



PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN THAT

**THE REGULAR WORKSHOP MEETING
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS
WILL BE HELD ON MONDAY, JULY 10, 2017 AT 6:30 P.M.**

**IN THE COUNCIL CHAMBERS, PROSPECT HEIGHTS CITY HALL,
8 NORTH ELMHURST ROAD, PROSPECT HEIGHTS, ILLINOIS
MAYOR NICHOLAS J. HELMER PRESIDING**

**DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND
CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON
THE MATTERS CONTAINED IN THE FOLLOWING:**

- 1. CALL TO ORDER**
- 2. ROLL CALL FOR QUORUM**
- 3. PLEDGE OF ALLEGIANCE** – Led by Dan Peterson
- 4. APPROVAL OF MINUTES**
 - A.** June 26, 2017 Regular Council Meeting Minutes
 - B.** Executive Session Meeting Minutes
 - C.** June 28, 2017 Chicago Executive Airport Joint Workshop Meeting Minutes
- 5. PRESENTATION**
- 6. APPOINTMENTS/CONFIRMATIONS AND PROCLAMATIONS**
 - A.** Appointment of William Kearns to Police Pension Board
- 7. CITIZEN CONCERNS AND COMMENTS (agenda matters)**

**This meeting will be recorded and televised on the following Prospect Heights cable channels:
Comcast and WOW Channel 17 and AT&T U-verse Channel 99**

8. STAFF, ELECTED OFFICIALS, and COMMISSION REPORTS

9. CONSENT AGENDA - All items listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

10. OLD BUSINESS

A. O-17-17 Staff Memo and Ordinance Establishing Prevailing Wage Rate for the City of Prospect Heights (**2nd Reading**)

11. NEW BUSINESS

A. Amendment to the Intergovernmental Agreement for the Operation of the Chicago Executive Airport.

B. O-17-19 Staff Memo and Ordinance Increasing the Number of Tourism Board Members from Five (5) to Seven (7) (**1st Reading**)

C. O-17-20 Staff Memo and Ordinance Amending Title 8, Chapter 5 of the Prospect Heights City Code Relating to Sewer Service Rates (**1st Reading**)

12. DISCUSSION/SELECTION OF TOPICS FOR UPCOMING WORKSHOP MEETING, ITEMS LISTED PREVIOUSLY:

A. Review of City Liquor Code

B. Discussion of Sanitary Sewer System

C. Discussion of Commercial Truck Parking Regulations

13. APPROVAL OF WARRANTS

A. Approval of Expenditures

General Fund	\$40,543.18
MFT Fund	\$0.00
Palatine/Milwaukee TIF	\$650.00
Tourism District	\$55,620.00
Development Fund	\$0.00
DEA Fund	\$1,758.00

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Solid Waste Fund	\$0.00
SS Area #1	\$0.00
SS Area #2	\$0.00
SS Area #3	\$0.00
SS Area #4	\$0.00
SS Area #5	\$0.00
SS Area #8 – Levee Wall #37	\$0.00
SS Area-Constr #6 (Water Main)	\$0.00
SS Area- Debt #6	\$0.00
Road Construction	\$0.00
Road Construction Debt	\$0.00
Water Fund	\$154.80
Parking Fund	\$372.29
Sanitary Sewer Fund	\$870.00
Road/Building Bond Escrow	\$500.00
Police Pension	\$0.00
TOTAL	\$100,468.27

Wire Payments

6/23/2017 PAYROLL POSTING	\$164,792.55
JUNE IMRF	\$0.00
TOTAL WARRANT	\$265,260.82

- 14. RESIDENT COMMENTS** (Non-agenda matters)
- 15. EXECUTIVE SESSION**
- 16. ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED**
- 17. ADJOURNMENT**

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Posted by Deputy Clerk Schultheis by 5PM on July 6, 2017

**This meeting will be recorded and televised on the following Prospect Heights cable channels:
Comcast and WOW Channel 17 and AT&T U-verse Channel 99**



Meeting Date: June 26, 2017

Item: An Ordinance Establishing the Prevailing Wage Rate for the City of Prospect Heights, Cook County, Illinois

Motion: I move to approve the ordinance establishing the prevailing wage rate for the City of Prospect Heights, Cook County, Illinois

Staff Contact: Joe Wade, Village Administrator, 847-398-6070, ext. 202

Purpose: State of Illinois Prevailing Wage Act provides, "It is a policy of the State of Illinois that a wage of no less than the general prevailing hourly rate is paid for work of a similar character in the locality in which the work is performed, shall be paid to all laborers, workers and mechanics employed by or on behalf of any and all public bodies engaged in public works." The law also provides that municipalities shall determine the prevailing wage, which shall be attached to all contract specifications. A certified copy of the City's prevailing wage ordinance shall also be filed with the Secretary of State and Illinois Department of labor.

Background: Consideration and adoption of ordinances establishing the prevailing wage is an annual action of Illinois municipalities. Cities and Villages utilize the prevailing wage rates for their respective labor markets as determined by the Illinois Department of Labor.

Analysis: Prevailing Wage Act requires Cities and Villages to set the prevailing wages each year and to follow designated filing and reporting procedures, such as filing with Illinois Secretary of State and Illinois Department of Labor. Additionally, prevailing wage rates are to be included in applicable bid specifications and contracts for public works. "Public Works" as defined by the Prevailing Wage Act means all "fixed works as constructed by any public body, whether or not it is done under public supervision. "Construction" means all work on public works, regardless of scope and size, and whether or not the project was bid. "Public Works" also includes "maintenance, repair, assembly, or disassembly work performed on equipment." Contractors performing work for municipalities must follow other regulations and compliance measures of the Prevailing Wage Act.

Fiscal Impact: The City considers and complies with the Prevailing Wage Act in utilizing the required wage information in such matters as cost estimates, budget and bid development. Vendor contracts also reflect the Prevailing Wage Act.

Staff Recommendation: Adoption of the Prevailing Wage Ordinance in Compliance with State of Illinois Prevailing Wage Act.

ORDINANCE NO.0-17-17
AN ORDINANCE ESTABLISHING THE PREVAILING WAGE
RATE FOR THE CITY OF PROSPECT HEIGHTS,
COOK COUNTY, ILLINOIS

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed In Any Public Works By the State, County, City Or Any Public Body Or Any Political Subdivision Or by Any One Under Contract For Public Works," approved June 26, 1941, as amended (820 ILCS 1301/1, et seq.); and

WHEREAS, the aforesaid Act requires that the City Council of the City of Prospect Heights investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said City of Prospect Heights employed in performing construction of public works, for said City of Prospect Heights.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Prospect Heights, Cook County, Illinois, as follows:

Section 1. To the extent required by the Prevailing Wage Act ("Act"), 820 ILCS 130/0.01, et seq, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the City of Prospect Heights is hereby determined to be the same as the prevailing rate of wages for construction work in Cook County as determined by the Department of Labor of the State of Illinois as of July, 2015, a copy of that determination is attached hereto and incorporated herein by reference as Exhibit A. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's July, 2015 determination and apply to any and all public works construction undertaken by the City of Prospect Heights. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply the general prevailing rate of wages to any work or employment which is not covered by the Act.

Section 3. The City Clerk shall publicly post or keep available for inspection by any interested party in the City Hall of the City of Prospect Heights this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any

determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The City Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance.

Section 7. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

PASSED AND APPROVED this 10th day of July, 2017.

AYES:

NAYS:

ABSENT:

PASSED this 10th day of July, 2017

APPROVED this 10th day of July, 2017

Nicholas J. Helmer, Mayor

ATTEST:

Wendy Morgan-Adams, City Clerk

Published in pamphlet form November 14, 2016

EXHIBIT A

**ILLINOIS DEPARTMENT OF LABOR
DETERMINATION OF PREVAILING WAGES AND BENEFITS
APPLICABLE TO PUBLIC WORKS PROJECTS IN COOK COUNTY, ILLINOIS**

JULY, 2015

Cook County Prevailing Wage for July 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		39.400	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500
ASBESTOS ABT-MEC		BLD		36.340	38.840	1.5	1.5	2.0	11.47	10.96	0.000	0.720
BOILERMAKER		BLD		47.070	51.300	2.0	2.0	2.0	6.970	18.13	0.000	0.400
BRICK MASON		BLD		43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030
CARPENTER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
CEMENT MASON		ALL		43.750	45.750	2.0	1.5	2.0	13.05	14.45	0.000	0.480
CERAMIC TILE FNSHER		BLD		36.810	0.000	1.5	1.5	2.0	10.55	9.230	0.000	0.770
COMM. ELECT.		BLD		40.000	42.800	1.5	1.5	2.0	8.670	12.57	1.100	0.750
ELECTRIC PWR EQMT OP		ALL		46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460
ELECTRIC PWR GRNDMAN		ALL		37.050	52.500	1.5	2.0	2.0	8.630	12.28	0.000	0.370
ELECTRIC PWR LINEMAN		ALL		47.500	52.500	1.5	2.0	1.5	11.06	15.75	0.000	0.480
ELECTRICIAN		ALL		45.000	48.000	1.5	1.5	2.0	13.83	15.27	0.000	1.000
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR		ALL		37.340	39.340	1.5	1.5	2.0	13.05	12.06	0.000	0.300
GLAZIER		BLD		40.500	42.000	1.5	2.0	2.0	13.14	16.99	0.000	0.940
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER		ALL		44.200	46.200	2.0	2.0	2.0	13.65	21.14	0.000	0.350
LABORER		ALL		39.200	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500
LATHER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
MACHINIST		BLD		45.350	47.850	1.5	1.5	2.0	7.260	8.950	1.850	0.000
MARBLE FINISHERS		ALL		32.400	34.320	1.5	1.5	2.0	10.05	13.75	0.000	0.620
MARBLE MASON		BLD		43.030	47.330	1.5	1.5	2.0	10.05	14.10	0.000	0.780
MATERIAL TESTER I		ALL		29.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500
MATERIALS TESTER II		ALL		34.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500
MILLWRIGHT		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
OPERATING ENGINEER		BLD	1	48.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD	2	46.800	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD	3	44.250	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD	4	42.500	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD	5	51.850	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD	6	49.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD	7	51.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		FLT	1	53.600	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT	2	52.100	53.600	1.5	1.5	2.0	17.10	11.05	1.900	1.250
OPERATING ENGINEER		FLT	3	46.400	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT	4	38.550	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT	5	55.100	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT	6	35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	1	46.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY	2	45.750	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY	3	43.700	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY	4	42.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY	5	41.100	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY	6	49.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY	7	47.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
ORNAMNTL IRON WORKER		ALL		45.000	47.500	2.0	2.0	2.0	13.55	17.94	0.000	0.650
PAINTER		ALL		41.750	46.500	1.5	1.5	1.5	11.50	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER		BLD		43.430	46.040	1.5	1.5	2.0	13.05	14.43	0.000	1.020
PLUMBER		BLD		46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER		BLD		41.000	44.000	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER		BLD		42.230	45.610	1.5	1.5	2.0	10.53	20.68	0.000	0.720
SIGN HANGER		BLD		31.310	33.810	1.5	1.5	2.0	4.850	3.280	0.000	0.000
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550

STEEL ERECTOR	ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD		43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030
SURVEY WORKER	---	->NOT IN EFFECT		ALL		37.000	37.750	1.5	1.5	2.0	12.97 9.930
0.000 0.500											
TERRAZZO FINISHER	BLD		38.040	0.000	1.5	1.5	2.0	10.55	11.22	0.000	0.720
TERRAZZO MASON	BLD		41.880	44.880	1.5	1.5	2.0	10.55	12.51	0.000	0.940
TILE MASON	BLD		43.840	47.840	1.5	1.5	2.0	10.55	11.40	0.000	0.990
TRAFFIC SAFETY WRKR	HWY		32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER	E ALL 1		35.480	35.680	1.5	1.5	2.0	8.350	10.50	0.000	0.150
TRUCK DRIVER	E ALL 2		34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 3		34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 4		34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W ALL 1		35.600	35.800	1.5	1.5	1.5	8.250	9.140	0.000	0.150
TRUCK DRIVER	W ALL 2		32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3		32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4		33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD		43.800	44.800	1.5	1.5	2.0	8.280	13.49	0.000	0.670

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations

COOK COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean-up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and

the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a

total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting,

or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

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May 30, 2017

VIA E-MAIL: jsfondilis@wheelingil.gov

Mr. Jon Sfondilis
Village Manager
Village of Wheeling
2 Community Boulevard
Wheeling, IL 60090

VIA E-MAIL: jwade@prospect-heights.org

Mr. Joe Wade
City Administrator
City of Prospect Heights
8 N. Elmhurst Road
Prospect Heights, IL 60070

Dear Jon and Joe:

The Board of Chicago Executive Airport at its last meeting voted to recommend certain amendments to the Intergovernmental Agreement by and between the Village of Wheeling and City of Prospect Heights, collectively the "Municipalities," for the operation of Chicago Executive Airport. I wasn't sure who to send it to in order to get the process going, so I am forwarding this on to both of you. The Chicago Executive Airport Board respectfully requests the Municipalities to consider the changes.

Attached please find redlined and clean versions of the IGA. The redlined version reflects the changes which the Airport is requesting the Municipalities to consider. Some explanation of the changes may be helpful.

1. CEA is very cognizant of the Municipalities' desire that events sponsored by the Airport be divided between the City and the Village. CEA currently has its Christmas party at the Hilton and likes that location and would like to keep it there. Therefore, as long as the Christmas party stays at the Hilton and there is only one scheduled joint meeting a year, the Airport would like to schedule the joint meeting in Wheeling. That way each Municipality will have at least one event sponsored by the Airport each year. If circumstances were to change, then of course, the Airport would take note of that. The proposed change to Section 3.D provides the Airport with some flexibility now that there is only one joint meeting a year.
2. In Section 4.F, the CEA Board requests simplification of compensation to Board Members. The amount of compensation is not changed, the change merely reflects that the compensation is paid on a monthly basis regardless of attendance at the monthly Board meeting. The Board feels that as Directors they attend many meetings outside of the regular monthly meeting and should not be penalized because of an infrequent conflict with the regular Board meeting schedule.

Mr. John Sfondilis
Mr. Joe Wade
May 30, 2017
Page 2

3. The change to Section 4.G.8 of the IGA is meant to delete a phrase that the FAA finds objectionable. The Board's commitment to develop and implement noise abatement practices remains in place.
4. The change to Section 4.H.9 is a technical correction.
5. The change to Section 5.C is recommended by the CEA Board, as the CEA Board feels it is in the best position to appoint, remove or discipline the Executive Director. The Board is also very cognizant of the fact that if either Municipality has a significant issue or problem with the Executive Director, it can make those feelings known through their appointed Board Members.

The above are the only substantive changes recommended by Chicago Executive Airport Board to the Municipalities for their consideration. If you have any questions, please feel free to contact me.

Very truly yours,

HINSHAW & CULBERTSON LLP



Thomas J. Lester
TJL:riy
Attachment

cc: Board of Directors, Chicago Executive Airport
Jamie Abbott

**Amended and Restated
Intergovernmental
Agreement (IGA)
for the operation of

CHICAGO EXECUTIVE AIRPORT**

**between
The Village of Wheeling
and
The City of Prospect Heights**

June _____, ~~2013~~2017

An Intergovernmental Agreement
Between
The Village of Wheeling
and
The City Of Prospect Heights
for The Organization, Operation and Maintenance
of Chicago Executive Airport
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Amended and Restated
Intergovernmental Agreement between
The Village of Wheeling and the City of Prospect Heights
for the Organization, Operation and Maintenance
of Chicago Executive Airport

THIS AGREEMENT, made and entered into this ____ day of ~~June~~,
~~2013~~2017, by and between the Village of Wheeling, Illinois and the City Of Prospect Heights,
Illinois, (both jointly referred to herein as the "Municipalities").

WITNESSETH:

WHEREAS, the City of Prospect Heights (the "City") is an Illinois municipal corporation located in Cook County, Illinois, and the Village of Wheeling (the "Village"), is an Illinois municipal corporation located in Cook and Lake Counties, Illinois; and

WHEREAS, the City and the Village are authorized, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1 et seq., to enter into intergovernmental agreements; and

WHEREAS, 620 ILCS 20/1 et seq. specifically authorizes intergovernmental cooperation for the joint establishment and operation of an airport and accessory facilities; and

WHEREAS, the City and the Village are each authorized, pursuant to 65 ILCS 5/11-103-1, to acquire, maintain, and operate airports and landing fields; and

WHEREAS, the Village is a home-rule municipality having all powers provided pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the City and the Village, through their legislative bodies, have previously provided for the joint establishment and operation of a municipal airport; and

WHEREAS, the Village and the City previously entered into a Final Grant Agreement with the Federal Aviation Administration of the United States of America for the acquisition and development of Palwaukee Airport n/k/a Chicago Executive Airport (the "Airport"); and

WHEREAS, the Village and the City have previously entered into Agency and Participation Agreements with the State to sponsor projects for the acquisition and further development of the Airport as a public air navigation facility; and

WHEREAS, the Village and the City have heretofore entered into an Intergovernmental Agreement dated February 26, 1985, providing for the joint operation and development of the Airport (the "Original Agreement"), several amendments to the Original Agreement, and an Amended Intergovernmental Agreement, dated September 5, 1989 (the "First Amended Agreement") and other intergovernmental agreements with respect to the joint establishment and development of an airport and accessory facilities ; and

WHEREAS, on July 1, 2005, the City and Village entered into an Intergovernmental Agreement relating to the joint establishment, development and operation of the Airport which replaced and superseded the Original Agreement and the First Amended Agreement. The Intergovernmental Agreement has been amended from time to time since July 1, 2005.

[WHEREAS, on December 23, 2013, the City and Village entered into an Amended and Restated Intergovernmental Agreement relating to the joint establishment, development and operation of the Airport which replaced and superseded the Original Agreement, the First Amended Agreement, and the July 1, 2005 Agreement.](#)

WHEREAS, the Village and the City find it necessary and desirable to replace the Intergovernmental Agreement, as amended, and any other agreements relating to the joint

establishment and development of the Airport with this Amended and Restated Intergovernmental Agreement (the "Agreement").

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements herein contained, the City and the Village hereby agree as follows:

SECTION 1. GENERAL PROVISIONS

The above recitals are hereby incorporated as part of this agreement.

1.A. Establishment

The Municipalities hereby agree to continue to operate and maintain Chicago Executive Airport (the "Airport") (as described on Exhibit A attached hereto and by reference made a part hereof) as a public general aviation facility, in accordance with the terms and conditions set forth herein and agree that the Airport shall be known and referred to as Chicago Executive Airport.

This Agreement shall be a comprehensive amendment of the Intergovernmental Agreement and this document shall be the sole document constituting the Intergovernmental Agreement.

1.B. Goals and Objectives.

The Municipalities are joint and equal owners of the Airport and the assets thereof and shall bear equal responsibility for the maintenance and operation of the Airport and for the costs and expenses of its operation. It is further agreed, however, that neither Municipality shall be required to expend funds other than Airport Revenue for the operation of the Airport.

This Agreement is made in furtherance of the following goals and objectives:

1. to operate, manage, maintain, and provide for the local portion of any future development of the Airport out of Airport Revenues;

2. to develop policies and practices to ensure that the development and operation of the Airport minimizes any negative impact upon the citizens of either Municipality or the residents of the area surrounding the Airport;

3. to develop and implement community public relations activities through which residents and community organizations can express their concerns;

4. to develop and promulgate compatible zoning in areas surrounding the Airport to eliminate land use conflicts;

5. to develop and implement practices and procedures to improve the positive environmental impact and minimize any negative environmental impact of the Airport on surrounding areas; and

SECTION 2. TERMS DEFINED

Airport Revenue -- Those revenues generated by the Airport from Airport operations, including but not limited to rentals, tolls, fees and charges. The term Airport Revenue shall not include, however, any revenues, fees, or taxes, which are received by either Municipality independent of ownership of the Airport, including but not limited to municipal retailer's occupation tax, real estate property taxes, utility taxes, motor fuel taxes, hotel taxes, personal income tax rebates, sales taxes, license and permit fees, special assessments, fines, gifts, and interest on investments of such funds.

Corporate Authorities -- The Mayor and the City Council of the City of Prospect Heights, and the President and Board of Trustees of the Village of Wheeling.

Debt Obligation -- Any instrument which provides for a method of financing the acquisition, operation or maintenance of the Airport.

Revenue Obligations -- Any debt instrument issued by the City, the Village or both Municipalities which instrument is secured solely by Airport Revenues and any credit-enhancement devices, including but not limited to letters of credit, bond insurance or other devices used to enhance the marketability of any obligations.

SECTION 3. POWERS RESERVED TO THE MUNICIPALITIES

3.A. Specific Powers.

The following powers are specifically reserved to the Municipalities:

1. appointment of the Chairman and Members of the Chicago Executive Airport Board of Directors (hereinafter, the "Board"), subject to the provisions of this Intergovernmental Agreement;
2. approval of the Airport Layout Plan submitted to the Federal Aviation Administration and the State of Illinois, rules, regulations and minimum standards for the operation of the Airport ("Governance Documents");
3. approval of any agreements with lessees, businesses or other parties operating at the Airport, which proposed agreements provide for airport access, "through the fence operations" or otherwise do not conform with the Governance Documents;
4. approval of any Debt Obligation or Revenue Obligation, as defined above;
5. approval of the annual budget of the Airport and the Board, provided that if either Municipality fails to approve the proposed budget, the Board is authorized to proceed with funding and expenditures on a temporary basis under the prior year's approved budget until such time as the Municipalities approve the current budget;
6. approval of any land acquisition for the Airport.

3.B. Delegated Powers.

All other powers and duties related to the Airport shall be exercised by the Board pursuant to Section 4 hereof.

3.C. Arbitration.

In the event that the Municipalities are not in agreement with respect to a specific exercise of the powers reserved to them, and such disagreement continues for a period of more than 90 days, then the disagreement shall be submitted by the Board to the American Arbitration Association (the "Association") for binding arbitration and resolution of the disagreement in accordance with the rules and procedures of the Association. The arbitrator selected through the Association shall be a person with prior experience relating to general aviation, and all costs of arbitration shall be equally divided between and paid by the Municipalities. The standard to be used by the arbitrator is the best interests of the Airport in accordance with the Airport's goals as stated herein; provided that any decision by the arbitrator shall not violate the provisions of this Agreement.

3.D. Joint Meetings, Call.

1. There shall also be a joint meeting of the Airport Board, the City Council, and the Village Board of Trustees, and attended by the Airport Manager, to be held one time per year during the third quarter of each calendar year, on a date and time to be determined by the City Mayor and the Village President. The ~~location of the meetings shall be held at a site alternating between each Municipality.~~ The agenda for such meetings shall be prepared jointly by the Airport Manager, Village President and City Mayor, but shall include an annual report on the operations and financial condition of the Airport.

2. A special joint meeting of the Airport Board, the City Council, and the Village Board of Trustees may be called by agreement of the Mayor of the City and the President of the Village.

SECTION 4. BOARD

4.A. The Board.

The Board shall be known as the Chicago Executive Airport Board of Directors (the "Board") which shall have those powers and duties set forth herein. The existing board at the time of the approval of this Amended and Restated Intergovernmental Agreement will continue as then constituted with the term of office for Board Members and officers to remain unaffected.

4.B. Membership and Terms.

1. The Board shall consist of seven (7) members — a Chairman, three (3) Members appointed by the Mayor of the City with the approval of the City Council, and three (3) Members appointed by the Village President with the approval of the Board of Trustees. While not required to do so, either the Village or the City may appoint up to one (1) elected official of the Village or the City to be a Member of the Board. No elected officer of the Village or the City is eligible to serve as the Chairman of the Board.

2. The Members appointed by the Mayor of the City shall be residents of the City, and the Members appointed by the Village President shall be residents of the Village.

3. All Board Member appointments shall be for terms of three (3) years, except for the Chairman, whose term shall be four (4) years as provided for in Section 4.B(7). Each Municipality may provide for term limits for its appointed members.

4. Vacancies on the Board shall be filled as promptly as possible by the appropriate appointing authorities. Appointments to fill any vacancy shall be for the remainder of the vacant term.

5. In addition to the other duties and responsibilities of the Members as set forth herein, it shall be the responsibility of the Members to keep their respective appointing Municipality informed as to events and issues at the Airport in such a manner and in such a form as may be established by the respective appointing Municipality.

6. Any Member shall be subject to removal in accordance with the policies and procedures adopted by such Member's Municipality. A Member having been duly appointed shall otherwise continue to serve after the expiration of his term until his successor has been appointed. No Member appointed shall have a direct financial [interest](#), gain or income from any operations at the Airport at any time during the Member's term.

7. The Chairman of the Board shall be selected and appointed by the joint decision of the Mayor of the City and the Village President of the Village. Each Municipality may establish its own procedures for directing the Mayor or the President, respectively, in making his or her appointment of a Chairman. The Chairman shall have no direct financial gain or income from any operations of any user at the Airport. The Chairman may be, but shall not be required to be, a resident of either the Village or the City. The Chairman shall serve a term of four (4) years. No Chairman shall serve for more than two consecutive terms. The Chairman may only be removed from office upon the joint agreement of the Mayor of the City and the President of the Village, or if he/she is unwilling or unable to act.

8. The Chairman shall be the presiding officer at all meetings of the Board. The Chairman shall be considered a Member of the Board, shall only vote on matters in the event of a

tie vote by the Members and shall have the right to participate in debate and discussion. The Chairman shall act as official spokesperson of the Board and shall perform all additional duties as may be directed by the Board, or as prescribed under the Board's rules or orders. Except as provided for in this Section 4.B(8) and Section 4.E, the Chairman shall have no other duties or authority.

4.C. Election of Other Board Officers.

1. The Board shall elect from its own members a Vice Chairman, Secretary, and Treasurer. Election of these offices shall take place in the first instance at the first meeting of the Board, and thereafter during the regularly scheduled Board meeting during the month of February. The term for each office shall be for one year, from March through February.

2. The Vice-Chairman shall assume all of the duties and the obligations of the Chairman upon the temporary absence or temporary disability of the Chairman, or other interim period created by a vacancy in the office of Chairman. Any person who has served as vice chairman and has assumed the duties of the Chairman for a period of greater than one year upon a vacancy in the office of Chairman which lasted for a period of greater than one year shall not be eligible to serve as Vice-Chairman, irrespective of whether such vacancy in the office of chairman occurred prior to the effective date of this Amended and Restated Intergovernmental Agreement.

3. The Secretary shall perform the duties and responsibilities as prescribed by the Board.

4. The Treasurer shall perform the duties and responsibilities as prescribed by the Board.

4.D. Vacancies

Upon the resignation, removal, or permanent disability of the Vice Chairman, Secretary or Treasurer of the Board, or any other circumstance that would leave a vacancy of an office, the Board upon notice of such occurrence shall at the next regular meeting of the Board hold a special election to fill said vacancy. An officer elected by special election shall serve only the remainder of the year term left open by his predecessor.

4.E. General

There shall be no restriction on the number of times any Member may hold office. The terms of regularly elected officers are concurrent. In order to be elected to office, a nominee must receive more votes than any other nominee. The nominee is not required to receive a majority of all appointed Board Members. In the event an election is tied, the Chairman shall call for one additional vote. If a tie occurs on the second vote, the Chairman shall appoint the office from one of the nominees tied for the office in the last vote.

4.F. Compensation of Board Members

The Chairman shall receive a monthly stipend of ~~\$300 and an additional \$100 for each regular monthly Board meeting attended (special meetings shall not be compensated), and the~~400,
and the other appointed Members of the Board shall receive a monthly stipend of ~~\$150 and an additional \$100 for each regular Board meeting attended~~250, so long as they hold such office, unless otherwise prohibited by law. The Chairman and Members shall be entitled to reimbursement for all expenses reasonably incurred in carrying out the duties and responsibilities of the Board, provided a Member receives approval of such reimbursement of expenses by a majority vote of the Board.

4.G. General Powers and Duties of the Board.

The Board shall have the following powers and duties:

1. to define the duties and responsibilities of the Secretary and Treasurer and any additional duties of the Chairman of the Board;
2. to propose for approval by the Municipalities an annual budget for the Airport in accordance with Section 3.A.3 above;
3. to designate within said annual budget the specific line item budgeted amounts and, after approval of the budget and as reasonably appropriate, to transfer category amounts within the same budget department;
4. to enter into contracts for and make expenditures for items in the annual budget of the Board;
5. to conduct such studies and to develop such programs, recommendations, or findings as may be requested by the Village and the City;
6. to develop policies and practices to ensure that the development and operation of the Airport minimizes any negative impact upon the citizens of either Municipality or the residents of the area surround the Airport;
7. to develop and implement community public relations activities through which residents and community organizations can express their concerns;
8. to develop and implement noise abatement practices ~~and procedures in order to decrease and maintain Airport-generated noise levels;~~
9. to develop and implement practices and procedures to improve the positive environmental impact and minimize any negative environmental impact of the Airport on surrounding areas;

10. to develop and implement plans for storm water management within the Airport to assist in the reduction of flooding in surrounding areas;
11. to make recommendations to the Village and City on private financing of Airport improvements, studies, and land acquisitions;
12. to evaluate and provide direction to the Executive Director;
13. to recommend amendments to this Intergovernmental Agreement between the Village and the City;
14. to review and recommend for approval by the Municipalities an Airport Layout Plan for the Airport;
15. to enter into any fixed base operator agreements, land leases, rental agreements and all other agreements;
16. to submit grant applications to Federal and State agencies for improvements, studies or land acquisition associated with the Airport, provided that such projects are within the approved Airport Layout Plan;
17. to submit and execute on behalf of the Municipalities all other documents, agreements, assurances and contracts with any federal or state agencies pursuant to projects within the approved Airport Layout Plan;
18. to employ or enter into budgeted contracts of employment of any person, firm, corporation, and for professional services, necessary and desirable for the accomplishment of the Objectives and the proper administration, management, protection or control of the Airport;
19. to recommend amendments to the Governance Documents;
20. to set rates and charges for airport usage;

21. to sue in its own name and on behalf of the Municipalities with the approval of both Municipalities for Airport related matters; and

22. to exercise all other powers, not specifically reserved to the City and the Village, which are incidental, necessary, convenient or desirable to carry out and effectuate the specific powers provided above or for the operation and maintenance of the Airport as a general aviation facility.

4.H. Board Meetings and Procedures

1. The Board shall hold one regular monthly meeting at such time as designated by the Board. The meetings shall be held in the Board Chambers located at the Airport. All meetings of the Board shall be open and held in accordance with the provisions of the "Open Meetings Act", 5 ILCS 120/1 et seq., as amended from time to time. Any written notices required to be given shall be posted at the administrative offices of the Airport and at the site at which the meeting will be held.

2. Special meetings may be called by the Chairman or any three Members of the Board provided all Members are given a written notice 48 hours in advance of the special meeting. Appropriate public notice shall be issued pursuant to the "Open Meetings Act".

3. An agenda for regular and special meetings shall be prepared by the Executive Director and approved by the Chairman and shall be delivered to all Members of the Board five days prior to the meeting. Any Board Member shall be allowed to place a subject on the agenda provided such subject is submitted seven (7) days prior to the meeting. A standing order of business for all official meetings of the Board shall be adopted by the Board, which order shall include procedures for the changes in order of business or changes to the agenda and provisions for allowing citizen comments at all Board meetings.

4. The Executive Director or his/[her](#) duly appointed representative shall be responsible for keeping minutes of all meetings of the Board. The minutes shall be reduced to writing and submitted to the Board for review at least five days prior to the request for approval at the next regular meeting. The minutes shall not be released to the public until they are approved by the Board. The Board shall adopt additional procedures for the production, context, and public inspection of the minutes.

5. The Rules of Order of the Board shall consist of the provisions of this Section and any other written procedures subsequently adopted by the Board consistent with the latest edition of Robert's Rules of Order (including all amendments made since the printing of the most recent edition).

6. In order to conduct business, a quorum must be present at each meeting. For purposes of this Board, a quorum shall be defined as any four (4) members, which quorum may include the Chairman. The Chairman is eligible to vote only to break a tie.

7. For passage, every motion shall require an affirmative vote of a majority of all Members present at the meeting, or in the event of a tie including the Chairman. All motions passed by the Board which provide for review or approval by the Municipalities shall be effective from and after approval by both Municipalities without further Board action. All motions passed by the Board which require approval of the Municipalities (except as otherwise provided herein) shall fail if either Municipality does not approve or fails to act upon such motions. The failure of a Municipality to act on any motion for a period of 65 days following the referral of such motion by the Board shall be deemed a denial of such motion by the Municipality.

8. All actions which allow for review or require approval of the Municipalities, shall be transmitted to the Municipalities within seven (7) days after the consideration by the Board,

whether recommended or denied by the Board. All actions by the Municipalities shall be made in accordance with law and their procedures for hearing and passage of motions, resolutions or ordinances, as applicable.

9. Executive Sessions of the Board. The Corporate Authorities of the Municipalities, the Village Manager, the City Administrator and the respective attorneys for each Municipality shall be entitled to know the substance of any closed session meeting of the Board. In addition, there shall be no communication between the Board or the ~~Airport Manager~~[Executive Director](#) and any attorney representing the Board which is privileged from disclosure to the Corporate Authorities of the Municipalities, the Village Manager, the City Administrator and the respective attorneys for each Municipality. Moreover, disclosure of such communication to the Corporate Authorities of the Municipalities, the Village Manager, the City Administrator and the respective attorneys for each Municipality shall not be deemed a waiver of the attorney-client privilege. Elected officials of the municipalities may attend any closed session of the Board in order to observe but shall not participate in any closed session discussions unless said elected official is a member of the Board.

SECTION 5. EXECUTIVE DIRECTOR

5.A. Responsibilities

The Executive Director shall be responsible for the day-to-day operation of the Airport and supervision of all Airport employees, in conformity with the rules, regulations, and directions of the Board. The Executive Director shall comply with all the rules and regulations of the Federal Aviation Administration and the Illinois Department of Transportation, as applicable. The Executive Director must be accredited by the American Association of Airport Executives or in the process of receiving such accreditation. Except as to those powers and duties reserved to the

Municipalities or the Board, the Executive Director may take all necessary appropriate action with respect to the operation of the Airport or as otherwise directed by the Board. The Executive Director shall make such recommendations to the Board as he/she deems appropriate with respect to the Airport and shall report to the Board on all significant actions and activities at the Airport at the regularly scheduled Board meeting. For clarification purposes, the Executive Director reports to and takes direction from the Board, not from individual Board Members, the Chairman or the Corporate Authorities.

5.B. Annual Review

The Board shall conduct an annual evaluation of the Executive Director and the performance of his/[her](#) duties, in such manner and on such occasion as the Board shall determine and shall report to the Municipalities the results of the review.

5.C. Appointment, Removal & Discipline

~~1.~~ The appointment, removal or any disciplinary action with respect to the Executive Director shall be the responsibility of the Board. Discussion of appointment, removal or any disciplinary action shall take place in executive session. However any final action regarding appointment, removal or any disciplinary action shall take place in open session in accord with the Open Meetings Act, 5 ILCS 120/1, et seq.

~~2. Reversion to Municipalities. Either municipality may call for and effect the transfer of authority for the appointment, removal or discipline of the Executive Director to the municipalities as set forth in this paragraph.~~

~~(i) Either Municipality may send a notice entitled "notice of transfer of authority over executive director" ("Notice of Transfer") to the other municipality.~~

~~(ii) Such Notice of Transfer may be sent to the other municipality and Airport Board in writing only within the 60 days after the 3-year anniversary of the effective date of this~~ Amended and Restated Intergovernmental Agreement.

~~(iii) If no such Notice of Transfer is sent, the authority over the Executive Director shall remain with the Airport Board for another period of 3 years from the anniversary of the effective date of this Amended and Restated Intergovernmental Agreement.~~

~~(iv) The right of either municipality to issue a Notice of Transfer as set forth above shall arise every three (3) years from the anniversary of the effective date of this Amended and Restated Intergovernmental Agreement and shall remain open for 60 days from such anniversary date during the term of the IGA in accordance with this paragraph.~~

~~(v) If such Notice of Transfer is sent in a timely manner, the IGA shall be deemed amended so that the authority to appoint, discipline and remove the Executive Director shall be deemed moved from section 5.C.1 to Section 3.A.7. All actions with respect to such power may then be taken only by the Municipalities acting jointly.~~

~~(vi) This paragraph in no way limits the authority of the municipalities to jointly amend the IGA in accordance with Section 14 below.~~

SECTION 6. FINANCE

6.A. Creation of Joint Airport Fund.

For the purpose of accurately and adequately recording and accounting for the ownership, operations and funds contributed by the Municipalities to the joint undertaking evidenced by this Agreement, and for the purpose of providing the Board with monies for the necessary expenditures in carrying out the duties and functions required herein, the Municipalities hereby create a Joint Airport Fund and direct that it, and all properties therein, shall be held, supervised and maintained by the Board subject to the terms of this Agreement and applicable law. Within the Joint Airport Fund, and subject to paragraph B of this Section 6, the Board shall be authorized to create, designate and maintain such separate accounts as it shall consider proper in the sound management of its business and affairs.

6.B. Revenues and Expenditures.

Subject to the terms and provisions of any revenue bonds or other debt instrument of either of the Municipalities requiring otherwise and subject to any covenants contained in any ordinance authorizing joint revenue bonds, each of the Municipalities hereby covenant with each other that all Revenue received from the operations of the Airport shall be received and deposited to the credit of the Joint Airport Fund. Expenditures from said Fund may be made by the Board, as authorized herein, for any purpose deemed to be authorized by law in connection with the business and affairs of the operation of the Airport. No revenue bonds or other debt obligations shall be adopted by either Municipality without the approval and consent of the other Municipality, it being the intent of the Municipalities that conflicts in provisions relating to the Joint Airport Fund be avoided.

It is understood, however, that any obligations to the State of Illinois incurred by virtue of advances being made by the State on behalf of the Municipalities have been previously approved by the Municipalities and that such Airport obligations shall not require additional approval by either of the Municipalities.

The total expenditures from the Joint Airport Fund to be made in any fiscal year shall be set forth in a budget submitted to and approved by the Municipalities as provided in Section 3 above. However, the approval of the Municipalities shall not be withheld with respect to payment of principal or interest due on an outstanding revenue bond or other debt obligation issued by either Municipality for Airport purposes.

6.C. Retailer's Occupation and Service Occupation Tax Revenue Sharing.

For the purpose of promoting and providing for compatible commercial development on the Airport property in the best interests of the Airport and without regard to the specific Municipality within which such development may occur, the Municipalities agree:

1. Each Municipality shall account to each other the local share of Retailer's Occupation and Service Occupation Tax revenues generated by all businesses located on Airport property, and by all businesses operating adjacent to Airport property but accessing Airport property under the authority of an airport access agreement or other similar "through the fence" permit. The lesser local share tax percentage of the two Municipalities for such taxes shall be used as the amount contributed to such Revenue Sharing Fund by each Municipality. By way of example if one Municipality receives 1% as its local share of sales tax revenue and the other Municipality receives 1.5%, then each Municipality would contribute the 1% amount to the joint fund.

2. As of the date of this Amended and Restated Agreement, the local sales tax rate on general merchandise in the Village of Wheeling is 2% and in the City of Prospect Heights it is 1.5%.

3. The Municipalities shall share equally in the Revenue Sharing Fund and sharing shall be calculated annually based on a calendar year.

4. In the event a Municipality's local percentage of either tax revenue which it receives is increased in the future, then the new lesser tax percentage of the two Municipalities shall be used as the basis for determining the Revenue Sharing Fund contributions.

5. "Retailer's Occupation" and "Service Occupation" Taxes shall mean those taxes reported on form ST-1 and ST-2 to the Department of Revenue by businesses described in paragraph 1 above.

6. Revenue Sharing Fund. "Revenue Sharing Fund" shall mean an accounting function whereby the two municipalities determine and state the amount of Retailer's Occupation and Service Occupation Tax Revenue that each is required to share pursuant to the above formula.

7. By June 30 of each calendar year, each Municipality shall determine and state to the other the amount of Retailer's Occupation and Service Occupation Tax Revenue it received in the preceding calendar year from businesses described in paragraph 1 above. Such amounts shall be added together to determine the total Revenue Sharing Fund. The Revenue Sharing Fund shall be divided in two to determine the "Revenue Share" of each municipality. The municipality whose Retailer's Occupation and Service Occupation Tax Revenue is greater than its Revenue Share, shall pay the difference between such revenue received and the Revenue Share to the other municipality. Such payment shall be made within 30 days of such calculation.

8. The parties agree and acknowledge that they need the timely cooperation from the Illinois Department of Revenue to account for the above revenue sharing provision. Each agrees to enter into and maintain an information sharing agreement with the Department of Revenue as called for in 35 ILCS 120/11. To the extent that the Department of Revenue cannot promptly deliver reports for reported taxes, the above time periods shall be extended accordingly.

9. All Department of Revenue forms referenced above shall mean any functionally similar form in the event the Department of Revenue alters its form numbering scheme.

SECTION 7. GOVERNMENTAL PURPOSE

The acquisition of any land or interest therein pursuant to this Agreement, the planning, acquisition, establishment, development, construction, improvement, maintenance, equipment, operation, regulation, protection and policing of the Airport and air navigation facilities, including the acquisition or elimination of airport hazards, and the exercise of any other powers herein granted to the Board, are hereby declared to be public and governmental functions exercised for a public purpose, and are municipal functions. All lands and other property and privileges acquired are hereby declared to be acquired for municipal, public and governmental purposes and as a matter of public necessity.

SECTION 8. REIMBURSEMENT AND PAYMENT OF EXPENDITURES

Notwithstanding any other provision of this Agreement, the Municipalities agree that neither of the Municipalities will be required to use funds other than Airport Revenues for the acquisition, operation or maintenance of the Airport in any activity related to such purposes. A Municipality may elect to use funds other than Airport Revenues for such purposes, provided, however, that such funds shall be recoverable from Airport Revenues or proceeds of Airport Obligations only with the written consent of the other Municipality.

SECTION 9. FEDERAL AND STATE LAWS, REGULATIONS AND DIRECTIVES

Notwithstanding any other provision of this Agreement, the Municipalities agree that the Airport shall be maintained and operated at all times in accordance with all federal and state laws, regulations and directives pertaining to the Airport. The Board is further designated by the Municipalities as the Airport Sponsor for purposes of any current and future federal and state grant obligations and assurances relating to the Airport, and the Board shall be responsible for

compliance with all such grant obligations and assurances. To the extent any provision of this Agreement is determined by the Federal Aviation Administration or the Illinois Department of Transportation to conflict with any federal or state law, regulation or directive, then the provisions of said law, regulation and directive shall control.

SECTION 10. BUILDING CODES

With respect to the construction of all buildings, improvements and structures on Airport property by the Board or any other person, the most restrictive building code of the Municipalities shall apply (unless waived by both Municipalities), regardless of the actual municipality within which boundaries the building, improvement or structure is located.

SECTION 11. DURATION OF AGREEMENT

The duration of this Agreement shall be for the term of 10 years or for the useful life of the Airport, whichever is longer, unless sooner terminated and dissolved by operation of law or by mutual agreement of the Village and the City; provided, however, that the same shall not be dissolved by mutual agreement of the parties if such action would violate the terms or provisions of (a) any outstanding revenue obligations relating to the acquisition and development of the Airport, or (b) any grant assurances or contractual obligations with any federal or state agency. Notwithstanding the foregoing, this Agreement shall continue in full force and effect until disposition of property under Section 12 of this Agreement. In the event that the duration of this Agreement as above set forth shall be a violation of (a) the rule against perpetuities or analogous statutory provisions, or (b) the rule restricting restraints on alienation, then the duration of this Agreement shall terminate 21 years after the death of the now living descendants of George W. Bush, President of the United States.

SECTION 12. DISPOSITION OF PROPERTY UPON TERMINATION

As soon as practicable after termination of this Agreement, the City and the Village shall dispose of all property acquired under the Agreement, including surplus funds, in any manner they shall then agree upon and as approved by the Federal Aviation Administration and the State of Illinois. Upon termination of this Agreement the parties shall provide for the payment of principal and interest on outstanding Airport Obligations, if any.

SECTION 13. NOTICES

All notices and submissions provided for herein shall be sent prepaid registered mail or prepaid mail return receipt requested to the parties at the following addresses or as they may respectively specify in writing at a later date:

To the City: City of Prospect Heights
 8 North Elmhurst Road
 Prospect Heights, Illinois 60070
 Attention: City Clerk

To the Village: Village of Wheeling
 2 Community Boulevard
 Wheeling, Illinois 60090
 Attention: Village Clerk

With a copy to: Executive Director
 Chicago Executive Airport
 1020 South Plant Road
 Wheeling, Illinois 60090

SECTION 14. ENTIRETY OF AGREEMENT AND AMENDMENTS

This Agreement represents and constitutes the entire Agreement of the Village and the City as of the date hereof.

This Agreement may be amended at any time by agreement of the Village and the City, subject to the approval of the Federal Aviation Administration and the Illinois Department of Transportation, Department of Aviation, if required.

Any agreements supplemental hereto or amendatory hereof shall, to be effective and binding, be evidenced and represented by agreement in writing approved, executed and delivered in the same manner as this Agreement.

SECTION 15. SEVERABILITY

If any clause, sentence, paragraph, or part of this Agreement or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Agreement or its application.

IN WITNESS WHEREOF, the parties hereto, acting under the authority of their respective governing bodies, have caused this Agreement to be executed.

VILLAGE OF WHEELING

CITY OF PROSPECT HEIGHTS

By _____
Its President

By _____
Its Mayor

ATTEST:

ATTEST:

Village Clerk

City Clerk

(SEAL)

Summary report: Litéra® Change-Pro 7.5.0.221 Document comparison done on 5/26/2017 3:42:09 PM	
Style name: Default Style	
Intelligent Table Comparison: Active	
Original DMS: iw://HC07-DMS1/Rockford1/71317906/1	
Modified DMS: iw://HC07-DMS1/Rockford1/71317906/2	
Changes:	
Add	36
Delete	51
Move From	1
Move To	1
Table Insert	0
Table Delete	0
Table moves to	0
Table moves from	0
Embedded Graphics (Visio, ChemDraw, Images etc.)	0
Embedded Excel	0
Format changes	0
Total Changes:	89



To: Mayor and City Council Members

From: Peter P. Falcone, Assistant to the City Administrator

Subject: An Ordinance Amending the Number of Tourism Board Members

July 5, 2017

Purpose: This ordinance increases the number of Tourism Board members from the current five (5) members to seven (7). With Ramada Inn requesting to join the Board, the Mayor has requested the number of members be increased to seven (7) to also include a representative of the Finance department.

Recommendation: With the inclusion of the Ramada Inn Hotel, Staff recommends passage of O-17-19 to increase in the number of Tourism Board members.

ORDINANCE NO. O-17-19

ORDINANCE AMENDING THE NUMBER OF MEMBERS OF THE TOURISM BOARD

BE IT ORDAINED by the City Counsel of the City of Prospect Heights, Cook County, Illinois, as follows:

SECTION ONE: That Title 2, Chapter 2, Section 7, “Hotels Operators’ Occupation Tax,” of the Prospect Heights City Code, as amended, is hereby further amended with deletions in strikethrough and additions in bold underline text so that the same shall be read as follows:

D. Tourism Board:

1. Creation: There is hereby created the Prospect Heights tourism board.
2. Purpose: The purpose of the tourism board is to promote and encourage tourism to area hotels, motels, restaurants and businesses by reviewing applications for tourism grants from tourism zone businesses and recommending expenditure of hotel tax funds on said grant applications.
3. Members: The tourism board shall consist of ~~five~~**seven (57)** members appointed by the mayor with the advice and consent of the city council. At least two (2) members shall be owners, operators or otherwise employed by hotels within the tourism zone.
4. Rules And Meetings:
 - a. The tourism board shall establish a schedule of meetings, rules of procedure and rules governing its conduct and the application process and criteria for tourism grants.
 - b. A quorum for the transaction of all business by the board of directors shall be necessary and shall consist of ~~three~~**four (34)** members being physically present.
 - c. Each member must be present to vote on any matter before the board of directors. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors unless a greater number is required by statute or these bylaws.
 - d. All meetings are subject to the Illinois open meetings act.

5. Officers And Duties:

- a. At the beginning of the city's fiscal year, currently May 1, the tourism board shall elect a chairperson and a secretary.
- b. Upon resignation or incapacity, of either the chairperson or secretary, the members shall elect a replacement to serve the balance of the term.
- c. The chairperson shall preside over all meetings. He or she also shall assume all duties incident to the office as may be prescribed by the members.

- d. The secretary shall keep minutes of all meetings and a record of all actions of the tourism board.
- e. The members shall receive no compensation for service but may be reimbursed for actual expenses incurred with regard to tourism board business.

SECTION TWO: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this 24th day of July, 2017.

Nicholas J. Helmer, Mayor

ATTEST:

City Clerk

Published in pamphlet form July 24, 2017.

To: Mayor Helmer and Members of the City Council

From: Joe Wade, City Administrator

Subject: Ordinance Increasing Sanitary Sewer Rates

Date: July 5, 2017

Background

In the summer of 2015, the City of Prospect Heights absorbed the Old Town Sanitary District, which had been dissolved under State of Illinois Public Act 99-14. The Old Town District had been operating on a nominal basis, as it is understood the entity had not provided regular maintenance to the system for several years and did not maintain a proactive capital improvements program to address long-term capital reinvestment needs.

Payments to the Old Town District were previously made through property tax bills. Upon absorption the Old Town District, the City began charging former Old Town customers the same rate that had been charged to customers of the City system, \$6.50 per month for residential properties, through quarterly billings.

Prior to its dissolution, the Old Town Sanitary Sewer District charged a minimal assessment, as the agency was no longer addressing maintenance and reinvestment issues. However, as recently as 2006, the District levied annual sewer fees of \$81, on a home with an equalized assessed valuation of \$117,350. The District's 2006 tax rate was .074. Importantly, when the City absorbed the dissolved Old Town Sanitary District, there was no capital fund balance to address reinvestment needs.

As the absorption of the Old Town District added the responsibility of maintaining and reinvesting in a sanitary sewer system which serviced approximately 3,300 residences and businesses, the City undertook a rate study to ensure adequate resources were available for operational and long-term capital reinvestment expenses. Competitive Request for Proposals were solicited, and Municipal Financial Services was contracted to conduct the study.

The rate study would also provide for consolidation of the City's main sanitary sewer system and four special service areas into one unified rate structure. Approximately 537 properties within Prospect Heights Special Service Areas 1-4 have paid for sanitary sewer service through special assessments on their property tax bill. Depending upon the assessed valuation of these properties, residents in these areas may be paying \$300 (plus or minus) annually for this service.

Since the City's absorption of the Old Town District, the City has begun a proactive cleaning and maintenance program. The City is also undertaking necessary work to meet new Metropolitan Water Reclamation District (MWRD) infiltration and inflow compliance standards, which is intended to assist the MWRD's ability to treat sewerage.

The FY 2016/17 estimated budget revenue for the Sewer Fund is estimated at \$255,275, with expenditures estimated at \$657,520.

Municipal Financial Services Rate Study

Municipal Financial Services began an analysis of the sewer rate structure last year, with an initial presentation made at the December 12, 2016 Council Meeting. The rate study was also highlighted at the April 12 Town Hall Meeting, which provided an opportunity for a detailed presentation and questions from citizens. Approximately 100 citizens attended this special town hall meeting.

The overarching purpose of the rate study was to address operational expenses and long-term capital reinvestment plan to repair and replace the system. The primary goal of the new rate structure is to provide for reinvestment in the system to ensure continued optimum operation without disruption.

As an enterprise fund, sanitary sewer system funds are only to be used for expenses related to the operation of the sanitary sewer system. They are not to be used for expenses such as police, community development or similar activities that are not related to the operations and reinvestment of the City's sewer system.

In summary, the Municipal Financial Services Rate Study addressed the following:

- Project future operating and capital expenses needed to operate the City's sewer system
- Establish rates that will generate revenues sufficient to cover operating, capital and reserve expenses
 - Operating/Capital: Ensure compliance with all federal and state regulations
 - Reserves: Maintain a minimum level of cash reserves for future system needs
(Note: The fund balance obtained upon the dissolution of the Old Town District and the sale of their assets is de minimis. An interfund loan from the general fund is recommended to provide for initial system diagnostics costs of televising the sewer system. (Estimated cost for televising 37 miles of sewers-\$400,000).
- Consolidate the City's main system and four Special Service Areas in one unified rate structure.

Analysis

Attached is Municipal Financial Services' analysis and presentation provided at the April 12 Town Hall Meeting. After presentation to citizens and Council, discussion concluded with the following recommended rate structure:

Residential	\$20 per month
Commercial	\$24.50 per month
Multi Units (Base)	\$49
Multi Units (Additional)	\$6.50 per unit

As the City bills in arrears, if these proposed rates are adopted in July, it will be placed on the upcoming bills for April, May and June service.

The City also considered the sale of the system to a private utility. Research demonstrated sanitary sewer system rates would be above recommended rate structure. Additionally, the City would not have any control over future system rates if sold.

Recommendation:

In order to provide for financially sound operation and reinvestment in the City's sanitary sewer system, staff recommends the adoption of the above rate structure.

ORDINANCE NO. O-17-20

**An Ordinance Amending Title 8, Chapter 5 of the Prospect Heights City Code
Relating to Sewer Service Rates**

WHEREAS, the City of Prospect Heights operates a sewerage system within the City, including the former “Old Town” system; and

WHEREAS, the City commissioned a sewer rate study to evaluate the financial condition of the sewer system and offer a proposed rate structure; and

WHEREAS, the City Council adopted the report and its recommendations, including grouping all customers into a single rate structure and developing sewer rates that fully fund the operational, capital, and reserve requirements of the City’s sanitary sewer system; and

WHEREAS, the City Council of the City of Prospect Heights has determined to revise the City’s sewer service rates and desires to amend the Prospect Heights City Code as provided below;

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF PROSPECT HEIGHTS, COOK COUNTY, ILLINOIS:**

SECTION 1: Each of the foregoing recitals and findings are hereby made a part of this Ordinance and are incorporated by reference as if set forth verbatim herein.

SECTION 2: That Title 1, PUBLIC WAYS AND PROPERTY, Chapter 5, Sewers, Section 8-5-1, Rates Established, of the Prospect Heights City Code, as amended, is hereby further amended at Section 8-5-1 with deletions in strikethrough and additions in bold, underlined text so that the same shall be read as follows:

8-5-1: RATES ESTABLISHED:

There be and are hereby established the following rates and charges for the use and service of the sewerage system of the City:

Dwelling units (as defined in the Zoning Ordinance of the City)	\$6.50 per month per unit
Nonresidential units	\$8.00 per month per unit
Nonresidential buildings with 2 or more units	\$16.00 per month plus \$2.00 per month for each additional unit above 2 units

<u>Residential Users</u>	<u>\$20.00 per month</u>
<u>Commercial Users</u>	<u>\$24.50 per month</u>
<u>Multi-Unit Base</u>	<u>\$49.00 per month</u>
<u>Multi-Unit (Each Additional Unit)</u>	<u>\$6.25 per month</u>

SECTION 3: That Section 8-5-10 of the Prospect Heights City Code, as amended, is further amended to add the following definition, shown in bold, underlined text, so that the same shall be added in alphabetical order and read as follows:

8-5-10: DEFINITIONS:

* * *

RESIDENTIAL USER: All dwelling units such as houses, **and** mobile homes, **but not including** apartments or permanent multi-family dwellings.

* * *

SECTION 4: That the rates and charges for sanitary sewer service, as provided herein, shall be effective with all billings dated April 1, 2017 and thereafter.

SECTION 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED and APPROVED this ____ day of _____, 2017.

Nicholas J. Helmer, Mayor

ATTEST:

City Clerk

AYES:

NAYS:

ABSENT:

Published in pamphlet form: July 24, 2017



City of Prospect Heights



Sewer Rate Study Results and Discussion

April 12, 2017

Presented By:
Eric Callocchia, Senior Manager
MFSG



Municipal & Financial
Services Group



Agenda



- Firm Qualifications
- Project Background
- Basic Principles of Utility Rate Setting
- Rate Study Results
 - Scenario 1 – Presented on December 12, 2016
 - Scenario 2 – Developed on December 15, 2016
 - Scenario 3 – Developed on April 3, 2017
- Recommended Rates
- Questions / Discussion



Municipal and Financial Services Group, LLC



- **Founded as an independent consulting practice in 2001, located in Annapolis, MD**
 - Specialized Financial and Management Consulting Practice
 - Focus on the efficient delivery of municipal services
 - National client base
- **Selection of Illinois Clients**
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 - Orland Park
 - Lombard
 - Libertyville
 - Downers Grove
 - Skokie
 - Evanston
 - Moline
 - South Elgin
 - Winnetka
 - Geneva
 - Batavia
 - Morton Grove
 - Wheaton
 - Park Ridge
 - Fox Lake



Study Background and Purpose



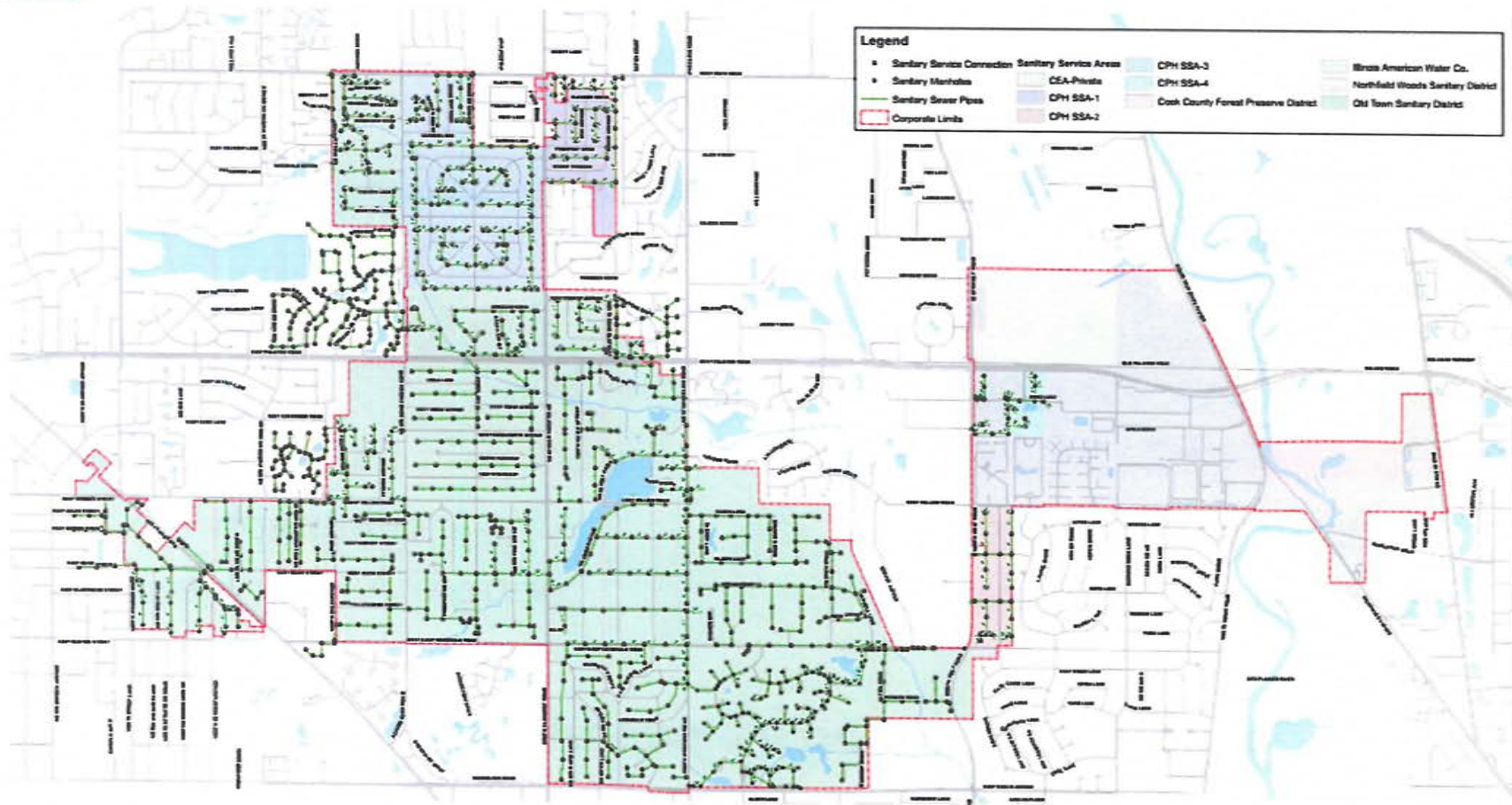
- Study Background

- The City's sewer collection system consists of 37 miles of pipe ranging in size from 6" to 18", of which 30 miles belong to the "Old Town" system, which the City acquired in 2015. The system also contains one lift station. The City's collection system drains to the Metropolitan Water Reclamation District of Greater Chicago, to which residents pay a portion of their property taxes to cover treatment costs. Recently, the Metropolitan Water and Reclamation District established new compliance regulations for municipalities regarding inflow and infiltration.

- Study Purpose / Goals

- Develop sewer user rates that fully fund the operational, capital, and reserve requirements of the City's collection system.
- Examine the feasibility and impact of grouping all customers under one rate structure, including current Special Service Areas.
- Present the study findings to the City Council and the Public in a clear and understandable way.

Study Background – City's Service Area

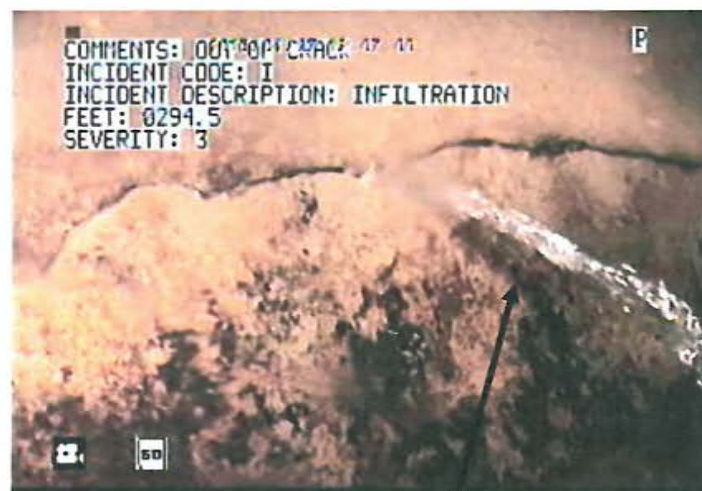


Study Background – Inflow and Infiltration

Sanitary Sewer in Good Condition



Cracked Sanitary Sewer, allowing Infiltration



Water flowing into sewer pipe



Basic Principles of Utility Rate Setting



- Sewer Operations are self-supporting
 - ▶ Rates and fees are set to recover cost of providing service
 - ▶ No profit to General Fund
 - ▶ Operations function as a business
 - ▶ Utilities reimburse General Fund for support services (Service Charges)
- Sewer Rates are user fees rather than taxes and therefore are designed to charge customers based on their use of the service.
 - ▶ Three part test for a user fee (Bolt v. City of Lansing, MI) (1988):
 - 1) Must serve a regulatory purpose rather than a revenue-raising purpose; and
 - 2) Must be proportionate to the necessary costs of the service; and
 - 3) Must be voluntary— users must be able to refuse or limit their use of the commodity or services



Overview of Rate Setting Process



Step 1 - Identify Revenue Requirements - Cost of Providing Services

Four Components: Operations, Debt, Capital and Reserves



Step 2 - Allocate Costs Among Customers



Step 3 - Design Rate Structure

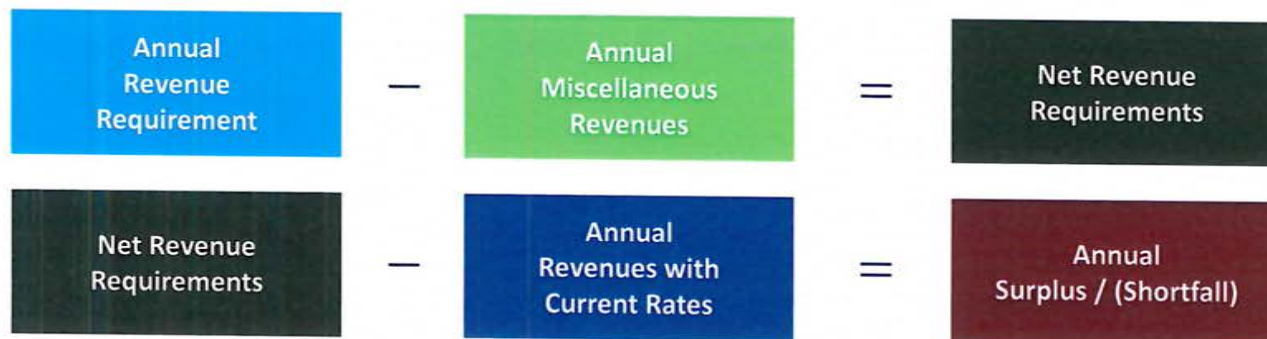
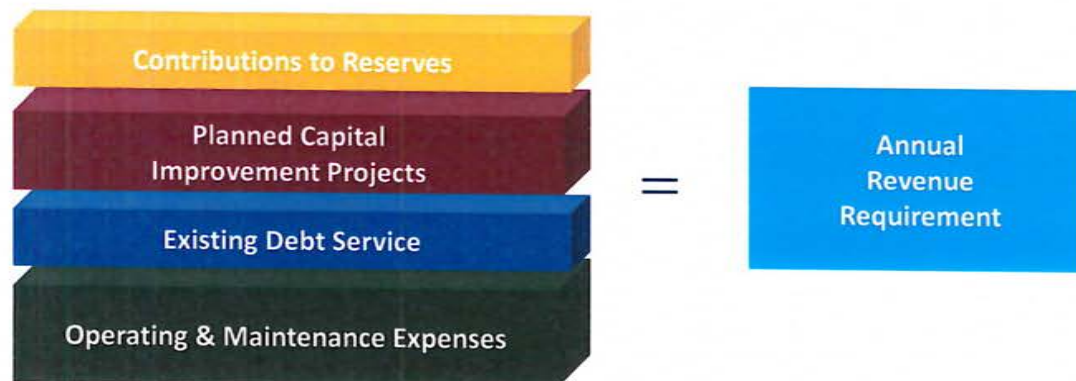


Step 4 - Communication



Step 5 – Implementation

Basic Outline of Rate Setting Process





Summary of Basic Rate Setting Principles



- Utility rates should be set to cover the operating and capital expenses of the utility system.
- Sometimes, there is no “right” answer: Town policy can influence which rate structure is used to collect utility fees.
- Customer outreach is important in communicating the need for water and sewer rates to be set appropriately.
- Utility financing is a long term endeavor:
 - Small early increases mitigate the need for large future increases
 - Debt financing distributes costs among current / future users
 - Ultimate Goal – Keep utility rates and fees as low as possible over time.



Rate Study Results – Scenario 1 (December 12, 2016)



	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Operating Expenses	490,052	505,918	520,603	536,440	552,235
Operating Coverage	73,508	2,380	2,203	2,376	2,369
Debt Payments	-	-	-	305,784	305,784
Capital Spending (Bond Proceeds)	-	-	-	1,750,000	1,750,000
Capital Spending (Rates)	100,000	200,000	300,000	-	-
Total Expenses	\$663,560	\$708,298	\$822,806	\$2,594,600	\$2,610,387
 Revenue at Current Rates	 \$379,852	 \$379,852	 \$379,852	 \$2,129,852	 \$2,129,852
Annual Surplus / (Deficit)	(\$283,708)	(\$328,446)	(\$442,954)	(\$464,747)	(\$480,535)
 Revenue at Proposed Rates	 \$667,108	 \$709,591	 \$825,519	 \$2,596,159	 \$2,618,002
Annual Surplus / (Deficit)	\$3,548	\$1,293	\$2,712	\$1,560	\$7,615

* Revenue includes use of bond proceeds to support capital spending

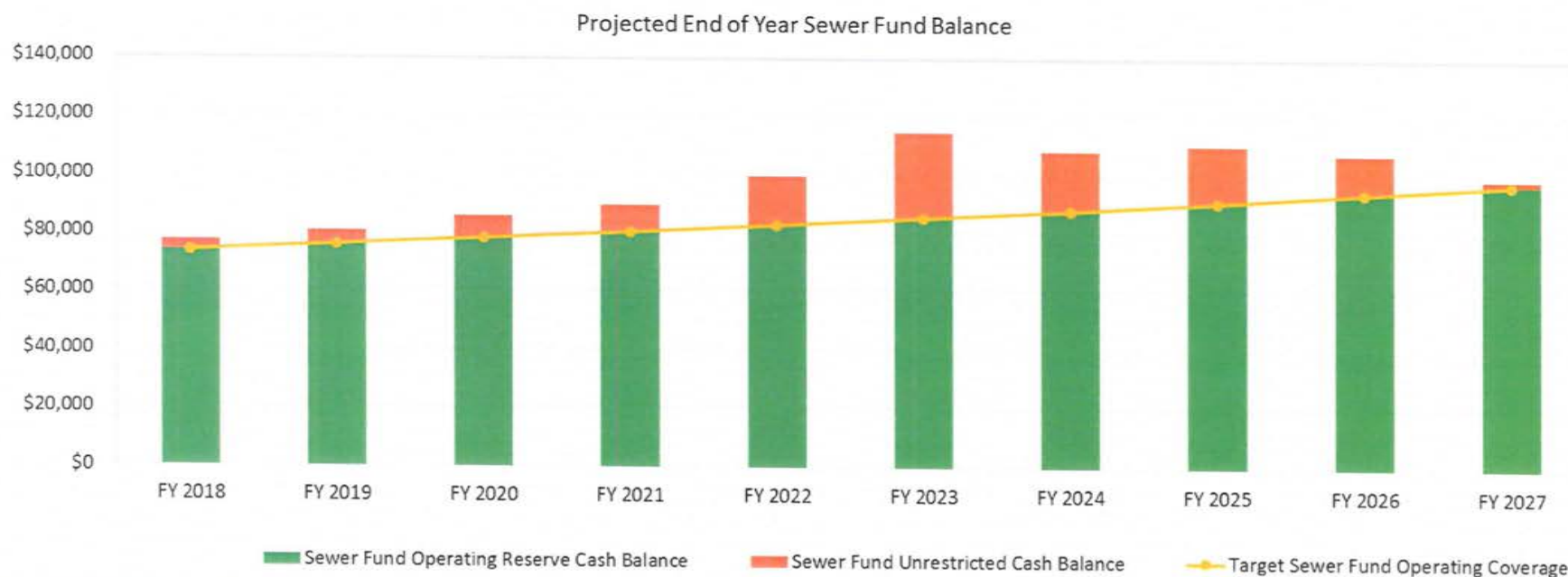
- **What does this projection allow the City to do?**
 - Fully fund the day to day operations and reserve requirements of the sewer collection system
 - Televiser all sewer lines within the next three fiscal years (FY 2018 – FY 2020)
 - Spend \$3.8 million on line replacement from FY 2018 through FY 2022.

Rate Study Results – Presented on December 12, 2016





Rate Study Results – Presented on December 12, 2016



(monthly)	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
Residential Bill	\$15.75	\$16.75	\$19.50	\$20.00	\$20.50	\$21.00	\$23.25	\$26.25	\$29.00	\$29.50
\$ Change	\$9.25	\$1.00	\$2.75	\$0.50	\$0.50	\$0.50	\$2.25	\$3.00	\$2.75	\$0.50



Rate Study Results – Scenario 2 (December 15, 2016)



	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Operating Expenses	490,052	508,775	523,792	539,412	555,694
Operating Coverage	73,508	2,808	2,253	2,343	2,442
Debt Payments	-	305,784	305,784	305,784	305,784
Capital Spending (Bond Proceeds)	-	1,750,000	1,750,000	1,500,000	-
Capital Spending (Rates)	600,574	370,000	376,000	381,000	385,000
Total Expenses	\$1,164,134	\$2,937,367	\$2,957,828	\$2,728,538	\$1,248,920
Revenue at Current Rates*	\$379,852	\$2,129,852	\$2,129,852	\$1,879,852	\$379,852
Annual Surplus / (Deficit)	(\$784,282)	(\$807,514)	(\$827,976)	(\$848,686)	(\$869,068)
Revenue at Proposed Rates*	\$1,165,385	\$1,187,228	\$1,207,869	\$1,228,509	\$1,249,150
Annual Surplus / (Deficit)	\$1,251	(\$138)	\$40	(\$29)	\$229

* Revenue includes use of bond proceeds to support capital spending

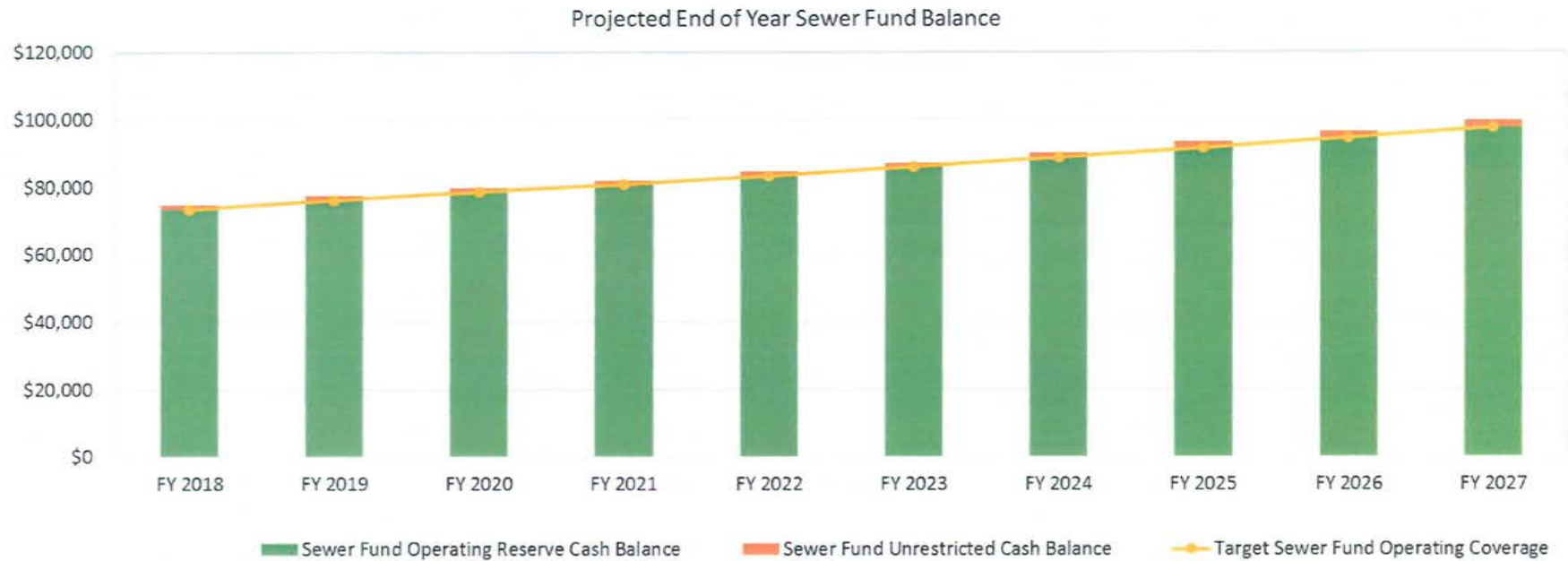
• What does this projection allow the City to do?

- Fully fund the day to day operations and reserve requirements of the sewer collection system
- Televisе all sewer lines within the next fiscal year (FY 2018)
- Spend \$6.8 million on line replacement from FY 2018 through FY 2022. (increase of about \$3.0 million)

Rate Study Results – Scenario 2 (December 15, 2016)



Rate Study Results – Scenario 2 (December 15, 2016)



(monthly)	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
Residential Bill	\$27.50	\$28.00	\$28.50	\$29.00	\$29.50	\$30.00	\$30.50	\$31.00	\$31.50	\$32.00
\$ Change	\$21.00	\$0.50	\$0.50	\$0.50	\$0.50	\$0.50	\$0.50	\$0.50	\$0.50	\$0.50



Rate Study Results – Scenario 3 (April 3, 2017)



	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Operating Expenses	490,052	506,952	521,669	536,949	552,917
Operating Coverage	73,508	2,535	2,208	2,292	2,395
Debt Payments	-	183,470	183,470	183,470	183,470
Capital Spending (Bond Proceeds)	-	1,000,000	1,000,000	1,000,000	-
Capital Spending (Rates)	283,500	176,248	183,701	199,297	214,186
Total Expenses	\$847,060	\$1,869,205	\$1,891,047	\$1,922,008	\$952,969
Revenue at Current Rates*	\$379,852	\$1,379,852	\$1,379,852	\$1,379,852	\$379,852
Annual Surplus / (Deficit)	(\$467,208)	(\$489,352)	(\$511,195)	(\$542,156)	(\$573,116)
Revenue at Proposed Rates*	\$847,362	\$1,869,205	\$1,891,047	\$1,922,008	\$952,969
Annual Surplus / (Deficit)	\$302	-	-	-	-

* Revenue includes use of bond proceeds to support capital spending

- **What does this projection allow the City to do?**

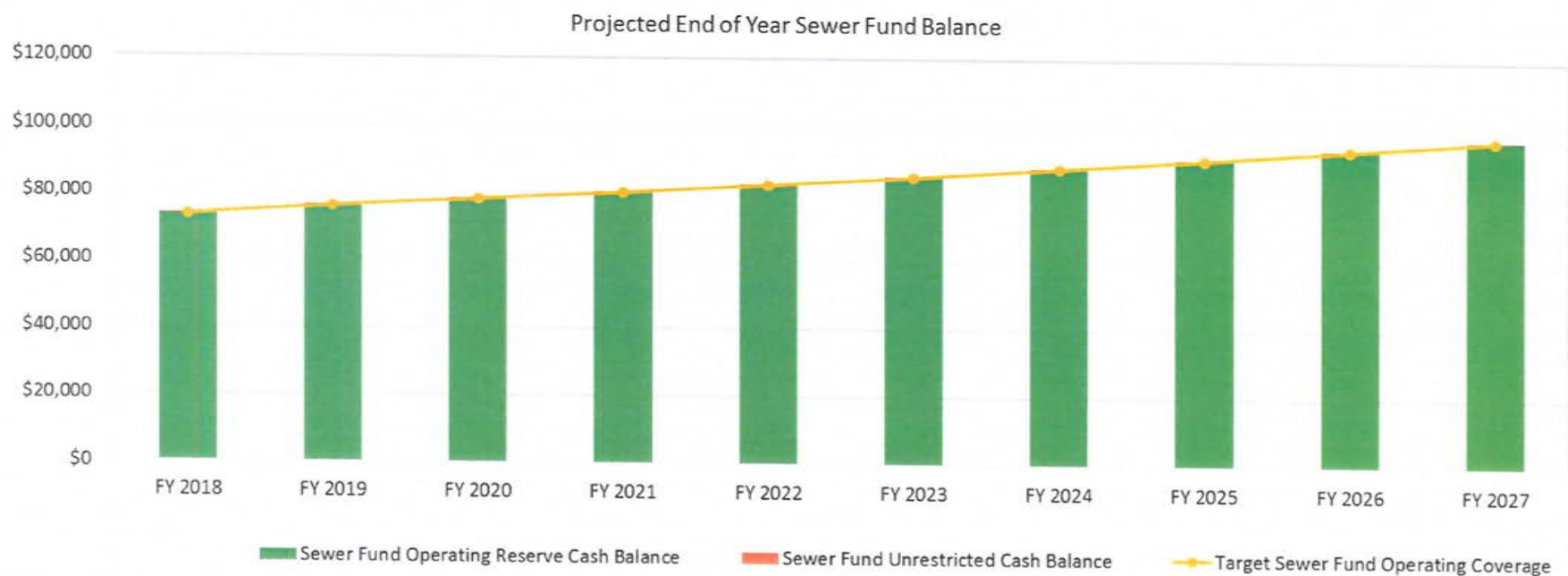
- Fully fund the day to day operations and reserve requirements of the sewer collection system
- Televising all sewer lines within the next fiscal year (FY 2018)
- Spend \$3.8 million on line replacement from FY 2018 through FY 2022. (Same as Scenario 1)

Rate Study Results – Scenario 3 (April 3, 2017)





Rate Study Results – Scenario 3 (April 3, 2017)



(monthly)	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
Residential Bill	\$20.00	\$20.50	\$21.00	\$21.75	\$22.50	\$23.25	\$24.00	\$24.75	\$25.50	\$26.25
\$ Change	\$13.50	\$0.50	\$0.50	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75



Discussion / Questions



Eric Callocchia
Senior Manager
eric.callocchia@mfsgllc.com



911-A Commerce Road
Annapolis, MD 21401
410-266-9101

	Actual FY 2016	Estimated FY 2017	FY 2018	FY 2019	Projected FY 2020	FY 2021	FY 2022
Sewer Rate Increase			207.0%	3.0%	3.0%	3.0%	3.0%
Months Effective			12	12	12	12	12

Sewer Fee per Month

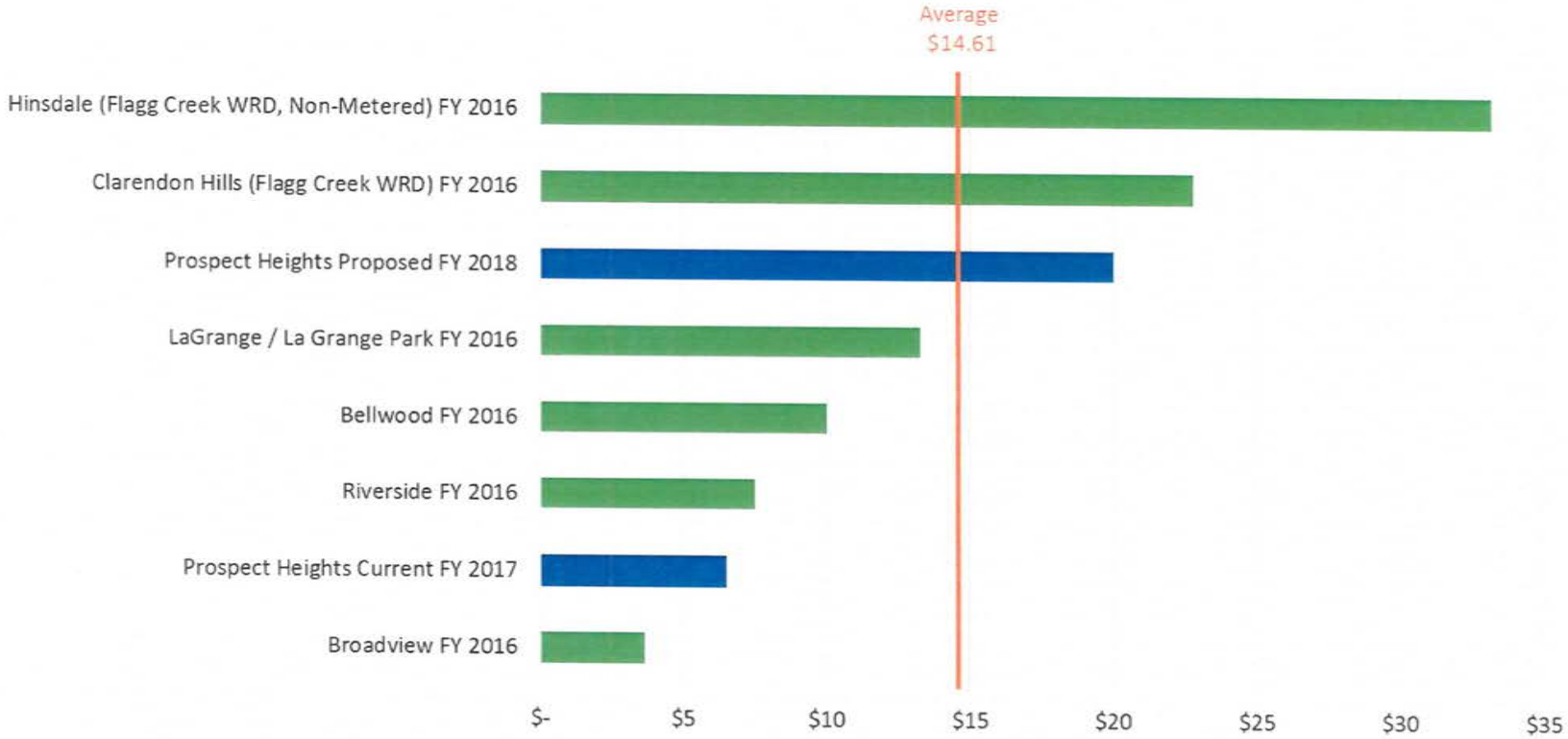
Residential	\$ 6.50	\$ 6.50	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.75	\$ 22.50
Commercial	\$ 8.00	\$ 8.00	\$ 24.50	\$ 25.25	\$ 26.00	\$ 26.75	\$ 27.50
Multi Units (Base)	\$ 16.00	\$ 16.00	\$ 49.00	\$ 50.50	\$ 52.00	\$ 53.50	\$ 55.00
Multi Units (Additional)	\$ 2.00	\$ 2.00	\$ 6.25	\$ 6.50	\$ 6.75	\$ 7.00	\$ 7.25
Special Service Area 1	\$ 6.50	\$ 6.50	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.75	\$ 22.50
Special Service Area 2	\$ 6.50	\$ 6.50	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.75	\$ 22.50
Special Service Area 3	\$ 6.50	\$ 6.50	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.75	\$ 22.50
Special Service Area 4	\$ 6.50	\$ 6.50	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.75	\$ 22.50

Capital Improvement Plan Project	Funding Source	Amended FY 2016	Proposed FY 2017	Projected									
				FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
System Maintenance	Rates	25,000	210,000										
Line TV	Rates			225,000									
Line Replacement/Lining	Rates			58,500	176,248	183,701	199,297	214,186	228,389	241,830	254,431	267,303	279,111
Line Replacement	Bond Proceeds				1,000,000	1,000,000	1,000,000						
	Rates												
	Rates												
	Rates												
Additional Asset Replacement	Rates			0	0	0	0	0	0	0	0	0	0
Total Planned Capital Spending		\$ 25,000	\$ 210,000	\$ 283,500	\$ 1,176,248	\$ 1,183,701	\$ 1,199,297	\$ 214,186	\$ 228,389	\$ 241,830	\$ 254,431	\$ 267,303	\$ 279,111

Capital Improvement Plan Summary	Amended FY 2016	Proposed FY 2017	Projected									
			FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
Rates	\$ 25,000	\$ 210,000	\$ 283,500	\$ 176,248	\$ 183,701	\$ 199,297	\$ 214,186	\$ 228,389	\$ 241,830	\$ 254,431	\$ 267,303	\$ 279,111
Bond Proceeds	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Planned Capital Spending	\$ 25,000	\$ 210,000	\$ 283,500	\$ 1,176,248	\$ 1,183,701	\$ 1,199,297	\$ 214,186	\$ 228,389	\$ 241,830	\$ 254,431	\$ 267,303	\$ 279,111

Bond Proceeds Spending	Amended FY 2016	Proposed FY 2017	Projected										
			FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
Bond Proceeds		\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bond Proceeds Funded CIP Projects		\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bond Proceeds Remaining		\$ -	\$ 3,000,000	\$ 2,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Monthly Sewer Collection Bill - Residential Customer





City of Prospect Heights

Department of Building & Zoning
8 North Elmhurst Road, Prospect Heights Illinois, 60070-6070
Office: 847/398-6070 x 211-FAX: 847/590-1854
www.prospect-heights.il.us

12C

MEMORANDUM

Date: June 28, 2017
To: Joe Wade, City Administrator
Cc: Kevin Kearney, City Attorney
From: Daniel A. Peterson, Director of Building & Development 
Subject: Commercial Vehicle Information for Council Workshop Discussion

ISSUE: Commercial Vehicle Parking in Residential District had been identified a topic for discussion at the next City Council Workshop meeting on July 10, 2017.

BACKGROUND:

Concerns discussed by Council at the June 12, 2017 meeting focused on the amount of commercial vehicles being parked in the City's Residential Zoning Districts. The topic was previously reviewed during the Building Code Update and Adoption process, but was held back as this is governed by the City's Zoning Code and not the City's Building Codes.

There has been a concern over the number and types of commercial vehicles that currently are parked or stored in the residential neighborhoods. These types of vehicles include: panel vans, vans and pickups with ladder racks and equipment, vehicles with commercial signage, commercial trailer and tow trucks being parked in the City.

Section 5-8-2: Additional Parking Regulations of the City's Zoning Code governs the use of parking facilities accessory to single-family residential uses in any residential district. The current regulation restrict the parking of commercial vehicles and trucks and allows only the storage of trucks and commercial vehicles when located in a garage or a fully enclosed structure with exceptions. The exceptions are:

1. Vans, trucks, and commercial vehicles over eight thousand (8,000) pounds gross vehicle weight and up to twelve thousand (12,000) pounds gross vehicle weight (this is the weight category for a "D" as designated by Illinois statute) may be parked in the open on the front driveway or in the buildable area behind the front building line or in the rear yard under the following conditions:
 - a. No more than one of these vehicles shall be parked in a non-garage site.
 - b. In no instance shall these vehicles be parked within five feet (5') of any lot line.
 - c. Such above mentioned vehicles must be screened from view to any adjacent property with a direct view of where the vehicle will be parked. Screening shall be done in a manner that conforms to the aesthetic and natural condition of the premises. Said screening shall conform to all applicable city codes.

Note: It is recommended that screening be non-deciduous or similar plantings or fences.

2. Under no circumstances shall more than two (2) vehicles, made up of any combination of those vehicles mentioned in subsection 5-8-4B of this chapter be parked in the open, except that only one vehicle mentioned in subsection A of this section may be parked in the open.

3. Vehicles in excess of twelve thousand (12,000) pounds gross vehicle weight may not be parked or stored in a residential district.

I have surveyed surrounding communities and have requested survey information from the Northwest Municipal Conference to identify how other municipalities address this issue. There is a wide range of methods that control parking of commercial vehicles in residential districts. The methods include, but are not limited to:

- License plate designation and Gross Vehicle Weight
- Vehicle size. Height, length, width, equipment, ladder racks, tool and material storage
- Signage
- Trailers
- Total ban on this type of vehicle

Please note that the City has large half acre lots and the Zoning Code does allow for 720 square foot detached garages that would accommodate the majority of these types of vehicles. The PZBA and City has granted variations for individuals whose lots were restrictive to allow access to the rear yard for access to a garage or required yard for parking of this type of vehicle in the recent past.

The following documents are attached for informational purposes.

1. Staff summary of Commercial Vehicle Parking in Residential Districts
2. NWMC Storage of Commercial Vehicles in Residential Districts Survey Summary
3. NWMC Parking Restrictions for Commercial Vehicles Survey Summary

RECOMMENDATION: No action requested by staff at this time.

Examples of Commercial Style Vehicles in Prospect Heights

The City allows commercial vehicles with license plates to not exceed a “D” plate classification, 12,000 GVW, with restrictions.

Class “B” up to 8,000 GVW - Permitted



Exhibit A



Exhibit A



Exhibit A

Class “D” 8,001 – 12,000 GVW



Fully compliant “D” plate truck.



Exhibit A



100% Compliant “D” Plate parked vehicle. Behind front of house and screened.

Illegal Commercial Vehicles that exceed a Class “D” Plate



Van is a compliant “B” plate. Pick-up is a non-allowed “F” plate. Dually wheels

Exhibit A



Boom truck is a non-allowed “F” plate



Non-compliant “F” plate. Allowed to be on property to perform work.

Commercial Vehicle Parking Restrictions in Residential Districts

June 28, 2017

Village of Mt. Prospect Chapter 14 Article XXII – 14.2203

14.2203: PERMITTED PARKING IN RESIDENTIAL DISTRICTS:

A. Commercial Vehicles: The location and condition of commercial vehicles in residential districts shall be permitted as prescribed hereinafter. The following shall not apply to commercial vehicles conducting business at a location within a residential district:

1. Permitted Number Of Commercial Vehicles: No more than one commercial vehicle, as permitted herein, shall be parked on a single-family detached residential zoning lot. No more than one commercial vehicle per residential unit shall be permitted in a multiple-family residential development.
2. Location Of Commercial Vehicle Parking: Commercial vehicles shall be parked in a fully enclosed garage, or in the rear or side yard only, except that a vehicle may be permitted in the front yard if the property is developed in a manner that would physically prohibit parking in the rear or side yard. If front yard storage is required, the vehicle shall be parked as near the front of the garage as is physically possible. In all cases, commercial vehicles shall be parked on an approved hard surface.
3. Size Of Commercial Vehicles: No commercial vehicles that exceed any of the following size criteria may be parked in a residential district:
 - a. Seven feet (7') in height when measured from the ground to the top of the roof;
 - b. Seven feet (7') in width when measured from the widest point of the vehicle (mirrors are not included within the 7 foot width limitation); and
 - c. Nineteen feet six inches (19'6") in length when measured from the front bumper to back bumper, excluding snowplow blades as permitted herein.
4. Exterior Storage On Commercial Vehicles: Storage on the exterior of commercial vehicles which are parked within a residential district shall comply with the following restrictions:
 - a. Rear: Trailers or other attachments shall be prohibited on the rear of a commercial vehicle when parked in a residential district.
 - b. Front: Snowplows shall be permitted on the front of commercial vehicles during the winter season.
 - c. Sides: No storage of any equipment, storage racks or materials shall be permitted on the sides of commercial vehicles. Extension of trailer side walls and pickup truck side walls shall be prohibited.
 - d. Top: Storage racks not exceeding eighteen inches (18") in height, inclusive of ladders and other equipment, shall be permitted on commercial vehicles so long as the overall height of the commercial vehicle does not exceed eight feet (8') when measured from the ground to the top of the storage rack, inclusive of equipment stored on said racks.

- e. Pickup Truck Bed: Equipment (other than a permanently attached tool box) visible above the top of the trailer and pickup truck bed shall be prohibited. Storage of landscaping material or other loose debris in the trailer or bed of a truck shall be prohibited.
- 5. Commercial Vehicle Signage: Signage located on the exterior of commercial vehicles shall be limited to the front door panels only of a commercial vehicle. Commercial vehicles parked within a garage will not be regulated with regards to signage.
- 6. Prohibited Commercial Vehicle Storage: Parking of a commercial vehicle containing a refrigeration unit or other motorized compressor or a commercial vehicle with more than four (4) wheels shall be prohibited within a residential district unless the vehicle is parked within a garage in such a manner that the refrigeration unit is not audible outside the garage. The foregoing is intended to be applicable to those vehicles which use a refrigeration unit or compressor to further the commercial purpose of the vehicle and does not apply to air conditioner units used for the comfort of the driver and passengers.
- 7. Commercial Trailer Storage Limitations: All commercial trailers parked or stored on a lot in a residential district shall, at all times, be parked in a fully enclosed garage.
- 8. Application Of Home Occupation Standards: The standards for home occupation as set forth in section 14.307 of this chapter shall be applicable to the parking of commercial vehicles in a residential district, provided that if there is a conflict between section 14.307 of this chapter and this section, then this section shall apply.
- 9. Vehicles Used For Work Purposes: Commercial vehicles of all types are permitted to be parked on site for work purposes provided that no such vehicle shall be parked for more than ten (10) consecutive hours and under no circumstances shall be parked overnight.

Village of Wheeling – 9.10.114 Parking of Commercial Vehicles in residence districts

9.10.114 - *Parking of commercial vehicles* in residence districts.

(a)

No **commercial vehicle** bearing a class designation other than A or B under the provisions of Section 3-815 of the Illinois **Vehicle** Code shall be ***parked*** or stored on any residential premises classified as a residence district, except when making a delivery or rendering a service at such premises.

(b)

No **commercial vehicle** having a height from the underside of the tire to the top of the **vehicle**, inclusive of load, exceeding nine feet or having a length exceeding twenty feet extreme overall dimension shall be ***parked*** or stored on any residential premises classified as a residence district, except when making a delivery or rendering a service at such premises.

(Ord. 1982 § B (part), 1983).

9.01.147 - Regulating size and weight of *vehicles*

Definitions

Commercial Vehicle. Any vehicle operated for the transportation of persons or property in the furtherance of any commercial or industrial enterprise, for-hire or not-for-hire, but not including a commuter

van, a vehicle used in a ridesharing arrangement when being used for that purpose, or a recreational vehicle not being used commercially.

Construction Vehicle. Any vehicle over ten thousand pounds actual weight, registered gross weight or G.V.W.R. that is required to comply with 625 ILCS 5/12-712 and 12-713 on identification required to be displayed.

Gross Vehicle Weight Rating (GVWR). The value specified by the manufacturer or manufacturers as the maximum loaded weight of a single vehicle. The GVWR of a combination of vehicles (commonly referred to as the "gross combination weight rating" or GCWR) is the GVWR of the power unit plus the GVWR of the towed unit or units. In the absence of a value specified by the manufacturer, GCWR is determined by adding the GVWR of the power unit and the total weight of the towed unit and any load on the unit.

Gross Weight. The weight of a vehicle (whether operated singly or in a combination) without load, plus the weight of the load thereon.

Village of Arlington Heights

11.2-14.2 Parking of Commercial Vehicles. Commercial vehicles may be parked on a residential zoning lot subject to the following:

- a. **Size/Weight Limitation.** No commercial vehicle having a license class designation greater than "B" under the Illinois Vehicle Code shall be parked on a residential zoning lot. This limitation shall not apply to a pick-up style commercial vehicle with the license class designation of "D." All other Class "D" vehicles are prohibited.
- b. **Location.** No commercial vehicle shall be parked on a residential zoning lot unless parked within a private garage. However, a commercial vehicle that meets one of the following criteria is not required to be parked within a private garage:
 1. The vehicle has no signage;
 2. The vehicle's signage is limited to the identification of the owner or operator affixed, by name or logo, and shall be no larger than 25% of the area of the front door, including glass, on the driver's side. Such identification may appear on not more than two separate portions of the vehicle.
- c. **Number.** Generally, only one commercial vehicle shall be parked on a residential lot. A second commercial vehicle may be parked on a residential lot only if it meets all of the following criteria:
 1. The vehicle shall not have a license class designation of "B" or greater under the provisions of the Illinois Vehicle Code; and
 2. The vehicle's signage is limited to the identification of the owner or operator affixed, by name or logo, and shall be no larger than 25% of the area of the front

door, including glass, on the driver's side. Such identification may appear on not more than two separate portions of the vehicle.

- d. Nothing in the provisions of this Ordinance shall be construed to prohibit trucks and other service vehicles from being parked on the premises temporarily for purposes of making deliveries or rendering service to the property.
- e. The Police Chief, or duly appointed representative, may authorize the parking of commercial vehicles designed for providing emergency services applying the same procedures and restrictions as used for RVs.

Village of Glenview

None of the following shall be an accessory use:

(1)

The following vehicles or trailers (as defined in the Illinois Vehicle Code) shall not be parked or stored outdoors within a residentially zoned district:

a.

Any commercial automobile, van, truck, sport utility vehicle, or other motorized vehicle regardless of size or license plate designation. Commercial vehicles may be identified by certain characteristics, including, but not limited to:

1.

Lettering or logos; or

2.

Racks used primarily for business purposes to which ladders, pipes or other equipment may be mounted; or

3.

Open bed vehicles containing equipment or materials used primarily for, or to promote, a business purpose.

Commercial vehicles may park on any public way within a residentially zoned district only during authorized hours of construction as set forth in section 18-44 when the operator of said vehicle is engaged in commercial activity on such property or at any time when the operator of said vehicle is responding to an emergency service call at such property.

b.

Any personal automobile, van, truck, sport utility vehicle, or other motorized vehicle, with a "D" license plate designation or higher, except as may be authorized pursuant to a conditional use granted in accordance with section 98-50.

c.

Any bus, tow truck, automobile transporter, taxicab, or limousine regardless of size or license plate designation.

d.

Recreational vehicles, and aircraft, except as authorized pursuant to a conditional use granted in accordance with section 98-50.

e.

Boats, except that one boat, with a maximum height of ten feet above ground level and overall length of 26 feet (including hitch and bumper), may be stored in a side or rear yard.

f.

Trailers, except a single camping trailer, with a maximum height of five feet above ground level and a maximum length of 26 feet (including hitch and bumper), may be stored in a side or rear yard.

g.

No boat, trailer, bus, van, truck, automobile, or other type of vehicle, shall be used for living, sleeping, or housekeeping purposes, while parked on a residentially zoned district. The building and zoning director may, upon good cause shown, grant permission for the parking of such vehicle or vehicles for a period of time not exceeding 48 hours.

Village of Lake Zurich Zoning Code Title 9 Chapter 9

Accessory uses; Temporary Uses, Home Occupations

9-9-1 Accessory Structures and Uses:

4. Parking Of Vehicles In All Residential Districts: In any residential district, no vehicle may be parked except in a fully enclosed structure unless that vehicle complies with the standards set forth in this subsection C4. For purposes of this subsection C4, "parked" shall mean the standing of a vehicle, regardless of whether the vehicle is occupied, other than when the vehicle is temporarily and actually engaged in loading or unloading merchandise or passengers.

a. Vehicle Restrictions: Except as provided in subsection C4b of this section, no vehicle may be parked in a residential district unless that vehicle meets all of the following standards:

(1) Vehicle Classification: The vehicle shall be classified in, and shall have on proper display a sticker reflecting, one of the following current Illinois vehicle registrations or equivalent or an equivalent registration issued by another state:

(A) Motorized pedal cycle,

(B) Motor driven cycle,

(C) Motorcycle,

(D) Passenger car,

(E) Taxi,

(F) Livery,

(G) B registration plate,

(H) D registration plate,

(I) Trailer, or

(J) Recreational vehicle.

(2) Vehicle Weight: The vehicle shall not exceed a gross vehicle weight of ten thousand (10,000) pounds. See subsection C4b of this section for exceptions related to certain vehicles.

- (3) Vehicle Height: No portion or element of the vehicle shall exceed a height of eight feet (8') from the ground to its highest point including, without limitation, any cargo box or other permanently mounted equipment; provided, however, that ladder racks, warning lights, and antennas shall not be included in the measurement of height. Height shall be measured with the vehicle's tires properly inflated. See subsection C4b of this section for exceptions related to certain vehicles.
 - (4) Vehicle Length: The vehicle shall not exceed a length of twenty feet (20'). See subsection C4b of this section for exceptions related to certain vehicles.
 - (5) Cargo Bed Standards: For every vehicle designed to carry cargo of any kind, the cargo bed shall be fixed, with permanently mounted bed walls. All flatbed trucks, dump trucks, and stake bed trucks shall not be permitted at any time.
 - (6) Restriction On Commercial Identification: Not more than one vehicle with any exterior marking in excess of one square foot in area identifying or advertising a commercial enterprise shall be stored in any parking area on any lot in a residential district, nor shall any such vehicle be stored in any required front or corner side yard. For purposes of this paragraph, the term "storage" shall mean the parking of a vehicle for any continuous twenty four (24) hour period.
- b. Exceptions: The following vehicles shall not be subject to the restrictions set forth in subsection C4a of this section:
- (1) Pickup Trucks And Sports Utility Vehicles: A vehicle commonly known as a pickup truck or sports utility vehicle whose principal use is for conveyance of passengers and which vehicle conforms to all requirements of the Illinois vehicle code shall be exempt from height and length restrictions set forth in subsections C4a(3) and C4a(4) of this section.
 - (2) Recreational Vehicles Including A Boat: A recreational vehicle including a boat that is less than thirty feet (30') in length, and eight feet (8') in width, and eleven feet (11') in height may be stored anywhere on the lot except in any required front or side yard. A recreational vehicle including a boat that is greater than thirty feet (30') in length, eight feet (8') in width, eleven feet (11') in height may be parked anywhere on a lot during the period from May 1 through October 31 of any year, so long as it is not within any required front or side yard or within five feet (5') of any lot line or any vehicular or pedestrian right of way. A recreational vehicle including a boat must be stored only on an asphaltic or cement pavement surface.
 - (3) Oversized Livery Vehicles: An oversized livery vehicle, commonly known as a stretch limousine, that is used or intended to be used for the transportation of persons for hire shall not be subject to the length restrictions set forth in subsection C4a(4) of this section.
 - (4) Service, Emergency, And Utility Vehicles: The following vehicles shall be exempt from the weight, height and length restrictions set forth in subsections C4a(2), C4a(3), and C4a(4) of this section, but only while engaged in their customary business use: garbage trucks, school buses, utility company vehicles, government owned vehicles, emergency vehicles conducting emergency operations, service trucks, landscaping vehicles, vehicles servicing a construction site, delivery trucks, and moving vans (while loading or unloading).
 - (5) Temporary Authorizations: A vehicle for which a request of a Lake Zurich resident for parking authorization has been made on the same day, and the Lake Zurich police department has authorized the parking of that vehicle. Such authorization shall be for one day only. The number of authorizations from a particular address may not exceed ten (10) in any calendar year.
- c. General Parking Restrictions:

- (1) Surface: All vehicles shall be parked on an asphaltic or cement pavement surface.
- (2) Permanent Location Prohibited: No vehicle shall have its wheels removed or be affixed to the ground so as to prevent its ready removal.
- (3) Residential Use Prohibited: No vehicle shall be used for living, sleeping, or housekeeping purposes.
- (4) Utility Hookups: No vehicle shall be connected to any public utility except for required servicing.
- (5) Unsafe Conditions: No vehicle shall be parked so as to create a dangerous or unsafe condition. The ground under or surrounding the location of the parked vehicle shall be free of noxious weeds, debris, and combustible material.
- (6) Parking In Parking Lots: No commercial or recreational vehicle shall be parked or stored in a residential parking lot. No other vehicle shall be stored in a residential parking lot. For purposes of this paragraph, the term "storage" shall mean the parking of a vehicle for any continuous twenty four (24) hour period. For purposes of this paragraph, the term "commercial vehicle" shall mean any vehicle operated for the transportation of persons or property in the furtherance of any commercial or industrial enterprise, for hire or not for hire, but not including a commuter van, a vehicle used in a ride sharing arrangement when being used for that purpose, or a recreation vehicle not being used commercially.
- (7) Location Of Parking In A Parking Area: No vehicle shall be parked in a parking area located in the required front and side yards unless on a driveway.

d. Penalty:

- (1) General Penalty Applies: The general penalties stated in this zoning code shall apply to any violations of any provisions of this subsection C4.
- (2) Separate Offenses: A separate violation shall be deemed to have been committed on each day on which a violation occurs or continues.
- (3) Payment In Lieu Of Prosecution: Any person to whom a citation has been issued who is no longer in violation may avoid prosecution by making payments to the village as follows:
 - (A) Ten dollars (\$10.00) each for the first, second, or third citation within ten (10) days after a citation is issued.
 - (B) Twenty dollars (\$20.00) each for the first, second, or third citation more than ten (10) days but fewer than twenty (20) days after a citation is issued.
 - (C) For each citation after three (3), the following fine schedule will apply:

	4th - 6th	7th - 9th	10th And Additional
Within 10 days after citation is issued	\$25 .00	\$ 50 .00	\$100 .00
More than 10 days but fewer than 20 days after a citation is issued	50 .00	100 .00	200 .00

5. Storage Of Inoperable Vehicles: No vehicle incapable of being driven or used for the purpose or use for which it was designed, other than a vehicle awaiting timely repair at an automotive repair shop, gasoline service station, or new or used car dealer, shall be stored in any parking lot or parking area in the village.

Parking Restrictions for Commercial Vehicles Survey

Municipality	Do you allow commercial vehicles to be parked or stored on private property in Residential Districts?	If yes, are there size restrictions?
Arlington Heights	No.	6-3-7: PARKING TRUCKS AND TRAILERS IN RESIDENTIAL ZONES: Except as otherwise specifically authorized by a permit issued pursuant to this chapter, it shall be unlawful for the owner, operator, or person having custody of or responsibility for any truck or trailer to park such truck or trailer, or allow such truck or trailer to be parked, on any street or alley in the village where the zoning classification of property adjacent to said street on either side thereof is zoned R-1 through R-8 for a period longer than two (2) hours, unless such truck or trailer is actually engaged in loading and unloading for a longer period. Nothing in this section is intended to or shall be construed as amending any provision of this chapter providing for parking for a lesser period of time or prohibiting parking. (Ord. 06-3306, 5-22-2006).
Barrington	Yes.	
Carpentersville	Yes.	The Village of Carpentersville allows commercial truck parking on private property and residential districts with a restricted limit of "D" license plates and above are prohibited in Residential Districts. We have no limit except reasonableness, for industrial or commercial type private property.
Deerfield	No.	Nothing over a B-Plate.
Des Plaines	Yes. Limited to B-Plates.	
Grayslake	Yes.	19 feet long, 8 feet high.
Hanover Park	Yes.	Only B plated trucks.
Inverness	No. Cannot be parked out in open.	No.
Lincolnshire	No.	
Mount Prospect	See the attached link to our commercial vehicle ordinance.	Shortcut to: http://66.113.195.234/IL/Mount%20Prospect/index.htm
Northfield	No.	It shall be unlawful for any person to park any commercial vehicle, taxicab, truck or trailer within any residential area in the village or upon the traveled portion of the dedicated right of way of any street or highway in the village or nearer than fifty feet (50') to any building in said village except during the loading or unloading of said vehicle, truck or trailer in the regular course of business. (1986 Code)
Rolling Meadows	No.	
Schaumburg	Yes.	Yes, they must fit on an approved paved surface (driveway or parking pad) and if a "D" plate cannot store contractor related equipment in view. Tarps are not allowed to conceal view of contractor equipment or materials. Box trucks are prohibited overall. Commercial trailers also cannot store contractor equipment in view and can be parked on a residential driveway or approved parking pad. The Code is attached for vehicles.

Parking Restrictions for Commercial Vehicles Survey

Do you allow commercial vehicles to be parked or stored on private property in Residential Districts?		
Municipality		If yes, are there size restrictions?
		Yes. We have a classification system based on size and use type. Class I vehicles (under 7'6" in ht.; 22' in length) are permitted. Only one (1) Class II vehicle is permitted per zoning lot (under 8'; with attachments). Class III vehicles (over 8'; over 22') are prohibited. Additionally, taxis, small dumps, tow trucks and some other vehicles are classified as Class III.
Streamwood	Yes.	
Vernon Hills	Yes.	The commercial vehicle cannot have a weight classification of over 1 ton nor can it have a class "D" license Plate.

Storage of Commercial Vehicles in Residential Districts Survey

Municipality	Does your municipality allow the storage of unscreened commercial vehicles on residential property?	If yes, is there a limit on the size or type of vehicle?	Do you enforce any limit on the amount of advertising allowed on the vehicle?	Is there a limit on the type of equipment allowed to be attached the vehicle? (snow plow, ladder, etc.)	Are the commercial vehicles restricted to the side and/or rear yards?
Antioch	No, but the definition of commercial is subject to the attached definition.	Vans or trucks over one and a half (1 1/2) tons of rated load capacity	No.	No.	No.
Bartlett	No.		No advertising is allowed at all on any vehicle.	A snow plow or ladder are allowed on a standard pick-up or van as long as there is no advertising on it.	They are only allowed in a garage or a fully enclosed structure or in such a manner as not to be visible from adjacent rights of way or from the windows of structures on adjacent zoning lots.
Buffalo Grove	Yes.	L = 18 feet, W = 8 feet, H = 7 feet.	No.	No.	No.
Carpentersville	Not if over 8,000 lb gvw.		No.		Not permitted if over 8,000 lb gvw.
Cary	Yes.	The gross vehicle weight cannot exceed 26,000 pounds.	No.	No.	No.
Des Plaines	Yes, one in connection with the home occupation.	Yes, only a type used for conventional private passenger transportation - car, van, limo, and small pick-up trucks.	No.	No.	Unless in driveway leading to garage.
Elk Grove	Yes.	Yes, see attached.	No.	Yes.	No.
Grayslake	No.	N/A.	N/A.	N/A.	N/A.
Hanover Park	Yes.	Yes - only vehicles with a Class B license plate.	No.	No.	No.
Hoffman Estates	Yes.	One, please see attached.	No.	No.	No.
Inverness	No.				

Storage of Commercial Vehicles in Residential Districts Survey

Municipality	Does your municipality allow the storage of unscreened commercial vehicles on residential property?	If yes, is there a limit on the size or type of vehicle?	Do you enforce any limit on the amount of advertising allowed on the vehicle?	Is there a limit on the type of equipment allowed to be attached the vehicle? (snow plow, ladder, etc.)	Are the commercial vehicles restricted to the side and/or rear yards?
Lincolnshire	Outdoor parking of commercial vehicles (as defined by the Village Code - see attached) in residential areas is prohibited, unless these vehicles are parked on a temporary basis, for up to 7 days, for loading/unloading and maintenance only, and meet other requirements (see attached Code regulations). Please note that the Village Code does permit loaner or courtesy cars, as long as they remain parked outside for a limited time.	See attached Code definition of "Commercial Vehicle."	See attached Code definition of "Commercial Vehicle."	See attached Code definition of "Commercial Vehicle."	Temporary parking of commercial vehicles is not restricted to a specific yard, but must be on an approved paved or impervious surface.
Morton Grove	Yes, but must be limited to side and rear yards, stored on an all weather surface, and screened with a six foot high fence or dense, opaque shrubbery capable of year round screening. Limit to one commercial vehicle and one recreational vehicle per zoning lot.	Yes, B or D License Plate only, and less than 8 feet in total height including any roof mounted appearances.	Yes- see chapter 3 of the Unified Development Code (Title 12 of the municipal code), section 3 Recreational and Commercial Vehicles.	No as long as the height requirement is met.	Yes, front yard, by variance from the Zoning Board of Appeals only.
Niles	Yes.	Not more than 8000 lbs Class B License.	Yes, 40% of the area of the side and no more than 6' from the ground.	Not if they are parked in the side or rear yard and only one vehicle is permitted.	
Northfield	No.				Yes.
Park Ridge	Yes, one class B vehicle. Reference attached section 12.11 of Zoning Code.	Yes.	No.	Yes, if parked in front or corner side yard. See attached.	Yes, may obtain exemption in certain cases.
Rolling Meadows	No, not allowed.	N/A.	N/A.	No construction, equipment can be stored on residential lots.	Not allowed.

Storage of Commercial Vehicles in Residential Districts Survey

Municipality	Does your municipality allow the storage of unscreened commercial vehicles on residential property?	If yes, is there a limit on the size or type of vehicle?	Do you enforce any limit on the amount of advertising allowed on the vehicle?	Is there a limit on the type of equipment allowed to be attached the vehicle? (snow plow, ladder, etc.)	Are the commercial vehicles restricted to the side and/or rear yards?
Roselle	One per property.	Yes. No more than 252 inches long, 90 inches wide, 96 inches high. The following are prohibited; bus, semi-trailer, tow truck, truck tractor, contractor's heavy equipment, and only camping and boat trailers.	No.	Only if it effects length or height of vehicle.	No.
Schaumburg	Yes.	Yes, ch. 154.121 (G). See attached.	No.	Yes, ch. 154.121 (G) (1) (b). See attached.	No.
Skokie	No.	B plate trucks used for non-commercial purposes are allowed to park on residential property.	No advertising is allowed.	No equipment is allowed or storage of material.	Yes.
Streamwood	Yes.	Yes; we have classifications of types, based principally on size. Some are permitted some are prohibited.	No.	Not on the type, but on the height or lengths it may create.	No.

APPROVAL OF WARRANTS

13A

7/10/2017 COUNCIL MEETING		
<u>Checks</u>		
General Fund	\$	40,543.18
MFT Fund		-
Palatine/Milwaukee TIF		650.00
Tourism District		55,620.00
Development Fund		
DEA Fund		1,758.00
Solid Waste Fund		-
S S Area #1		
S S Area #2		
S S Area #3		
S S Area #4		
S S Area #5		
S S Area #8 - Levee Wall #37		
S S Area-Constr#6(Water Main)		
S S Area-Debt#6		
Road Construction		
Road Construction Debt		
Water Fund		154.80
Parking Fund		372.29
Sanitary Sewer Fund		870.00
Road/Building Bond Escrow		500.00
Police Pension		
TOTAL		\$ 100,468.27
<u>Wire Payments</u>		
6/23/2017 PAYROLL POSTING		164,792.55
JUNE IMRF		0.00
POLICE PENSION PAYMENTS		0.00
		\$ 265,260.82

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
ADVANTAGE MARKETING GRO	30615-P	2017 SUMMER NEWSLETTER P	06/26/2017	01-320-5221	1,038.96	.00	
Total ADVANTAGE MARKETING GROUP LTD:					1,038.96	.00	
ALISON HELBLING	062217	DUPLICATE VEHICLE STICKER	06/22/2017	01-380-5970	70.00	.00	
Total ALISON HELBLING:					70.00	.00	
ARAMARK UNIFORM SERVICES	2081110574	PW UNIFORMS	06/23/2017	01-350-5104	128.00	.00	
Total ARAMARK UNIFORM SERVICES, INC:					128.00	.00	
BILL SUERTH	070517	FLEX SPENDING REIMBURSEM	07/05/2017	01-000-2061	768.44	.00	
Total BILL SUERTH:					768.44	.00	
BROOKS-ALLAN	00506970	PD CLOTHING	06/26/2017	01-360-5741	738.00	.00	
BROOKS-ALLAN	506973	PD BUSINESS CARDS	06/26/2017	01-360-5221	224.14	.00	
Total BROOKS-ALLAN:					962.14	.00	
CDS OFFICE TECHNOLOGIES	1091541	ANTENNA FOR TAHOE	06/30/2017	01-360-7022	191.00	.00	
Total CDS OFFICE TECHNOLOGIES:					191.00	.00	
CHICAGO NORTH SHORE CVB	4335	ANNUAL CONTRIBUTION FY 7/1	07/01/2017	13-300-5310	55,620.00	.00	
Total CHICAGO NORTH SHORE CVB:					55,620.00	.00	
COMCAST	061517	CH SVC #0510	06/15/2017	01-320-5410	254.85	.00	
Total COMCAST:					254.85	.00	
CONSERV FS INC.	102005805	GASOLINE	06/21/2017	01-350-5751	2,094.57	.00	
Total CONSERV FS INC.:					2,094.57	.00	
CONSTELLATION NEWENERGY	0040025390	METRA 4010	06/15/2017	52-300-5410	202.19	.00	
CONSTELLATION NEWENERGY	0040050074	METRA 2006	06/16/2017	52-300-5410	170.10	.00	
CONSTELLATION NEWENERGY	0040130437	STRTS 6105	06/21/2017	01-350-5411	448.22	.00	
CONSTELLATION NEWENERGY	0040130545	STRTS 7013	06/21/2017	01-350-5411	245.09	.00	
Total CONSTELLATION NEWENERGY INC.:					1,065.60	.00	
COOK COUNTY TREASURER	2016 1ST INST	2016 1ST INSTALLMENT PROP	05/01/2017	01-320-5450	3,516.68	.00	
Total COOK COUNTY TREASURER:					3,516.68	.00	
DEKIND COMPUTER CONSULT	22548	MONTHLY SERVICE AUGUST 2	07/01/2017	01-320-5130	2,720.00	.00	
DEKIND COMPUTER CONSULT	22571	OFFSITE BACK-UP AUGUST 20	07/01/2017	01-320-5130	650.00	.00	
DEKIND COMPUTER CONSULT	22587	APPRIVER SECURETIDE-AUGU	07/01/2017	01-320-5130	140.00	.00	
DEKIND COMPUTER CONSULT	22647	TRIP CHARGES JUNE 2017	07/01/2017	01-320-5130	135.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
Total DEKIND COMPUTER CONSULTANTS:					3,645.00	.00	
DSR CONSTRUCTION	16-169	2 E EUCLID AVE	06/28/2017	72-000-2310	500.00	.00	
Total DSR CONSTRUCTION:					500.00	.00	
EL-COR INDUSTRIES INC	99253	PW OPERATING SUPPLIES	06/21/2017	01-350-5106	25.86	.00	
EL-COR INDUSTRIES INC	99277	PW OPERATING SUPPLIES	06/22/2017	01-350-5106	52.88	.00	
Total EL-COR INDUSTRIES INC:					78.74	.00	
FASTENAL	ILWHE152981	PW OPERATING SUPPLIES	06/15/2017	01-350-5020	9.00	.00	
FASTENAL	ILWHE153031	PW OPERATING SUPPLIES	06/20/2017	01-350-5020	3.00	.00	
FASTENAL	ILWHE153045	PW OPERATING SUPPLIES	06/20/2017	01-350-5020	6.00	.00	
Total FASTENAL:					18.00	.00	
FIRST IMPRESSION MANAGEM	149830	WINDOW CLEANING	06/28/2017	01-350-5104	94.00	.00	
Total FIRST IMPRESSION MANAGEMENT:					94.00	.00	
FOOD & ALCOHOL SERVICE TR	2017-08	FOOD INSPECTION SERVICES	07/05/2017	01-340-5100	1,190.00	.00	
Total FOOD & ALCOHOL SERVICE TRAINING. INC.:					1,190.00	.00	
FRANCZEK RADELET	176090	LABOR LEGAL FEES	06/14/2017	01-320-5123	621.00	.00	
Total FRANCZEK RADELET:					621.00	.00	
HMO ILLINOIS	JULY 2017	HMO HEALTH INSURANCE	07/01/2017	01-360-4100	6,384.80	.00	
Total HMO ILLINOIS:					6,384.80	.00	
ILLINOIS ENVIRONMENTAL PR	7/1/17-6/30/18	ANNUAL NPDES FEE	06/20/2017	01-350-5100	1,000.00	.00	
Total ILLINOIS ENVIRONMENTAL PROTECTION AGENCY:					1,000.00	.00	
ILLINOIS TAX INCREMENT ASS	673523	ANNUAL MEMBERSHIP	07/01/2017	12-300-5100	650.00	.00	
Total ILLINOIS TAX INCREMENT ASSOCIATION:					650.00	.00	
JEFFREY L BAUREIS	20	ELECTRICAL INSPECTIONS	06/27/2017	01-340-5100	2,107.00	.00	
Total JEFFREY L BAUREIS:					2,107.00	.00	
JG UNIFORMS INC	21151	PD UNIFORM	06/12/2017	01-360-5741	44.95	.00	
JG UNIFORMS INC	21163	PD UNIFORM	06/12/2017	01-360-5741	60.00	.00	
JG UNIFORMS INC	21745	PD UNIFORM	06/22/2017	01-360-5741	579.60	.00	
JG UNIFORMS INC	21746	PD UNIFORM	06/22/2017	01-360-5741	99.95	.00	
JG UNIFORMS INC	21828	PD UNIFORM	06/23/2017	01-360-5741	44.95	.00	
Total JG UNIFORMS INC:					829.45	.00	
JOHN STYLER	070517	ANNUAL TOURISM LUNCHEON	07/05/2017	01-310-5300	45.00	.00	
Total JOHN STYLER:					45.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
KAREN SCHULTHEIS	07/05/17	PARKING/TOLLS/GASOLINE	07/05/2017	01-310-5950	29.00	.00	
KAREN SCHULTHEIS	07/05/17	LODGING	07/05/2017	01-320-5330	126.56	.00	
KAREN SCHULTHEIS	07/05/17	CENTRAL IL MUNICIPAL CLERK	07/05/2017	01-320-5330	75.00	.00	
Total KAREN SCHULTHEIS:					230.56	.00	
KIDSTAR SAFETY	15392	CHILD ID KITS	05/29/2017	01-360-5970	305.00	.00	
Total KIDSTAR SAFETY:					305.00	.00	
KOLBI PIPE MARKER CO	120857	BANNERS	05/08/2017	01-360-5221	498.36	.00	
Total KOLBI PIPE MARKER CO:					498.36	.00	
LE ROY'S WELDING & FABRICA	3389	VEH MAINT PARTS	06/21/2017	01-350-5020	265.00	.00	
Total LE ROY'S WELDING & FABRICATING:					265.00	.00	
LEADSONLINE, LLC.	241690	SERVICE PACKAGE RENEWAL	07/01/2017	16-300-5310	1,758.00	.00	
Total LEADSONLINE, LLC.:					1,758.00	.00	
LOGSDON OFFICE SUPPLY	1001721-001	CH OFFICE SUPPLIES	06/28/2017	01-320-5700	64.90	.00	
Total LOGSDON OFFICE SUPPLY:					64.90	.00	
MADISON NATIONAL LIFE	1258865	ADMIN LIFE INS	07/01/2017	01-320-4110	37.66	.00	
MADISON NATIONAL LIFE	1258865	BLD LIFE INS	07/01/2017	01-340-4110	66.46	.00	
MADISON NATIONAL LIFE	1258865	PW LIFE INS	07/01/2017	01-350-4110	84.56	.00	
MADISON NATIONAL LIFE	1258865	PD LIFE INS	07/01/2017	01-360-4110	468.64	.00	
MADISON NATIONAL LIFE	1258865	WATER LIFE INS	07/01/2017	51-300-4110	12.54	.00	
Total MADISON NATIONAL LIFE:					669.86	.00	
MARGIE BOLGER	7/5/17	FLEX SPENDING REIMBURSEM	07/05/2017	01-000-2061	230.29	.00	
Total MARGIE BOLGER:					230.29	.00	
MIGHTY MITES	8054	2016 EMPLOYEE/CITIZEN OF Y	06/30/2017	01-310-5100	31.00	.00	
MIGHTY MITES	8056	ST. VIATOR BASEBALL CHAMPI	06/30/2017	01-310-5100	48.00	.00	
Total MIGHTY MITES:					79.00	.00	
MILORAD DERMAN	062117	PARKING/GAS - DEA TASK FOR	06/21/2017	01-360-5100	142.14	.00	
Total MILORAD DERMAN:					142.14	.00	
N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	01-340-4100	398.00	.00	
N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	01-320-4100	360.00	.00	
N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	51-300-4100	86.00	.00	
N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	01-370-4101	52.00	.00	
N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	01-360-4100	3,282.00	.00	
Total N SUB EMPL DENTAL BENEFIT COOP:					4,178.00	.00	
NCPERS GROUP LIFE INS	52700717	PD PREMIUM	06/27/2017	01-000-2030	16.00	.00	
NCPERS GROUP LIFE INS	77870717	PD PREMIUM	06/27/2017	01-000-2030	64.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
Total NCPERS GROUP LIFE INS:					80.00	.00	
NICOR GAS	5/23-6/23/17	CH 20-93-79-2787 7	06/23/2017	01-320-5410	143.97	.00	
Total NICOR GAS:					143.97	.00	
NORTH EAST MULTI-REGIONAL	222209	CANINE COURSE NARCOTICS	06/27/2017	01-360-5330	100.00	.00	
Total NORTH EAST MULTI-REGIONAL TRAINING INC.:					100.00	.00	
NORTHERN ILLINOIS FUNERAL	6511	TRANSPORTATION SERVICES	06/14/2017	01-360-5100	505.00	.00	
NORTHERN ILLINOIS FUNERAL	6516	TRANSPORTATION SERVICES	06/20/2017	01-360-5100	480.00	.00	
Total NORTHERN ILLINOIS FUNERAL SERVICES INC:					985.00	.00	
NORTHSHORE OMEGA	212172472-06	PREPLACEMENT EXAM - P. DE	06/12/2017	01-360-5100	754.00	.00	
Total NORTHSHORE OMEGA:					754.00	.00	
NORTHWEST MUNICIPAL CONF	10242	2017 NWMC ANNUAL GALA	06/22/2017	01-310-5300	225.00	.00	
Total NORTHWEST MUNICIPAL CONFERENCE:					225.00	.00	
NORTHWEST POLICE ACADEM	4/6/17 TRAINI	PD SEMINAR EXPENSE	04/12/2017	01-360-5330	50.00	.00	
Total NORTHWEST POLICE ACADEMY:					50.00	.00	
PDC LABORATORIES INC	866108	WATER TESTING	06/15/2017	51-300-5100	16.25	.00	
Total PDC LABORATORIES INC:					16.25	.00	
RAY O'HERRON CO INC	17336994-IN	PD CLOTHING	06/19/2017	01-360-5741	44.99	.00	
Total RAY O'HERRON CO INC:					44.99	.00	
READY PRESS LLC	79545	ENVELOPES	06/30/2017	01-360-5221	200.00	.00	
READY PRESS LLC	79546	TOWING/DUI FORMS	06/30/2017	01-360-5221	300.00	.00	
Total READY PRESS LLC:					500.00	.00	
S.D. ENTERPRISES INC.	6/5/17	SANITARY SEWER INSPECTIO	06/05/2017	53-300-5100	870.00	.00	
Total S.D. ENTERPRISES INC.:					870.00	.00	
SIRCHIE FINGERPRINT LABOR	0296126-IN	PD EQUIPMENT	04/05/2017	01-360-7022	148.14	.00	
Total SIRCHIE FINGERPRINT LABORATORIES LLC:					148.14	.00	
STEINER ELECTRIC COMPANY	S005749873.0	CITY HALL BLUBS	06/20/2017	01-350-5104	159.00	.00	
Total STEINER ELECTRIC COMPANY:					159.00	.00	
TRUGREEN PROCESSING CEN	66984904	PD LAWN SERVICE	06/17/2017	01-350-5103	90.00	.00	
TRUGREEN PROCESSING CEN	66985172	CH LAWN SERVICE	06/17/2017	01-350-5103	40.00	.00	
Total TRUGREEN PROCESSING CENTER:					130.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	GL Account Number	Net Invoice Amt	Amount Paid	Date Paid
VERIZON WIRELESS	9788046117	SCADA SYSTEM	06/23/2017	51-300-5410	40.01	.00	
Total VERIZON WIRELESS:					40.01	.00	
VIAN CONSTRUCTION CO., INC.	PAY REQ #2	SCHOOL LN & ELAINE CIR STO	07/06/2017	01-550-7053	3,774.80	.00	
Total VIAN CONSTRUCTION CO., INC.:					3,774.80	.00	
XTIVITY SOLUTIONS INC.	1097	5/2017 MONTHLY VOIP SERVIC	06/22/2017	01-320-5410	1,152.77	.00	
Total XTIVITY SOLUTIONS INC.:					1,152.77	.00	
Grand Totals:					100,468.27	.00	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
01-000-2030 WITHHOLDING INSURAN	NCPERS GROUP LIFE INS	52700717	PD PREMIUM	06/27/2017	16.00	.00	
01-000-2030 WITHHOLDING INSURAN	NCPERS GROUP LIFE INS	77870717	PD PREMIUM	06/27/2017	64.00	.00	
01-000-2061 WITHHOLDING FLEX ME	BILL SUERTH	070517	FLEX SPENDING REIMBURSEM	07/05/2017	768.44	.00	
01-000-2061 WITHHOLDING FLEX ME	MARGIE BOLGER	7/5/17	FLEX SPENDING REIMBURSEM	07/05/2017	230.29	.00	
Total :					1,078.73	.00	
CITY COUNCIL & BOARDS							
01-310-5100 PROFESSIONAL SERVIC	MIGHTY MITES	8054	2016 EMPLOYEE/CITIZEN OF Y	06/30/2017	31.00	.00	
01-310-5100 PROFESSIONAL SERVIC	MIGHTY MITES	8056	ST. VIATOR BASEBALL CHAMPI	06/30/2017	48.00	.00	
01-310-5300 ALDERMANIC EXPENSE	JOHN STYLER	070517	ANNUAL TOURISM LUNCHEON	07/05/2017	45.00	.00	
01-310-5300 ALDERMANIC EXPENSE	NORTHWEST MUNICIPAL CONF	10242	2017 NWMC ANNUAL GALA	06/22/2017	225.00	.00	
01-310-5950 SPECIAL EVENTS	KAREN SCHULTHEIS	07/05/17	PARKING/TOLLS/GASOLINE	07/05/2017	29.00	.00	
Total CITY COUNCIL & BOARDS:					378.00	.00	
ADMINISTRATION							
01-320-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	360.00	.00	
01-320-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1258865	ADMIN LIFE INS	07/01/2017	37.66	.00	
01-320-5123 LABOR ATTORNEY	FRANCZEK RADELET	176090	LABOR LEGAL FEES	06/14/2017	621.00	.00	
01-320-5130 COMPUTER CONSULTA	DEKIND COMPUTER CONSULT	22548	MONTHLY SERVICE AUGUST 2	07/01/2017	2,720.00	.00	
01-320-5130 COMPUTER CONSULTA	DEKIND COMPUTER CONSULT	22571	OFFSITE BACK-UP AUGUST 20	07/01/2017	650.00	.00	
01-320-5130 COMPUTER CONSULTA	DEKIND COMPUTER CONSULT	22587	APPRIVER SECURETIDE-AUGU	07/01/2017	140.00	.00	
01-320-5130 COMPUTER CONSULTA	DEKIND COMPUTER CONSULT	22647	TRIP CHARGES JUNE 2017	07/01/2017	135.00	.00	
01-320-5221 PRINTING	ADVANTAGE MARKETING GRO	30615-P	2017 SUMMER NEWSLETTER P	06/26/2017	1,038.96	.00	
01-320-5330 TRAINING	KAREN SCHULTHEIS	07/05/17	LODGING	07/05/2017	126.56	.00	
01-320-5330 TRAINING	KAREN SCHULTHEIS	07/05/17	CENTRAL IL MUNICIPAL CLERK	07/05/2017	75.00	.00	
01-320-5410 UTILITIES	COMCAST	061517	CH SVC #0510	06/15/2017	254.85	.00	
01-320-5410 UTILITIES	NICOR GAS	5/23-6/23/17	CH 20-93-79-2787 7	06/23/2017	143.97	.00	
01-320-5410 UTILITIES	XTIVITY SOLUTIONS INC.	1097	5/2017 MONTHLY VOIP SERVIC	06/22/2017	1,152.77	.00	
01-320-5450 REAL ESTATE TAXES	COOK COUNTY TREASURER	2016 1ST INST	2016 1ST INSTALLMENT PROP	05/01/2017	3,516.68	.00	
01-320-5700 OFFICE SUPPLIES	LOGSDON OFFICE SUPPLY	1001721-001	CH OFFICE SUPPLIES	06/28/2017	64.90	.00	
Total ADMINISTRATION:					11,037.35	.00	
BUILDING DEPARTMENT							
01-340-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	398.00	.00	
01-340-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1258865	BLD LIFE INS	07/01/2017	66.46	.00	
01-340-5100 PROFESSIONAL SERVIC	FOOD & ALCOHOL SERVICE TR	2017-08	FOOD INSPECTION SERVICES	07/05/2017	1,190.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-340-5100 PROFESSIONAL SERVIC	JEFFREY L BAUREIS	20	ELECTRICAL INSPECTIONS	06/27/2017	2,107.00	.00	
Total BUILDING DEPARTMENT:					3,761.46	.00	
PUBLIC WORKS							
01-350-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1258865	PW LIFE INS	07/01/2017	84.56	.00	
01-350-5020 VEHICLE MAINTENANCE	FASTENAL	ILWHE152981	PW OPERATING SUPPLIES	06/15/2017	9.00	.00	
01-350-5020 VEHICLE MAINTENANCE	FASTENAL	ILWHE153031	PW OPERATING SUPPLIES	06/20/2017	3.00	.00	
01-350-5020 VEHICLE MAINTENANCE	FASTENAL	ILWHE153045	PW OPERATING SUPPLIES	06/20/2017	6.00	.00	
01-350-5020 VEHICLE MAINTENANCE	LE ROY'S WELDING & FABRICA	3389	VEH MAINT PARTS	06/21/2017	265.00	.00	
01-350-5100 PROFESSIONAL SERVIC	ILLINOIS ENVIRONMENTAL PR	7/1/17-6/30/18	ANNUAL NPDES FEE	06/20/2017	1,000.00	.00	
01-350-5103 PROF SERVICES - FORE	TRUGREEN PROCESSING CEN	66984904	PD LAWN SERVICE	06/17/2017	90.00	.00	
01-350-5103 PROF SERVICES - FORE	TRUGREEN PROCESSING CEN	66985172	CH LAWN SERVICE	06/17/2017	40.00	.00	
01-350-5104 PROF SERVICES - BUILD	ARAMARK UNIFORM SERVICES	2081110574	PW UNIFORMS	06/23/2017	128.00	.00	
01-350-5104 PROF SERVICES - BUILD	FIRST IMPRESSION MANAGEM	149830	WINDOW CLEANING	06/28/2017	94.00	.00	
01-350-5104 PROF SERVICES - BUILD	STEINER ELECTRIC COMPANY	S005749873.0	CITY HALL BLUBS	06/20/2017	159.00	.00	
01-350-5106 PROF SERVICES - STRE	EL-COR INDUSTRIES INC	99253	PW OPERATING SUPPLIES	06/21/2017	25.86	.00	
01-350-5106 PROF SERVICES - STRE	EL-COR INDUSTRIES INC	99277	PW OPERATING SUPPLIES	06/22/2017	52.88	.00	
01-350-5411 WATER AND ELECTRIC	CONSTELLATION NEWENERGY	0040130437	STRTS 6105	06/21/2017	448.22	.00	
01-350-5411 WATER AND ELECTRIC	CONSTELLATION NEWENERGY	0040130545	STRTS 7013	06/21/2017	245.09	.00	
01-350-5751 GASOLINE	CONSERV FS INC.	102005805	GASOLINE	06/21/2017	2,094.57	.00	
Total PUBLIC WORKS:					4,745.18	.00	
PUBLIC SAFETY							
01-360-4100 HEALTH INSURANCE	HMO ILLINOIS	JULY 2017	HMO HEALTH INSURANCE	07/01/2017	6,384.80	.00	
01-360-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	3,282.00	.00	
01-360-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1258865	PD LIFE INS	07/01/2017	468.64	.00	
01-360-5100 PROFESSIONAL SERVIC	MILORAD DERMAN	062117	PARKING/GAS - DEA TASK FOR	06/21/2017	142.14	.00	
01-360-5100 PROFESSIONAL SERVIC	NORTHERN ILLINOIS FUNERAL	6511	TRANSPORTATION SERVICES	06/14/2017	505.00	.00	
01-360-5100 PROFESSIONAL SERVIC	NORTHERN ILLINOIS FUNERAL	6516	TRANSPORTATION SERVICES	06/20/2017	480.00	.00	
01-360-5100 PROFESSIONAL SERVIC	NORTHSHORE OMEGA	212172472-06	PREPLACEMENT EXAM - P. DE	06/12/2017	754.00	.00	
01-360-5221 PRINTING	BROOKS-ALLAN	506973	PD BUSINESS CARDS	06/26/2017	224.14	.00	
01-360-5221 PRINTING	KOLBI PIPE MARKER CO	120857	BANNERS	05/08/2017	498.36	.00	
01-360-5221 PRINTING	READY PRESS LLC	79545	ENVELOPES	06/30/2017	200.00	.00	
01-360-5221 PRINTING	READY PRESS LLC	79546	TOWING/DUI FORMS	06/30/2017	300.00	.00	
01-360-5330 TRAINING	NORTH EAST MULTI-REGIONAL	222209	CANINE COURSE NARCOTICS	06/27/2017	100.00	.00	
01-360-5330 TRAINING	NORTHWEST POLICE ACADEM	4/6/17 TRAINI	PD SEMINAR EXPENSE	04/12/2017	50.00	.00	
01-360-5741 CLOTHING	BROOKS-ALLAN	00506970	PD CLOTHING	06/26/2017	738.00	.00	
01-360-5741 CLOTHING	JG UNIFORMS INC	21151	PD UNIFORM	06/12/2017	44.95	.00	
01-360-5741 CLOTHING	JG UNIFORMS INC	21163	PD UNIFORM	06/12/2017	60.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-360-5741 CLOTHING	JG UNIFORMS INC	21745	PD UNIFORM	06/22/2017	579.60	.00	
01-360-5741 CLOTHING	JG UNIFORMS INC	21746	PD UNIFORM	06/22/2017	99.95	.00	
01-360-5741 CLOTHING	JG UNIFORMS INC	21828	PD UNIFORM	06/23/2017	44.95	.00	
01-360-5741 CLOTHING	RAY O'HERRON CO INC	17336994-IN	PD CLOTHING	06/19/2017	44.99	.00	
01-360-5970 REFUNDS	KIDSTAR SAFETY	15392	CHILD ID KITS	05/29/2017	305.00	.00	
01-360-7022 POLICE TECH/SAFETY S	CDS OFFICE TECHNOLOGIES	1091541	ANTENNA FOR TAHOE	06/30/2017	191.00	.00	
01-360-7022 POLICE TECH/SAFETY S	SIRCHIE FINGERPRINT LABOR	0296126-IN	PD EQUIPMENT	04/05/2017	148.14	.00	
Total PUBLIC SAFETY:					15,645.66	.00	
REIMBURSABLE EXP							
01-370-4101 RETIREE HEALTH INSUR	N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	52.00	.00	
Total REIMBURSABLE EXP:					52.00	.00	
OTHER EXPENSES							
01-380-5970 REFUNDS	ALISON HELBLING	062217	DUPLICATE VEHICLE STICKER	06/22/2017	70.00	.00	
Total OTHER EXPENSES:					70.00	.00	
01-550-7053 DRAINAGE IMPROVEME	VIAN CONSTRUCTION CO., INC.	PAY REQ #2	SCHOOL LN & ELAINE CIR STO	07/06/2017	3,774.80	.00	
Total :					3,774.80	.00	
Total GENERAL FUND:					40,543.18	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PALATINE/MILWAUKEE TIF FUND EXPENSES							
12-300-5100 PROFESSIONAL SERVIC	ILLINOIS TAX INCREMENT ASS	673523	ANNUAL MEMBERSHIP	07/01/2017	650.00	.00	
Total EXPENSES:					650.00	.00	
Total PALATINE/MILWAUKEE TIF FUND:					650.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
TOURISM DISTRICT EXPENSES							
13-300-5310 MEMBERSHIPS	CHICAGO NORTH SHORE CVB	4335	ANNUAL CONTRIBUTION FY 7/1	07/01/2017	55,620.00	.00	
Total EXPENSES:					55,620.00	.00	
Total TOURISM DISTRICT:					55,620.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
DEA SEIZURE FUND							
EXPENSES							
16-300-5310 MEMBERSHIP	LEADSONLINE, LLC.	241690	SERVICE PACKAGE RENEWAL	07/01/2017	1,758.00	.00	
Total EXPENSES:					1,758.00	.00	
Total DEA SEIZURE FUND:					1,758.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WATER FUND							
EXPENSES							
51-300-4100 HEALTH INSURANCE	N SUB EMPL DENTAL BENEFIT	JULY 2017	DENTAL & VISION INSURANCE	07/01/2017	86.00	.00	
51-300-4110 LIFE INSURANCE	MADISON NATIONAL LIFE	1258865	WATER LIFE INS	07/01/2017	12.54	.00	
51-300-5100 PROFESSIONAL SERVIC	PDC LABORATORIES INC	866108	WATER TESTING	06/15/2017	16.25	.00	
51-300-5410 UTILITIES	VERIZON WIRELESS	9788046117	SCADA SYSTEM	06/23/2017	40.01	.00	
Total EXPENSES:					154.80	.00	
Total WATER FUND:					154.80	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PARKING FUND							
EXPENSES							
52-300-5410 UTILITIES	CONSTELLATION NEWENERGY	0040025390	METRA 4010	06/15/2017	202.19	.00	
52-300-5410 UTILITIES	CONSTELLATION NEWENERGY	0040050074	METRA 2006	06/16/2017	170.10	.00	
Total EXPENSES:					372.29	.00	
Total PARKING FUND:					372.29	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
SANITARY SEWER FUND EXPENSES							
53-300-5100 PROFESSIONAL SERVIC	S.D. ENTERPRISES INC.	6/5/17	SANITARY SEWER INSPECTIO	06/05/2017	870.00	.00	
Total EXPENSES:					870.00	.00	
Total SANITARY SEWER FUND:					870.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
ROAD & BUILDING BOND ESCROW							
72-000-2310 DEPOSIT ROAD/BUILDE	DSR CONSTRUCTION	16-169	2 E EUCLID AVE	06/28/2017	500.00	.00	
Total :					500.00	.00	
Total ROAD & BUILDING BOND ESCROW:					500.00	.00	
Grand Totals:					100,468.27	.00	

GL Account and Title	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND			
Total GENERAL FUND:	40,543.18	.00	
PALATINE/MILWAUKEE TIF FUND			
Total PALATINE/MILWAUKEE TIF FUND:	650.00	.00	
TOURISM DISTRICT			
Total TOURISM DISTRICT:	55,620.00	.00	
DEA SEIZURE FUND			
Total DEA SEIZURE FUND:	1,758.00	.00	
WATER FUND			
Total WATER FUND:	154.80	.00	
PARKING FUND			
Total PARKING FUND:	372.29	.00	
SANITARY SEWER FUND			
Total SANITARY SEWER FUND:	870.00	.00	
ROAD & BUILDING BOND ESCROW			
Total ROAD & BUILDING BOND ESCROW:	500.00	.00	
Grand Totals:	100,468.27	.00	