



**Village of Libertyville Board of Trustees Meeting
AGENDA
May 10, 2016
8:00 p.m.
Village Hall Board Room**

1. Roll Call

- Oath of Office: Firefighter/Paramedic
- Oath of Office: Fire Lieutenants
- Proclamation: National Public Works Week
- Proclamation: Bike to Work Week

2. Items Not On The Agenda

(presentation of items not on the Agenda will be limited to three (3) minutes)

3. Omnibus Vote Agenda

a. Minutes Of The April 26, 2016 Meeting

Documents: [Minutes of the April 26, 2016 Meeting.pdf](#)

b. Bills For Approval

Documents: [Agenda Item 3B.pdf](#)

c. Ordinance: Amend Text Regarding Fences In Commercial Zoning Districts

Documents: [Agenda Item 3C.pdf](#)

d. Ordinance: Approve Front Yard Setback Variation - 232 Sunset Drive

Documents: [Agenda Item 3D.pdf](#)

e. Ordinance: Approve Side Yard Variation - 204 Broadway

Documents: [Agenda Item 3E.pdf](#)

f. Ordinance: Declare Surplus Property

Documents: [Agenda Item 3F.pdf](#)

g. Approve Lease Agreement For Parking With Cook Apartments LLC

Documents: [Agenda Item 3G.pdf](#)

h. Approve Purchase Of Replacement Firewall Software

Documents: [Agenda Item 3H.pdf](#)

i. Approve Raffle License Request: Lamb's Farm

Documents: [Agenda Item 3I.pdf](#)

j. Approve Raffle License Request: Marytown

Documents: [Agenda Item 3J.pdf](#)

k. Approve Use Of Village Property - St. Joseph Church

Documents: [Agenda Item 3K.pdf](#)

l. Approve Use Of Village Property - Y-Not Project

Documents: [Agenda Item 3L.pdf](#)

m. Approve Use Of Village Property - LHS

Documents: [Agenda Item 3M.pdf](#)

4. ARC Report And Appeal - 911 N. Milwaukee Avenue

Documents: [Agenda Item No. 4.pdf](#)

5. Approve Local Landmark Designation - Cook House

Documents: [Agenda Item No. 5.pdf](#)

6. Ordinance: Amend Code Regarding Tent Permits

Documents: [Agenda Item No. 6.pdf](#)

7. Award Contract For WWTP Clarifier Project

Documents: [Agenda Item No. 7.pdf](#)

8. Renew Contract For Streetlight Maintenance

Documents: [Agenda Item No. 8.pdf](#)

9. Approve Purchase Of Public Works SUV

Documents: [Agenda Item No. 9.pdf](#)

10. Approve Purchase Of Public Works Vector Truck

Documents: [Agenda Item No. 10.pdf](#)

11. Ordinance: Amend Number Of Liquor Licenses - Salerno's

Documents: [Agenda Item No. 11.pdf](#)

12. Ordinance: Amend Number Of Liquor Licenses And Conditions Of Liquor Licenses - Lino's

Documents: [Agenda Item No. 12.pdf](#)

13. Petitions & Communications

14. Adjournment

Any individual who would like to attend but because of a disability needs some accommodation to participate should contact the ADA Coordinator at 118 West Cook Avenue, Libertyville, Illinois 60048 (847) 362-2430. Assistive listening devices are available.

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
April 26, 2016

President Weppler called to order a meeting of the Board of Trustees at 8:00 p.m. in the Village Hall, 118 West Cook. Those present were: President Terry Weppler, Trustees Donna Johnson, Richard Moras, Todd Gaines, Jay Justice, Scott Adams, and Peter Garrity.

PROCLAMATION

President Weppler proclaimed April 29, 2016 as Arbor Day in the Village of Libertyville.

ITEMS NOT ON THE AGENDA

President Weppler asked if anyone had anything to bring before the Board that was not already listed on the agenda.

Ms. Anna Draa, 1020 Ashley Lane, expressed her opposition to the relocation of the hockey rink, especially to Adler Park. She also read a letter from another resident, residing at 1728 Eric Lane who was also opposed to the relocation.

The Mayor explained that one of the considerations for the location in Adler Park was because of the proximity to the warming house. Trustee Moras stated that nothing had been decided and that the Parks and Recreation Committee is in the investigation stage. He also asked that Ms. Draa attend the upcoming committee meeting on May 3, 2016.

OMNIBUS VOTE AGENDA

President Weppler introduced the Omnibus Vote Agenda and asked if any member wanted an item removed for separate discussion.

OMNIBUS VOTE AGENDA

- A. Minutes of the April 12, 2016 Meeting
- B. Bills for Approval
- C. **ORDINANCE 16-O-27: Sign Variations for Libertyville Manor Care – 610 Peterson Road**
- D. **ORDINANCE 16-O-28: Extend Moratorium on Demolition Permits in C-1 Zoning District**
- E. **RESOLUTION 16-R-16: Change Order 1 to Underground Improvements Contract**
- F. **ORDINANCE 16-O-29: Declare Surplus Property**
- G. Approve Agreement for Mosquito Management Program
- H. Approve Agreement for Geotechnical Services – Adler Park Hockey Rink
- I. Approve Agreement for Surveying Services – Adler Park Hockey Rink
- J. Approve Use of Village Property: Memorial Day
- K. Approve Use of Village Property: Adler School Family Association
- L. Request to Install Seasonal Fence Padding – Libertyville High School
- M. Approve Request for 1 Hour Noise Ordinance Waiver – MBX Systems
- N. Approve Request to Waive Permit Fee – CLCJAWA

- O. Approve Request to Close Oak Spring Road – Des Plaines River Canoe Marathon
- P. Approve Use of Village Property: Libertyville Sunrise Rotary Club
- Q. Approve Contract Extension: Eco-Clean Maintenance, Inc.
- R. ARC Report

Trustee Johnson moved to adopt the items listed on the Omnibus Vote Agenda in a single group pursuant to the omnibus vote procedures of the Libertyville Municipal Code.

Trustee Moras seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

ARC REPORT – Advocate Condell Tree Removals (*Deferred from April 12, 2016*)

President Wepler explained that at the meeting of April 12, 2016, the Village Board reviewed a request from Advocate Condell Center for removal and replacement of trees on the campus. The Village Board deferred the request and directed Staff to investigate if the Centre Club could be included in the tree replacement proposal. Administrative Staff determined that the landscaping at the Centre Club is controlled by Advocate Condell Medical Center, and as such, Staff recommended that this item be deferred to allow Condell to modify its tree replacement plan to incorporate the Centre Club with the condition that any hazardous trees can be removed subject to future replanting.

Trustee Garrity moved to defer the item, and Trustee Justice seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

REQUEST FOR EXEMPTION FROM COMMERCIAL WASTE FRANCHISE – Advocate Condell (*Deferred from March 26, 2016*) - **Withdrawn**

President Wepler explained that at the March 26, 2016 meeting, the Village Board deferred the waiver request for 30 days in order for Condell and Groot representatives to review the service needs. The parties met and Condell requested that the item be withdrawn. Assistant Administrator Amidei stated that the contract would be for trash and recycling, not medical waste.

ZBA REPORT: Front Yard Variation – 232 Sunset Drive

President Wepler introduced a ZBA report regarding a request from the owner of 232 Sunset Drive for a variation of front yard setback to allow construction of a new front porch. The Zoning Board of Appeals heard the request at their April 11, 2016 meeting and noted that the existing house encroaches into the setback and that the existing steps were not original to the house. They recommended approval. The Mayor asked for questions or comments. Applicant Nick Lazzaretto was available for questions.

Trustee Adams moved to approve the variation, and Trustee Moras seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

ZBA REPORT: Fence Variation – 204 Broadway

President Wepler introduced a ZBA report for a requested variation to allow a fence in the corner side yard at 204 Broadway. The four-foot high bronze aluminum fence would be located adjacent to the North First Street right-of-way. The ZBA recommended approval. The resident, Thomas Wilkinson, was available to answer questions.

Trustee Johnson moved to approve the variation. Trustee Garrity seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

PLAN COMMISSION REPORT: Text Amendment re: Fencing in Commercial Zoning Districts

President Wepler explained that the Plan Commission and Staff had studied requirements regarding fencing between lots in the downtown area. Increased pedestrian and vehicular traffic have raised concerns that installation of fences could impede flow. At their March 28, 2016 meeting, the Plan Commission voted unanimously to recommend that the Village Board adopt the following amendment to the Zoning Code: "Within the C-1 District, no fence may be installed upon or maintained within any portion of any lot which is intended for use by pedestrians or vehicles if such fence will impede or otherwise restrict pedestrian or vehicular access from such lot to abutting lots." Trustee Moras moved to approve the Text Amendment, and Trustee Adams seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

PLAN COMMISSION REPORT: Amend SUP – Ice Mobility, 851-937 E. Park Avenue (Defer to May 24, 2016 meeting)

Trustee Johnson moved to defer the item until the May 24, 2016 meeting. Trustee Justice seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

ORDINANCE 16-O-30: Approve 2016-2017 Village Budget

President Wepler reported that the Village operates under a Budget Officer system and is required to adopt a budget ordinance prior to the start of the May 1, 2016 fiscal year. The proposed 2016-2017 Village Budget represents the input of the Village Board, the public, and the Administrative Staff during the budget preparation process, which included budget workshops and a public hearing.

The ordinance and the 2016-2017 Village Budget satisfy the requirements set forth in the Budget Officer Act. The Village Budget includes revenues of \$58,846,465 and expenditures of \$67,935,765. While all of the operating funds are balanced, some of the Capital Projects funds have expenditures exceeding current year revenue, which will be funded with prior year fund balances. The General Fund remains balanced, with a budgeted surplus of \$34,120. Administrative Staff recommended approval.

Trustee Johnson moved to adopt the ordinance, and Trustee Moras seconded. Trustee Moras moved to approve the Text Amendment, and Trustee Adams seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

ORDINANCE 16-O-31: Approve Water and Sewer Rate Structure

President Wepler reported that the Village contracted with Municipal & Financial Services Group in September 2015 to perform a water and sanitary sewer rate study in order to ensure that sufficient revenues are being collected for the necessary operating and capital expenditures of these two utilities. One of the more significant capital expenditures includes the mandated, but unfunded, Illinois Environmental Protection Agency (IEPA) requirement that the phosphorus limit in the effluent from the Waste Water Treatment Plant be reduced to 1 milligram/liter (mg/l) by 2019. The anticipated capital costs to achieve this are approximately \$7,250,000. If sanitary sewer rates are not increased above the built-in annual 3% escalator, the Village will start running at a deficit beginning in FY 2019-2020. The projected future operating and capital costs for each utility along with suggested rate increases and billing structures were discussed in detail with the Water & Sewer Committee at the January, February, March, and April meeting of this year. Following these discussions, the following proposed rate increases and tiered billing structure have been recommended by the Committee:

Proposed Water Rate Increase

- Current water rate structure:
 - Bi-monthly minimum charge = \$31.69
 - Unit rate for usage above 4,000 gal. = \$6.65 per 1,000 gal.
 - Senior/handicapped discount = \$2.70 per billing period

- Proposed water rate structure:
 - Fixed Bi-monthly charge (no usage included) = \$22.83
 - Tiered rate structure per 1,000 gal:

- Tier 1 – up to 4,000 gal. = \$2.40 per 1,000 gal.
- Tier 2 – from 4,000 – 8,000 gal. = \$4.81 per 1,000 gal.
- Tier 3 – over 8,000 gal. = \$7.21 per 1,000 gal.
- Senior/handicapped discount = \$2.70 per billing period

Proposed Sewer Rate Increase

- Current sewer rate structure:
 - Sewer usage capped at 110% of winter water usage
 - Bi-monthly minimum charge = \$21.90
 - Unit rate for usage above 4,000 gal. = \$3.88 per 1,000 gal.
 - Senior/handicapped discount = \$6.25 per billing period
- Proposed sewer rate structure:
 - Sewer usage capped at 125% of winter water usage
 - Fixed Bi-monthly fee (no usage included) = \$7.66
 - Unit rate for all usage = \$4.31 per 1,000 gal.
 - Senior/handicapped discount = \$6.25 per billing period

The Committee also recommended that the current policy for multiple addresses using the same water meter be billed as one account instead of as separate accounts should continue. The rate study recommends that water rates be increased by 5% for FY 2017-2018 and 2018-2019, then 3% thereafter. Sewer rates should be increased by 12% for FY 2017-2018 and 2018-2019, then 3% thereafter. Administrative Staff recommended approval of the ordinance for rate increases and tiered billing structure. The ordinance would also temporarily rescind the current automatic 3% rate increases that have been added every May 1 since 2009.

Trustee Johnson moved to approve the ordinance, and Trustee Adams seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

APPROVE CONTRACT: Libertyville Fire Protection District

President Wepler explained that the Libertyville Fire Protection District has been contracting for services from the Village of Libertyville for over 70 years in order to provide fire, EMS, and special rescue services to the resident of the Libertyville Fire Protection District. In 2006, the Village of Libertyville and the Libertyville Fire Protection District negotiated the first long term contract for services, this contract included a new fee for service formula and a 10-year term. Over the last several months, the Fire Department has been working with the Fire Protection District to draft a renewal contract for service to be effective June 1, 2016 for another 10-year term.

The proposed contract for service was updated and approved by the Fire Protection District at their April 12, 2016 Board meeting. The contract terms are the same as the previous contract with the exception of changing the term date and the correction of grammatical errors. The fee structure was found equitable and needed no adjustment. The Village will continue to retain all ambulance and fire prevention bureau fees generated in the Fire District. Staff recommended approval of the contract for another 10-year term.

Trustee Garrity moved to approve the contract, and Trustee Johnson seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

APPROVE PURCHASE OF REPLACEMENT AMBULANCE

The Mayor stated that the Fire Department budgeted \$235,000 for the replacement of one ambulance and equipment. The Fire Department is seeking to purchase a Horton ambulance distributed by Foster Coach; the last five ambulances purchased have been through Foster Coach using the Suburban Purchasing Cooperative bid. Foster Coach currently has the 2016 Suburban Purchasing Cooperative (SPC) low bid for a Type I Ford F550 ambulance, which is \$233,991.

The Fire Department received a quote from Foster Coach for a Type I ambulance and equipment in the amount of \$232,259.00, and with a prepayment discount of \$6,299.00, the total cost of the ambulance and equipment would be \$225,960.00. The quote also includes the cost of a Stryker cot, which is a sole source purchase. Since the Fire Department fleet now includes five Foster Coach ambulances, this purchase would provide consistent operational and safety advantages, such as the same parts, the same configuration, and the same service personnel to assist Fleet Services.

Staff recommended authorization of the purchase of a new Horton ambulance in the amount of \$225,960 with funding available in the Vehicle Equipment and Maintenance Fund.

Trustee Garrity moved to authorize the purchase, and Trustee Adams seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

APPROVE PROFESSIONAL SERVICES AGREEMENT: Commuter Train Station Renovations

President Weppler explained that the Village Board had established a goal of renovating the downtown Metra commuter station. The Mayor and Staff have reviewed the project with Metra and have interviewed and obtained proposals from several firms to provide architectural services for the renovation projects. The proposal presented from RM Swanson Architects of Lake Forest, Illinois would provide architectural services

including development of concept drawings, exterior and interior renovation plans (including possible addition of restrooms), review of Metra building code requirements, attendance at required review and approval meetings, preparation of architectural drawings, construction budget and bid documents, and contract preparation.

The Mayor and Administrative Staff recommended approval of the Professional Services Proposal and authorization for the Village Administrator to enter into a contract with RM Swanson Architects for the renovation of the Commuter Train Station in an amount not to exceed \$49,500. Funding is included in the Commuter Parking Fund of the 2016/2017 Village Budget.

Trustee Johnson moved to approve the Professional Services Agreement, and Trustee Garrity seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

CONSIDERATION OF ESTABLISHING SATELLITE ELECTRONICS COLLECTION SITE

President Wepler explained that in order to comply with a mandated State Law for electronics recycling, the Solid Waste Agency of Lake County (SWALCO) currently picks up and processes applicable items from five collection sites in Lake County. The nearest site is in Grayslake adjacent to their Public Works facility. SWALCO's electronics recycling program is currently facing funding challenges.

The Mayor stated that SWALCO member communities have contributed funding to continue SWALCO's pick-up service until the end of 2016, and Trustee Garrity had asked if the Village should consider creating and staffing a satellite collection site. A predetermined volume of materials collected would be transported to the larger site in Grayslake. The Village did previously administer an electronics recycling site at the Public Works Streets & Utilities facility, which was coordinated by SWALCO, and did generate some revenue. The site was open from 7:00 a.m. to 3:30 p.m. and only during the months of April through October. The same location and time limitations would be recommended.

The Mayor noted that the Village does not have the resources included in the FY 2016-2017 budget to operate a satellite site, which would involve staff, equipment, and time to collect, store, and transport the materials to Grayslake. There would be an approximate 30 hours commitment plus travel time and unloading. The hours are not currently allocated in Village programmed responsibilities, and no resources are being provided. Administering the proposed satellite collection site would have to come as the expense of or delay other current responsibilities. Staff therefore recommended that Libertyville residents be educated and encouraged to use the Grayslake collection site while this issue is resolved.

Trustee Garrity stated that SWALCO appreciated the \$5,000 from the Village, and along with contributions from 18 communities, \$62,000 was raised to continue the electronic waste collections. Trustee Garrity stated that the communities should contribute their fair

share to the recycling program, and Libertyville should offer a Village site where we would consolidate electronics and transfer to Grayslake. He asserted that it was imperative and appropriate for the Village to set up a collection site. Trustee Garrity moved to approve a Saturday collection at the Public Works site for residential/local electronics collection to be coordinated with Grayslake.

Trustee Johnson asked for clarification of dates and times. Trustee Moras expressed concern with toxic waste issues and times of operation. Director of Public Works Paul Kendzior expressed concern with how items would be collected, stacked, stored, and how much time would be required.

The Mayor stated that there is no current funding and the smarter route is to share services with other communities. Trustee Garrity stated that other communities are discussing taking on part of the burden. The Mayor preferred referring the issue to a committee for recommendation. Trustee Garrity suggested seeing what amount of waste is generated, and if the costs become too significant, then the Village could close down the site. Trustee Moras supported stricter parameters and preferred more discussion. Trustee Garrity stated that it was appropriate for the Village to step up. Trustee Johnson suggested strict limitations to allow for controls from the beginning. Trustee Moras agreed with committee discussion.

Village Attorney Pardys suggested that the item be deferred and made an agenda item for the next meeting. The Mayor suggested referral to a committee. Trustee Garrity stated that a committee referral would take another month. If the Board is in support, he asked if Staff could organize and make recommendations.

Trustee Garrity amended his motion to refer the issue to Special Projects for recommendations to be made at the next Board meeting. Trustee Adams seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Gaines, Justice, Adams, and Garrity

NAYS: None

PETITIONS AND COMMUNICATIONS

President Wepler announced the following:

- The Historic Preservation Commission will meet at 4:00 p.m. on Tuesday, May 3, 2016
- The Parks and Recreation Committee and Parks and Recreation Advisory Commission will meet at 6:00 p.m. on Tuesday, May 3, 2016
- The Zoning Board of Appeals will meet at 7:00 p.m. on Monday, May 9, 2016
- The Bicycle Advisory Committee will meet at 6:00 p.m. on Tuesday, May 10, 2016
- The Water and Sewer Committee will meet at 7:00 p.m. on Tuesday, May 10, 2016
- The Village Board will meet at 8:00 p.m. on Tuesday, May 10, 2016
- Tree Planting to celebrate Arbor Day in Butler Lake Park on Friday, April 29, 2016 at 12:30 p.m.

ADJOURNMENT

With no further business, Trustee Johnson moved to adjourn at 9:08 p.m., Trustee Moras seconded, and the motion carried on a unanimous voice vote.

Respectfully submitted,

Sally A. Kowal
Village Clerk

DRAFT



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016
Agenda Item: Approval of Attached Bills
Staff Recommendation: Approve Payment
Staff Contact: Patrice Sutton, Director of Finance

Summary of Funds

General Fund	\$202,659.57
Capital Improvement Fund	21,597.67
Commuter Parking Fund	16,456.38
Concord Special Service Area	600.00
Emergency Telephone System 911	2,579.96
Firefighters Pension Fund	0.00
Foreign Fire Insurance Tax	0.00
General Bond & Interest	0.00
Hotel/Motel Tax Fund	56,665.90
Libertyville Sports/Comp	85,019.73
Motor Fuel Tax Fund	0.00
Northwest Water/Sewer Fund	0.00
Park Improvement Fund	3,135.00
Police Pension Fund	0.00
Public Building Improvement Fund	0.00
Road Improvement	271,119.63
Sales Tax Bond Fund	0.00
Tax Increment Finance District	8,809.75
Technology Equipment/Replacement Service Fund	17,588.21
Timber Creek Special Service Area	2,255.00
Utility Fund	634,413.10
Vehicle Maintenance/Replacement Fund	240,665.07
Total - Accounts Payable	\$1,563,564.97
Total - Payroll 4/20/16	\$722,467.52
Grand Total	\$2,286,032.49

The payment of the above listed funds has been approved by the Village Board of Trustees at a meeting held on May 10, 2016 and you are hereby authorized to pay them from the appropriate budgets.

Terry L. Wepler, Mayor

Attest:

Sally A. Kowal, Village Clerk

JOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 01 GENERAL FUND					
Dept 0000 GENERAL					
01-0000-0-155000	POSTAGE HOLDING A/C	NEOFUNDS BY NEOPOST	POSTAGE ACCT #7900044062146018	2,000.00	
01-0000-0-450000	BB-16-0012 - PB-16-0026	BERG HOLDING INC	BD Bond Refund	1,500.00	
01-0000-0-450000	BB-15-0250 - PB-15-0776	MATRIX BASEMENT FINISHIN	BD Bond Refund	1,500.00	
01-0000-0-450000	DEPOSITS REFUNDABLE	R.J. UNDERGROUND, INC	HYDRANT BOND RELEASE	1,600.00	
01-0000-0-450000	BB-16-0031 - PB-16-0083	REVEAL GROUP	BD Bond Refund	1,500.00	
01-0000-0-450000	BB-15-0247 - PB-15-0772	WEBER REMODELING LLC	BD Bond Refund	500.00	
Total For Dept 0000 GENERAL				8,600.00	
Dept 0100 ADMINISTRATION/FINANCE					
01-0100-3-716000	VITAL RECORDS	INTERNATIONAL SECURITY P	DEATH & BIRTH CERTIFICATES	6,593.73	
01-0100-3-746000	EMPLOYEE PROGRAMS	SPORTS 11 INC	T-SHIRTS / EMP CANCER WALK	138.00	
01-0100-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	CHICAGO TRIBUNE	SUBSCRIPTION 5/8/16--5/7/17	145.08	
01-0100-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	MICKEY FINN'S BREWERY	RETIREMENT DINNER	675.03	
01-0100-5-743000	PUBLICATION	MUNICIPAL CODE CORP	ANNUAL WEB HOSTING 4/1/16--3/31/17	900.00	
01-0100-7-713000	MAINTENANCE - COPY MACHINE	RICOH USA, INC	COPIER LEASE	390.36	
Total For Dept 0100 ADMINISTRATION/FINANCE				8,842.20	
Dept 0201 ENGINEERING					
01-0201-5-706000	MATERIALS AND SUPPLIES	CDW GOVERNMENT, INC	INK CARTRIDGES	137.86	
Total For Dept 0201 ENGINEERING				137.86	
Dept 0203 STREETS					
01-0203-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS 6/16	11,200.00	
01-0203-3-721000	INTERGOVTAL RISK MGMT AGENCY	IRMA	MARCH DEDUCTIBLE	3,802.99	
01-0203-3-742000	COPY MACHINE LEASE	RICOH USA, INC	COPIER LEASE	134.36	
01-0203-4-707000	STREETLIGHT ENERGY	COMMONWEALTH EDISON CO	SERVICE 4/16	45.34	
01-0203-4-707000	STREETLIGHT ENERGY	DYNEGY ENERGY SERVICES	SERVICE 4/16	4,371.68	
01-0203-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	49.95	
01-0203-5-706000	MATERIALS AND SUPPLIES	SAM'S CLUB DIRECT COMM.	KITCHEN & CONCESSION SUPPLIES	134.30	
01-0203-5-752000	UNIFORMS	CUTLER WORKWEAR	BOOTS	121.46	
01-0203-5-752000	UNIFORMS	CUTLER WORKWEAR	BOOTS	179.96	
01-0203-5-752000	UNIFORMS	PRO-SAFETY INC	BROWN JERSEY GLOVES	84.14	
01-0203-7-708000	STREETLIGHT MAINTENANCE	GEARY ELECTRIC INC	LOCATE & REPAIR CABLE / 1035 HARMS	657.03	
01-0203-7-708000	STREETLIGHT MAINTENANCE	GEARY ELECTRIC INC	REPAIR CABLE / 903 S 4TH	379.42	
01-0203-7-708000	STREETLIGHT MAINTENANCE	GEARY ELECTRIC INC	LOCATE & REPAIR CABLE / 4TH & REDTOP	633.34	
01-0203-7-708000	STREETLIGHT MAINTENANCE	GEARY ELECTRIC INC	STREETLIGHT MAINT 3/16	7,580.47	
01-0203-7-712000	MAINTENANCE BUILDINGS	ACE HARDWARE	MISC HARDWARE & SUPPLIES	130.26	
01-0203-7-712000	MAINTENANCE BUILDINGS	ACE HARDWARE	MISC HARDWARE & SUPPLIES	(67.95)	
01-0203-7-712000	MAINTENANCE BUILDINGS	AERO GARAGE DOOR SYSTEMS	INSTALL RECEIVERS & PROGRAM NEW REMOT	885.00	
01-0203-7-712000	MAINTENANCE BUILDINGS	CENTURY ELECTRICAL SUPPL	ELEC SUPPLIES	6.02	
01-0203-7-712000	MAINTENANCE BUILDINGS	CENTURY ELECTRICAL SUPPL	ELEC SUPPLIES	48.40	
01-0203-7-712000	MAINTENANCE BUILDINGS	CENTURY ELECTRICAL SUPPL	ELEC SUPPLIES	73.00	
01-0203-7-712000	MAINTENANCE BUILDINGS	DOOR SERVICE INC	GATE REPAIR	495.00	
01-0203-7-712000	MAINTENANCE BUILDINGS	HOME DEPOT CREDIT SERVIC	PW & STREETS LIGHTS /600 NORTH BLDG	31.64	
01-0203-7-715000	MAINTENANCE OTHER EQUIPMENT	MIDWEST HOSE AND FITTING	PRESSURE WASHER HOSE	32.75	
01-0203-7-716000	MAINTENANCE STREETS AND ALLEYS	LESTER'S MATERIAL SERVIC	PULVERIZED TOP SOIL	157.32	
01-0203-7-716000	MAINTENANCE STREETS AND ALLEYS	LESTER'S MATERIAL SERVIC	TOP SOIL	164.44	
01-0203-7-716000	MAINTENANCE STREETS AND ALLEYS	LESTER'S MATERIAL SERVIC	TOP SOIL	126.68	
01-0203-7-716000	MAINTENANCE STREETS AND ALLEYS	MIDWEST AGGREGATES	COLD MIX / STREET REPAIR	1,197.00	
01-0203-7-716000	MAINTENANCE STREETS AND ALLEYS	ULINE	TRASH LINERS	191.51	
01-0203-7-731000	TRAFFIC SIGNAL MAINTENANCE	STATE TREASURER OF ILLIN	TRAFFIC SIGNAL MAINT JAN - MAR 2016	8,385.00	
01-0203-7-731000	TRAFFIC SIGNAL MAINTENANCE	VILLAGE OF VERNON HILLS	TRAFFIC SIGNAL MAINT JAN-MAR2016	1,170.00	

GL Number Invoice Line Desc Vendor Invoice Description Amount Check #

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 01 GENERAL FUND					
Dept 0203 STREETS					
Total For Dept 0203 STREETS				42,401.11	
Dept 0204 SNOW REMOVAL AND ICE CONTROL					
01-0204-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	45.46	
01-0204-5-706000	MATERIALS AND SUPPLIES	SHAH, ANIL	REIMBURSE / MAILBOX	21.42	
Total For Dept 0204 SNOW REMOVAL AND ICE CONTROL				66.88	
Dept 0205 REFUSE & RECYCLING					
01-0205-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS 6/16	1,600.00	
01-0205-3-726000	SWALCO FEE	SWALCO	FUNDING FOR ELECTRONIC RECYCLING PRGR	2,500.00	
01-0205-3-728000	CONTRACTUAL SERVICES	HOVING CLEAN SWEEP, LLC	VILLAGE STREET SWEEPING 4/4--7	7,039.19	
Total For Dept 0205 REFUSE & RECYCLING				11,139.19	
Dept 0301 PLANNING DIVISION					
01-0301-5-706000	TOD MTG SUPPLIES 3/7/16	AMERICAN PLANNING ASSOCI	REPLENISH PETTY CASH	13.21	
01-0301-5-726000	TRAVEL, TRAIN, SUBSCRIPT, DUES	AMERICAN PLANNING ASSOCI	PLANNING ADVISORY SERV 2016/17	890.00	
Total For Dept 0301 PLANNING DIVISION				903.21	
Dept 0302 BUILDING SERVICES					
01-0302-5-723000	BLADE SHARPENING	PETTY CASH GENERAL	REPLENISH PETTY CASH	16.00	
01-0302-5-726000	IAEI MTG 2/23/16	PETTY CASH GENERAL	REPLENISH PETTY CASH	20.00	
01-0302-5-726000	IPFA MTG 2/19/16	PETTY CASH GENERAL	REPLENISH PETTY CASH	20.00	
01-0302-5-726000	IL PLUMBING LICENSE CEU CLS 3/2	PETTY CASH GENERAL	REPLENISH PETTY CASH	25.00	
Total For Dept 0302 BUILDING SERVICES				81.00	
Dept 0303 ECONOMIC DEVELOPMENT					
01-0303-3-741000	1000 PENS	AXIOM MARKETING, INC	PENS FOR SHOP60048 PROMOTIONAL PURPOS	1,311.50	
01-0303-3-741000	PROMOTION & ACTIVITIES	ORANGE MEDIA GROUP	2016 MEMORIAL DAY WEEKEND PROMO	3,000.00	
01-0303-5-706000	KITCHEN SUPPLIES	PETTY CASH GENERAL	REPLENISH PETTY CASH	7.59	
01-0303-5-726000	TRAVEL, TRAINING, SUBS & DUES	LAKE COUNTY PARTNERS	LAKE COUNTY PARTNERS 2016 INVESTMENT	3,625.00	
01-0303-5-726000	ECON DEV NETWORK LUNCH	PETTY CASH GENERAL	REPLENISH PETTY CASH	27.00	
01-0303-5-726000	APA BRANDING SEMINAR 3/10/16	PETTY CASH GENERAL	REPLENISH PETTY CASH	66.00	
Total For Dept 0303 ECONOMIC DEVELOPMENT				8,037.09	
Dept 0501 POLICE ADMIN, COMMUNICATION & RECORDS					
01-0501-2-720000	INSURANCE	ANDERSON, STEVE	REIMBURSE PSEBA MEDICAL INSURANCE	215.55	
01-0501-3-705000	CONTRACTUAL SERVICES	COMCAST CABLE COMMUNICAT	SERVICE 6/1/16--6/30/17	101.76	
01-0501-3-705000	CONTRACTUAL SERVICES	COMMONWEALTH EDISON CO	SERVICE 4/16	7.05	
01-0501-3-705000	CONTRACTUAL SERVICES	JOHNSON, IATRASHA	REGISTRATION REFUND	20.00	
01-0501-3-705000	CONTRACTUAL SERVICES	SHRED-IT USA LLC	SHREDDING	43.28	
01-0501-3-721000	INTERGOVNTAL RISK MGMT AGENCY	IRMA	MARCH DEDUCTIBLE	7,264.18	
01-0501-3-742000	COPY MACHINE LEASE	RICOH USA, INC	COPIER LEASE	338.00	
01-0501-4-710000	TELEPHONE	AT&T	SERVICE 3/16	108.10	
01-0501-4-710000	TELEPHONE	AT&T	SERVICE 3/16	158.07	
01-0501-5-706000	MATERIALS AND SUPPLIES	SAM'S CLUB DIRECT COMM.	KITCHEN & CONCESSION SUPPLIES	15.00	
01-0501-5-706000	MATERIALS AND SUPPLIES	ULINE	SUPPLIES	813.00	
01-0501-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	LOGIN, INC / IACP NET	ANNUAL BILLING / IACP NET ACCESS 6/2	875.00	
01-0501-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	NORTHERN IL POLICE ALARM	ANNUAL NIPAS MTG 4/26/16	54.00	
01-0501-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	NORTHWEST POLICE ACADEMY	4 SEMINAR REGISTRATIONS 4/14/16	90.00	
01-0501-5-752000	UNIFORMS	RAY O'HERRON CO INC	UNIFORMS / REED	99.99	
Total For Dept 0501 POLICE ADMIN, COMMUNICATION & REC				10,202.98	
Dept 0502 POLICE PATROL					
01-0502-3-730000	MUTUAL AID CAR PLAN	NORTHERN IL POLICE ALARM	2016/17 ASSESSMENTS	400.00	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 01 GENERAL FUND					
Dept 0502 POLICE PATROL					
01-0502-3-730000	EMERGENCY SERVICES TEAM ASSESSM	NORTHERN IL POLICE ALARM	2016/17 ASSESSMENTS	4,800.00	
01-0502-3-730000	MOBILE FIELD FORCE ASSESSMENT	NORTHERN IL POLICE ALARM	2016/17 ASSESSMENTS	875.00	
01-0502-3-730000	COMMUNICATION ASSESSMENT	NORTHERN IL POLICE ALARM	2016/17 ASSESSMENTS	130.00	
01-0502-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	8.97	
01-0502-5-706000	MATERIALS AND SUPPLIES	BROWNELLS, INC	FIREARMS MAINTENANCE - PARTS	368.47	
01-0502-5-706000	MATERIALS AND SUPPLIES	KIESLER'S POLICE SUPPLY	RIFLE LIGHTING	469.60	
01-0502-5-706000	MATERIALS AND SUPPLIES	SAFEWARE, INC	BEAN BAG ROUNDS	1,036.00	
01-0502-5-706000	MATERIALS AND SUPPLIES	TASER INTERNATIONAL	TASER CARTRIDGES AND BATTERIES	714.96	
01-0502-5-726000	DUI EQUIPMENT	CDS OFFICE TECHNOLOGIES	TECH SUPPORT - ARBITRATOR SYSTEM SOFT	150.00	
01-0502-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	INT'L ASSN PROPERTY & EV	2 / TRAINING COURSE 10/4--5/16 ORDE	625.00	
01-0502-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	O'CONNOR, MICHAEL	REIMB / TRAINING REGISTRATION 4/24--	985.00	
01-0502-5-752000	UNIFORMS	J.G. UNIFORMS INC	VEST COVERS	325.41	
01-0502-5-752000	UNIFORMS	J.G. UNIFORMS INC	2 / VEST COVERS - FLETCHER	305.41	
01-0502-5-752000	UNIFORMS	RAY O'HERRON CO INC	UNIFORMS / MESERVE	50.49	
01-0502-5-752000	UNIFORMS	RAY O'HERRON CO INC	UNIFORMS / DELAO	79.00	
01-0502-5-752000	UNIFORMS	RAY O'HERRON CO INC	UNIFORMS / MESERVE	309.59	
01-0502-5-752000	UNIFORMS	RAY O'HERRON CO INC	UNIFORMS / MESERVE	219.85	
01-0502-5-752000	UNIFORMS	RAY O'HERRON CO INC	UNIFORMS / SINDLES	301.24	
Total For Dept 0502 POLICE PATROL				12,153.99	
Dept 0503 POLICE-INVESTIGATIONS					
01-0503-3-705000	CONTRACTUAL SERVICES	COMCAST CABLE COMMUNICAT	SERVICE 5/18/16--5/17/17	1,018.80	
01-0503-3-705000	CONTRACTUAL SERVICES	LEADSONLINE	INVESTIGATIONS SOFTWARE RENEWAL 5/1/	2,848.00	
01-0503-3-756000	2016-17 MEMBERSHIP ASSESSMENT	NE IL REGIONAL CRIME LAB	2016/17 MEMBERSHIP ASSESSMENT	27,084.00	
01-0503-3-756000	MAINTENANCE AGREEMENT	NE IL REGIONAL CRIME LAB	2016/17 MEMBERSHIP ASSESSMENT	3,000.00	
01-0503-5-706000	MATERIALS AND SUPPLIES	CDW GOVERNMENT, INC	INVESTIGATIONS CAMERA	1,305.16	
01-0503-5-706000	MATERIALS AND SUPPLIES	ULINE	SUPPLIES	98.00	
Total For Dept 0503 POLICE-INVESTIGATIONS				35,353.96	
Dept 0505 POLICE-COMMUNITY SERVICES					
01-0505-3-751000	ANIMAL CARE	LAKE COUNTY ANIMAL CARE	ANIMAL CARE	55.00	
Total For Dept 0505 POLICE-COMMUNITY SERVICES				55.00	
Dept 0601 FIRE-ADMINISTRATION					
01-0601-3-723000	OFFICE SUPPLIES	SAM'S CLUB DIRECT COMM.	KITCHEN & CONCESSION SUPPLIES	30.00	
Total For Dept 0601 FIRE-ADMINISTRATION				30.00	
Dept 0603 FIRE-EMERGENCY SERVICES					
01-0603-3-721000	INTERGOVMTAL RISK MGMT AGENCY	IRMA	MARCH DEDUCTIBLE	79.56	
01-0603-3-728000	ST3 INTERNET SERVICE 4/4/16-4/3	COMCAST CABLE COMMUNICAT	SERVICE 4/4/16--4/3/17	1,258.20	
01-0603-3-728000	ST 2 INTERNET SERVICE 5/18/16-5	COMCAST CABLE COMMUNICAT	SERVICE 5/18/16--5/17/17	1,802.20	
01-0603-3-728000	ST 1 INTERNET SERVICE 5/17/16-5	COMCAST CABLE COMMUNICAT	SERVICE 5/17/16--5/16/17	1,258.20	
01-0603-3-728000	TECHNICAL SERVICES	HEALTH ENDEAVORS, SC	PRE-EMPLOYMENT PHYSICAL	735.00	
01-0603-3-728000	TECHNICAL SERVICES	LIBERTYVILLE FIRE DISTRI	AMBULANCE SERVICE / KNOWLWOOD	5,625.00	
01-0603-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	ADVOCATE LUTHERAN GENERA	EMS CONF REGISTRATION /PAKOSTA, RECKL	50.00	
01-0603-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	CITY OF WAUKEGAN	3 / "NEW FIREFIGHTER WORKSHOP" REGISTR	105.00	
01-0603-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	COMCAST CABLE	SERVICE 4/16	56.00	
01-0603-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	RESCUE DIRECT, INC	TECH RESCUE EQUIPMENT	985.95	
Total For Dept 0603 FIRE-EMERGENCY SERVICES				11,955.11	
Dept 0604 FIRE-SUPPORT SERVICES					
01-0604-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	1,027.34	
01-0604-5-706000	CABLE SERVICE 5/1/16 - 4/30/17	COMCAST CABLE COMMUNICAT	SERVICE 5/1/16--4/30/17	330.48	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 01 GENERAL FUND					
Dept 0604 FIRE-SUPPORT SERVICES					
01-0604-5-706000	ANNUAL SUBSCRIPTION	DAILY HERALD	SUBSCRIPTION 4/18/16--4/16/17	231.40	
01-0604-5-706000	STATION SUPPLIES	NETWORK SERVICES COMPANY	JANITORIAL SUPPLIES	906.30	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORMS / WEAVER	193.75	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORMS / HALL	77.95	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORMS / CARANI	129.00	
01-0604-5-752000	UNIFORMS	THE LOCKER SHOP	UNIFORMS / PAKOSTA	85.90	
01-0604-7-712000	MAINTENANCE BUILDINGS	GREAT LAKES ELEVATOR SER	ELEVATOR MAINT 5/16	119.00	
01-0604-7-715000	BREATHING AIR QUALITY TEST	AIR ONE EQUIPMENT, INC	BREATHING AIR QUALITY TEST	145.00	
		Total For Dept 0604 FIRE-SUPPORT SERVICES		3,246.12	
Dept 0701 PARKS					
01-0701-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS 6/16	9,200.00	
01-0701-3-705000	CONTRACTUAL SERVICES	CLARKE AQUATIC SERVICES,	AQUATIC WEE/ALGAE SERVICE 2016/17	2,467.50	
01-0701-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	30.19	
01-0701-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	32.67	
01-0701-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	24.35	
01-0701-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	9.57	
01-0701-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	CARRIAGE BOLTS	218.11	
01-0701-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	LOCKNUTS AND CARIAGE BOLTS	129.26	
01-0701-5-706000	MATERIALS AND SUPPLIES	MIDWEST HOSE AND FITTING	PRESSURE GAUGE, REPAIR PARTS	47.57	
01-0701-5-706000	MATERIALS AND SUPPLIES	NORTHERN METALWORK INC	REPLACEMENT LUMBER FOR PARADISE BRIDG	900.00	
01-0701-5-706000	MATERIALS AND SUPPLIES	RUSSO POWER EQUIPMENT	FILTER, OIL, TOOLS EQUIPMENT PARTS	1.66	
01-0701-5-711000	GASOLINE AND OIL	HYDROTEX INC	ACCULUBE	257.14	
01-0701-5-711000	GASOLINE AND OIL	RUSSO POWER EQUIPMENT	FILTER, OIL, TOOLS EQUIPMENT PARTS	99.75	
01-0701-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	IL DEPT OF AGRICULTURE	2016 PEST CONTROL LICENSE APPLICATION	105.00	
01-0701-5-728000	TREE SURGERY AND SPRAYING	LANDSCAPE CONCEPTS MANAG	APRIL TREE TRIMMING 4/16	5,063.00	
01-0701-5-752000	UNIFORMS	LECHNER & SONS	UNIFORMS	32.00	
01-0701-5-752000	UNIFORMS	LECHNER & SONS	UNIFORMS	32.00	
01-0701-5-752000	UNIFORMS	RED WING SHOES	BOOTS	300.00	
01-0701-5-752000	UNIFORMS	RED WING SHOES	BOOTS	150.00	
01-0701-7-712000	MAINTENANCE BUILDING	ACE HARDWARE	MISC HARDWARE & SUPPLIES	27.47	
01-0701-7-712000	MAINTENANCE BUILDING	NORTHERN METALWORK INC	BRIDGE REPAIR /PARADISE PARK TO BLUEB	13,625.00	
01-0701-7-712000	MAINTENANCE BUILDING	THOR GUARD	LIGHTNING PREDICTOR STROBE LIGHT	315.08	
01-0701-7-713000	MAINTENANCE GROUNDS	ARTHUR CLESEN INC	FERTILIZER FOR CAT 1 SITES	875.95	
01-0701-7-713000	MAINTENANCE GROUNDS	ARTHUR CLESEN INC	WEED CONTROL CHEMICALS	969.00	
01-0701-7-713000	MAINTENANCE GROUNDS	ARTHUR WEILER, INC	ARBOR DAY TREE	150.00	
01-0701-7-713000	MAINTENANCE GROUNDS	ARTHUR WEILER, INC	35 / REDTWIG DOGWOOD /RIVERSD PKG LOT	980.00	
01-0701-7-713000	MAINTENANCE GROUNDS	THELEN MATERIALS LLC	PLAQUE	263.99	
01-0701-7-713000	MAINTENANCE GROUNDS	REINDERS, INC.	BASEBALL MIX	477.52	
01-0701-7-715000	MAINTENANCE OTHER EQUIPMENT	RUSSO POWER EQUIPMENT	CONTROL-THROTTLE	43.34	
01-0701-7-715000	MAINTENANCE OTHER EQUIPMENT	RUSSO POWER EQUIPMENT	FILTER, OIL, TOOLS EQUIPMENT PARTS	33.99	
		Total For Dept 0701 PARKS		36,861.11	
Dept 0702 RECREATION					
01-0702-3-713000	INDEPENDENT CONTRACTOR	GARY KANTOR	MAGIC CLASS INSTRUCTION	210.00	
01-0702-5-706000	SUPL & EXP - TOT PROGRAMS	MENARDS - GURNEE	ISC -SHED SHELVES	32.53	
01-0702-5-706000	PRESCHOOL SUPPLIES	PETTY CASH GENERAL	REPLENISH PETTY CASH	5.34	
01-0702-5-706000	PRESCHOOL SUPPLIES	PETTY CASH GENERAL	REPLENISH PETTY CASH	109.66	
01-0702-5-706000	PRESCHOOL SUPPLIES	PETTY CASH GENERAL	REPLENISH PETTY CASH	58.21	
01-0702-5-706000	SUPL & EXP - TOT PROGRAMS	RICOH USA, INC	COPIER LEASE	104.96	
01-0702-5-706000	SUPL & EXP - TOT PROGRAMS	SAM'S CLUB DIRECT COMM.	KITCHEN & CONCESSION SUPPLIES	198.49	
01-0702-5-707000	SUPL & EXP - TOT PROGRAMS	SAM'S CLUB DIRECT COMM.	KITCHEN & CONCESSION SUPPLIES	227.09	
01-0702-5-722000	SEASONAL BROCHURES	PERFORMANCE MAILING & PR	SUMMER REC/SPORTS COMPLEX POSTCARD	367.24	

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Dept 0702 RECREATION
 01-0702-5-732000 SUPPLIES & EXP -SPC EVNT FMLY A.W. ZENGLER'S GRANDE C CLEAN EASTER BUNNY SUIT 23.15
 01-0702-5-732000 SUPPLIES & EXP -SPC EVNT FMLY ALBERTSONS MISC EVENT, PARTY RMS, CONCESSIONS 37.90
 01-0702-5-732000 SUPPLIES & EXP -SPC EVNT FMLY SAM'S CLUB DIRECT COMM. KITCHEN & CONCESSION SUPPLIES 19.10

Total For Dept 0702 RECREATION 1,393.67

Dept 0703 SWIMMING POOL OPERATIONS
 01-0703-4-708000 ELECTRICITY DYNEGY ENERGY SERVICES SERVICE 4/16 382.05
 01-0703-5-726000 TRAVEL, TRAIN, SUBSCRIP & DUES SAM'S CLUB DIRECT COMM. KITCHEN & CONCESSION SUPPLIES 15.00
 01-0703-7-716000 MAINTENANCE POOLS HALOGEN SUPPLY CO INC RETURN (178.70)
 01-0703-7-716000 MAINTENANCE POOLS HALOGEN SUPPLY CO INC POOL SPRING START-UP SUPPLIES 178.70

Total For Dept 0703 SWIMMING POOL OPERATIONS 397.05

Dept 0704 LIBERTYVILLE GOLF COURSE
 01-0704-7-712000 MAINTENANCE BUILDING ACE HARDWARE MISC HARDWARE & SUPPLIES 55.97

Total For Dept 0704 LIBERTYVILLE GOLF COURSE 55.97

Dept 0705 SENIOR PROGRAMS
 01-0705-3-713000 CONTRACTUAL SERVICES CAFE POMIGLIANO SR DINER CATERING 75.00
 01-0705-3-713000 CONTRACTUAL SERVICES CAFE POMIGLIANO SENIOR DINER CATERING 90.00
 01-0705-3-713000 CONTRACTUAL SERVICES CATERED PRODUCTIONS SENIOR DINER CATERING 227.50
 01-0705-3-713000 CONTRACTUAL SERVICES FODRAK'S SENIOR DINER CATERING 75.00
 01-0705-3-713000 CONTRACTUAL SERVICES FODRAK'S SENIOR DINER CATERING 75.00
 01-0705-3-713000 CONTRACTUAL SERVICES FODRAK'S SENIOR DINER CATERING 60.00
 01-0705-3-713000 CONTRACTUAL SERVICES FODRAK'S SENIOR DINER CATERING 65.00
 01-0705-3-713000 CONTRACTUAL SERVICES FODRAK'S SENIOR DINER CATERING 50.00
 01-0705-3-713000 CONTRACTUAL SERVICES FODRAK'S SENIOR DINER CATERING 60.00
 01-0705-5-706000 PROGRAM MATERIALS AND SUPPLIES BARRY WOOD SENIOR CTR MAY B/DAY BASH 5/9 ENTERTA 180.00
 01-0705-5-707000 MEAL SUPPLIES SAM'S CLUB DIRECT COMM. KITCHEN & CONCESSION SUPPLIES 104.02

Total For Dept 0705 SENIOR PROGRAMS 1,061.52

Dept 1200 LEGISLATIVE BDS & COMMITTEES
 01-1200-3-728000 TECHNICAL SERVICE CIVIC PLUS QTRLY RENEWAL / WEBSITE HOSTING & SUP 250.00
 01-1200-5-726000 TRAVEL, TRAIN, SUBSCRIP & DUES LAKE COUNTY TRANSPORTATI LAKE COUNTY TRANSPORTATION 2016 MEMBE 875.00
 01-1200-5-771000 BD OF POLICE & FIRE COMMISSION PADDOCK PUBLICATIONS, IN FIREFIGHTER TEST ADVERTISEMENT 1,299.00

Total For Dept 1200 LEGISLATIVE BDS & COMMITTEES 2,424.00

Dept 1300 LEGAL
 01-1300-3-781000 ADMINISTRATIVE ADJUDICATOR LAJUZERNE & SMITH, LTD. LEGAL SERVICES 3/16 5,743.75

Total For Dept 1300 LEGAL 5,743.75

Dept 1500 CENTRAL BUSINESS DST PARKING
 01-1500-7-712000 MAINTENANCE BUILDING GREAT LAKES ELEVATOR SER ELEVATOR MAINT 5/16 229.00

Total For Dept 1500 CENTRAL BUSINESS DST PARKING 229.00

Dept 1600 COMMUNITY ORGAN/ACTIVITIES
 01-1600-3-750000 DIAL-A-RIDE PACE DIAL-A-RIDE 2/16 429.98

Total For Dept 1600 COMMUNITY ORGAN/ACTIVITIES 429.98

Dept 1700 PUBLIC BUILDINGS
 01-1700-5-799000 MISCELLANEOUS SAM'S CLUB DIRECT COMM. KITCHEN & CONCESSION SUPPLIES 60.00
 01-1700-7-712000 MAINTENANCE - VILLAGE HALL ACE HARDWARE MISC HARDWARE & SUPPLIES 24.46
 01-1700-7-712000 MAINTENANCE - VILLAGE HALL ARROW PLUMBING, INC PLUMBING REPAIR / ROD SANITARY SEWER 496.21
 01-1700-7-712000 MAINTENANCE - VILLAGE HALL CENTURY ELECTRICAL SUPPL ELEC SUPPLIES 42.15

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Fund 01 GENERAL FUND					
Dept 1700 PUBLIC BUILDINGS					
01-1700-7-712000	MAINTENANCE - VILLAGE HALL	GREAT LAKES ELEVATOR SER	ELEVATOR MAINT 5/16	119.00	
01-1700-7-713000	MAINTENANCE - SCHERTZ BLDG	GREAT LAKES ELEVATOR SER	ELEVATOR MAINT 5/16	116.00	
		Total For Dept 1700 PUBLIC BUILDINGS		857.82	
		Total For Fund 01 GENERAL FUND		2,659.57	
Fund 02 CONCORD SPECIAL SERVICE AREA					
Dept 0000 GENERAL					
02-0000-0-780000	RETENTION POND MAINT	CLARKE AQUATIC SERVICES,	AQUATIC WEE/ALGAE SERVICE 2016/17	600.00	
		Total For Dept 0000 GENERAL		600.00	
		Total For Fund 02 CONCORD SPECIAL SERVICE AREA		600.00	
Fund 03 EMERGENCY TELEPHONE SYSTEM 911					
Dept 0000 GENERAL					
03-0000-3-705000	CONTRACTUAL SERVICES	ADVANCED BUSINESS NETWOR	T-1 LINE CHARGE	314.76	
03-0000-4-710000	TELEPHONE	ADVANCED BUSINESS NETWOR	T-1 LINE CHARGES	808.40	
03-0000-7-715000	MDC MAINTENANCE FOR MOBILE MAPP	LAKE CTY EMERGENCY TELEP	ANNUAL MDC MAINTENANCE 2016-17	1,456.80	
		Total For Dept 0000 GENERAL		2,579.96	
		Total For Fund 03 EMERGENCY TELEPHONE SYSTEM 911		2,579.96	
Fund 06 TIM/CREEK SPECIAL SERVICE AREA					
Dept 0000 GENERAL					
06-0000-0-780000	RETENTION POND MAINT	CLARKE AQUATIC SERVICES,	AQUATIC WEE/ALGAE SERVICE 2016/17	1,495.00	
06-0000-0-781000	LANDSCAPING	ARTHUR WEILER, INC	2 TREES	760.00	
		Total For Dept 0000 GENERAL		2,255.00	
		Total For Fund 06 TIM/CREEK SPECIAL SERVICE AREA		2,255.00	
Fund 09 TAX INCREMENT FIN DIST #1					
Dept 0000 GENERAL					
09-0000-0-776000	PARKING IMPROVEMENTS	J & E NURSERY LTD	AM LEGION LOT REHAB / TIMBER WALL	3,100.00	
09-0000-0-776000	PARKING IMPROVEMENTS	J & E NURSERY LTD	LANDSCAPING AMERICAN LEGION PARKING L	5,259.75	
09-0000-0-776000	PARKING IMPROVEMENTS	J & E NURSERY LTD	REMOVAL/ OLD ASPHALT-AM LEGION LOT	450.00	
		Total For Dept 0000 GENERAL		8,809.75	
		Total For Fund 09 TAX INCREMENT FIN DIST #1		8,809.75	
Fund 13 HOTEL/MOTEL TAX FUND					
Dept 0000 GENERAL					
13-0000-0-713000	DOWNTOWN BEAUTIFICATION	ARTHUR WEILER, INC	4 TRIUMPH ELMS	2,040.00	
13-0000-0-720000	COOK HOUSE	HEZCORP CONSTRUCTION SER	DEMO EXHAUST STACKS-COOK HOUSE	48,968.00	
13-0000-0-759000	TOURISM PROMOTIONS	FIORRELLI GRAPHICS & PRIN	DINING GUIDE POSTERS	30.00	
13-0000-0-759000	TOURISM PROMOTIONS	SHAW SUBURBAN MEDIA	DIGITAL DISPLAY	99.00	
13-0000-0-762000	CIVIC CENTER	FERGUSON ENTERPRISES #15	PLUMBING SUPPLIES	41.22	
13-0000-0-762000	CIVIC CENTER	GREAT LAKES ELEVATOR SER	ELEVATOR MAINT 5/16	113.00	
13-0000-0-762000	CIVIC CENTER	MCDONOUGH MECHANICAL SER	A/C REPAIR --CIVIC CTR	343.26	
13-0000-0-770000	SPORTS COMPLEX MARKETING	CIVIC PLUS	ANNUAL WEBSITE HOSTING & SUPPORT RENE	1,575.00	
13-0000-0-770000	SPORTS COMPLEX MARKETING	CIVIC PLUS	OTRLY RENEWAL / WEBSITE HOSTING & SUP	1,935.44	
13-0000-0-781000	ADLER CULTURAL CENTER	ACE HARDWARE	MISC HARDWARE & SUPPLIES	20.98	
13-0000-0-781000	ADLER CULTURAL CENTER	WEXLER/KOLLMAN, P.C. LTD	ADLER CTR REHAB	1,500.00	
		Total For Dept 0000 GENERAL		56,665.90	

GL Number Invoice Line Desc Vendor Invoice Description Amount Check #

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 13 HOTEL/MOTEL TAX FUND					
Total For Fund 13 HOTEL/MOTEL TAX FUND				56,665.90	
Fund 14 COMMUTER PARKING FUND					
Total For Fund 14 COMMUTER PARKING FUND				16,456.38	
Fund 20 UTILITY FUND					
Total For Dept 0000 GENERAL				16,456.38	
Dept 2020 WATER DEPARTMENT					
20-2020-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS 6/16	8,000.00	
20-2020-3-721000	INTERGOVTAL RISK MGMT AGENCY	IRMA	MARCH DEDUCTIBLE	(9,399.86)	
20-2020-3-728000	TECHNICAL SERVICES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	261.59	
20-2020-3-728000	TECHNICAL SERVICES	B & W CONTROL SYS INTEGR	MISC HARDWARE & SUPPLIES	(67.35)	
20-2020-3-728000	TECHNICAL SERVICES	B & W CONTROL SYS INTEGR	SCADA RADIO COMMUNICATIONS REPAIR	1,840.67	
20-2020-3-728000	TECHNICAL SERVICES	LAKE COUNTY HEALTH DEPT/	RED TOP PRESSURE SWITCH UPGRADE	4,504.50	
20-2020-3-728000	TECHNICAL SERVICES	NEW RESOURCES GROUP INC	WATER TESTING	260.00	
20-2020-3-728000	TECHNICAL SERVICES	ZIMMERMAN, RYAN	WATER LEAK TEST KITS	369.37	
20-2020-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	WEATHER SERVICE SPRING/SUMMER 2016/1	270.00	
20-2020-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	157.44	
20-2020-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	254.80	
20-2020-4-710000	TELEPHONE	SPRINT / NEXTEL COMMUNIC	SERVICE 3/24-4/23/16	1,217.20	
20-2020-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	50.99	
20-2020-5-706000	MATERIALS AND SUPPLIES	HD SUPPLY WATERWORKS, LT	CURB BOX LID, PLUG, REPAIR SECTION	128.72	
20-2020-5-706000	MATERIALS AND SUPPLIES	HD SUPPLY WATERWORKS, LT	1 1/2 WESTERN REPAIR LID	247.44	
20-2020-5-706000	MATERIALS AND SUPPLIES	MID AMERICAN WATER OF WA	WATER MAIN PARTS	142.85	
20-2020-5-706000	MATERIALS AND SUPPLIES	MID AMERICAN WATER OF WA	REPAIR PARTS	62.00	
20-2020-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	IRMA	5/ TRENCH EXCAVATION CLS	276.25	
20-2020-5-726000	APRA LUNCHEON(WITTROCK, BRADY, GR	PETTY CASH GENERAL	REPLENISH PETTY CASH	60.00	
20-2020-5-798000	PURCHASE OF WATER - CLCJAWA	CENTRAL IK CITY JOINT ACT	WATER USAGE 4/16	157,072.12	
20-2020-7-712000	MAINTENANCE BLDG AND GROUNDS	ACE HARDWARE	MISC HARDWARE & SUPPLIES	50.25	
20-2020-7-715000	MAINTENANCE OTHER EQUIPMENT	TEMPERATURE EQUIPMENT CO	WELL HOUSE HEATER	691.78	
20-2020-7-716000	MAINTENANCE WATER LINE	ACE HARDWARE	MISC HARDWARE & SUPPLIES	21.00	
20-2020-7-716000	MAINTENANCE WATER LINE	POINT READY MIX, LLC	CONCRETE REPAIR	665.00	
Total For Dept 2020 WATER DEPARTMENT				167,198.76	
Dept 2021 SEWER DEPARTMENT					
Total For Dept 2021 SEWER DEPARTMENT				3,800.00	
20-2021-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS 6/16	3,800.00	
20-2021-4-707000	COUNTY SEWER SERVICE	LAKE COUNTY DEPT OF PUBL	SEWER TRANSPORTATION SERVICE 1--3/16	151,996.44	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	80.03	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 2/16	48.73	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	48.07	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	59.28	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	118.93	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	36.50	
20-2021-4-708000	ELECTRICITY	COMMONWEALTH EDISON CO	SERVICE 4/16	149.48	
20-2021-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	7.99	
20-2021-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	HAMMER DRILL	88.80	

GL Number Invoice Line Desc Vendor Invoice Description Amount Check #

Fund 20 UTILITY FUND

Dept 2021 SEWER DEPARTMENT

20-2021-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	WITROCK, MARTIN E	REIMBURSE / MAPSI SEMINAR	347.67	
20-2021-7-715000	MAINTENANCE LIFT STATIONS	GRAINGER INC	HAMMER DRILL	80.00	
20-2021-7-715000	MAINTENANCE LIFT STATIONS	GRAINGER INC	MAINT. TECH TOOLS	129.70	
20-2021-7-716000	CATERPILLER 963	MARK MEADE EXCAVATORS, I	GRADING WORK AT TREATMENT PLANT BERM	1,480.00	
20-2021-7-716000	SEMI/LOWBOY	MARK MEADE EXCAVATORS, I	GRADING WORK AT TREATMENT PLANT BERM	270.00	
20-2021-7-716000	MAINTENANCE SEWER LINES	NEENAH FOUNDRY CO	SANITARY LIDS	1,457.00	

Total For Dept 2021 SEWER DEPARTMENT

160,198.62

Dept 2022 WASTE WATER TREATMENT PLANT

20-2022-3-728000	TECHNICAL SERVICES	B & W CONTROL SYS INTEGR	SCADA RADIO COMMUNICATIONS REPAIR	1,395.00	
20-2022-3-728000	TECHNICAL SERVICES	CERTIFIED BALANCE & SCAL	CLEAN & CALIBRATE LAB BALANCE	152.00	
20-2022-5-706000	MATERIALS AND SUPPLIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	18.99	
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	COMBINATION WRENCH	43.92	
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	DRUM PUMP - HAMMER DRILL BIT	121.61	
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	DRILL BITS	4.80	
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	MAINT. TECH TOOLS	129.65	
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	TOOLS	28.88	
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	FLAT FILE	26.80	
20-2022-5-706000	MATERIALS AND SUPPLIES	GRAINGER INC	SMOOTH FLAT FILE	27.04	
20-2022-5-706000	MATERIALS AND SUPPLIES	MCMASTER-CARR SUPPLY CO	HARDWARE	207.95	
20-2022-5-706000	MATERIALS AND SUPPLIES	NORTH AMERICAN SAFETY IN	VAPOR CARTRIDGES	27.70	
20-2022-5-706000	MATERIALS AND SUPPLIES	SAM'S CLUB DIRECT COMM.	KITCHEN & CONCESSION SUPPLIES	218.90	
20-2022-5-706000	MATERIALS AND SUPPLIES	TELCOM INNOVATIONS GROUP	MITEL CORDLESS HEADSET	306.40	
20-2022-5-706000	SLUDGE REMOVAL	SYNAGRO TECHNOLOGIES, IN	MARCH & APRIL DEWATERING	50,262.75	
20-2022-5-726000	TRAVEL, TRAIN, SUBSCRIP & DUES	SAM'S CLUB DIRECT COMM.	KITCHEN & CONCESSION SUPPLIES	15.00	
20-2022-7-712000	MAINT - BUILDING & GROUNDS	GRAINGER INC	EXHAUST FAN FRAME, FAN GUARD	479.19	
20-2022-7-712000	MAINT - BUILDING & GROUNDS	METAL SUPERMARKETS	3" SQUARE STEEL CHANNEL STOCK	132.00	
20-2022-7-712000	MAINT - BUILDING & GROUNDS	PORTER PIPE & SUPPLY CO	RISE CLAMP	19.44	
20-2022-7-715000	MAINTENANCE OTHER EQUIPMENT	AMPERAGE ELECTRICAL SUPP	SCREW PUMP #1 MAIN BREAKER	798.50	
20-2022-7-715000	MAINTENANCE OTHER EQUIPMENT	THOMAS PUMP COMPANY INC	2 / PATTERSON PACKING GLAND	1,880.00	

Total For Dept 2022 WASTE WATER TREATMENT PLANT

56,296.52

Dept 2024 UTILITY-CAPITAL IMPROVEMENT

20-2024-5-788000	REPLACEMENT METERS	HD SUPPLY WATERWORKS, LT	ONE INCH METERS	2,410.00	
20-2024-5-788000	REPLACEMENT METERS	HD SUPPLY WATERWORKS, LT	RUBBER METER WASHERS	10.00	
20-2024-5-788000	3/4 INCH IPERL METERS	HD SUPPLY WATERWORKS, LT	3/4 INCH IPERL METERS	2,970.00	
20-2024-6-750000	WWTP IMPR	RHMG ENGINEERS, INC	FACILITY MASTER PLAN	6,217.02	
20-2024-6-750000	WWTP IMPR	RHMG ENGINEERS, INC	DIGESTER AND BRICK TUCKPOINTING	2,154.64	
20-2024-6-772000	UNDERGROUND IMPROVEMENT	MARK MEADE EXCAVATORS, I	SEWER REPAIRS / GRANT CT & FOURTH ST	12,500.00	
20-2024-6-772000	UNDERGROUND IMPROVEMENT	STRAND ASSOCIATES, INC	2015 BASIN 7 I&I ENG SERVICE-PROJ NUM	4,459.39	
20-2024-6-772000	UNDERGROUND IMPROVEMENT	TRINE CONSTRUCTION CORP	2016 WATER MAIN REPLACEMENT -PROJ NUM	155,620.32	
20-2024-6-772000	UNDERGROUND IMPROVEMENT	VISU-SEWER OF ILLINOIS L	BASIN 7 SAN SEWER REHAB / FINAL-PORJ	58,860.76	
20-2024-6-777000	LIFT STATION IMPROVEMENTS	RHMG ENGINEERS, INC	ROUTE 45 LIFT STATION DESIGN	5,517.07	

Total For Dept 2024 UTILITY-CAPITAL IMPROVEMENT

250,719.20

Total For Fund 20 UTILITY FUND

634,413.10

Fund 30 VEHICLE MAINT/REPL SERVICE FD

30-0000-2-720000	INSURANCE	MOE FRINGE BENEFITS	PW UNION MED/DENTAL INS 6/16	4,800.00	
30-0000-3-787000	FIRE CONTRACTUAL REPAIRS	LIBERTYVILLE LINCOLN SAL	VEHICLE REPAIR #A462	719.10	
30-0000-5-707000	TOOLS	MIKE FREUND, INC	TOOLS	35.00	
30-0000-5-707000	TOOLS	MIKE FREUND, INC	RETURN	(35.00)	

GL Number Invoice Line Desc Vendor Invoice Description Amount Check #

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 30 VEHICLE MAINT/REPL SERVICE FD					
Dept 0000 GENERAL					
30-0000-5-711000	GASOLINE & OIL	LEACH ENTERPRISES INC	WASHER SOLVENT	92.60	
30-0000-5-711000	GASOLINE & OIL	RUSSO POWER EQUIPMENT	2 CYCLE OIL	78.45	
30-0000-5-714000	VEHICLE PARTS	ACE HARDWARE	MISC HARDWARE & SUPPLIES	4.79	
30-0000-5-714000	VEHICLE PARTS	AHLAS BOBCAT LLC	SKID STEER PARTS	278.81	
30-0000-5-714000	VEHICLE PARTS	DUXLAR TIRE STORE	TIRES A-463	223.06	
30-0000-5-714000	VEHICLE PARTS	GROVE D.C. ELECTRIC, INC	ALTERNATOR	110.00	
30-0000-5-714000	VEHICLE PARTS	LIBERTYVILLE LINCOLN SAL	MANIFOLD ASSEMBLY	267.06	
30-0000-5-714000	VEHICLE PARTS	LIBERTYVILLE LINCOLN SAL	REPAIRS SQUAD #009	270.46	
30-0000-5-714000	VEHICLE PARTS	POMP'S TIRE SERVICE INC	TIRES #305	775.86	
30-0000-5-755000	LICENSE/TITLE/INSPECTION FEES	SECRETARY OF STATE	TITLE FOR SEIZED 01 FORD ESCAPE	95.00	
30-0000-6-782000	2017 FORD HORTON AMBULANCE NEW	FOSTER COACH SALES, INC	2017 FORD HORTON AMBULANCE NEW	232,259.00	
30-0000-6-782000	PREPAYMENT DISCOUNT	FOSTER COACH SALES, INC	2017 FORD HORTON AMBULANCE NEW	(6,299.00)	
30-0000-7-712000	MAINTENANCE SHOP FACILITIES	ACE HARDWARE	MISC HARDWARE & SUPPLIES	65.98	
30-0000-9-795000	LEASE PAYMENTS - PRINCIPAL	JP MORGAN EQUIPMENT FINA	2012 PW TRUCK LEASE	6,923.90	
		Total For Dept 0000 GENERAL		240,665.07	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 31 TECHNOLOGY EQUIP/REPL SER FD					
Dept 0000 GENERAL					
31-0000-3-728000	CONSULTING SERVICES	INNOVATIVE MSP SOLUTIONS	IT SUPPORT 4/18,21,25,28	2,500.00	
31-0000-4-711000	WIRELESS SERVICE	VERIZON WIRELESS	SERVICE 3/20-4/19/16	2,897.06	
31-0000-4-719000	INTERNET ACCESS	ADVANCED BUSINESS NETWOR	7 T-1 LINE CHARGES	911.65	
31-0000-4-719000	INTERNET ACCESS	COMCAST BUSINESS	INTERNET SERVICE	1,474.76	
31-0000-4-719000	INTERNET ACCESS	COMCAST CABLE COMMUNICAT	SERVICE 4/21/16--4/20/17	1,018.80	
31-0000-4-719000	INTERNET ACCESS	COMCAST CABLE COMMUNICAT	SERVICE 4/25/16--4/24/17	1,258.20	
31-0000-4-719000	INTERNET ACCESS	COMCAST CABLE COMMUNICAT	SERVICE 5/8/16--5/7/17	1,258.20	
31-0000-4-719000	INTERNET ACCESS	COMCAST CABLE COMMUNICAT	SERVICE 4/24/16--4/23/17	2,818.20	
31-0000-5-706000	COMPUTER SUPPLIES	CDW GOVERNMENT, INC	SSD HARD DRIVES & PATRICE MONITOR	724.71	
31-0000-5-730000	WEB PAGE SERVICES	CIVIC PLUS	QTRLY RENEWAL / WEBSITE HOSTING & SUP	248.75	
31-0000-5-730000	WEB PAGE SERVICES	CIVIC PLUS	QTRLY RENEWAL / WEBSITE HOSTING & SUP	1,935.44	
31-0000-5-730000	WEB PAGE SERVICES	CIVIC PLUS	QTRLY RENEWAL / WEBSITE HOSTING & SUP	318.27	
31-0000-5-799000	MISCELLANEOUS	ACE HARDWARE	MISC HARDWARE & SUPPLIES	34.97	
31-0000-6-790000	CAPITAL OUTLAY	ACTIVE NETWORK LLC	ACTIVE NET HARDWARE -CASH DRAWER	189.20	
		Total For Dept 0000 GENERAL		17,588.21	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 40 CAPITAL IMPROVEMENT FUND					
Dept 0000 GENERAL					
40-0000-0-626000	VEHICLE LICENSE	GUROVSKI, JOE	REFUND VEHICLE STICKER	30.00	
40-0000-0-626000	VEHICLE LICENSE	STEPHEN & KIM BROWN	REFUND VEHICLE STICKER	30.00	
40-0000-0-773000	ANNUAL ROAD IMPROVEMENT PRGM	LIBERTYVILLE TOWNSHIP	BELL LANE RESURFACING PROJECT W/ LIBE	21,537.67	
		Total For Dept 0000 GENERAL		21,597.67	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 41 ROAD IMPROVEMENT FUND					
Dept 0000 GENERAL					
41-0000-6-773000	ROAD REHABILITATION	ALAMP CONCRETE CONTRACTO	2016 PAYEMENT RESURFACING PROJ. ENG.	265,255.03	
41-0000-6-773000	ROAD REHABILITATION	CHRISTOPHER B BURKE ENG	2015 PAYEMENT RESURFACING ENG SERVICE	5,864.60	
		Total For Dept 0000 GENERAL		271,119.63	

GL Number Invoice Line Desc Vendor Invoice Description Amount Check #

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 41 ROAD IMPROVEMENT FUND					
Total For Fund 41 ROAD IMPROVEMENT FUND				271,119.63	
Fund 45 PARK IMPROVEMENT FUND					
Dept 0000 GENERAL				3,135.00	
45-0000-0-782000 PARK IMPROVEMENT COSTS				3,135.00	
Fund 60 LIBERTYVILLE SPORTS COMP FUND					
Dept 6001 LSC-INDOOR SPORTS CENTER					
60-6001-2-720000	INSURANCE		PW UNION MED/DENTAL INS 6/16	3,200.00	
60-6001-3-721000	INTERGOVERNMENTAL RISK MGT		MARCH DEDUCTIBLE	391.00	
60-6001-4-708000	ELECTRICITY		SERVICE 4/16	10,840.99	
60-6001-5-706000	MATERIALS AND SUPPLIES SPORTS		KITCHEN & CONCESSION SUPPLIES	268.22	
60-6001-5-716000	CONCESSIONS		MISC EVENT, PARTY RMS, CONCESSIONS	57.27	
60-6001-5-716000	CONCESSIONS		CONCESSION SUPPLIES	693.63	
60-6001-5-716000	CONCESSIONS		CONCESSION SUPPLIES	454.08	
60-6001-5-716000	CONCESSIONS		CONCESSION SUPPLIES	817.85	
60-6001-5-716000	CONCESSIONS		CONCESSION SUPPLIES	1,408.50	
60-6001-5-716000	CONCESSIONS		KITCHEN & CONCESSION SUPPLIES	988.12	
60-6001-5-716000	CONCESSIONS		CONCESSION SUPPLIES	284.77	
60-6001-5-723000	OFFICE SUPPLIES		TEST DATA CABLE	105.00	
60-6001-5-723000	OFFICE SUPPLIES		KITCHEN & CONCESSION SUPPLIES	94.64	
60-6001-5-733000	MATL & SUPPLIES CONF & BIRTHDY		MISC EVENT, PARTY RMS, CONCESSIONS	6.99	
60-6001-5-733000	MATL & SUPPLIES CONF & BIRTHDY		ADLT FIRST AID/CFR/AED SUPPLIES	266.00	
60-6001-5-733000	MATL & SUPPLIES CONF & BIRTHDY		BROWN, GINA	70.39	
60-6001-5-733000	MATL & SUPPLIES CONF & BIRTHDY		COMCAST CABLE COMMUNICAT	1,018.80	
60-6001-5-734000	FINNESS SUPPLIES		SERVICE 5/1/16--4/30/17	27.92	
60-6001-5-750000	REFUNDS		KITCHEN & CONCESSION SUPPLIES	6.00	
60-6001-5-750000	REFUNDS		REPLENISH PETTY CASH	65.00	
60-6001-5-750000	REFUNDS		LSC REFUND	65.00	
60-6001-5-750000	REFUNDS		REFUND / LSC CLASS	119.70	
60-6001-5-799000	ATM MACHINE NOT WORKING ISC		REFUND / SOCCER CAMP	94.50	
60-6001-6-790000	CAPITAL OUTLAY		LSC REFUND / ACTIVITY CANCELLATION	6.00	
60-6001-7-712000	MAINTENANCE BUILDING		REFUND / LSC CLASS	280.00	
60-6001-7-712000	MAINTENANCE BUILDING		LSC REFUND / ACTIVITY CANCELLATION	63.33	
60-6001-7-712000	MAINTENANCE BUILDING		REPLENISH PETTY CASH	(67.35)	
60-6001-7-712000	MAINTENANCE BUILDING		LSC INTERIOR RENO / SIGNAGE	1,405.90	
60-6001-7-712000	MAINTENANCE BUILDING		MISC HARDWARE & SUPPLIES	287.94	
60-6001-7-712000	MAINTENANCE BUILDING		MISC HARDWARE & SUPPLIES	119.00	
60-6001-7-712000	MAINTENANCE BUILDING-MATS		REPLACE WATER HEATER W/ SHUT-OFF VALV	8.00	
60-6001-7-712000	MAINTENANCE BUILDING-UNIFORMS		LADDER	112.00	
60-6001-7-712000	MAINTENANCE BUILDING		ELEVATOR MAINT 5/16	8.00	
60-6001-7-712000	MAINTENANCE BUILDING		UNIFORMS MATS	8.00	
60-6001-7-712000	MAINTENANCE BUILDING		UNIFORMS MATS	998.50	
60-6001-7-713000	MAINTENANCE BUILDING		JANITORIAL SUPPLIES	474.90	
Total For Dept 6001 LSC-INDOOR SPORTS CENTER				25,040.59	
Dept 6002 LSC-GOLF LEARNING CENTER					
60-6002-4-708000	ELECTRICITY		SERVICE 4/16	609.18	
60-6002-5-733000	MATERIALS & SUPPLIES- PRO SHOP		INDOOR TRAINING MATS	999.00	
60-6002-5-733000	MATERIALS & SUPPLIES- PRO SHOP		OUTDOOR FAIRWAY MATS	999.50	
60-6002-6-790000	CAPITAL OUTLAY		RANGE NETTING REPLACEMENT W/ CHANGE O	57,045.00	
60-6002-7-713000	MAINTENANCE GROUNDS		HARDWARE	59.35	

GL Number Invoice Line Desc Vendor Invoice Description Amount Check #

Fund 60 LIBERTYVILLE SPORTS COMP FUND					
Dept 6002 LSC-GOLF LEARNING CENTER					
60-6002-7-715000	MAINTENANCE OTHER EQUIPMENT	RUSO POWER EQUIPMENT	FILTER, OIL, TOOLS EQUIPMENT PARTS	85.14	
		Total For Dept 6002 LSC-GOLF LEARNING CENTER		59,797.17	
Dept 6003 LSC-FAMILY ENTERTAINMENT CENTER					
60-6003-0-708000	ELECTRICITY	DYNEGY ENERGY SERVICES	SERVICE 4/16	181.97	
		Total For Dept 6003 LSC-FAMILY ENTERTAINMENT CENTER		181.97	
		Total For Fund 60 LIBERTYVILLE SPORTS COMP FUND		85,019.73	

BOTH OPEN AND PAID

GL Number Invoice Line Desc Vendor Invoice Description Amount Check #

Fund Totals:

Fund 01	GENERAL FUND			202,659.57	
Fund 02	CONCORD SPECIA			600.00	
Fund 03	EMERGENCY TELE			2,579.96	
Fund 06	TIM/CREEK SPEC			2,255.00	
Fund 09	TAX INCREMENT			8,809.75	
Fund 13	HOTEL/MOTEL TA			56,665.90	
Fund 14	COMMUTER PARKI			16,456.38	
Fund 20	UTILITY FUND			634,413.10	
Fund 30	VEHICLE MAINT/			240,665.07	
Fund 31	TECHNOLOGY EQU			17,588.21	
Fund 40	CAPITAL IMPROV			21,597.67	
Fund 41	ROAD IMPROVEME			271,119.63	
Fund 45	PARK IMPROVEME			3,135.00	
Fund 60	LIBERTYVILLE S			85,019.73	

Total For All Funds:

1,563,564.97



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Ordinance Amending Text of the Libertyville Zoning Code Regarding Fences in Commercial Zoning Districts – Village of Libertyville, Applicant

Staff Recommendation: Approve ordinance.

Staff Contact: John P. Spoden, Director of Community Development

Background: The attached ordinance would amend Section 13-9.2.c of the Libertyville Zoning Code relating to the installation of fences within the C-1 District. The Village Board approved this request at their April 26, 2016, meeting with the understanding that an ordinance would be drafted for the Village Board to approve at their May 10, 2016 meeting. The Administrative Staff recommends the Village Board approve the attached ordinance.

Four positive votes are required for approval.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-____

AN ORDINANCE AMENDING SECTION 13-9.2
OF THE LIBERTYVILLE ZONING CODE
RELATING TO LOCATION OF FENCES

Adopted by the
President and Board of Trustees
of
the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

Published in pamphlet form by direction
and authority of the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-_____

AN ORDINANCE AMENDING SECTION 13-9.2
OF THE LIBERTYVILLE ZONING CODE
RELATING TO LOCATION OF FENCES

WHEREAS, the President and Board of Trustees of the Village of Libertyville have considered amending the Libertyville Zoning Code relating to the requirements regarding fencing between lots in the downtown area; and

WHEREAS, on February 15, 2016, the Development Review Committee reviewed and recommended approval of the requested zoning relief; and

WHEREAS, the Plan Commission of the Village of Libertyville, pursuant to notice duly published on January 9, 2016, in the *Daily Herald*, held a public hearing at 7:05 p.m., commencing on January 25, 2016, and concluding on March 28, 2016, at the Village Hall, 118 West Cook Avenue, Libertyville, Illinois for the purpose of hearing and considering testimony regarding the requested zoning relief; and

WHEREAS, on March 28, 2016, the Plan Commission, having fully heard and considered the testimony of all those present at the public hearing who wished to testify, made findings of fact as required by law and recommended to the President and Board of Trustees of the Village of Libertyville that the proposed text amendment be approved, all as is more specifically set forth in that certain Report of the Plan Commission on Case No. PC 16-01, dated as of April 20, 2016; and

WHEREAS, the President and Board of Trustees of the Village of Libertyville have considered the findings and recommendations of the Plan Commission and are fully advised in the premises.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated herein as if fully set forth.

SECTION TWO: Determination as to Findings. The Village Board finds the following:

- a. *The consistency of the proposed amendment with the purposes of this Code.* The proposed amendment is consistent with the Code as it supports connections between properties.
- b. *The existing uses and zoning classifications of properties in the vicinity of the subject property.* N/A.
- c. *The trend of development in the vicinity of the subject property, including changes, if any, in such trend since the subject property was placed in its present zoning classification.* N/A.
- d. *The extent to which the value of the subject property is diminished by its present zoning classification.* N/A.
- e. *The extent to which such diminution in value is offset by an increase in the public health, safety and welfare.* N/A.
- f. *The extent, if any, to which the use and enjoyment of adjacent properties would be adversely affected by the proposed amendment.* The proposed amendment ensures that cross-access can occur between properties and promotes the use, enjoyment, value, and orderly development of adjacent properties.
- g. *The extent, if any, to which the value of adjacent properties would be adversely affected by the proposed amendment.* The proposed amendment ensures that cross-access can occur between properties and promotes the use, enjoyment, value, and orderly development of adjacent properties.
- h. *The extent, if any, to which the future orderly development of adjacent properties would be adversely affected by the proposed amendment.* The proposed amendment ensures that cross-access can occur between properties and promotes the use, enjoyment, value, and orderly development of adjacent properties.
- i. *The suitability of the subject property for uses permitted or specially permitted under its zoning classification.* N/A.

- j. *The availability of adequate ingress to and egress from the subject property and the extent to which traffic conditions in the immediate vicinity of the subject property would be affected by the proposed amendment.* The proposed amendment promotes adequate ingress and egress between properties.
- k. *The availability of adequate utilities and essential public services to the subject property to accommodate the uses permitted or specially permitted under its present and proposed zoning classification.* N/A.
- l. *The length of time, if any, that the subject property has been vacant, considered in the context of the pace of development in the vicinity of the subject property.* N/A.
- m. *The community need for the proposed amendment and for the uses and development it would allow.* The community need for the amendment is to ensure that existing pedestrian and vehicular access points and paths are protected.

SECTION THREE: Amendment of Article 13. Article 13-9.2, entitled “Location” of the Libertyville Zoning Code shall be, and it hereby is, amended pursuant to Section 16-14 of the Libertyville Zoning Code, as follows:

13-9.2 Location.

- c. Except as provided herein, fences may be installed and maintain in the Commercial, Industrial, O-2, Office, Manufacturing and Distribution Park, and IB, Institutional Buildings District, except that no fence shall extend beyond the front building line of the principle structure located on the lot. Within the C-1 District, no fence may be installed upon or maintained within any portion of any lot which is intended for use by pedestrians or vehicles if such fence will impede or otherwise restrict pedestrian or vehicular access from such lot to abutting lots.

SECTION FOUR: Effective Date. This ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

PASSED this _____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2016.

Terry L. Wepler, Village President

ATTEST:

Sally Kowal, Village Clerk



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Ordinance Granting a Variation of Front Yard Setback (ZBA 16-04) at 232 Sunset Drive – Nick Lazzaretto, Applicant

Staff Recommendation: Approve ordinance.

Staff Contact: John P. Spoden, Director of Community Development

Background: The attached ordinance would grant a variation of front yard setback for a new front porch and steps at 232 Sunset Drive. The Village Board approved this request at their April 26, 2016, meeting with the understanding that an ordinance would be drafted for the Village Board to approve at their May 10, 2016 meeting. The Administrative Staff recommends the Village Board approve the attached ordinance.

Four positive votes are required for approval.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-____

AN ORDINANCE GRANTING A VARIATION
OF FRONT YARD SETBACK
AT 232 SUNSET DRIVE

Adopted by the
President and Board of Trustees
of
the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

Published in pamphlet form by direction
and authority of the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-_____

AN ORDINANCE GRANTING A VARIATION
OF FRONT YARD SETBACK
AT 232 SUNSET DRIVE

WHEREAS, Nick Lazzaretto (the “Owner”), filed an application with the Zoning Board of Appeals of the Village of Libertyville seeking a variation to reduce the minimum required front yard setback from 30 feet to approximately 21.2 feet in order to construct a front porch and steps in an R-6, Single Family Residential District, in the Village of Libertyville, which property is legally described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the “Subject Property”); and

WHEREAS, on March 21, 2016, the Development Review Committee reviewed and recommended approval of the requested variation; and

WHEREAS, the Zoning Board of Appeals, pursuant to notice duly published on March 26, 2016, in the *Daily Herald*, held a public hearing on April 11, 2016, at 7:00 p.m., at 118 West Cook Avenue, Libertyville, Illinois, for the purpose of hearing and considering testimony regarding the requested variation; and

WHEREAS, on April 11, 2016, the Zoning Board of Appeals, having fully heard and considered the testimony of all those present at the public hearing who wished to testify, made certain findings of fact as required by law and recommended to the President and Board of Trustees of the Village of Libertyville that the requested variation be approved, all as is more specifically set forth in that certain Report of the Zoning Board of Appeals on Case No. ZBA 16-04, dated as of April 20, 2016; and

WHEREAS, the President and Board of Trustees of the Village of Libertyville have considered the Owner's application, the findings and recommendations of the Zoning Board of Appeals and are fully advised in the premises.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated herein as if fully set forth.

SECTION TWO: Findings. The President and Board of Trustees of the Village of Libertyville do hereby find and determine that:

1. General Standard. No variation shall be granted pursuant to this Section 16-8 unless the applicant shall establish that carrying out the strict letter of the provisions of this Code would create a particular hardship or a practical difficulty. Such a showing shall require proof that the variation being sought satisfies each of the standards set forth in this Section 16-8.7.
2. Unique Physical Condition. The side steps and entrance currently encroach into the setback and were added in 1973. They are very narrow and interfere with ingress and egress in and out of the home.
3. Not Self-Created. The location and layout of the house was not created by the current owner.
4. Denied Substantial Rights. The owner would be denied substantial rights enjoyed by others.
5. Not Merely Special Privilege. The request is not a special privilege for this owner.
6. Code and Plan Purposes. The proposal is consistent with Code and Plan purposes.
7. Essential Elements of the Area. The variation would not result in a use or development on the subject lot that:
 - 1) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or
 - 2) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or

- 3) Would substantially increase congestion in the public streets due to traffic or parking;
or
 - 4) Would unduly increase the danger of flood or fire; or
 - 5) Would unduly tax public utilities and facilities in the area; or
 - 6) Would endanger the public health or safety.
8. No Other Remedy. There is no other means other than the requested variation to allow construction of the porch.

SECTION THREE: Variations. The President and Board of Trustees of the Village of Libertyville, acting under and by virtue of authority conferred upon it by the laws of the State of Illinois and by Section 16-8 of the Libertyville Zoning Code, does hereby grant to the Owner a variation to reduce the minimum required front yard setback from 30 feet to approximately 21.2 feet in order to construct a front porch and steps in an R-6, Single Family Residential District; provided, however, that this variation shall be, and hereby is, expressly made subject to the conditions and limitations set forth in Section Four below.

SECTION FOUR: Conditions and Limitations. The variation described in Section Three above shall be, and hereby is, expressly made subject to the following conditions and limitations:

- (a) The front porch and steps shall be constructed only in strict conformity with the documents and plans submitted to the Zoning Board of Appeals and the President and Board of Trustees of the Village of Libertyville in Case No. ZBA 16-04.
- (b) All construction shall be in strict conformity with all ordinances, rules and regulations of the Village and the requirements of the Village thereunder.

SECTION FIVE: Compliance. The failure or refusal of the Owner or their successors or assigns at any time in the future to comply with the terms of this ordinance shall subject the Owner or their successors or assigns to the penalties set forth in the Libertyville Municipal Code and to termination of this variation after notice and public hearing as may be required by State statute or the Libertyville Municipal Code and to any other penalties or legal action that may be authorized by law.

SECTION SIX: Effective Date. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law; provided, however, that this ordinance shall be of no force or effect unless and until the Owner has paid all fees and charges owing to the Village and arising from this approval.

PASSED this _____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2016.

Terry L. Wepler, Village President

ATTEST:

Sally Kowal, Village Clerk

EXHIBIT A

Legal Description of the Property

Lot 54 in Oakwood Terrace, a Subdivision of Part of Lots 20, 21, 11 and 23 in School Trustee's Subdivision of Section 16 and a Part of the Northwest 1/4 of Section 21, Township 44 North, Range 11, East of the Third Principal Meridian, According to the Plat Thereof, Recorded May 26, 1924, as Document 240473 in Book N of Plats, Page 3, in Lake County, Illinois.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Ordinance Granting a Variation to Allow a Fence in the Corner Side Yard (ZBA 16-05) at 204 Broadway – Thomas and Jeanne Wilkinson, Applicants

Staff Recommendation: Approve ordinance.

Staff Contact: John P. Spoden, Director of Community Development

Background: The attached ordinance would grant a variation to allow a fence in the corner side yard at 204 Broadway. The Village Board approved this request at their April 26, 2016, meeting with the understanding that an ordinance would be drafted for the Village Board to approve at their May 10, 2016 meeting. The Administrative Staff recommends the Village Board approve the attached ordinance.

Four positive votes are required for approval.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-____

AN ORDINANCE GRANTING A VARIATION
TO ALLOW A FENCE IN THE CORNER SIDE YARD
AT 204 BROADWAY

Adopted by the
President and Board of Trustees
of
the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

Published in pamphlet form by direction
and authority of the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-_____

AN ORDINANCE GRANTING A VARIATION
TO ALLOW A FENCE IN THE CORNER SIDE YARD
AT 204 BROADWAY

WHEREAS, Thomas and Jeanne Wilkinson (the “Owners”), filed an application with the Zoning Board of Appeals of the Village of Libertyville seeking a variation to allow a fence to be constructed in the corner side yard where the corner side yard abuts the front yard of the abutting property in an R-7, Single Family Attached Residential District, in the Village of Libertyville, which property is legally described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the “Subject Property”); and

WHEREAS, on March 21, 2016, the Development Review Committee reviewed and recommended approval of the requested variation; and

WHEREAS, the Zoning Board of Appeals, pursuant to notice duly published on March 26, 2016, in the *Daily Herald*, held a public hearing on April 11, 2016, at 7:00 p.m., at 118 West Cook Avenue, Libertyville, Illinois, for the purpose of hearing and considering testimony regarding the requested variation; and

WHEREAS, on April 11, 2016, the Zoning Board of Appeals, having fully heard and considered the testimony of all those present at the public hearing who wished to testify, made certain findings of fact as required by law and recommended to the President and Board of Trustees of the Village of Libertyville that the requested variation be approved, all as is more specifically set forth in that certain Report of the Zoning Board of Appeals on Case No. ZBA 16-05, dated as of April 20, 2016; and

WHEREAS, the President and Board of Trustees of the Village of Libertyville have considered the Owners' application, the findings and recommendations of the Zoning Board of Appeals and are fully advised in the premises.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated herein as if fully set forth.

SECTION TWO: Findings. The President and Board of Trustees of the Village of Libertyville do hereby find and determine that:

1. General Standard. No variation shall be granted pursuant to this Section 16-8 unless the applicant shall establish that carrying out the strict letter of the provisions of this Code would create a particular hardship or a practical difficulty. Such a showing shall require proof that the variation being sought satisfies each of the standards set forth in this Section 16-8.7.
2. Unique Physical Condition. The lot is approximately 5,220 square feet and land for secure play and activity is limited.
3. Not Self-Created. The lot was platted before the adoption of the Village Zoning Code.
4. Denied Substantial Rights. Other lots in the Village are larger and have more opportunity for secure yard areas.
5. Not Merely Special Privilege. The requested variation is not a special privilege as most other lots in the Village are larger.
6. Code and Plan Purposes. The proposal is consistent with the Village's Code and Comprehensive Plan. The addition of a decorative fence, with appropriate landscaping, will maintain the residential look that will match the existing neighborhood.
7. Essential Elements of the Area. The variation would not result in a use or development on the subject lot that:
 - 1) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or

- 2) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or
 - 3) Would substantially increase congestion in the public streets due to traffic or parking; or
 - 4) Would unduly increase the danger of flood or fire; or
 - 5) Would unduly tax public utilities and facilities in the area; or
 - 6) Would endanger the public health or safety.
8. No Other Remedy. There is no other means other than the requested variation to allow construction of the proposed fence.

SECTION THREE: Variations. The President and Board of Trustees of the Village of Libertyville, acting under and by virtue of authority conferred upon it by the laws of the State of Illinois and by Section 16-8 of the Libertyville Zoning Code, does hereby grant to the Owners a variation to allow a fence to be constructed in the corner side yard where the corner side yard abuts the front yard of the abutting property in an R-7, Single Family Attached Residential District; provided, however, that this variation shall be, and hereby is, expressly made subject to the conditions and limitations set forth in Section Four below.

SECTION FOUR: Conditions and Limitations. The variation described in Section Three above shall be, and hereby is, expressly made subject to the following conditions and limitations:

- (a) The fence shall be constructed only in strict conformity with the documents and plans submitted to the Zoning Board of Appeals and the President and Board of Trustees of the Village of Libertyville in Case No. ZBA 16-05.
- (b) All construction shall be in strict conformity with all ordinances, rules and regulations of the Village and the requirements of the Village thereunder.

SECTION FIVE: Compliance. The failure or refusal of the Owners or their successors or assigns at any time in the future to comply with the terms of this ordinance shall subject the Owners or their successors or assigns to the penalties set forth in the Libertyville Municipal Code and to termination of this variation after notice and public hearing as may be required by State statute or the Libertyville Municipal Code and to any other penalties or legal action that may be authorized by law.

SECTION SIX: Effective Date. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law; provided, however, that this ordinance shall be of no force or effect unless and until the Owners have paid all fees and charges owing to the Village and arising from this approval.

PASSED this _____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2016.

Terry L. Wepler, Village President

ATTEST:

Sally Kowal, Village Clerk

EXHIBIT A

Legal Description of the Property

Lot 12 in Block 6 in C. Frank Wright's Addition to Libertyville, Being a Subdivision of Part of Section 15, 16, 21 and 22, Township 44 North, Range 11, East of the Third Principal Meridian, According to the Plat Thereof, Recorded July 24, 1893, as Document 55584, in Book "C" of Plats, Page 66 and 67, in Lake County, Illinois.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016
Agenda Item: Ordinance Declaring Surplus Property
Staff Recommendation: Approve Ordinance
Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: The attached Ordinance and exhibit lists Village personal property to be declared surplus. This personal property listed in Exhibit A is intended to be sold at auction either through GovDeals, an online government surplus auction website.

Administrative Staff recommends approving the attached Ordinance declaring the items listed in Exhibit A as surplus property. In order to be approved, the Ordinance requires a positive vote of a majority of the corporate authorities holding office. Consequently, four positive votes are required for approval.

VILLAGE OF LIBERTYVILLE
ORDINANCE 16 -O- _____

AN ORDINANCE AUTHORIZING THE SALE OF
PERSONAL PROPERTY OWNED BY THE
VILLAGE OF LIBERTYVILLE

WHEREAS, in the opinion of the Corporate Authorities of the Village of Libertyville, it is no longer necessary or useful, or for the best interest of, the Village of Libertyville to retain ownership of the personal property described in Exhibit A and attached hereto and collectively referred hereinafter as (the "Personal Property"); and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Libertyville to sell said Personal Property in such manner determined by the Village Administrator, with or without advertising the sale;

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS AS FOLLOWS:

Section One: Recitals. The foregoing recitals are hereby incorporated herein as fully set forth.

Section Two: Sale of Personal Property. Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the President and Board of Trustees of the Village of Libertyville hereby find that the Personal Property now owned by the Village of Libertyville is no longer necessary or useful to the Village of Libertyville and the best interests of the Village of Libertyville will be served by its sale.

Section Three: Authorization of Sale. Pursuant to said statute, the Village Administrator is hereby authorized and directed to sell the Personal Property now owned by the Village of Libertyville in such a manner determined by the Village Administrator, with or without advertising the sale.

Section Four: Transfer of Title. Upon payment of the full price, the Village Administrator is hereby authorized and directed to convey and transfer title to the Personal Property to the successful purchaser thereof.

Section Five: Agreement for Sale. The Village Administrator is hereby authorized to and may direct Village Staff to sell Personal Property listed in Exhibit A at auction.

Section Seven: Effective Date. This ordinance shall be in full force and effect from and after its passage and provided by law.

PASSED this _____ day of _____, 2016

AYES:

NAYS:

ABSENT:

APPROVED this: _____ day of _____, 2016

ATTEST:

Terry Wepler, Village President

Sally Kowal, Village Clerk

Exhibit A

2014 Ford Focus



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Approve Parking Lease with Cook Apartments, LLC.

Staff Recommendation: Approve Lease.

Staff Contact: John P. Spoden, Director of Community Development
Heather J. Rowe, Economic Development Coordinator

Background: The Parking Commission requested the identification of locations for alternate employee parking during construction of the Church Street Structure. The proposed lease will allow for the use of 20 spaces as temporary employee parking in the easternmost two rows at Cook Apartments during the term of construction. Village issued employee hang tags must be displayed to park in the 20 leased parking spaces during the leased hours of 8 a.m. through 6 p.m., Monday-Friday. The 9 month lease term extends from May 15, 2016 until January 15, 2017, and the cost is \$20 per month per space, or \$3,600 for the 9 month term of the lease.

The Administrative Staff and the Parking Commission recommend that the Village Board approve this lease with Cook Apartments LLC in accordance with the lease document. Funding is available in the 2016-17 TIF budget. To approve, a simple majority of the Corporate Authorities is required (four positive votes).

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-____

AN ORDINANCE APPROVING A PARKING LOT LEASE BETWEEN THE
VILLAGE OF LIBERTYVILLE AND COOK APARTMENTS, LLC

Adopted by the
President and Board of Trustees
of
the Village of Libertyville
Lake County, Illinois
this _____ day of _____, 2016

Published in pamphlet form by direction
and authority of the Village of Libertyville
Lake County, Illinois
this _____ day of _____, 2016

VILLAGE OF LIBERTYVILLE

ORDINANCE 16-O-___

AN ORDINANCE APPROVING A PARKING LEASE BETWEEN THE VILLAGE OF
LIBERTYVILLE AND COOK APARTMENTS, LLC

WHEREAS, Cook Apartments, LLC (hereinafter, “the Owner”) is the owner of certain property located at 201 East Cook Avenue and described in Exhibit “A”, attached hereto (hereinafter, “the Property”); and

WHEREAS, the Owner desires to enter into a lease of certain parking spaces located on the Property to the Village of Libertyville (hereinafter, “the Village”) for use by the Village for employee parking in accordance with the direction of the Village;

WHEREAS, the President and Board of Trustees of the Village of Libertyville, find that it is in the best interests of the Village to enter into the lease agreement in substantially the form attached hereto and made a part hereof as Exhibit “B” (hereinafter, “Parking Lease Agreement”)

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated herein as if fully set forth.

SECTION TWO: Approval of Parking Lease Agreement. The President and Board of Trustees of the Village of Libertyville, Illinois hereby approve the Parking Lease Agreement, between the Village of Libertyville and Cook Apartments, LLC. in substantially the form attached hereto as Exhibit B.

SECTION THREE: Authorization for the Execution and Attestation of the Parking Lease Agreement. The Village President and the Village Clerk are hereby authorized to execute and attest, respectively, the Parking Lease Agreement

SECTION FOUR: Effective Date. This ordinance shall be in full force thirty (30) days after the second publication of this ordinance in a paper published within the Village and following its passage, approval, and publication in pamphlet form as provided by law.

PASSED this ____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2016.

ATTEST:

Terry L. Wepler, Village President

Sally Kowal, Village Clerk

EXHIBIT A

Description of the Property

EXHIBIT "A"

201 E Cook Ave, Aerial 2014 - Lake County Maps Online



EXHIBIT B

Parking Lease Agreement

PARKING LEASE AGREEMENT

LESSEE

Village of Libertyville
118 W Cook Avenue
Libertyville, IL 60048

LESSOR

Cook Apartments LLC
201 E Cook Avenue
Libertyville, IL 60048

TO THE LESSEE: This lease is a binding legal document. By signing it you and the Lessor agree to be bound by everything it contains. Before signing this lease, make sure all the blanks are filled in. Make sure that you understand what the lease means. After you sign the lease, ask for and keep a copy.

1. **DEFINITIONS** Throughout this lease
 - a. "Lessor" means the owner/owner agent.
 - b. "Lessee" means the person(s) who has/have signed this agreement.
 - c. "Car" means passenger car, truck, van or motorcycles.

2. **RENTAL OF PARKING SPACE** The Lessee rents twenty (20) parking space(s) located in the easternmost two rows of parking at 201 E Cook Ave (as depicted on "Exhibit A") between the hours of 8:00 a.m. and 6:00 p.m. Monday through Friday. The rent of such is on a month to month lease, beginning on 5/15/16 and ending on 1/15/17. The total rent per month is \$20 per space due the first day of each month. Lessor or Lessee reserves the right to cancel this lease at any time with thirty (30) days written notice or if the Lessee's account is more than forty-five (45) days delinquent. The Lessee may choose to pre-pay the rent for the entire lease term in a single payment of \$3,600. The Lessor shall return any prepaid and unearned rent to the Village in the event of a lease cancellation.

3. **LEASE EXTENSION** The Lessee may request to extend the term of the lease for two (2) additional months at the established rate, but must request such in writing fifteen (15) days prior to the end of the lease term.

4. **PURPOSE** The Lessee may use the leased spaces for public or private parking use as determined by the Lessee. The Lessee shall have the exclusive right to set and enforce policy and determine which users shall be permitted to use the leased spaces. The Lessee may provide signs to be erected adjoining the leased spaces to enforce its rules and regulations pertaining to such spaces, the Lessor shall approve and install such signs upon request, at Lessees cost. Lessee will be made aware of and shall approve of any costs in advance of installation.

5. **STORAGE ONLY.** This agreement is made so that the Lessee can park Cars only. No storage of any other kind is permitted.

6. **WINDOW STICKER/HANGTAG/DECAL** The Lessee will require its Cars to display a Village of Libertyville – Employee Parking hangtag visible in its front window if parked on the Lessor's property.

7. **RIGHT TO ENTER AND LEAVE** The Lessee and its designees has the right to enter and leave at all times.
8. **PARKING** The Lessee will keep his Cars between the lines of stalls and will not park it in the aisles or in unassigned stalls.
9. **REPAIR** Except for emergencies, the Lessee may not do any vehicle repair work on the premises.
10. **SERVICE** The Lessor does not have to provide any kind of service to the Lessee or its Cars.
11. **LESSEE'S RISK OF LOSS** The Car, its accessories and everything in it are stored at the Lessee's own risk.
12. **LESSOR NOT RESPONSIBLE** The Lessor will not be responsible for loss or damage to the car, its accessories or anything in it by any of the following causes:
 - a. Fire;
 - b. Theft;
 - c. Storm;
 - d. Accident;
 - e. Acts, or failures to act, by other Lessees or other customers of the Lessor; or
 - f. Any other cause beyond the Lessor's control.
13. **CONDITON OF PARKING LOT** By this agreement, the Lessor is only providing parking spaces. The designated spaces shall only be used for the purpose outlined herein. The Lessor does not say or promise anything about the condition of the parking area. The Lessor is not responsible for damage or injury caused by any defects in the parking lot.
14. **MAINTENANCE** The Lessor shall maintain and keep in good repair the leased spaces and any additional parking spaces and shall provide snowplowing services to assure that the leased spaces are kept reasonably clear of snow and ice during the leased hours.
15. **INSURANCE** The Lessor and Lessee shall each maintain such liability and other insurance policies as each shall determine may be necessary to protect their relative interests (including, but not limited to policies of Comprehensive General Liability). Each party shall name the other as an additional insured under their respective liability insurance policies and shall provide each other certificates of insurance evidencing compliance with the requirements of this paragraph. Such certificates shall be provided prior to commencement of any parking per this lease.
16. **NO TRANSFER** The Lessee will not transfer his rights and obligations under this agreement to anyone else. The Lessee will only allow employees of downtown business registered with the Libertyville Police Department to park in the leased spaces.

17. **SIGNATURES** I have read this agreement and agree to the terms. I have received a copy of this agreement.

SIGNATURE OF LESSEE

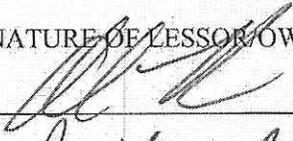
It's _____

DATE: _____

Attest _____

It's _____

SIGNATURE OF LESSOR/OWNER'S AGENT

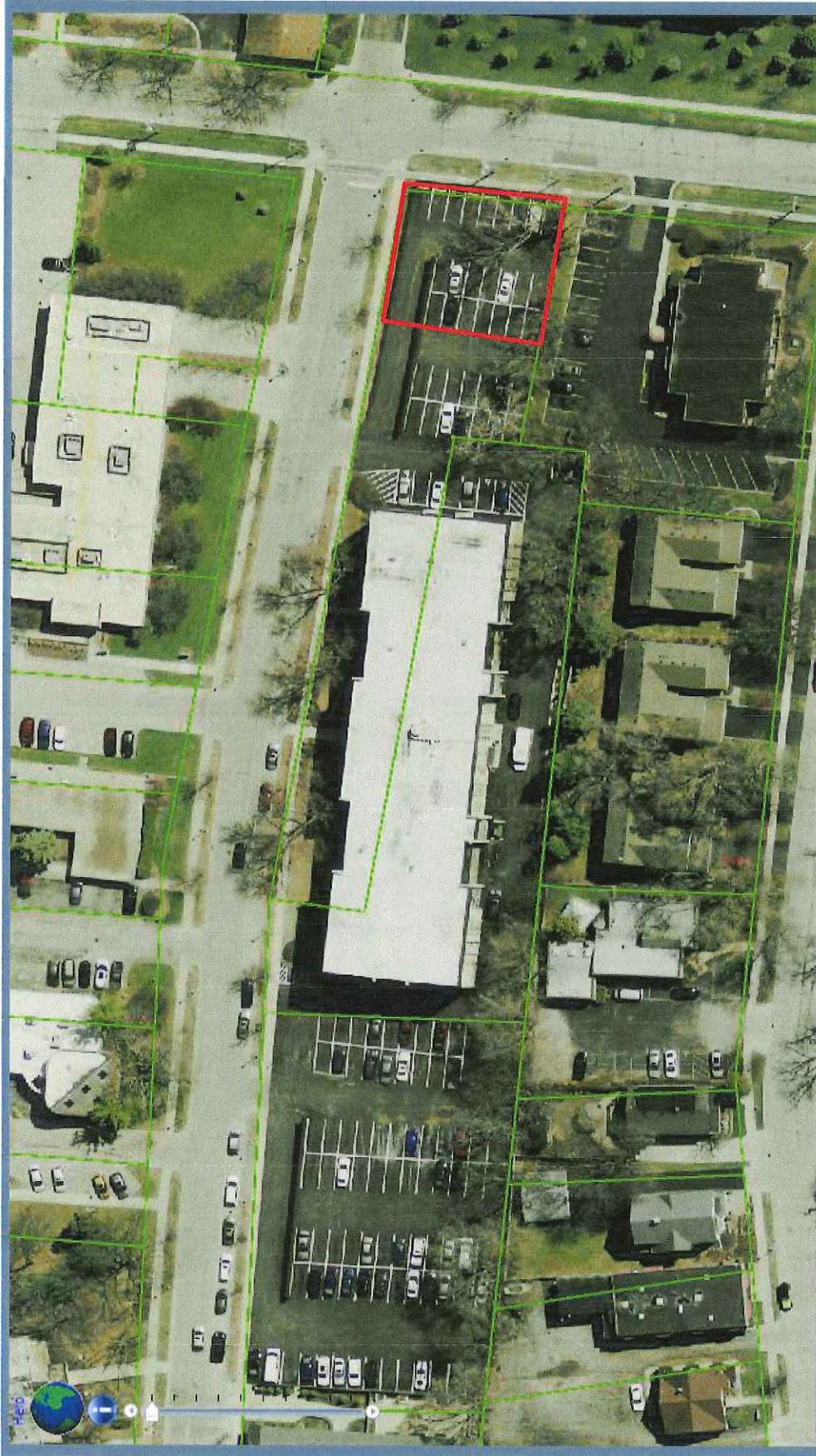


It's Arthur Agal

DATE: 9/19/16

EXHIBIT "A"

201 E Cook Ave, Aerial 2014 -Lake County Maps Online





VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Purchase of Replacement Firewall System

Staff Recommendation: Waive Formal Bidding and Authorize Staff to Purchase Firewall Replacement System from Speedlink Solutions

Staff Contact: Patrice Sutton, Director of Finance

Background: The 2016-2017 Village Budget includes \$13,000 for purchasing replacement firewalls along with \$12,000 for security software support and subscriptions. Our current firewalls (including a backup) are 6 years old and not capable of running the latest operating system for the highest level of security.

The quote from Speedlink represents the lowest price available from any vendor for this product. Palo Alto Networks (the provider of our current firewall) has chosen Speedlink as the Original Value Added Reseller (VAR) who is able to get the lowest price from Palo Alto Networks. The Original VAR is the first VAR who asks for a quote to resell. We could make a request to Palo Alto to have the Original VAR changed to another company, but then that company would always be the one with the lowest quote.

Speedlink Solutions Quote: \$22,300.50.

The net firewall and backup firewall purchase (after a trade-in credit) totals \$12,882.50. Annual subscriptions total \$7,290, while annual support is \$2,128. Staff is requesting the Board waive formal bidding and authorize the purchase of the replacement firewall system. Four positive votes are required for approval.



MEMORANDUM
Village of Libertyville
Administration Department – Finance/MIS

TO: Kevin Bowens, Village Administrator
Patrice Sutton, Director of Finance

FROM: Edward Dewey, MIS Coordinator

DATE: April 19, 2016

SUBJECT: Speedlink Paloalto Firewall Replacement Purchase; No Competitive Quotes

The quote from Speedlink represents the lowest price available from any vendor for this product. Speedlink is the Original VAR (Value Added Reseller) who is able to get the lowest price from Paloalto. The Original VAR is the first VAR who asks for a quote to resell. We could make a request to Paloalto to have the Original VAR changed to another company, but then that company would always be the one with the lowest quote.



4039 Floramar Ter
New Port Richey, FL 34652

Quote

Date	Quote #
4/14/2016	PA-LBRTY382

Name / Address	
City of Libertyville Ed Dewey 118 West Cook Ave Libertyville, IL 60048	

P.O. No.	Terms	Due Date	Rep	Account #	FOB
	Net 60	6/13/2016	JE	LIBERTY	

Item	Description	Qty	Cost	Total
Palo Alto 3020 PAN-PA-3020	Palo Alto Networks PA-3020 2 Gbps Firewall 1 Gbps Threat Prevention	1	10,500.00	10,500.00T
PAN-PA-3020-TP	Threat prevention subscription year 1, PA-3020	1	2,430.00	2,430.00T
PAN-PA-3020-URL4	PANDB URL filtering subscription year 1, PA-3020	1	2,430.00	2,430.00T
PAN-PA-3020-WF	WildFire subscription year 1, PA-3020	1	2,430.00	2,430.00T
PAN-SVC-PREM-3020	Premium Support 1 year PA-3020	1	2,128.00	2,128.00T
PAN-PA-3020-OSS	Palo Alto Networks PA-3020, OnSite Spare unit Palo Alto 3020 Next Gen Firewall	1	4,882.50	4,882.50T
Trade In	Trade In Upgrade of Palo Alto Model 2020 to 3020	1	-2,500.00	-2,500.00T
Please note our new remit to address: SPEEDLINK SOLUTIONS 4039 FLORAMAR TER, NEW PORT RICHEY, FL 34652				

Thank you for the Opportunity to provide this quote. Prices are good for 30 Days.

Freight is prepay and add on all orders

Subtotal	\$22,300.50
Sales Tax (0.0%)	\$0.00
Total	\$22,300.50

Signature _____

Phone #	Fax #	E-mail
630-904-5254		jevans@speedlnk.com



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Raffle License Request - Lamb's Farm

Staff Recommendation: Approve license

Staff Contact: Kevin J. Bowens, Village Administrator

Background: Attached is a raffle license application which has been submitted by Lamb's Farm. The raffle tickets were sold on May 5 through May 11, 2016 with funds to be used to support Lamb's Farm.

The Administrator has administratively approved the sale of the raffle tickets due to the license application submitted late, and the Administrative Staff requests that the Village Board concur with the issuance of the raffle license to Lamb's Farm. Four affirmative votes are required for approval.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Raffle License Request - Marytown

Staff Recommendation: Authorize license.

Staff Contact: Kevin J. Bowens, Village Administrator

Background: Attached is an application from Marytown requesting permission to conduct raffle sales within the Village on May 2, 2016 through August 14, 2016. The raffle is being conducted at Marytown on May 14, 2016 as a fundraiser for Marytown services.

The Administrative Staff recommends the Board approve a raffle license for Marytown. Four affirmative votes are required for approval.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Request Use of Village Property - St. Joseph Church

Staff Recommendation: Approve Request

Staff Contact: Connie Kowal, Director of Recreation and Sports Complex

Background: St. Joseph Church has submitted two requests for usage of Sunrise Rotary Park. A certificate of insurance naming the Village as additionally insured will be submitted.

1) Vacation Bible School

Monday, June 20, 2016 to Friday, June 24, 2016 from 8:00 a.m. to 4:00 p.m.

Due to this rental starting the week after Libertyville Days, they will avoid the turf treated areas.

2) Mass in the Park

Saturday, August 20, 2016

At the May 3, 2016 meeting, the Parks and Recreation Committee made a recommendation to approve the use of Sunrise Rotary Park for St. Joseph Church usage. Four votes are required for approval.



Village of Libertyville
 Recreation and Sports Complex Department
 625 W. Winchester Road, Libertyville, IL, 60048
 Ph: 847-918-7275, Fax: 847-362-0816

Park Permit Application

Contact Information

Full Name: St Joseph Catholic Church Today's Date: 4/14/16
Last First
 Address: 121 East Maple Avenue
Street Address Apartment/Unit #
Libertyville IL 60048
City State ZIP Code
 Phone: (847) 722-5345 E-mail Address: dharris@sjlibertyville.org
 Rental Date: 6/20-7/1/16 Day of the Week: Monday-Friday Rental Fee: \$
 Event Time:
 Event Description (Required): Vacation Bible School

Pick Your Park Location

Adler Park Pavillon(s) Large Pavillon Small Pavillon Park Address: 1500 N. Milwaukee Avenue, Libertyville, IL, 60048
 Adler Park Lodge Adler Park Lodge Park Address: 1500 N. Milwaukee Avenue, Libertyville, IL, 60048
 Butler Lake Park Crawford House Crawford House Park Address: 817 West Lake Street, Libertyville, IL, 60048
 Other Park Location Sunrise Rotary Park

Park Permit Fees (Per Facility)	Resident	Non-Resident
Small pavillons (capacity 20 persons)	\$ 50.00	\$ 75.00
Large pavillons (capacity up to 100 persons)	100.00	175.00
Large pavillon(capacity 101-200 persons)	150.00	275.00
Adler Lodge (capacity up to 100 persons)	75.00/hr	125.00/hr
Crawford House (capacity up to 100 persons)	75.00/hr	125.00/hr
Butler Lake access permit	No charge	20.00

Resident Rate is residents living within the Village of Libertyville limits. Proof of residency may be requested.

FOR OFFICE USE

Fee:
 Check #: _____ Permit # _____
 Date Copy Sent/Copy to Parks _____
 Signature: _____ Date: _____



Village of Libertyville
 Recreation and Sports Complex Department
 625 W. Winchester Road, Libertyville, IL, 60048
 Ph: 847-918-7275, Fax: 847-362-0816

Park Permit Application

Contact Information

Full Name: St Joseph Catholic Church Today's Date: 4/14/16
Last First
 Address: 121 East Maple Avenue
Street Address Apartment/Unit #
Libertyville IL 60048
City State ZIP Code
 Phone: (847) 722-5345 E-mail Address: dharris@sjlibertyville.org
 Rental Date: 8/20/16 Day of the Week: Saturday Rental Fee: \$
 Event Time:
 Event Description (Required): Mass in the Park Event

Pick Your Park Location

Adler Park Pavilion(s) Large Pavilion Small Pavilion Park Address: 1500 N. Milwaukee Avenue, Libertyville, IL, 60048
 Adler Park Lodge Adler Park Lodge Park Address: 1500 N. Milwaukee Avenue, Libertyville, IL, 60048
 Buller Lake Park Crawford House Crawford House Park Address: 817 West Lake Street, Libertyville, IL, 60048
 Other Park Location Sunrise Rotary Park

Park Permit Fees (Per Facility)	Resident	Non-Resident
Small pavilions (capacity 20 persons)	\$ 50.00	\$ 75.00
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Large pavillion(capacity 101-200 persons)	150.00	275.00
Adler Lodge (capacity up to 100 persons)	75.00/hr	125.00/hr
Crawford House (capacity up to 100 persons)	75.00/hr	125.00/hr
Buller Lake access permit	No charge	20.00

Resident Rate is residents living within the Village of Libertyville limits. Proof of residency may be requested.

FOR OFFICE USE

Fee:
 Check #: _____ Permit # _____
 Date Copy Sent/Copy to Parks _____
 Signature: _____ Date: _____



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Request to Use Village Property: Y-NOT Project

Staff Recommendation: Approve the Use of Jo Ann Eckmann Park from Saturday, August 13 to Sunday, August 14, 2016 for the Y-NOT Project Whiffleball Tournament.

Staff Contact: Connie Kowal, Director of Recreation and Sports Complex

Background: The Y-NOT Project has submitted the 4th annual Whiffleball Tournament request for use of Jo Ann Eckmann Park from Saturday, August 13 to Sunday, August 14, 2016. The Y-NOT Project, Ltd, is a Illinois not-for-profit 501(c) (3) corporation honoring Tony Borcia and dedicated to stopping intoxicated boating. Due to the limited parking the neighbors will allow the participants to park in their driveways. An estimated 450 will be in attendance. The event organizers are requesting that the park grass be mowed on Friday, August 12, 2016. The Y-Not Project will provide a certificate of insurance naming the Village as additionally insured.

The Parks and Recreation Committee and Staff are requesting that the Village Board approve the use of Jo Ann Eckmann Park from Saturday, August 13 to Sunday, August 14, 2016 for the Y-Not Project Whiffleball Tournament. Four positive votes are required for approval.



**VILLAGE OF LIBERTYVILLE
Athletic Field Permit**

Name of Group: The Y-noT Project

Continued Request: Yes, annual event

Type of Activity: Whiffleball Tournament

Expected Attendance: 350

Park Name: Jo Ann Eokmann Park

Field Location: The entire park

Day(s) of Week: Saturday, August 13th - Sunday, August 14th

Time of Arrival:

Time of Departure:

Starting Date of Game(s):

Ending Date of Game(s):

Practice Starting Date: Saturday, August 13th Set-up only starting around 8 am

Tournament Dates: Sunday, August 14th actual tournament starting at 8 am ending at 6 pm

Special Arrangements, if needed: Mow Park on Friday, August 12th

Contact Information

Contact Person: Pam Wittenbrink
Mailing Address: 1117 Jessica Lane
State/Zip Code: Libertyville, IL 60048
Home Phone: (847)918-7841
Cell Phone: (312)550-2663
Email Address: pwittenbrink@comcast.net

OFFICE USE ONLY

Permit Approved Permit Denied Approved with Changes FEE _____

Superintendent of Parks Date Permit # Initial Date-permit sent

Julie Fanning

From: pwittenbrink@comcast.net
Sent: Tuesday, April 26, 2016 1:13 PM
To: Julie Fanning
Subject: Re: Reminder for YNOT Request 2016
Attachments: Athletic Field Permit Fill In2016.doc

Hi Julie,

I did not know where to deliver this letter and request since Bolander is no longer a village building. So sorry this is late! I am just attaching the permit request to this email.

Thanks to the Village of Libertyville, the 3rd Annual Whiffleball Tournament was another success. We raised just over \$50,000 net to promote safe boating. We work very closely with DNR in Illinois to identify their needs to help them patrol our waterways and make them safer. The funds raised last year will go to DNR for video cameras, 15 life jackets and a boathouse to store the patrol boats in the winter.

Again, we can not thank you enough for allowing Y-not to use Joann Eckmann Park for this tournament every year. It has great sentimental value to the Borcia Family as well as all of the neighbors who had kids play with Tony in that park growing up.

Please let me know if you have any questions.

Pam Wittenbrink
312-550-2663

From: "Julie Fanning" <jfanning@libertyville.com>
To: pwittenbrink@comcast.net
Sent: Thursday, March 3, 2016 12:50:46 PM
Subject: Reminder for YNOT Request 2016

Hi Pam,

I was sorting through my emails and our past emails reminded me to contact you regarding the 2016 YNOT event. Thanks



Julie Fanning
Administrative Secretary
Village of Libertyville
847-362-4133 (office)
847-362-0815 (fax)



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Request Use of Village Property - Libertyville High School

Staff Recommendation: Approve Request

Staff Contact: Connie Kowal, Director of Recreation and Sports Complex

Background: Attached is a request from Adam Gohr, Director of Bands at Libertyville High School requesting Cook Park on Thursday, June 2nd from 5:00 p.m. to 7:00 p.m. for the Libertyville High School Band Pops Concert. The concert is free of charge to the public.

At the May 3, 2016 meeting, the Parks and Recreation Committee made a recommendation to approve the use of Cook Park for the Libertyville High School Band Pops Concert on Thursday, June 2nd from 5:00 p.m. to 7:00 p.m. Four votes are required for approval.



Libertyville High School Band Department

Adam Gohr, Director of Bands | Dustin Helvie, Department Supervisor | Matthew Kamstedt, Assistant Director of Bands
Wind Ensemble | Symphonie Winds | Symphonie Band | Concert Band

*cc: Lonnie,
for May P&R
committee meeting
Kevin*

To whom it may concern:

The Libertyville Music Department would like to formally request use of Cook Park for our Pops Concert on Thursday, June 2. We would occupy the park from 5:00-7:00 PM and estimate an attendance of 350-400 people (including band students). The details for the proposed concert will be as follows:

- 5:00 PM LHS parent volunteers arrive to set up chairs and stands on the pavilion in front of the Ansel B. Cook home.
- 5:30 PM LHS Band students arrive
- 6:00 PM Concert starts
- 7:00 PM Concert ends, students and parents help break down chairs and stands

We propose that the concert be free and open to the public. In the case of inclement weather, we will cancel the concert. The LHS Music Department will be responsible for all set up before the concert and clean up after.

We do hope you consider our request, and we look forward to showcasing our students in their local community. If you have any questions or concerns, please contact us and we will be happy to address any issues.

Sincerely,

Adam Gohr, Director of Bands
Matt Kamstedt, Assistant Director of Bands
Dustin Helvie, Fine Arts Chair



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: ARC Report and Appeal – 911 N. Milwaukee Avenue

ARC Recommendation: Approve signage with condition.

Staff Contact: John P. Spoden, Director of Community Development

Background: The developers of 911 N. Milwaukee Avenue are appealing the recommendation of the Appearance Review Commission in regard to a proposed permanent sign. The petitioner proposed to include a phone number and website listing on a temporary sign and permanent sign. The Appearance Review Commission concurred with the request to allow the phone number and website on the temporary sign. However, the Commission recommended that the Village Board of Trustees approve the permanent sign with the condition that the phone number and website listing be removed. A letter dated April 28, 2016, appealing the recommendation is attached. Representatives of FIDES Capital Partners will be present at the meeting Tuesday evening to review this issue with the Village Board of Trustees.

Four positive votes are required for approval.



April 28, 2016

Kevin Bowens
Village Administrator
Village of Libertyville
Libertyville, IL 60048

RE: 911 N. Milwaukee Avenue Permanent Sign - (Telephone # and website)

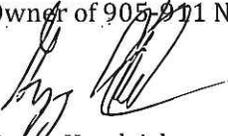
Dear Mr. Bowens:

We would like to formally request that our proposed permanent sign for the 24 unit apartment project located at 905-911 N. Milwaukee Avenue be allowed to contain both a telephone number and website address and in fact believe apartment signage in general should not be held to this restriction within the Village. We feel very strongly that this information is critical to our property operation and best for the community for the following reasons:

1. Many of the existing apartment properties already have signs with this information and our project would be at a significant disadvantage if these properties are allowed to continue to have this type of marketing information and we are not. Everyone should be treated fairly. For sale properties are already allowed to have this information as well.
2. Having to constantly put temporary unattractive "for lease" signs when we have an apartment to lease only adds to having more unattractive temporary signs on Milwaukee Avenue and creates more clutter than one nice attractive sign. Typical turnover for apartments is 30%-50% each year so we always have units to lease.
3. The proposed sizing of the lettering for this information is small and is really intended for people walking down the Avenue or driving into our property to obtain the information. It is not large enough for people to stop or slow down to try and copy the information from their vehicle.
4. The nature of the apartment business is unique in that it is not like many of the other business's on Milwaukee Avenue that you can walk into the store which is fully staffed and inquire about their business such as a restaurant, gift shop, clothing store, hair saloon, etc. In the apartment business, we cannot afford to have a permanent office open that is staffed for the infrequent prospects that might walk in. It is critical to have contact information to be able to have prospects contact us.

We respectfully request that you allow our permanent sign as designed to be approved with both the telephone number and website address. Attached is some additional information to support our request.

905 North LLC
Owner of 905-911 N. Milwaukee Ave Apartments


Gregg Handrich
Ownership representative

REPORT OF THE APPEARANCE REVIEW COMMISSION

April 18, 2016

**ARC 16-19 Gregg Handrich, Applicant
911 N. Milwaukee Avenue**

Request is for approval of new building facades and signage.

Mr. Bob Bleck, Bleck & Bleck Architects, and Mr. Gregg Handrich, owner, presented new building facades and signage for 911 N. Milwaukee Avenue.

Mr. Bleck stated that they are changing the navy blue siding originally proposed for the new apartment building to a blue-gray color. He stated that they are still using khaki brown and white trim. He stated that the railing will be black. He stated that the brick will be Sioux City Ponderosa.

Mr. Bleck stated that the proposed monument sign will use the same brick as the building. He stated that the sign will have a limestone cap. He stated that they would like to have the apartment website and phone number on the sign.

Mr. Bleck stated that they are proposing a new location for the dumpster and to combine the trash for both apartment buildings. He stated that the dumpster enclosure will be solid wood.

Mr. Handrich stated that they are proposing a temporary new development announcement sign that will go up on the fence for the duration of construction. He stated that they would like to have the apartment building website and phone number on this sign as well. He stated that they do not have a staffed leasing office and that they need to give a way for people to get in touch with them. He stated that many of his competitors have their phone numbers on their signs and that the alternative is to have a real estate sign out when they have vacancies. Chairman Robbins stated that he is okay with the new development announcement sign having the website and phone number, but is concerned about setting a precedent with the permanent sign.

Commissioner Meyer made a motion, seconded by Commissioner Seneczko, to recommend the Village Board of Trustees approve the application for new building facades at 911 N. Milwaukee Avenue, in accordance with the plans submitted.

Motion carried 5 - 0.

Commissioner Meyer made a motion, seconded by Commissioner Seneczko, to recommend the Village Board of Trustees approve the application for the new development announcement sign at 911 N. Milwaukee Avenue, in accordance with the plans submitted.

Motion carried 5 - 0.

Commissioner Meyer made a motion, seconded by Commissioner Seneczko, to recommend the Village Board of Trustees approve the application for the permanent monument sign at 911 N. Milwaukee Avenue, subject to the following condition: the website and phone number be eliminated from the sign.

Motion carried 5 - 0.



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Cook House Local Landmark Designation

Staff Recommendation: Approve.

Staff Contact: John P. Spoden, Director of Community Development
Johanna Bye, Associate Planner

Background: At their March 1, 2016, meeting, the Historic Preservation Commission (HPC) reviewed an application requesting Local Landmark Designation for the Cook House at 413 N. Milwaukee Avenue. The history and physical characteristics of the Cook House were presented, along with the formal application.

Per the Historic Preservation Ordinance (12-O-15), when presented with an application for Local Landmark Designation, the HPC is to determine whether or not the property or structure possesses integrity of design, workmanship, materials, location, setting and character and meets one or more of the criteria for Local Landmark Designation. The HPC determined that the Cook House possesses five (5) of these criteria, which are outlined in the application. A motion to recommend Village Board of Trustees approval of Local Historic Landmark Designation of the Cook House passed with a vote of 5 – 0. Four (4) positive votes of the Village Board are required for approval.

MINUTES OF THE HISTORIC PRESERVATION COMMISSION
March 1, 2016

The regular meeting of the Historic Preservation Commission was called to order by Chairman Hartshorne at 4:00 p.m. at Village Hall.

Members present: Chairman James Hartshorne, Robert Del Prato, Pam Hume, Mike Kollman, and Tom Wilkinson.

Members absent: Katherine Hamilton-Smith.

A quorum was established.

Village Staff present: Johanna Bye, Associate Planner, and John P. Spoden, Director of Community Development.

In reference to the January 5, 2016, minutes of the Historic Preservation Commission, Ms. Bye stated that "Communication" should be changed to "Community" under the Village Staff present section.

Commissioner Hume made a motion, seconded by Commissioner Kollman, to approve the January 5, 2016, Historic Preservation Commission meeting minutes, subject to the above change.

Motion carried 5 - 0.

Discussion:

Ms. Bye presented the Local Landmark Designation application for the Cook House. She stated that the house was built in 1878 by Ansel B. Cook and is thought to be designed by architect William W. Boyington. She stated that Cook died in 1898 and that his will instructed that upon the death of his wife, the property should go to the Village of Libertyville for use as a library and park. She stated that the property was turned over to the Village in 1920 and was renovated at that time to become a library.

The Commissioners agreed that the Cook House meets points b, e, f, g and h of Section 6: Criteria for Landmark Designation of the Historic Preservation Ordinance (12-O-15).

With no further discussion, Commissioner Kollman made a motion, seconded by Commissioner Del Prato, to recommend approval of the Cook House, 413 N. Milwaukee Avenue, as a Local Landmark.

Motion carried 5 - 0.

Commissioner Kollman suggested that we move to an online application for Local Landmark

Designation. Ms. Bye stated that this could be a potential for the future, but that applicants will need to submit at least 12 hard copies of their applications in the meantime. Commissioner Kollman suggested that if local landmark applicants have a PowerPoint presentation, that it be submitted to staff ahead of the meeting so that they can make sure it is ready to go the day of.

Ms. Bye stated that there is money in the budget to order plaques for those properties that become local landmarks.

Commissioner Wilkinson presented a document he has been working on that lists HPC accomplishments from 2015 and identifies goals for 2016. Commissioner Hume stated that this can help to validate the HPC budget yearly. The Commissioners will review the document and bring suggestions to the April meeting.

Commissioner Wilkinson asked about the process for landmarked properties to obtain a Certificate of Appropriateness. He stated that this process needs to be outlined and clarified so that there are no issues for these properties moving forward.

Ms. Bye stated that the historic survey open house led by Lara Ramsey would be on April 14 at Village Hall. She stated that Ms. Ramsey would use the time to explain the survey process and answer any questions from residents and property owners.

With no further discussion, Commissioner Kollman made a motion, seconded by Commissioner Wilkinson, to adjourn the Historic Preservation Commission meeting.

Motion carried 5 - 0.

Meeting adjourned at 5:15 p.m.

**APPLICATION FOR HISTORIC PRESERVATION
LANDMARK DESIGNATION**

VILLAGE OF LIBERTYVILLE
COMMUNITY DEVELOPMENT DEPARTMENT
200 EAST COOK AVENUE
LIBERTYVILLE, IL 60048
(847) 918-2028
(847) 367-5148 (Fax)



DATE: October 6, 2015

TO THE VILLAGE PRESIDENT, VILLAGE BOARD OF TRUSTEES AND THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF LIBERTYVILLE, LAKE COUNTY, ILLINOIS 60048.

ADDRESS OF PROPERTY: 413 N. Milwaukee Avenue

Contact Information for Applicant:

Johanna Bye
Associate Planner, Village of Libertyville
Name

200 E. Cook Avenue

Libertyville, IL 60048
Address

(847) 918-2115
Phone and Fax Phone Numbers

jbye@libertyville.com
E-mail

Contact Information for Property Owner:

Kevin Bowens
Village Administrator, Village of Libertyville
Name

118 W. Cook Avenue

Libertyville, IL 60048
Address

(847) 362-2430
Phone and Fax Phone Numbers

kjbowens@libertyville.com
E-mail

LEGAL DESCRIPTION OF THE PROPERTY: (Insert or attach legal description of the real estate)

Lot three (3) in Block three (3) in the Property Owners' Re-subdivision of Ansel B. Cook's Subdivision of Lots one (1), two (2), twenty-four (24) and twenty-five (25) of School Trustees' Subdivision of Section sixteen (16), Township forty-four (44) North, Range eleven (11), East of the Third Principal Meridian, according to the Plat thereof recorded March 11th, 1904 as document No. 93900 in Book F of Plats, Page 62.

HISTORIC PRESERVATION LANDMARK DESIGNATION APPLICATION

DESCRIPTION OF STRUCTURE, BUILDING, LANDSCAPE AND/OR SITE:

Ansel B Cook House and Cook Memorial Library, 413 N Milwaukee Avenue

Built 1878. Updated 1921 (library moved into house): stucco application, removal of front porch, addition of pillars.

National Register of Historic Places...August 2001 (Dean G Larson-President of Libertyville-Mundelein Historical Society)

SECTION 6-2 OF ORDINANCE NO. 12-0-15 LISTS 10 POSSIBLE CRITERIA FOR LANDMARK DESIGNATION. PLACE A CHECK NEXT TO THE APPROPRIATE CRITERIA FOR THE PROPOSED LANDMARK DESIGNATION:

Its exemplification of an architectural type, style or design distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship.

Its identification as the work of an architect, designer, engineer or builder whose individual work is significant in the history or development of the Village of Libertyville, the State of Illinois, the Midwest Region or the United States.

William W. Boyington (1818-1898) was thought to be the architect. Cook/Boyington planned the Libertyville Town Hall in 1894 which is currently the Libertyville American Legion Hall. Boyington was one of the most prolific architects in Chicago in the late 1800's. Many of his buildings were constructed before the great Chicago Fire of 1871; however the Chicago Water Tower and Pumping Station, designed by Boyington, survived. He also was involved in design of the new Illinois State Capitol in Springfield.

Its exemplification of important planning and urban design techniques distinguished by innovation, rarity, uniqueness or overall quality of design or detail.

Its representation of a historic, cultural, architectural, archeological, or related theme expressed through distinctive areas, properties, structures, sites or objects that may or may not be contiguous.

Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community of the Village of Libertyville.

Located in Cook Memorial Park which is the historical center of the Village of Libertyville. It's grounds host numerous civic activities during the year including: Lunch in the Park, Farmer's Market, Holiday Tree Lighting, Art Festivals, Car shows, and many others.

Its exemplification of a pattern of neighborhood development or settlement significant to the cultural history or traditions of the Village of Libertyville, whose components may lack individual distinction.

It is built on the site of the first permanent dwelling in Libertyville: in 1835, the George Vardin family occupied a one room log cabin on the site. The cabin became Libertyville's first post office in 1837. The first log school house was located on the northwest corner of the site.

Its identification with a person or persons who significantly contribute to the historic cultural, architectural, archeological, or related aspect of the development of the Village of Libertyville, the State of Illinois, the Midwest Region or the United States.

Ansel B Cook had learned the stonemason's trade before moving to Chicago. For several years he maintained homes in both Chicago and Libertyville. He served as President of the Chicago City Council and was elected to the state legislature, twice in Chicago and once in Lake County. During the Chicago years, he contracted many of the flagstone walks in the city as well as the masonry on the Old Chicago Water Works, which survived the Great Fire of 1871. Following the Chicago Fire, Mr. Cook came out of retirement to help rebuild the city. Some of the buildings he helped to build are still in use.

X Its association with important cultural or social aspects or events in the history of the Village of Libertyville, the State of Illinois, the Midwest Region or the United States.

John F Kennedy gave a campaign speech on the front steps October 25, 1960.

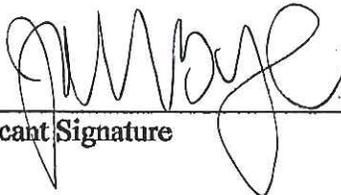
 Its location as a site of important archeological or natural significance.

 Its location as a site of a significant historic or pre-historic event or activity which may or may not have taken place within or involved the use of any existing improvements on the property.

IDENTIFY THE SIGNIFICANT EXTERIOR ARCHITECTURAL FEATURES OF THE PROPOSED LANDMARK DESIGNATION THAT SHOULD BE PROTECTED:

All of the original house structure

THE APPLICANT ATTESTS THAT THEY HAVE REVIEWED THE VILLAGE OF LIBERTYVILLE HISTORIC PRESERVATION ORDINANCE AND THE INFORMATION SUBMITTED IN THE APPLICATION IS CORRECT TO THE BEST OF THE APPLICANT'S KNOWLEDGE AND UNDERSTANDING.

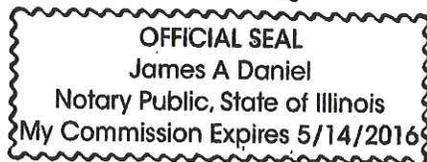


Applicant Signature



Notary Signature *2/26/16*

(SEAL)



**VILLAGE OF LIBERTYVILLE
PROPERTY OWNER'S AUTHORIZATION
FOR PC/ZBA/ARC/HPC**

DATE: 10/7/15

I, Kevin J. Bowens, Village Administrator, Village of Libertyville, Owner of the
Property Owner

property located at 413 N. Milwaukee Avenue, do hereby
Address/Location

authorize Johanna Bye to represent me in the following
Authorized Agent

PC/ZBA/ARC/HPC matter(s), apply for Local Landmark Designation for the Cook House
Action(s)

in the Village of Libertyville.


Notary Signature

(SEAL)




Property Owner Signature

Kevin J. Bowens
Village Administrator, Village of Libertyville
Property Owner Printed Name

118 W. Cook Avenue
Libertyville, IL 60048
Address

(847) 362-2430
Phone and Fax Number



TICOR TITLE INSURANCE

Commitment for Title Insurance

American Land
Title Association
Commitment - 1966

TICOR TITLE INSURANCE COMPANY, a California corporation, herein called the Company, for a valuable consideration, hereby commits to issue its policy or policies of title insurance, as identified in Schedule A, in favor of the proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest covered hereby in the land described or referred to in Schedule A, upon payment of the premiums and charges therefor; all subject to the provisions of Schedule A and B and to the Conditions and Stipulations hereby incorporated by reference.

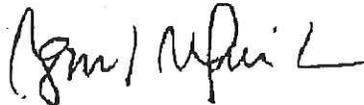
either at the time of the issuance of this Commitment or by subsequent endorsement.

This Commitment is preliminary to the issuance of such policy or policies of title insurance and all liability and obligations hereunder shall cease and terminate 180 days after the effective date hereof or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue such policy or policies is not the fault of the Company.

This Commitment shall be effective only when the identity of the proposed Insured and the amount of the policy or policies committed for have been inserted in Schedule A hereof by the Company,

This Commitment shall not be valid or binding until countersigned below by an authorized signatory of the Company.

TICOR TITLE INSURANCE COMPANY

By 

President

Attest 

Secretary

TICOR TITLE INSURANCE COMPANY
COMMITMENT FOR TITLE INSURANCE

ORDER NO.: 2000 M99038396 N

SCHEDULE A

EFFECTIVE DATE: FEBRUARY 9, 2009

PREPARED FOR:
KLEIN THORPE & JENKINS
20 N. WACKER DR. STE 1660
CHICAGO, ILLINOIS 60606

PLEASE DIRECT TITLE INQUIRIES TO:
James Shaw
203 N. LASALLE SUITE 2200
CHICAGO, ILLINOIS 60601

ATTN: DEANNA MARIE
YOUR REFERENCE: M99038396/413 NORTH MILWAUKEE

MAIN NO.: (312)621-5000
FAX: (312)621-5062
E-MAIL: TICOR-NCS@TICORTITLE.COM

1. POLICY OR POLICIES TO BE ISSUED:

OWNER'S POLICY:	ALTA OWNERS 2006
AMOUNT:	TO COME
PROPOSED INSURED:	THE VILLAGE OF LIBERTYVILLE, AN ILLINOIS MUNICIPAL CORPORATION

2. THE ESTATE OR INTEREST IN THE LAND DESCRIBED OR REFERRED TO IN THIS COMMITMENT AND COVERED HEREIN IS A FEE SIMPLE UNLESS OTHERWISE NOTED.

3. TITLE TO SAID ESTATE OR INTEREST IN SAID LAND IS AT THE EFFECTIVE DATE VESTED IN:
THE VILLAGE OF LIBERTYVILLE, AN ILLINOIS MUNICIPAL CORPORATION

4. MORTGAGE OR TRUST DEED TO BE INSURED:

NONE

TICOR TITLE INSURANCE COMPANY
COMMITMENT FOR TITLE INSURANCE

ORDER NO.: 2000 M99038396 N

SCHEDULE A (CONTINUED)

5. THE LAND REFERRED TO IN THIS COMMITMENT IS DESCRIBED AS FOLLOWS:

LOTS 1, 2 AND 3 IN BLOCK 3 IN THE PROPERTY OWNER'S RESUBDIVISION OF ANSEL B. COOK'S SUBDIVISION OF LOTS 1, 2, 24 AND 25 OF SCHOOL TRUSTEES' SUBDIVISION OF SECTION 16, TOWNSHIP 44 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 11, 1904 AS DOCUMENT NO. 93900 IN BOOK F OF PLATS, PAGE 62, IN LAKE COUNTY, ILLINOIS.

TICOR TITLE INSURANCE COMPANY
COMMITMENT FOR TITLE INSURANCE

Order No. 2000 M99038396 N

SCHEDULE B

1. IF EXTENDED COVERAGE OVER THE FIVE GENERAL EXCEPTIONS IS REQUESTED, WE SHOULD BE FURNISHED THE FOLLOWING:

- A. A CURRENT ALTA/ACSM OR ILLINOIS LAND TITLE SURVEY CERTIFIED TO TICOR TITLE INSURANCE COMPANY;
- B. A PROPERLY EXECUTED ALTA STATEMENT;

MATTERS DISCLOSED BY THE ABOVE DOCUMENTATION WILL BE SHOWN SPECIFICALLY.

NOTE: THERE WILL BE AN ADDITIONAL CHARGE FOR THIS COVERAGE.

2. NOTE FOR INFORMATION: THE COVERAGE AFFORDED BY THIS COMMITMENT AND ANY POLICY ISSUED PURSUANT HERETO SHALL NOT COMMENCE PRIOR TO THE DATE ON WHICH ALL CHARGES PROPERLY BILLED BY THE COMPANY HAVE BEEN FULLY PAID.

B 3. TAXES FOR THE YEAR(S) 2008 AND 2009

NOTE: 2009 TAXES NOT YET DUE AND PAYABLE.

PERMANENT INDEX NUMBER(S):

11-16-308-001 = LOT 1
11-16-308-002 = LOT 2
11-16-308-003 = LOT 3

NOTE: 2008 FIRST INSTALLMENT NOT YET BILLED.

NOTE: 2008 FINAL INSTALLMENT NOT YET BILLED.

C 4. THE GENERAL TAXES AS SHOWN BELOW ARE MARKED EXEMPT ON THE COLLECTOR'S WARRANTS. UNLESS SATISFACTORY EVIDENCE IS SUBMITTED TO SUBSTANTIATE SAID EXEMPTION, OUR POLICY, IF AND WHEN ISSUED, WILL BE SUBJECT TO SAID TAXES: TAXES FOR 2007 AND PRIOR YEARS.

AFFECTS ALL

A 5. CONDITIONS SET FORTH IN THE DEED FROM CHARLES B. VER NOOY AND KATHARINE C. VER NOOY, HIS WIFE, TO THE VILLAGE OF LIBERTYVILLE DATED JULY 13, 1920 AND RECORDED AUGUST 10, 1920 AS DOCUMENT NO. 195013 IN BOOK 233 OF DEEDS, PAGE 220, AS FOLLOWS:

TICOR TITLE INSURANCE COMPANY
COMMITMENT FOR TITLE INSURANCE

ORDER NO.: 2000 M99038396 N

SCHEDULE B (CONTINUED)

"WITNESSETH, THAT THE SAID PARTIES OF THE FIRST PART... FOR THE EXPRESS PURPOSE OF PROVIDING FOR A FREE PUBLIC LIBRARY SITE AND PUBLIC PARK HAVE AND BY THESE PRESENTS DO REMISE, RELEASE, ALIEN AND CONVEY UNTO THE SAID PARTY OF THE SECOND PART FOREVER, SO LONG AS IT SHALL USE OR PERMIT THE SAME TO BE USED AND APPROPRIATED FOR A FREE PUBLIC LIBRARY SITE AND PUBLIC PARK, AND PURPOSE OR PURPOSES OF NO OTHER; THIS BEING THE WHOLE OBJECT AND INTENT IN THIS CONVEYANCE UPON THIS CONDITION SUBSEQUENT, THAT IF THE SAID VILLAGE OF LIBERTYVILLE SHALL CEASE TO USE THIS PROPERTY FOR A FREE PUBLIC LIBRARY SITE AND PUBLIC PARK, OR SHALL SELL, MORTGAGE OR ALIEN SAME, OR SHALL ATTEMPT OR PERMIT OR CAUSE SAME TO BE USED FOR ANY OTHER PURPOSE OR PURPOSES OTHER THAN AS A FREE PUBLIC LIBRARY SITE AND PUBLIC PARK OR SHALL PERMIT THE SAME TO BE SOLD OR FORFEITED FOR TAXES OF FOR JUDGMENT RENDERED AGAINST SAID VILLAGE OF LIBERTYVILLE, THEN THIS DEED SHALL BE VOID, AND SHALL REVERT TO THE GRANTOR, CHARLES B. VER NOOY OR IN CASE OF THE DEATH OF CHARLES B. VER NOOY THEN SAID PROPERTY SHALL REVERT TO THE HEIRS OF EMILY BARROWS COOK AND IN CASE OF REVERSION, THE GRANTOR, CHARLES B. VER NOOY OR THE HEIRS OF EMILY BARROWS COOK, SHALL HAVE THE RIGHT TO RE-ENTER AND TAKE POSSESSION OF ALL OF THE FOLLOWING DESCRIBED LOTS, ... PAGE 62. SAID LIBRARY AND PARK SHALL BE KNOWN AS THE ANSEL B. COOK AND EMILY BARROWS COOK MEMORIAL LIBRARY AND PARK AND SHALL ALWAYS BE MAINTAINED AS SUCH."

AFFECTS LOT 3

- D 6. EASEMENT IN FAVOR OF ILLINOIS BELL TELEPHONE COMPANY, AND ITS SUCCESSORS AND ASSIGNS, TO INSTALL, OPERATE AND MAINTAIN ALL EQUIPMENT NECESSARY FOR THE PURPOSE OF SERVING THE LAND AND OTHER PROPERTY, TOGETHER WITH THE RIGHT OF ACCESS TO SAID EQUIPMENT, AND THE PROVISIONS RELATING THERETO CONTAINED IN THE GRANT RECORDED SEPTEMBER 4, 1970 AS DOCUMENT NO. 1472551, AFFECTING THE FOLLOWING PORTIONS OF THE LAND.

AFFECTS THE NORTH 20 FEET AND THE WEST 10 FEET OF THE EAST 22 FEET OF LOT 3

- E 7. SINCE A GOVERNMENTAL ENTITY HOLDS TITLE TO THE LAND, ANY CONVEYANCE OR MORTGAGE OF THE LAND IS SUBJECT TO THE LIMITATIONS AND CONDITIONS IMPOSED BY LAW. PROOF OF COMPLIANCE WITH THE SAME SHOULD BE FURNISHED.

- F 8. EXISTING UNRECORDED LEASES AND ALL RIGHTS THEREUNDER OF THE LESSEES AND OF ANY PERSON OR PARTY CLAIMING BY, THROUGH OR UNDER THE LESSEES.

NOTE: IT APPEARS THAT THE SUBJECT LAND IS OCCUPIED BY THE COOK MEMORIAL PUBLIC LIBRARY DISTRICT AND BY THE LIBERTYVILLE-MUNDELEIN HISTORICAL SOCIETY.

- G 9. THIS PRODUCT (SEARCH/COMMITMENT) HAS BEEN PROVIDED TO THE CUSTOMER AT THEIR

TICOR TITLE INSURANCE COMPANY
COMMITMENT FOR TITLE INSURANCE

ORDER NO.: 2000 M99038396 N

SCHEDULE B (CONTINUED)

REQUEST FOR INFORMATIONAL PURPOSES ONLY RATHER THAN IN ANTICIPATION OF A PARTICULAR TRANSACTION. IF THERE IS TO BE A TRANSACTION WHICH THE COMPANY WILL BE ASKED TO INSURE, THIS COMMITMENT WILL NEED TO BE SUITABLY AMENDED. THE LIABILITY OF THE COMPANY HEREUNDER FOR ANY ERRORS OR OMISSIONS IS HEREBY LIMITED TO THE ACTUAL DOLLAR AMOUNT PAID BY THE CUSTOMER TO THE COMPANY FOR THIS PRODUCT.

H 10.

THE FOLLOWING IS FOR INFORMATIONAL PURPOSES ONLY AND NOT PART OF THIS COMMITMENT:

THIS COMMITMENT RELATES TO ESCROW NO. M99038396

PLEASE CALL YOUR ESCROW CLOSER JIM SHAW AT 312-621-5004 TO REVIEW YOUR COMMITMENT AND SCHEDULE A CLOSING.

END

In the name of God, Amen. _____

I, Ansel B. Cook, of Libertyville, Lake County and State of Illinois, being of sound mind and memory, but mindful of the uncertainty of human life, do hereby make, publish and declare this to be my Last Will and Testament, as follows:-

FIRST. I direct that all my just debts, including those of my last sickness and funeral expenses, be paid in full out of my ready money, or if there be no ready money, then out of the proceeds of property most readily converted into money.

SECOND: I direct that at my decease my body be buried in Graceland Cemetery, where my two wives and daughter are buried, and where I have three lots and a monument free from incumbrance for the purpose indicated.

THIRD: I give and bequeath absolutely to my beloved wife, Eaily Barrows Cook, all moneys which may come from the Connecticut Mutual Life Insurance Company, in which my life is insured, for the sum of Ten Thousand (\$10,000.00) Dollars.

FOURTH: Such of my personal property as consists of Stocks, bonds or money on hand, (except the sum of Five Hundred (\$500.) Dollars, the interest of which is to be expended yearly in keeping my lots in Graceland Cemetery in perfect order, and which sum must be set apart from such stocks, bonds or moneys for that purpose, by my executors at once after my death) I give and bequeath to my beloved wife Eaily Barrows Cook for her sole use, so long as she shall remain my widow. But in case of her remarriage or death without issue of her body, her surviving, said personal property shall be equally divided between Ralph, Walter, Edward and Richard Strong, sons of Dr. Albert B. Strong and Ida C. Strong, of Chicago, Illinois.

FIFTH: I give and bequeath absolutely to my beloved wife, Eaily Barrows Cook, all my household furniture, including my piano, pictures, library, books, utensils, and all my personal property, in and about my house at Libertyville, Lake County, and State of Illinois, together with carriages, horses and harnesses.

(A-1)

SIXTH: All my real estate in the City of Chicago, and in the town of Libertyville, State of Illinois, I give and bequeath to my wife, Emily Darrows Cook, for her sole use, so long as she shall remain my widow. In case of her remarriage or upon her death, without issue of her body her surviving, my house and lot, known at 380 West Adams Street, City of Chicago, and State of Illinois, I give, grant, devise and bequeath to the Kimball Union Academy, situated in the Village of Meridan, town of Plainfield, County of Sullivan and State of New Hampshire, the result of the rental of said property, or in case of its sale and investure in any good security, the interest derived therefrom, shall be used as an endowment fund for a permanent professorship of said institution, to be known as the A. B. Cook professorship. In case the said Kimball Union Academy shall cease to become an institution of learning, the bequest hereby made to it shall revert to the library fund of the village of Libertyville, Lake County, and State of Illinois. Upon the remarriage or upon the death of my wife, Emily Darrows Cook, without issue of her body her surviving, my real estate situated in the Village of Libertyville, Lake County and State of Illinois, I give, grant, devise and bequeath to D. V. Furlington, Charles B. Ver Nooy, Warren M. Heath and Mason B. Colby and their successors, as Trustees, for the following purpose: to wit: The building of a Memorial Hall in the village of Libertyville, Lake County, Illinois, to be known as the A. B. Cook Memorial Hall, with a free library connected therewith. Both to forever be held in trust for the use of the said village by the Trustees herein named and their successors. As soon as practicable after my death and the death of my wife Emily Darrows Cook, or her remarriage, the said property (except a piece of land in the rear of the lot of Ida C. Strong, of the width of her said lot and running north twenty-five (25) feet, which I request shall be deeded to her. And the land on Milwaukee Avenue large enough to be suitable for the Memorial Hall building and grounds) must be sold by said Trustees to the best advantage and the proceeds of the sale used for the building of said Memorial Hall and said library. The Hall must be a neat

substantial building of brick or stone and nicely finished, and to cost not less than Ten Thousand (\$10,000.) Dollars. The said Trustees are requested to purchase a library to cost not over Two Thousand (\$2,000.) Dollars. The books and periodicals of said Library, must be selected with great care, and none must be placed in the library, except those that will give a healthy moral and christian sentiment in the community. The moneys remaining after the building of the aforesaid Hall and the purchasing of the books of said library, shall be invested as a permanent fund for the replenishing the Library. The rentals of the Hall shall be devoted to the repairs of same, the janitors and Librarian's salaries. The Hall may be used for concerts, lectures and innocent amusements and none other.

SEVENTH: I give and bequeath to Lydia C. Barrows, Emily B. Cook and Tamson L. Monroe all interest I may have acquired by virtue of my marriage with Annie E. Barrows, my deceased wife, and Emily B. Barrows, my present wife, in any stocks, bonds or other personal property belonging to the said Annie B. Cook at the time of their death, or which would have come to them at any time from her father's or mother's estates.

EIGHTH: I hereby nominate and appoint D. V. Furington and Charles B. Van Nooy, both of the City of Chicago and State of Illinois, and Emily B. Cook, of Libertyville, Lake County, and State of Illinois, to be my executors of this my Last Will and Testament hereby revoking all other wills heretofore made by me, and request that they qualify without bonds.

Witness my hand and seal this the fifteenth day of December, A. D. (1894.) Eighteen Hundred and ninety four.

Ansel B. Cook (SEAL)

The foregoing, signed by the said testator as for his last will and Testament in the presence of us, who at his request, in his presence and in his sight, and in the presence of each other, have subscribed our names as attesting witnesses, this the fifteenth day of December, A. D., Eighteen Hundred and ninety four.

Spencer S. Kimball
1527 Kimball Ave., Chicago:

H. L. Draper
219 South Grove Ave, Oak Park, Ill.

Walter J. Melick,
Chicago, Ill.

CODICIL TO MY LAST WILL AND TESTAMENT

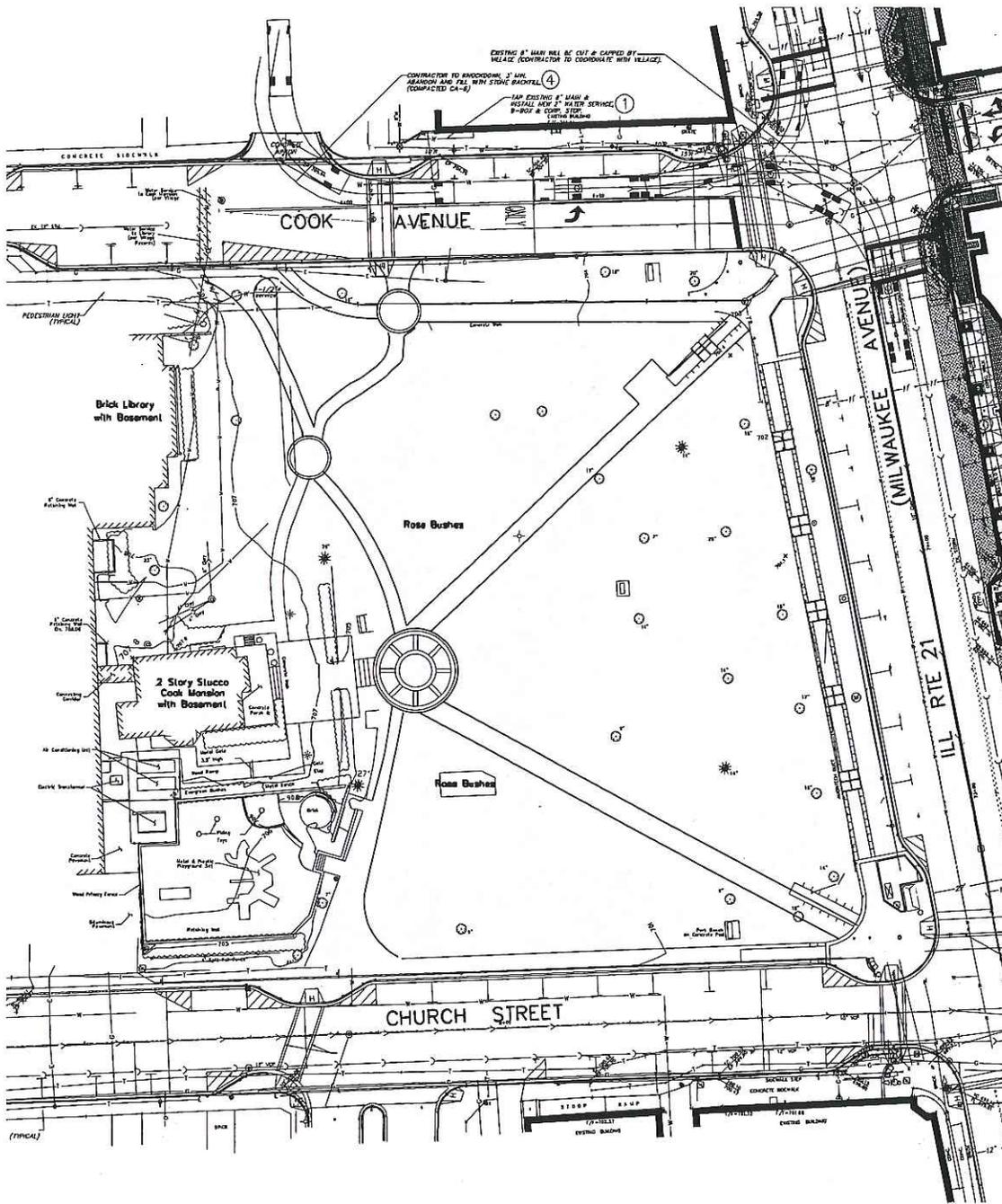
This Codicil (to my Last Will and Testament, dated December 15th, A. D. 1894, said will being signed by myself, and attested by Spencer S. Kimball, H. L. Draper, and Walter J. Holick as witnesses, all of Chicago, Illinois) is made and executed for the following purpose, To Wit: In Article Sixth (6) of said will whereby I bequeath to the Village of Libertyville, Illinois all my real estate therein situated, for the purposes therein named, there is no provision made as to who shall be the successors of the Trustees therein named, in case of their death, removal from the Village or any other disqualification for holding said Trust. Therefore: It is my will, that in case a vacancy occurs in said Trusteeship the Judge of the County Court of the County of Lake, and State of Illinois shall in perpetuity appoint some prominent, and respected resident of said Village of Libertyville to fill the vacancy caused by said death removal, or disqualification. This codicil attached to my said "Last Will and Testament" is simply to provide in perpetuity a full board of Trustees to carry out the provisions of said Trust.

Witness my hand and seal this the seventh day of December, 1897. Eighteen Hundred Ninety Seven.

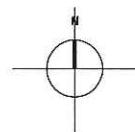
Ansel B. Cook (SEAL)

The foregoing codicil signed by said testator in the presence of us, who at his request in his presence and in the presence of each other have subscribed our names as witnesses this the seventh day of December A. D. 1897, Eighteen Hundred Ninety Seven.

Names of Witnesses	Byron Colby	Libertyville, Ill.
	Isabon S. Clowson	" "
	Jay B. Morse	" "



AB Cook House Site Area Plan



VILLAGE OF LIBERTYVILLE HISTORIC PRESERVATION

LANDMARK DESIGNATION APPLICATION



PROPERTY:	ANSEL B COOK HOUSE	DATE:	MARCH 1, 2016
ADDRESS:	413 N MILWAUKEE AVENUE	YEAR BUILT:	1878 - UPDATED 1921
STYLE:	CLASSICAL REVIVAL	OWNER:	VILLAGE OF LIBERTYVILLE
NRHP:	YES - 2001	APPLICANT:	TOM WILKINSON

Interior



413 N Milwaukee Ave

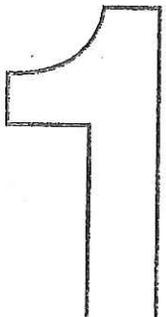
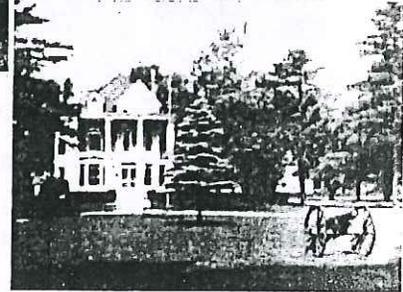
The Ansel B. Cook House was built in 1878 by its namesake on the site of the first permanent dwelling in Libertyville. In 1835, early settlers found the George Vardin family occupying a one-room log cabin on the site. The Vardins moved out of the area the following year, and, in 1837, the log cabin became Libertyville's first post office.

In 1870, Ansel Brainerd Cook purchased the property from his father-in-law for a country residence, and work began on the home, outbuildings, and formal gardens. The present building was constructed in 1878, and William W. Boyington was thought to have been the architect. Eventually, most of his West property was subdivided and sold after Cook and Brainerd Avenues were opened. Brainerd Avenue was named for Mr. Cook's mother's family.

In 1894, Cook was chairman of the Building Committee and worked again with Boyington to plan the new Libertyville Town Hall, which is now the Libertyville American Legion Hall. Four years later, in 1898 Ansel B. Cook died.

His will instructed that at the death of Mrs. Emily Barrows Cook, the property should go to the Village of Libertyville for library and park purposes.

In 1920, the property was turned over to the Village and the upper floor was converted into living quarters for the librarian of the Cook Memorial Library which opened there in 1921. Exterior alterations at the time included stucco application, removal of the front porch, and the addition of pillars to reflect the idea popular in the 1920's of how a library should look, with a classical Colonial Portico. The interior remains in its original style with authentic Victorian furnishings, many of them gifts from Libertyville area families. Today it serves as headquarters of the Libertyville/Mundelein Historical Society and is open to the public on Sundays during June, July, and August from 2 to 4 p.m.



**VILLAGE OF LIBERTYVILLE HISTORIC PRESERVATION
LANDMARK DESIGNATION APPLICATION**



OCTOBER 25, 1960 – SENATOR JOHN F KENNEDY REMARKS AT LIBERTY MALL, LIBERTYVILLE ILLINOIS (YOUTUBE.COM)

United States Department of the Interior
National Park Service

SENT TO D.C.

6-29-01

National Register of Historic Places Registration Form

This form is for use in nominating or requesting determinations for individual properties and districts. See instructions in *How to Complete the National Register of Historic Places Registration Form* (National Register Bulletin 16A). Complete each item by marking "x" in the appropriate box or by entering the information requested. If an item does not apply to the property being documented, enter "N/A" for "not applicable." For functions, architectural classification, materials, and areas of significance, enter only categories and subcategories from the instructions. Place additional entries and narrative items on continuation sheets (NPS Form 10-900a). Use a typewriter, word processor, or computer, to complete all items.

1. Name of Property

historic name COOK MEMORIAL LIBRARY

other names/site number ANSEL B. COOK HOME - VICTORIAN MUSEUM

2. Location

street & number 413 NORTH MILWAUKEE AVENUE not for publication

city or town LIBERTYVILLE vicinity

state ILLINOIS code IL county LAKE code 097 zip code 60048

3. State/Federal Agency Certification

As the designated authority under the National Historic Preservation Act, as amended, I hereby certify that this nomination request for determination of eligibility meets the documentation standards for registering properties in the National Register of Historic Places and meets the procedural and professional requirements set forth in 36 CFR Part 60. In my opinion, the property meets does not meet the National Register criteria. I recommend that this property be considered significant nationally statewide locally. (See continuation sheet for additional comments.)

[Signature] 6-21-01
Signature of certifying official/Title Date

State of Federal agency and bureau _____

In my opinion, the property meets does not meet the National Register criteria. (See continuation sheet for additional comments.)

Signature of certifying official/Title Date

State or Federal agency and bureau _____

4. National Park Service Certification

I hereby certify that the property is:

- entered in the National Register.
 See continuation sheet.
- determined eligible for the National Register
 See continuation sheet.
- determined not eligible for the National Register.
- removed from the National Register.
- other, (explain): _____

Signature of the Keeper

Date of Action

COOK MEMORIAL LIBRARY
Name of Property

LAKE COUNTY, ILLINOIS
County and State

5. Classification

Ownership of Property (Check as many boxes as apply) **Category of Property** (Check only one box)

- | | |
|--|---|
| <input type="checkbox"/> private | <input checked="" type="checkbox"/> building(s) |
| <input checked="" type="checkbox"/> public-local | <input type="checkbox"/> district |
| <input type="checkbox"/> public-State | <input type="checkbox"/> site |
| <input type="checkbox"/> public-Federal | <input type="checkbox"/> structure |
| | <input type="checkbox"/> object |

Number of Resources within Property
(Do not include previously listed resources in the count.)

Contributing	Noncontributing	
<u>1</u>	<u>0</u>	buildings
<u>0</u>	<u>0</u>	sites
<u>0</u>	<u>0</u>	structures
<u>0</u>	<u>0</u>	objects
<u>1</u>	<u>0</u>	Total

Name of related multiple property listing
(Enter "N/A" if property is not part of a multiple property listing.)

N/A

Number of contributing resources previously listed in the National Register

N/A

6. Function or Use

Historic Functions
(Enter categories from instructions)

EDUCATION / LIBRARY

Current Functions
(Enter categories from instructions)

RECREATION AND CULTURE/MUSEUM

7. Description

Architectural Classification
(Enter categories from instructions)

CLASSICAL REVIVAL

Materials
(Enter categories from instructions)

foundation LIMESTONE

walls WOOD

STUCCO

roof ASPHALT

other _____

Narrative Description

(Describe the historic and current condition of the property on one or more continuation sheets.)

COOK MEMORIAL LIBRARY

Name of Property

LAKE COUNTY, ILLINOIS

County and State

8. Statement of Significance

Applicable National Register Criteria

(Mark "x" in one or more boxes for the criteria qualifying the property for National Register listing.)

- A** Property is associated with events that have made a significant contribution to the broad patterns of our history.
- B** Property is associated with the lives of persons significant in our past.
- C** Property embodies the distinctive characteristics of a type, period, or method of construction or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components lack individual distinction.
- D** Property has yielded, or is likely to yield, information important in prehistory or history.

Criteria Considerations

(Mark "x" in all the boxes that apply.)

Property is:

- A** owned by a religious institution or used for religious purposes.
- B** removed from its original location.
- C** a birthplace or grave.
- D** a cemetery.
- E** a reconstructed building, object, or structure.
- F** a commemorative property.
- G** less than 50 years of age or achieved significance within the past 50 years.

Areas of Significance

(Enter categories from instructions)

EDUCATION

Period of Significance

1921 - 1951

Significant Dates

1921

Significant Person

(Complete if Criterion B is marked above)

Cultural Affiliation

N/A

Architect/Builder

ANSEL B. COOK, BUILDER

Narrative Statement of Significance

(Explain the significance of the property on one or more continuation sheets.)

9. Major Bibliographical References

Bibliography

(Cite the books, articles, and other sources used in preparing this form on one or more continuation sheets.)

Previous documentation on file (NPS):

- preliminary determination of individual listing (36 CFR 67) has been requested
- previously listed in the National Register
- previously determined eligible by the National Register
- designated a National Historic Landmark
- recorded by Historic American Buildings Survey # _____
- recorded by Historic American Engineering Record # _____

Primary location of additional data:

- State Historic Preservation Office
- Other State agency
- Federal agency
- Local government
- University
- Other

Name of repository:

ARCHIVES OF LIBERTYVILLE-MUNDELEIN
HISTORICAL SOCIETY & COOK MEMORIAL LIBRARY

United States Department of the Interior
National Park Service

National Register of Historic Places Continuation Sheet

Section number 7 Page 1

COOK MEMORIAL LIBRARY

Narrative Description

The Cook Memorial Library was originally constructed in 1878 at 413 North Milwaukee Avenue, Libertyville, Illinois, as the residence of Ansel B. Cook.

LOCATION

Cook Memorial Library is located in Cook Memorial Park, which is the historical center of the Village of Libertyville in Lake County, Illinois.

To the east is Milwaukee Avenue, Illinois Route 21, which originally was an Indian trail called "Milwaukee Trace" between Chicago and Green Bay.

South of the property is Church Street, which was a part of a secondary Indian trail to the west and south of Butler Lake.

On July 20, 1897, the Village of Libertyville approved subdivision of the land west of the property extending 1,351 feet west to the east edge of Butler Lake. 1

The new street was called Brainerd Court and now is called Brainerd Avenue and extends north to Lake Street and the Metra Railroad Station. When Brainerd Court was plotted in 1896, it joined at the south with Church Street and the old Indian trail, which was known as Mechanics Grove Road, before it became Brainerd Avenue and then joined west bound Park Avenue, Illinois Route 176.

On the north of the property is Cook Avenue, which was extended through in 1897. At Milwaukee Avenue Cook Avenue joined Sprague Street, which extends east to the 1880 Milwaukee and St. Paul Railroad Depot. Sprague Street is now East Cook Avenue.

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National Park Service

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COOK MEMORIAL LIBRARY

Elevations of the 1960 U.S. Geological Survey for the Libertyville, Illinois Quadrangle, which was photo revised in 1972 and 1980, provide the following data for Cook Memorial Library. The first floor elevation is 710.20 feet above sea level, 58.20 feet above the DesPlaines River, 131.20 feet above Lake Michigan, and 18.20 feet above Butler Lake to the west of said property. When the present structure was build in 1878, the undeveloped land then owned extended to Butler Lake.

The first floor is 7.7 feet above the northeast corner of the front lawn at Milwaukee Avenue and Cook Street and is 8.2 feet above the southeast corner of Cook Memorial Park. The new Cook Memorial Library, which sets to the west was built in 1968 and has a first floor elevation of 708 feet above sea level, which is 2.2 feet lower than the original library which opened in 1921.

Front Elevations of the 1921 Cook Memorial Library indicate a rise of 24 feet to gutter level, a rise of 15.5 feet to the peak of the roof, for a total rise above grade of 39.5 feet.

The main hip roof of the structure is 31 by 46.5 feet with a north-south pitch of 12:12 and East-West slope of 12:20. To the front (east) an extension 13.5 by 4 feet starts 4 feet south of the North Wall of the building and extends from the basement to the attic; at the roof level it becomes a gable with a 12:12 pitch with 2 double hung windows and is covered with wood shingles. The exterior of the house is clad with Portland cement stucco with a stippled finish.

To the south of the Main Gable on the front (east roof) is a 6.5 feet gable with two double hung windows and a band sawed decoration in the pediment above.

On the south of the building an octagonal bay structure extends from the basement to the attic. The bay is 14.5 feet in width and extends 5 feet from the south wall and 18 feet from the east and 17.5 feet from the west. The bay extends 1.5 feet to the south before making the 45 degree turn. A fireplace is in the center of the bay on the first and second floor and is within the bay space. On either side in the basement are two windows. On the first and second floors are double hung windows on either side on 45 degree angles.

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COOK MEMORIAL LIBRARY

At the roof level above the octagonal bay is a dormer which has 5 segments with 12:20 pitches which join the main hip roof which has a 12:12 north-south pitch. The fireplace locations in the bays, the window locations, and the steep roof pitch are elements of the Chateau Revival Style.

On the back of the building (west elevation) there is an extension 14 by 8.5 feet from the basement to the attic. At the roof level there is a 12:12 pitch gable facing west and the pediment is covered with original wood shingles.

The front porch (east elevation) is 12 x 31 feet less the 13.5 x 4 feet extension of the front entry vestibule. The flat roof porch is supported by four stucco clad 20 inch columns, tapered to 17 inches at the top; the columns have concrete bases and decorative caps. An analysis of windows and doors will follow for each elevation.

Evidence of quality control for the building of the country residence may be seen in the basement. The stamping of A.B. COOK may be seen on the bottoms and the end of floor joist in the basement. Ansel Cook probably made the selection of the best material for his new home. Also, this may have provided identification of ownership enroute.

There are two fireplaces in the octagon bays, one on each floor. Angled windows bring in abundant light from their positions on either side of the fireplaces in the first floor sitting room and the second floor bedroom. Such a detail is shown by Blumenson in his analysis of Chateau 1860-1890 architecture. 2

The original one story front porch had elements of Eastlake 1870-1890 design which also is reflected by one corner of the interior staircase at the first floor level. 3

2 Blumenson, John J. G., Identifying American Architecture, New York: W.W. Norton & Co., Inc., 1971, p. 50

3 Ibid., p. 58

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COOK MEMORIAL LIBRARY

Classical Revival elements are original to the house on all four sides. A frieze has dentils at the top and below are mounted flower-like rounded hexagonal rosettes. 4

In 1921 when the one story porch was replaced by the Classical Revival four columned portico, the frieze and dentils were extended. However, the rosettes are circular so a harmonizing, but unique, character is maintained.

The original chimneys were two-thirds the height of the present chimneys and had a horizontal cap across two flues. After the first good down draft or roof fire, the chimneys were extended up and separated caps put on each chimney by 1897. 5

In 1998, when the chimneys were re-built with the same materials as the originals in place in 1897, seven of the original caps were in good condition and were re-used. However, two caps needed to be replaced and Superior Clay Corp. still had them in stock. 6

In 1998 the black asphalt roof was replaced with a slate green roof. The asbestos siding was removed from the side walls of the roof gables and wood shingles installed to restore the original appearance. 11

After a study of paint options in 1999 a "low contrast harmony" plan was adopted. Sand color for the stucco walls, colonial white for trim, white storm windows and medium stained doors and wood shingles. 8

4 Blumenson, John J. G., Identifying American Architecture, New York: W.W. Norton & Co., Inc., 1971, p. 88

5 Libertyville Illustrated, 1897, p. 13.

6 Superior Clay Corp., Box 35, Uhrichsville, Ohio

7 "Raising the roof", Daily Herald, November 11, 1998, p. 1.
(See I-1, I-2, and I-3)

8 APX-99 and I-3 Photo of Re-Dedication of Rennovated Cook Memorial Park, May 13, 2000.

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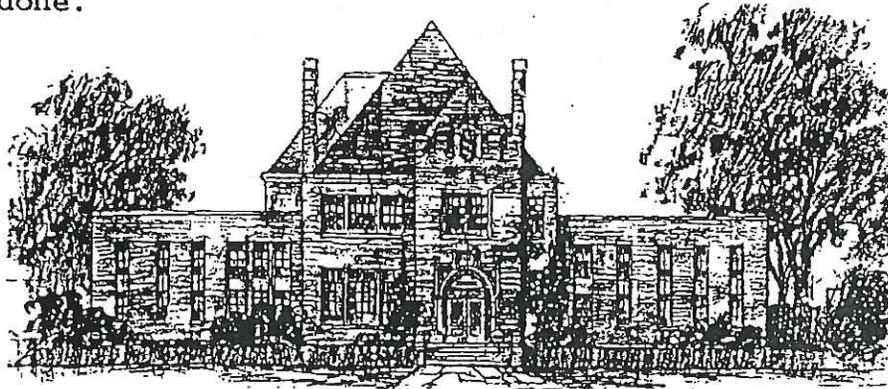
National Register of Historic Places Continuation Sheet

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COOK MEMORIAL LIBRARY

ADDITION PLANS

In 1939, plans for additions to the Library were prepared by J. E. O. Pridmore, architect. The classical revival portico was removed and a rectangular two story flat roof additions proposed to the north and the south. New windows and doors were proposed and the south front dormer would be removed. The interior would have been gutted and the existing portion would have been changed to a Tudor revival collegiate style. 9 Fortunately, this work was not done.



FLOHT ELEVATION -

- ADDITIONS TO LIBRARY -
- LIBERTYVILLE ILLINOIS -
J. E. O. PRIDMORE ARCHITECT
-JUN-22-

In 1963, Cone and Dornbusch proposed plans for an addition to the Library which was like an "L" shaped glass box. The addition was attached to the north side of the existing Cook Memorial Library and extended out to the existing front wall. And to the west, the old and new were joined. It looked like they were just waiting to tear down the old historic structure. The plan was considered to be economical by the Library Board. However, the voters turned down the referendum. Many said they didn't like the stark modern design and what looked like a future threat to retaining the historic Cook Memorial Library structure.

In 1967, Cone and Dornbusch developed the present plan which was approved by the voters and was completed in 1968. With the connecting link at the back and the set back of the new structure to the north, the integrity of the historic Cook Memorial Library structure was well maintained. The 1968 addition is non contributing.

9
"Proposed 1939 remodeling and additions," Ansel B. Cook
Victorian Museum, Libertyville; Libertyville-Mundelein
Historical Society, p. 7

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COOK MEMORIAL LIBRARY

BASEMENT

The basement walls are random limestone blocks. The foundation extends two feet below the present cement floor. Drawings of the house found in the Cook Family Bible were made by John F. Mendsen, Ansel B. Cook's brother-in-law, and show a dumb waiter from the kitchen to the basement.¹⁰ Today the framing for the opening for the dumb waiter still may be seen from the basement and the fill-in is visible in the maple floor of the kitchen. Below the floor of the furnace room, the base of cistern was found when work was done to install a sprinkler system for Cook Memorial Park.

In 1950 there was still a dirt floor in the basement, which was often damp; however, back issues on magazines were stored there. When Frank K. Underbrink worked as a library page, when he was in high school, his job included work to access the collections in the basement. He is now Vice-President of the Libertyville-Mundelein Historical Society.

The basement windows are original to the house and stand within the top of the stone basement foundation. The floor joist framing make a dormer rise for the windows which set above the grade line. This design conserves the rise in height for the first floor above grade, but avoids the use of window wells, and provides an excellent view of the world outside from the basement.¹¹

In 1994, the two basement stairways were replaced due to their poor condition and to improve safety. One stairway goes up to the kitchen and the other direct to the outside. The stairways are separated by a fire wall and door. Structural reinforcements were made. The space, which had been all open, was divided by fire walls and doors into four areas: two archival work spaces, a mechanical room, and a stair room to the kitchen.

¹⁰ DWG.-3 and DWG.-4

¹¹ Windows 81" x 39"
DWG.-4, 1994

Dormers 10" h, 25" d, 63" w

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National Park Service

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COOK MEMORIAL LIBRARY

STRUCTURAL DETAILS

The basement stone walls are 15 inches thick. The floor joists are 1 $\frac{7}{8}$ " x 10 $\frac{1}{4}$ " and set 16" O.C. The floor joist are set into the stone wall and the space between is filled with masonry. In the center of the basement there are 8 inch brick pier walls with three 8 foot 8" x 8" timber spans.

The front stairway is Stick Style. It has one vertical turning for each step and two horizontal turnings between it and the next step, with a short vertical turning between the two horizontal turnings. The newel posts have English diaper carvings which rise from the base to just below the diamond shaped oak relief carvings and at the top are classical urn turnings. The posts and railings are oak. The stairs are hard maple.

The interior doors are five panel. They have two short lower vertical panels. A single horizontal panel at the wainscot - lock level and two long upper vertical panels. Most of the doors have their original hardware.

The seven marble fireplaces are original to the house and were the state of the art when they were installed as they were designed to burn hard coal. Heat was also provided by a cook stove in the kitchen and a small stove in the maid's room on the second floor.

The interior trim for windows and doors have bulls-eye plinth blocks at the top, bulls-eye "corner" blocks at the wainscot (door knob) level, and plain plinth blocks at the bottom. For the kitchen, maid's room, back stairway and attic stairway, the door and window trim is plain and the hardware less elaborate.

Cook had a private water tower with a windmill, which sat north of the house. When the library opened, the water tank was moved to Central Park and was made into a band stand. In 1887, Cook added a private generator for electric lights. It was not until 1896 that the first public electric light plant in the village was built. It was not until 1897 that Libertyville had the first electric street lights in Lake County.

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COOK MEMORIAL LIBRARY

EXTERIOR

In 1921, the front classical revival portical had steps on all three sides. By 1949, wrought iron railings were added to improve safety. Center and north steps serve the porch. To provide access for the disabled, a double center rail has been added to the front porch and the terrace steps. A ramp to the south of the house provided entry into the dining room, which at one time had a porte cochere.

The front doors have a transom. Above the front doors and the dining room doors are transoms. The first and second floor front windows are double hung. The top sash has a transom section. The parlor, the children's room, and the museum room have triple windows with the center one being larger than the two side windows.

The entrance hall has a single window with the transom section as part of the upper sash. All other windows are double hung, except for two fixed single pane windows in the south wall of the parlor and the five single windows in the basement. The basement window in the mechanical room has been replaced with stone to match the existing wall.

After 1897, two windows were added to the south walls of the parlor on the first floor and the children's room above on the second floor. The windows were double hung on each side of the fireplaces. The two windows in the parlor had the lower sashes removed and trim mitered to make room for bookshelves by the library. The windows in the children's room each retain the original two sash design.

There is a pair of doors at the front entry. Single doors provide entry to the dining room and the basement from outside. The back door entry to the kitchen was widened to provide access for the bookmobile in 1950 and was removed in 1968 when the link was built to connect to the new addition.

The original exterior was wood siding. In 1921 to fulfill the terms of the idea of Ansel B. Cook's will of 1894 to build a memorial hall of brick or stone, the house was stuccoed and the one story porch was replaced by the "Colonial Pillared Porch" (a four column Classical Revival porch.)

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COOK MEMORIAL LIBRARY



Wexler/Kollman P.C., Ltd.
16595 Easton Avenue
Prairie View, Illinois 60069

COOK MEMORIAL LIBRARY 1921
APPLICATION FOR LISTING IN
THE NATIONAL REGISTER OF HISTORIC PLACES
BY THE LIBERTYVILLE-GRANDVIEW HISTORICAL SOCIETY
ANGEL S. COOK VICTORIAN MUSEUM
413 N. MELWAUER AVENUE
LIBERTYVILLE, ILLINOIS 60468

EAST ELEVATION Revised 1-15-01

EL-1

847-913-0407
FAX 847-913-0907

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Michael S. Kolman, AIA

SOUTH ELEVATION Revised 1-15-01

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APPLICATION FOR LISTING IN
THE NATIONAL REGISTER OF HISTORIC PLACES
BY THE LIBERTYVILLE-MUNDLEIN HISTORICAL SOCIETY

EL-2

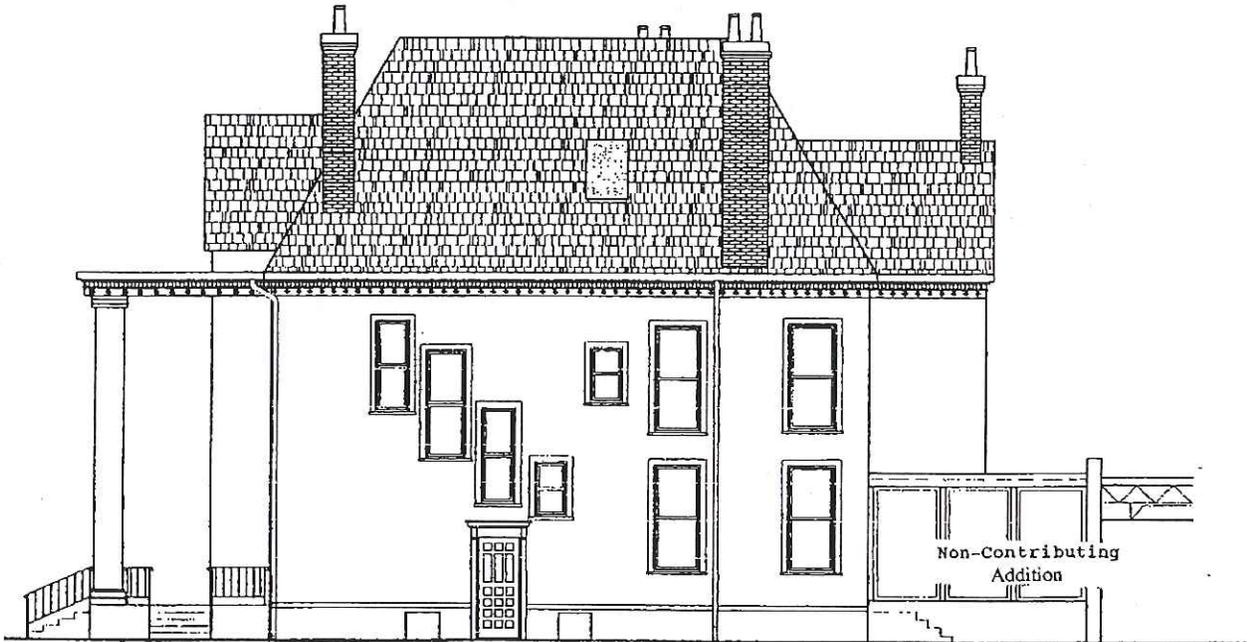
ANSEL B. COOK VICTORIAN MUSEUM
413 N. MELWAUER AVENUE
LIBERTYVILLE, ILLINOIS 60068

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COOK MEMORIAL LIBRARY



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Michael S. Kollman, AIA

NORTH ELEVATION Revised 1-15-01

COOK MEMORIAL LIBRARY 1911
APPLICATION FOR LISTING IN
THE NATIONAL REGISTER OF HISTORIC PLACES
BY THE LIBERTYVILLE - MADISON HISTORICAL SOCIETY: EL-3

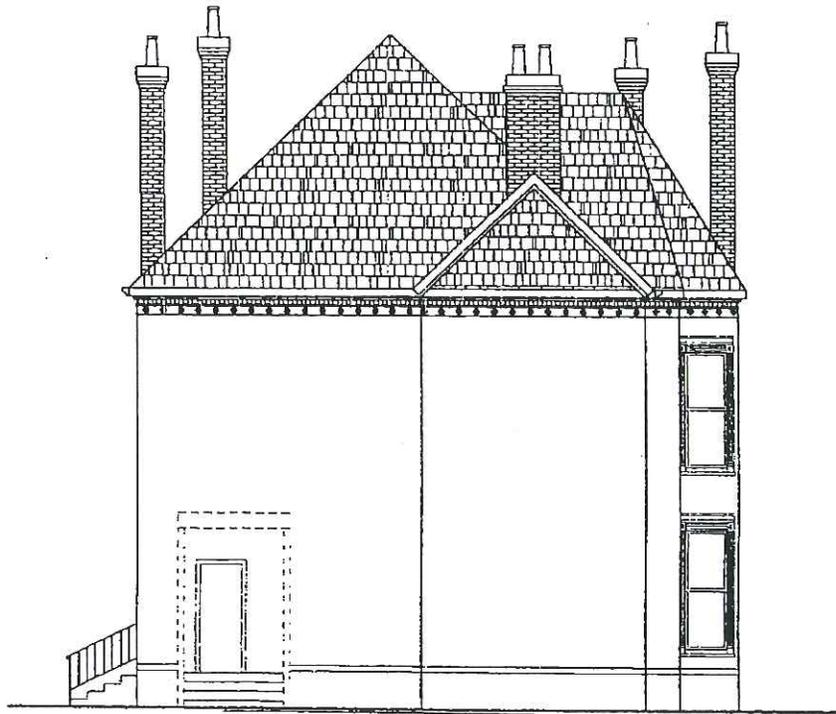
ANSEL B. COOK VICTORIAN MUSEUM
413 N. 601 WALKER AVENUE
LIBERTYVILLE, ILLINOIS 62539

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COOK MEMORIAL LIBRARY



Non-Contributing
Addition

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Pleasant View, Bronx 10069
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Michael S. Kolman, AIA

COOK MEMORIAL LIBRARY 1923
APPLICATION FOR LISTING IN
THE NATIONAL REGISTER OF HISTORIC PLACES
BY THE LIBERTYVILLE - MUNDGLEN HISTORICAL SOCIETY

AMEL B. COOK VICTORIAN MUSEUM
417 N. MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60044

WEST ELEVATION Revised 1-15-01

EL-4

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COOK MEMORIAL LIBRARY

INTERIOR

The front door entry vestibule has wainscoting. At top there is a row of sea shells and below there is geometric floral lattice pattern. The original interior pair of Queen Anne doors, have clear beveled glass in the center and are surrounded with 20 squares of clean textured colored glass each.

The entrance hall, parlor, sitting room and dining room have large plaster ceiling covers, which are original to the house. Also in each of the four main rooms there are elaborate plaster ceiling rosettes. In the entry hall the rectilinear design has half round extensions at each end with flower motifs and also four corner squares with flowers and floral lattice centers. The other three rooms have elaborate circles with floral motifs and two large acanthurs leaf.

The floor joists are doubled if there is an opening. The cross members are doubled and a mortice and tenon joint made.

Floors are 1"x 8" heart pine and are double laid in the same direction. The kitchen has a hard maple floor.

The exterior south wall is $7\frac{7}{8}$ " thick. The kitchen wall by the butler's pantry is $5\frac{7}{8}$ " however, the wall between the entrance hall and the parlor is $7\frac{3}{4}$ ". The width of the walls between the parlor, sitting room and dining room is $15\frac{1}{2}$ ". Each wall is $6\frac{1}{2}$ " and a $2\frac{1}{2}$ " space is provided for the pocket doors.

In the attic the 2"x 6" studs rise 6" above the attic floor before they are capped to support the roof rafters. This would help provide air circulation cooling, when the attic stair window and the attic gable windows were open. Also there is an attic roof hatch.

The structure has a high-hip roof design.¹² At the front of the house there are two dormers. One which rises above the front entry, has two double hung windows. The other, to the south is smaller, has a band sawed pediment decoration and two double hung windows. To the south above the octagonal bay, there is a steep back-sloped Chateau Revival dormer. From the west, a dormer with a wood shingle pediment joins the main roof the with same slope.

¹² The peak of the attic roof is 16 feet above the floor.

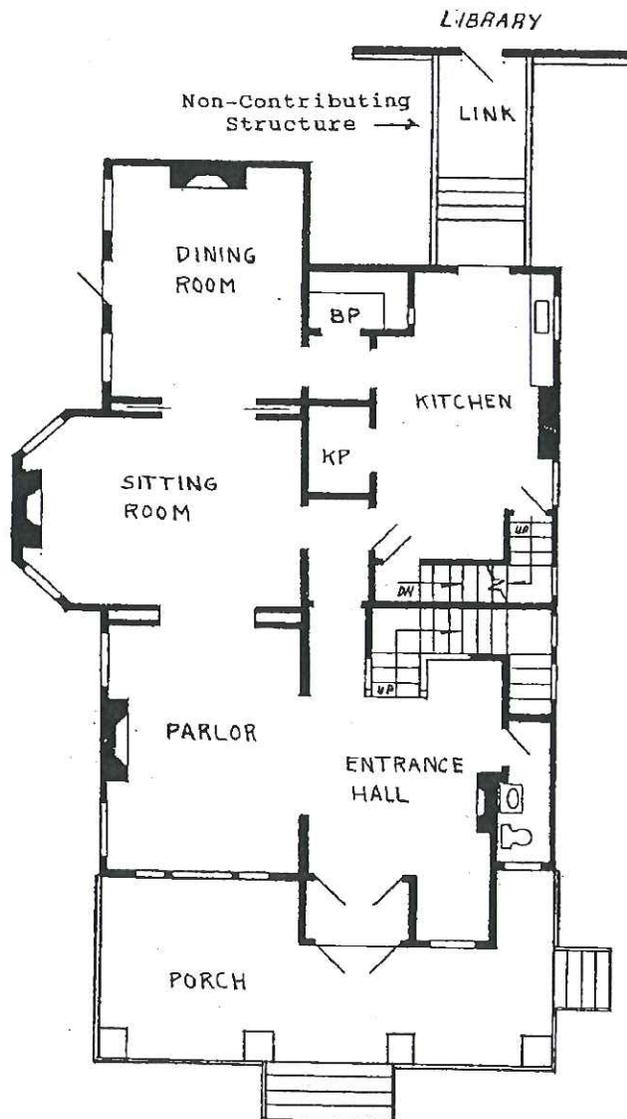
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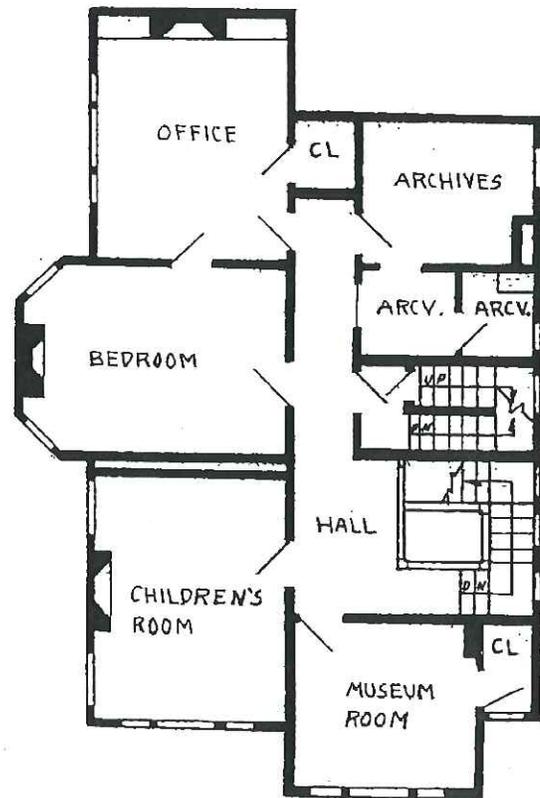
COOK MEMORIAL LIBRARY

Present Use as a Victorian Home Museum



FIRST FLOOR PLAN

G. ROJEWSKI
B. LATEK



SECOND FLOOR PLAN

Second Floor was the apartment
for the Librarian 1921-51
and Library use 1951-68

First Floor was Library 1921-68

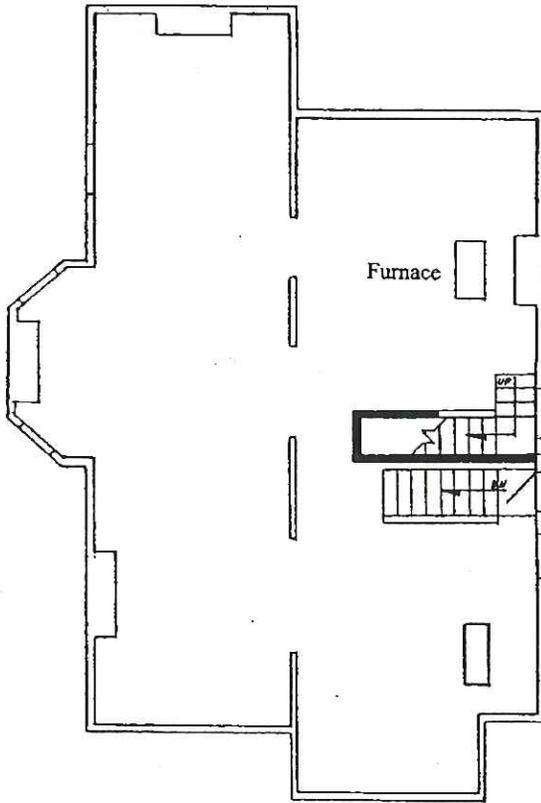
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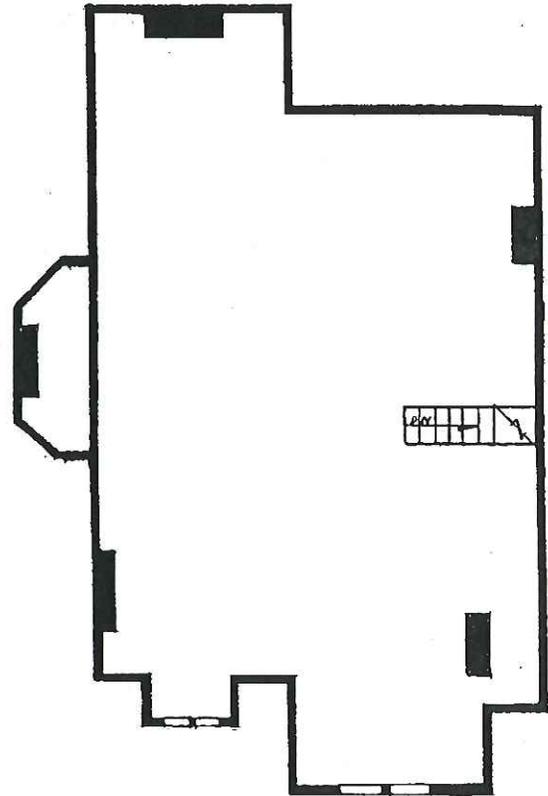
COOK MEMORIAL LIBRARY

Library Use of Basement and Attic



BASEMENT PLAN

G. ROJEWSKI
B. LATEK



ATTIC PLAN

Basement with dirt floor
housed back issues of
periodicals 1921-51
was paved in 1951
and served until 1968

Attic housed the
War of the Rebellion
and other special
collections 1921-68

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COOK MEMORIAL LIBRARY

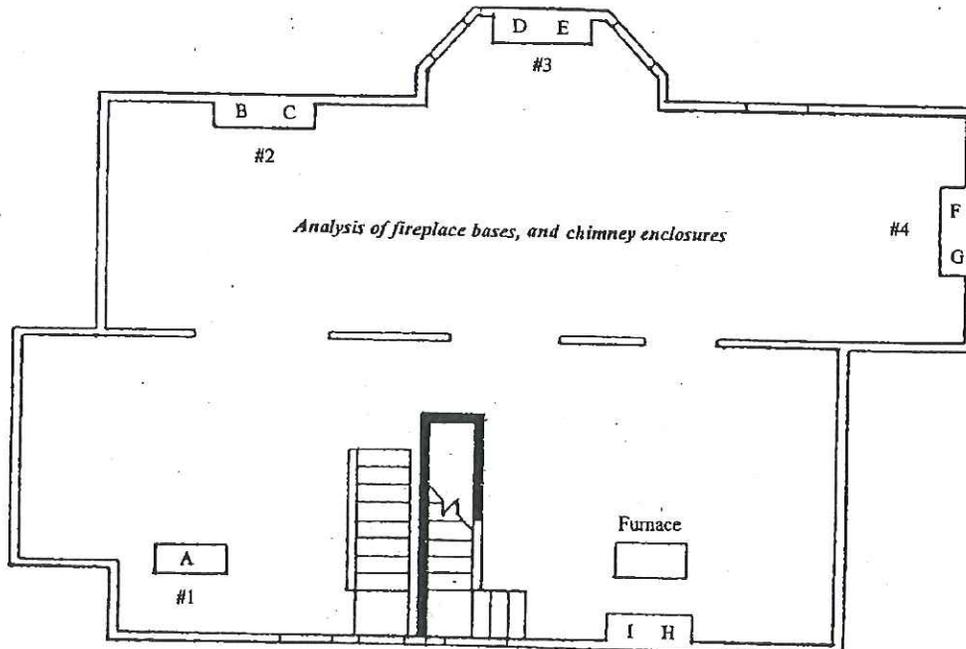
Ansel B. Cook Memorial Library
1921-1950

Analysis of fireplace bases, chimney enclosures and mantels

CHIMNEY POTS	COOK HOUSE USE	LIBRARY USE	BASEMENT	FIRST & SECOND FLOORS	MANTEL	ATTIC
#1 A	Entry Hall	Card Catalogue	17" x 49"	19" x 48"	12" x 52"	17" x 26"
#2	B Parlor	Check-out Desk Apartment	13" x 61"	17" x 60 1/4"	12 1/4" x 60 1/4"	17" x 38"
	C Child's Room			17" x 61"	11" x 61"	
#3	D Sitting Room	Reference Room Apartment	13" x 60"	17" x 61"	11" x 61"	17" x 38"
	E Bedroom			17" x 61"	11" x 61"	
#4	F Dining Room	Children's Room Apartment	13" x 56"	17" x 61"	12 1/4" x 61"	17" x 38"
	G Office			17" x 61"	12 1/4" x 61"	
#5	H Furnace*	Stack Space Apartment	17" x 46"	n/a	n/a	17" x 38"
	I Kitchen			21 1/2" x 64"	n/a	
	I Archives			20 1/2" x 48" (20 1/2" x 42" plus walk)	n/a	

* original use was the room on the second floor - now the archive room

12/30/00 Dean Larson



Ansel B. Cook Memorial Library **BASEMENT PLAN**

#5

12/30/00 Dean Larson

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COOK MEMORIAL LIBRARY

Narrative Statement of Significance

NARRATIVE STATEMENT OF SIGNIFICANCE

The Cook Memorial Library is locally significant for listing in the National Register of Historic Places. It meets Criterion A for education for its role in providing educational services to the citizens of the Libertyville area. The period of significance is 1921 when the library moved into the house and added the stucco and the two-story Classical Revival styled porch to 1951, the fifty year cutoff for significance to the National Register. The Library continued operation in the structure until 1968 when the new Library opened.

HISTORIC LIBERTYVILLE SITE

Cook Memorial Library is located on the site of the first permanent dwelling in Libertyville. In 1834, early settlers found the George Vardin family occupying a one room log cabin on the site. The Vardins moved out of the area the following year, and in 1837, the log cabin became Libertyville's first post office. A replica of the building can be seen at the Lake County Museum near Wauconda.

On the site in 1836 the first dedicated school house, in what was to become Lake County in 1839, was erected with squared timbers by the bachelors living in the settlement then called Independence Grove. When the post office was established in 1837, the name was changed to Libertyville. In 1839 when Libertyville became the first county seat, the name was changed to Burlington, then the name of the township. When the court house was removed to Little Fort, now Waukegan in 1841, the name of Libertyville returned.

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COOK MEMORIAL LIBRARY

The first log school house was located at the northeast corner of the site. In 1854 a new two story frame school with a front porch was constructed to the northwest of the old school. 5 The school continued to operate until 1882 when a new Central School opened on School Street, and it was replaced in 1939 with the present Central School, now the Y.M.C.A.

After the Great Fire of 1895 a photograph still shows the 1854 Central School Building. However, in Libertyville Illustrated of 1897, the school building is gone and Cook Avenue of Ansel B. Cook's sub-division goes through a barn on the property. The barn may be the one in which the first meeting was held to organize Lake County in June 1839.

In June 1839 a meeting was held in the barn of Dr. J. H. Foster to determine candidates for the organization of Lake County. The barn was the largest building in town or perhaps the county. Dr. Jesse H. Foster, Phys., was born in 1808 in Sutton, New Hampshire. He came to Libertyville, Illinois, in August 1837. He was the first practicing physician in Lake County; he kept the first hotel in Libertyville, he kept a pharmacy, and was granted a grocer's license in 1840. In 1849 his daughter, Helen, married Ansel B. Cook.

In 1870 Ansel Cook purchased the property from his father-in-law for a country residence and work began on the home, outbuildings, and formal gardens. The present building was built in 1878, and William W. Boyington is thought to have been the architect. In 1868 he designed the Union Church, which sat to the south of the site where Cook built his home. 13 Unfortunately the church burned in 1917 and now St. Lawrence Episcopal Church sits on the site. Ansel Cook and his father, Willard Cook, were the contractors for the Old Chicago Water Works designed by Boyington and built in 1869. In 1876 Boyington was Mayor of Highland Park and Ansel Cook was on the Chicago City Council. In 1894 Cook was the chairman for the Libertyville Township Hall Building Committee and Boyington was the architect. The Town Hall has the same roof pitch as Cook's house.

13 Libertyville Illustrated, 1897, p. 17.

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National Park Service

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COOK MEMORIAL LIBRARY

A BRIEF HISTORY ANSEL B. COOK AND HIS HOME IN LIBERTYVILLE

Ansel B. Cook was born in 1823 in Haddam, Connecticut, a son of Willard C. And Abigail (Brainerd) Cook. He attended schools in his native state, was graduated from Brainerd Academy, and learned the stonemasons's trade prior to coming with his family to Illinois in 1845. The Cooks claimed some four hundred acres of land in the Libertyville-Fremont area and for a few years, Ansel B. Cook pursued farming. In 1849 Mr. Cook married Helen Maria Foster, daughter of Dr. Jesse H. Foster, Libertyville's first physician.

After his marriage, Mr. Cook taught school in Waukegan and various area schools and also pursued his trade of stonemasonry. In 1853 the Cooks moved to Chicago, and for several years maintained homes in both Chicago and Libertyville. Mr. Cook was elected to the state legislature from Cook County for two terms, and for an additional term from Lake County after his return in 1867. He also served as a country supervisor in 1867. During his Chicago years he contracted many of the flagstone walks in the city, as well as the masonry on the Old Chicago Water Works, which survived the Great Fire of 1871.

In 1870 the present Cook property was purchased from Dr. Foster and the home, outbuildings and formal gardens were begun. Ansel B. and Helen (Foster) Cook were parents of two children, both of whom died in childhood. An adopted daughter, Ida F. Cook, was educated at Lake Geneva Seminary. By 1877 Mr. Cook was back in Chicago serving as an alderman and president of the City Council. Following the Chicago Fire, Mr. Cook came out of retirement to help rebuild the city. Several of the buildings he helped to build are still in use. His country residence in Libertyville was constructed in 1878 and William W. Boyington is thought to have been the architect.

Mrs. Helen Cook died in 1881 as a result of a railroad accident occurring as she and Mr. Cook were returning from Chicago to their home in Libertyville. In 1882 Mr. Cook married Annie Barrows of Connecticut. Following her death in 1891, Mr. Cook married her sister, Emily Barrows.

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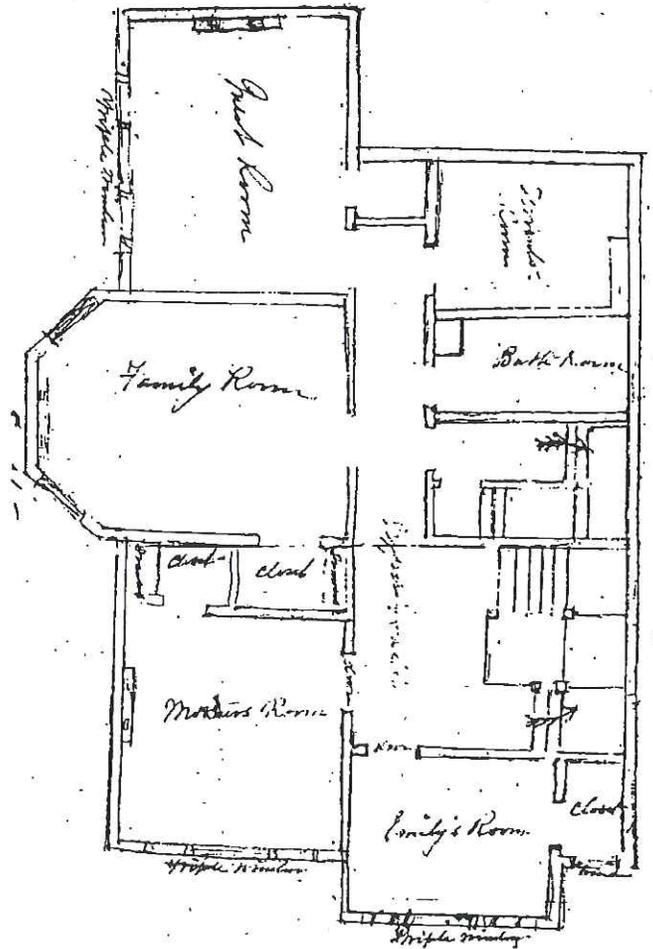
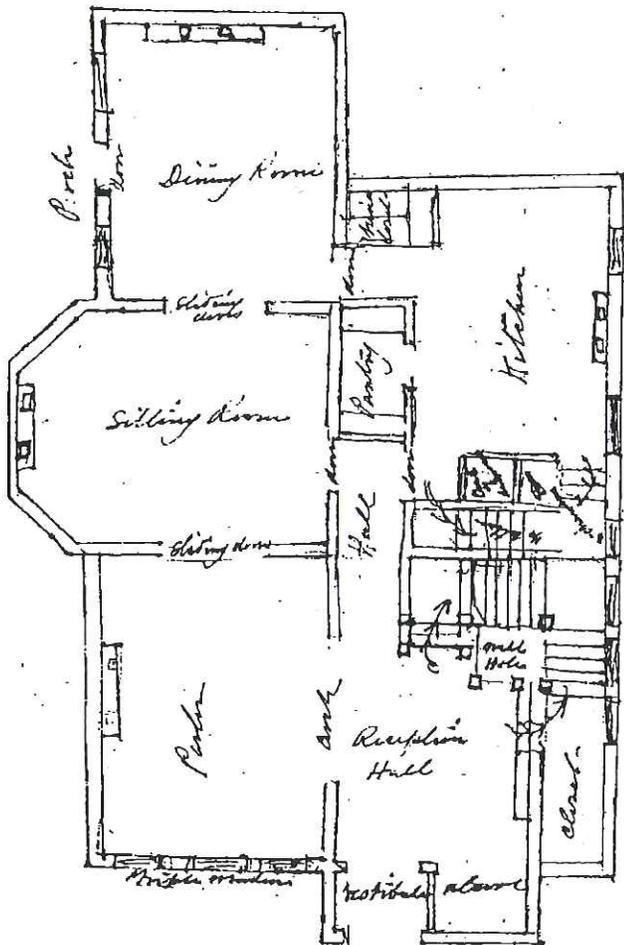
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COOK MEMORIAL LIBRARY

Found in Cook Family Bible

June 1999

c.a. 1900



Drawn by John F. Mendson *
Brother-in-law
of Ansel B. Cook

*My bro F Mendson
house last was designed at
Chicago Ill.*

* See p. 15

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COOK MEMORIAL LIBRARY

Emily Barrows Cook died in 1920, having survived her husband (who died in 1898) by twenty-two years. Through her efforts, Cook willed his residence to the Village of Libertyville for use as a library and as a memorial hall.

In 1910 a local womens' groups, the Alpha Club, later to become the Libertyville Woman's Club, had begun a circulating library, the books and periodicals housed first in Lovell's Drug Store and later in the Village Hall. Following Emily Cook's death, the Woman's Club contributed its library of several hundred volumes to the Cook Memorial Library. Through fund-raising efforts of local civic groups over a period of several months, sufficient funds were raised to refurbish the building. The one story porch was removed, the exterior stuccoed, and the two story colonial portical was added. The Cook Memorial Library was opened to the public and dedicated in November, 1921.

Following completion of the present Cook Memorial Library in 1968, the Cook Home became the headquarters of the Libertyville-Mundelein Historical Society. The interior of the Cook Home has been restored -- painted, papered, and refinished -- in keeping with the goals of the Society. Most of the original Cook Home furnishings were dispersed following Emily Cook's death. As suitable items and collections become available, they are acquired to upgrade the furnishings of the museum. Some of the rooms in the Cook Home are reserved for museum-type displays; others depict rooms of the Victorian period. Offices contain records of the Society and records of early events, organizations, businesses, churches, schools, etc.

The Ansel B. Cook Home is open to the public at designated times throughout the summer months, and by appointment throughout the year. 14

14 Ansel B. Cook Victorian Museum. Libertyville, Illinois:
Libertyville-Mundelein Historical Society, 1994, pp. 5 - 7.

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Section number 8 Page 22

COOK MEMORIAL LIBRARY

HISTORIES OF LIBRARIES IN LIBERTYVILLE AND MUNDELEIN

In 1894 the idea of a subscription library was proposed to operate out of the office of the Lake County Independent weekly newspaper. Also in 1894, Ansel B. Cook wrote his will which was the basis for the establishment of Cook Memorial Library which opened in 1921.

In 1895 a private lending library was set up in Lovell's Drug Store. In 1903 the Alpha Club was organized in Libertyville, and in 1917 it became the Libertyville Womens Club. In 1906, Mrs. Laura Schanck Taylor, one of the twenty-five charter members of the Alpha Club, conceived the idea of starting a circulating library among the members of the club. Each member was asked to donate one book. In 1909 Mrs. Taylor's idea was enlarged upon by starting a subscription library; one hundred persons were invited to contribute one dollar per year, this dollar to entitle the subscriber to library privileges. One hundred eighty books were purchased that first year and in November of 1910 quarters were obtained in Decker and Bonds's Drugstore. The library, though small, was evidently very popular for by the end of the year the average circulation was twenty-four books a day.

In November 1914, the Village Board granted the club permission to use a room in the Village Hall for library purposes. The library was open two afternoons and evenings each week with members of the Alpha Club giving their time to operate it. When Cook Memorial Library opened in 1921, the Womens Club donated 1,858 volumes and copies of many leading magazines from the collection they had started in 1906.

The building occupied by the library in 1921 was bequeathed to the Village of Libertyville by the Honorable Ansel Brainard Cook in 1894 and was turned over to the Village in 1920 upon the death of his widow, Emily Barrows Cook. The grounds surrounding the house were to be kept as a park and site for this library. Nearly thirty lots on East Cook Avenue were also given to the Village at this time.

The first Village Library Board was elected in 1921, consisting of Dr. E. H. Smith, Dr. Charles R. Galloway, Benjamin Miller, Mrs. Augusta Lovell, Mrs. Paul MacGuffin and Mrs. E. W. Colby.

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COOK MEMORIAL LIBRARY

There being no money available to condition the Cook residence for library use, a meeting of the leading organizations was called and solicitation of funds suggested. Everyone cooperated in this financing and by means of entertainments, plays, minstrel shows and direct solicitation from interested citizens, only a few months elapsed before there were sufficient funds to stucco the building, build the colonial pillared porch, and make other necessary improvements. The building was opened to the public and dedicated as the Cook Memorial Library in November 1921.

By 1924 the demands upon the library by the Township High School became so great that it was impossible to supply its needs with the limited tax funds received from the Village tax alone; therefore, it seemed necessary to increase the revenue. At a regular election in 1924 the Town electors voted the establishment and maintenance of a Township Public Library. Following the election of a Township Library Board, the building and contents were leased to that body by the Village Library Board for a nominal annual consideration. 15

The Mundelein branch of the Cook Memorial Library was opened in January of 1930. It was located in one corner of Mr. McBride's Hardware Store until June of that year. At that time the store was sold and the Library found new quarters in the rear or northwest room of Mr. Rouse's building on Lake and Park Streets. The room was attractively decorated with suitable furniture and new shelving, and in 1934, four additional sets of shelves were added. In May 1945 the Library was moved into the front of the same building.

In 1946, Cook Memorial Library in Libertyville had more than 19,000 accessioned volumes and many thousands of magazines. From 1921 to 1951, only two head librarians served Cook Memorial Library. The first, Mrs. Charles Jarrett, served from June 1921 to December 1922. Mrs. John T. Mitchell became librarian in January 1923 and served until her death in 1951. 16

- 15 Twenty-fifth Anniversary, Cook Memorial Library, November Tenth, 1946.
- 16 Written by Blanche Mitchell - Librarian, Cook Memorial Library, 1945.

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COOK MEMORIAL LIBRARY

Mrs. Mitchell lived upstairs in the library; her husband was a traveling salesman. During World War II, when rooms were in short supply, she even rented out a room. On Sunday, October 7, 1951, she died in the upstairs hallway from a heart attack and is buried in Lake Villa, Illinois. 17

In 1967 the new library (non contributing addition) was constructed with a setback and lower profile which does not detract from the character of the historic library (Cook Home). A link with large glass windows was built to provide access from the new structure to the historic building.

In 1950 the first bookmobile was purchased. The bookmobile loading dock was located at the back door which is now the "link" to the new library started in 1967 and opened on November 10, 1968. Frederick Byergo was named head librarian and still serves in that position. 18

In 1924 the Libertyville Township Library Board was organized in addition to the Libertyville Village Library Board elected in 1921. In 1973 Cook Memorial Library District replaced the operation of the other two Library Boards and allowed expansion into Vernon Township and granted detachment of property in the Village of Mundelein to the Fremont Library District. 19

The ownership of the property is retained by the Village of Libertyville.

17 Biog. 18, News Article, Independent Register, Oct. 11, 1951.

18 75th Commemorative Anniversary Book, Cook Memorial Library, 1921-1996.

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COOK MEMORIAL LIBRARY

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COOK MEMORIAL LIBRARY

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COOK MEMORIAL LIBRARY

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COOK MEMORIAL LIBRARY

Geographical Data

Verbal Boundary Description

Village of Libertyville, Lake County Illinois, Libertyville Township 11,
Section 16, Block 308, Lot 003 (Plat Map - 1/2000)

Or

Lake County Illinois, Libertyville Township, SW1/4 of Section 16 of
Block 3 of Owner's, Re-Sub-division of Ansel B. Cook's Sub-Division
bounded by Cook Avenue, Milwaukee Avenue, Church Street and lots 1
and 2 on Brainerd Avenue in the Village of Libertyville, T44N, R11E of
the 3rd PM 41-11-168 (Plat Map 1965)

Boundary Justification

The nominated property includes the entire parcel historically
associated with the library.



United States Department of the Interior

NATIONAL PARK SERVICE

1849 C Street, N.W.

Washington, D.C. 20240

IN REPLY REFER TO:

The Director of the National Park Service is pleased to send you the following announcements and actions on properties for the National Register of Historic Places.

For further information contact Edson Beall via voice (202) 343-1572, fax (202) 343-1836, regular or e-mail: Edson_Beall@nps.gov

Visit our award winning web site: www.cr.nps.gov/nr

AUG 31 2001

WEEKLY LIST OF ACTIONS TAKEN ON PROPERTIES: 8/20/01 THROUGH 8/24/01

KEY: State, County, Property Name, Address/Boundary, City, Vicinity, Reference Number, NHD, Action, Date, Multiple Para

CALIFORNIA, SAN FRANCISCO COUNTY, San Francisco--Oakland Bay Bridge, I-80, San Francisco vicinity, 01000825, LISTED, 8/20/01

ILLINOIS, COOK COUNTY, United States Post Office--Chicago, 433 W. Van Buren St., Chicago, 01000868, LISTED, 8/20/01

ILLINOIS, LAKE COUNTY, Cook Memorial Library, 413 N. Milwaukee Ave., Libertyville, 01000867, LISTED, 8/16/01

LOUISIANA, RAPIDES PARISH, Rugg Elementary School, 1319 Bush Ave., Alexandria, 01000837, LISTED, 8/10/01

MASSACHUSETTS, WORCESTER COUNTY, Cambridge Grant Historic District, 205-287 Russell Hill Rd., 16 Wilker Rd., Ashburnham, 01000626, LISTED, 8/20/01

MICHIGAN, CALHOUN COUNTY, Roosevelt Community House, 107 Evergreen Rd., Springfield, 01000663, LISTED, 8/20/01

MISSISSIPPI, JACKSON COUNTY, Orange Avenue Historic District, Roughly bounded by Live Oak and Orange Aves. and Frederic and Magnolia Sts., Pascagoula, 01000827, LISTED, 8/14/01 (Pascagoula MPS)

NEW JERSEY, BERGEN COUNTY, New Milford Plant of the Hackensack Water Company, New Milford Ave., Gladell, 01000891, LISTED, 8/22/01

NEW YORK, ORANGE COUNTY, Belknap Stone House, NY 17K, Newburgh, 01000843, LISTED, 8/16/01

NEW YORK, SCHOHARIS COUNTY, Best, Dr. Christopher S., House and Office, 14 Clauverwie St., Middleburgh, 01000849, LISTED, 8/15/01

NEW YORK, SUFFOLK COUNTY, Bay Shore Hosa Company No. 1 Firehouse, Second Ave., Bay Shore, 01000851, LISTED, 8/15/01

NEW YORK, SUFFOLK COUNTY, Bay Shore Methodist Episcopal Church, E. Main St., jct. Second Ave., Bay Shore, 01000847, LISTED, 8/15/01

NEW YORK, SUFFOLK COUNTY, Davis Town Meeting House, Jct. of Middle Country Rd. and Cora M. Signal Rd., Cora M. Signal, 01000860, LISTED, 8/15/01

NEW YORK, ULSTER COUNTY, Dutch Church, Old, Parsonage, 103 Pearl St., Kingston, 01000845, LISTED, 8/15/01

OHIO, CUYAHOGA COUNTY, West Technical High School, 2201 W. 93rd St., Cleveland, 01000888, LISTED, 8/21/01

OHIO, GALLIA COUNTY, Gallipolis Historic District, Roughly bounded by 3rd Ave., Vine and Spruce Sts. and the Ohio R., Gallipolis, 01000899, LISTED, 8/22/01

OHIO, PORTAGE COUNTY, Kent Jail, 947 Middlebury Rd., Kent, 01000895, LISTED, 8/22/01

OHIO, WASHINGTON COUNTY, Marietta Historic District (Boundary Increase), Roughly bounded by Marion, Montgomery, Ohio, Greene, Butler, 2nd through 9th Sts., and Ohio and Muskingum Rts., Marietta, 01000903, LISTED, 8/21/01

WEST VIRGINIA, JEFFERSON COUNTY, Bolivar Heights--School House Ridge Skirmish Site, Blooming Rd., Harpers Ferry vicinity, 01000786, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

WEST VIRGINIA, JEFFERSON COUNTY, Grand View School, Putnam St., Harpers Ferry, 01000782, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

WEST VIRGINIA, JEFFERSON COUNTY, Harpers Ferry National Historical Park, At confluence of Shenandoah and Potomac rivers, Harpers Ferry, 66000041, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01

WEST VIRGINIA, JEFFERSON COUNTY, Hydroelectric Power Plant, Potomac Street extended, along Potomac R., Harpers Ferry, 01000787, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

WEST VIRGINIA, JEFFERSON COUNTY, Nash, Bradley, Farm, Old Furnace Rd., Harpers Ferry, 01000784, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

WEST VIRGINIA, JEFFERSON COUNTY, Niswarner Tract, Chestnut Hill Rd., Harpers Ferry vicinity, 01000785, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

WEST VIRGINIA, JEFFERSON COUNTY, Shibley School, 847 Washington St., Harpers Ferry, 01000783, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

WEST VIRGINIA, JEFFERSON COUNTY, Storer College, Fillmore St., Harpers Ferry, 01000781, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

WEST VIRGINIA, JEFFERSON COUNTY, Tattersal Property, Union St., Bolivar, 01000780, ADDITIONAL DOCUMENTATION APPROVED, 8/07/01 (Harpers Ferry National Historical Park MPS)

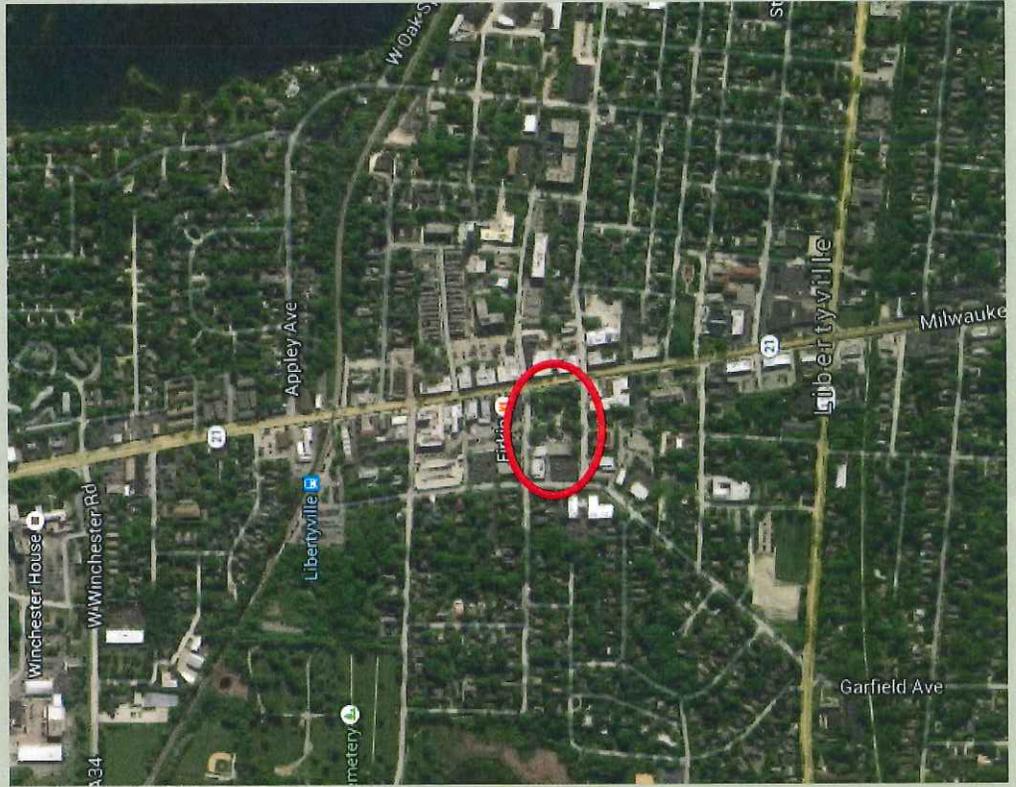
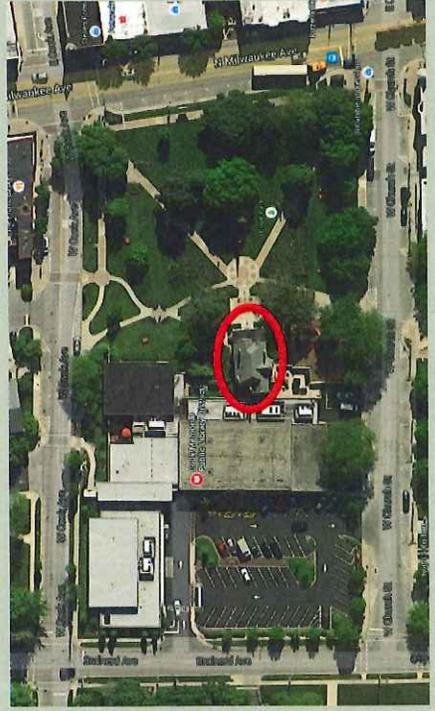
WISCONSIN, OUTAGAMIE COUNTY, West Prospect Avenue Historic District, 315-330 West Prospect Ave., Appleton, WI 54912, LISTED, 8/24/01

**LOCAL LANDMARK
APPLICATION: ANSEL B.
COOK HOUSE**

**Village of Libertyville
Historic Preservation Commission
March 1, 2016**

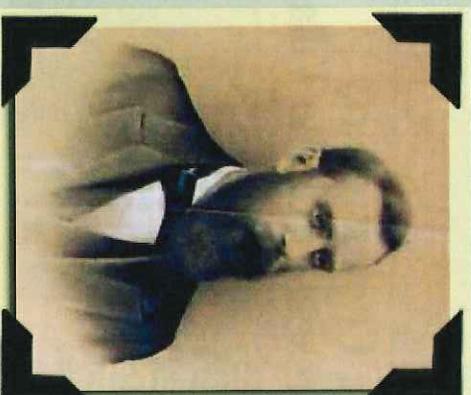
ANSEL B. COOK HOUSE

- Located in the heart of downtown Libertyville



HISTORY

- Built in **1878** by **Ansel B. Cook**
- Thought to be designed by architect **William W. Boyington**
- Cook died in 1898; his will instructed that at the death of his wife, **Emily Barrows Cook**, the **property should go to the Village of Libertyville** for library and park purposes
- The property was turned over to the village in **1920**

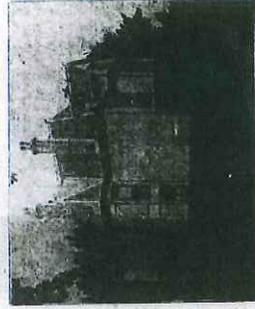


HISTORY

- The house underwent a renovation in 1920; the one story porch was removed, the exterior stuccoed, and the two story colonial portico added
- Opened as a library in 1921
- Non-contributing library addition in 1968; at this time the Cook House became the headquarters of the Libertyville-Mundelein Historical Society

LIBERTYVILLE, LAKE COUNTY, ILLINOIS, THURSDAY, AUGUST 5, 1920.

Ansel B. Cook Property Is Presented to the Village



At a meeting of the Libertyville village board held at the residence of Mr. George Cook, president of the village board, for the Ansel B. Cook property was presented to the village board for use as a site for a public library and for park purposes.

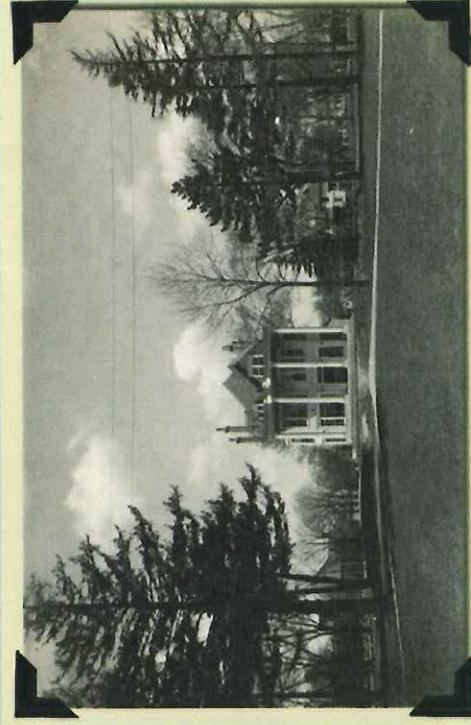
This is the first step in the proceedings to comply with the wishes of the late Ansel B. Cook, who died here about twenty years ago.

The property consists of a plot of about 250 feet frontage and extending to the business section of the village, a well built three-story house. The grounds are beautifully landscaped with fine old maple and other trees.

To Mrs. Emily Cook, the widow of the late Ansel B. Cook, the village is really indebted for this beautiful property, which she has graciously presented to the village after the death of Mr. Cook.

The entire property was acquired by the village board.

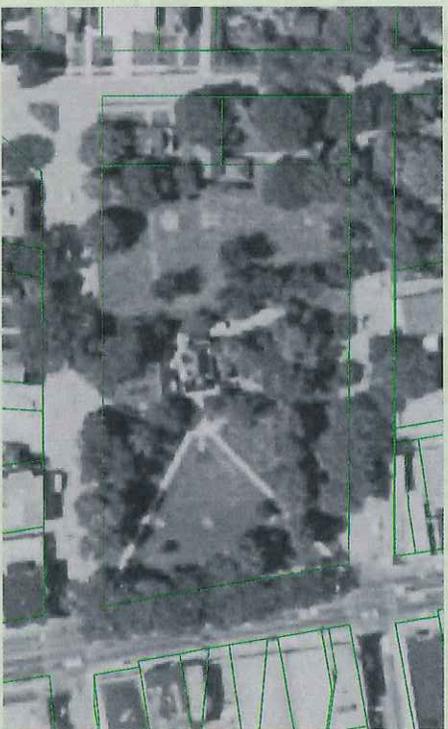
Beautiful Property in the Business Section of Libertyville, Now Belonging to the Village, to be Used as a Library.



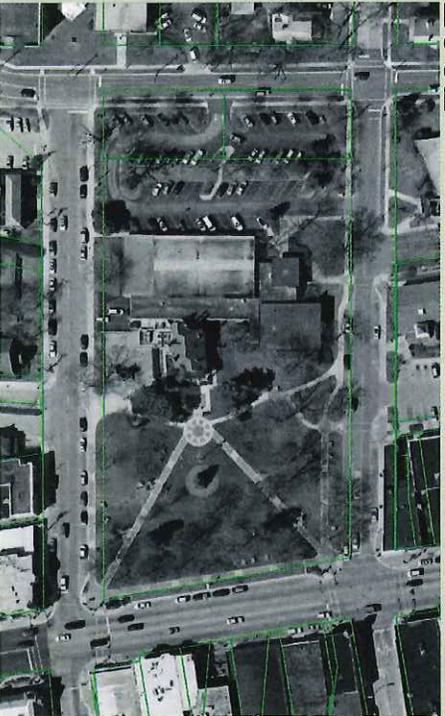
SITE



1946



1962



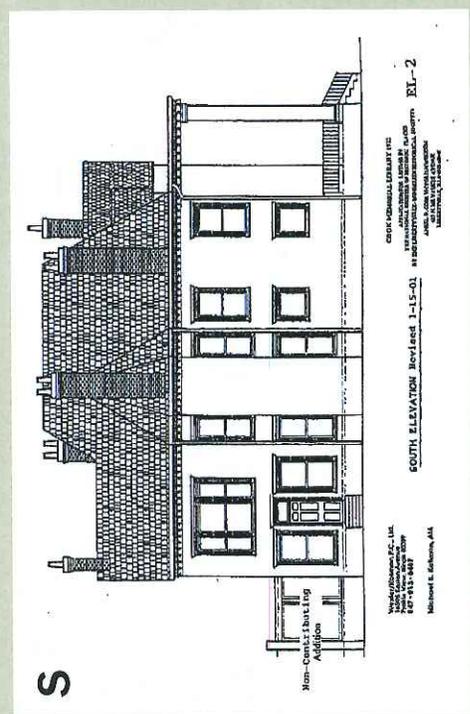
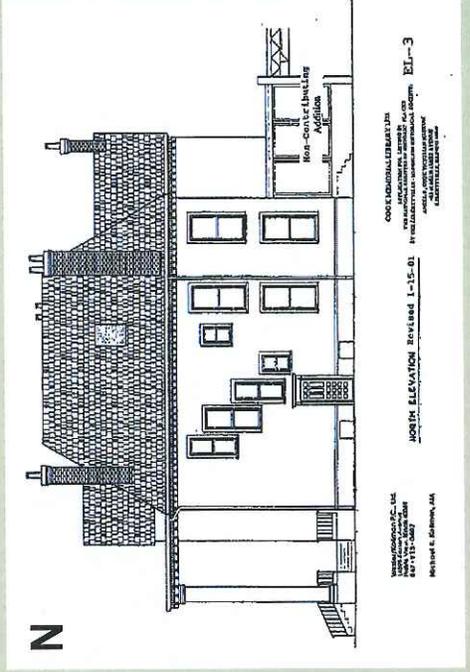
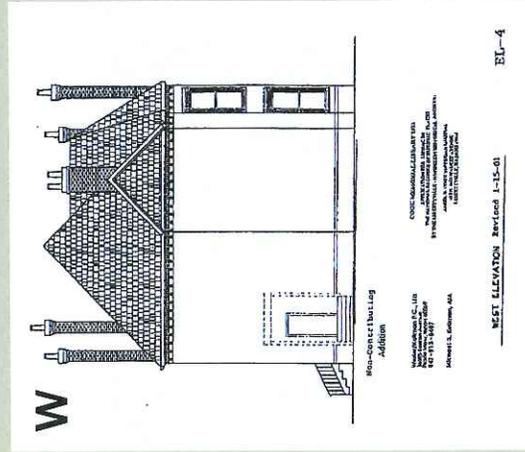
2002



2014

ELEVATIONS

- Classical Revival style
- Wood and stucco walls
- 1 story porch replaced by 4 columned portico in 1921
- Asphalt roof replaced by slate roof in 1998



SITE OF 1960 JFK SPEECH

Suburbs / Lake County News-Sun / News-Sun Opinion

John F. Kennedy's 1960 speech in Libertyville lives on — thanks to YouTube



President John F. Kennedy speaks at press conference. (Tribune File Photo / Associated Press)



By **Dan Moran** - **Contact Reporter**

DECEMBER 14, 2015, 4:57 PM

When Abraham Lincoln brought his presidential campaign to Waukegan in 1860, his speech was interrupted by a nearby fire and he heroically pitched in with the bucket brigade to put out the flames.

Or maybe he just watched the show from the sidelines. We'll never know for sure, because the wonder of YouTube was 145 years away.

But when it comes to John F. Kennedy's visit to Libertyville 55 years ago this autumn, we know that the sound system wasn't up to par because a film crew was there to record his speech in front of the Ansel B.

Cook House — and putting yourself into that moment of Lake County history is just a few clicks away thanks to YouTube, which brings Kennedy's visit to life, warts and all.

Kennedy's Libertyville campaign stop shortly before his election-day showdown with Richard Nixon was brought up to me last weekend while covering an event at the Cook House, and my interest was piqued. A viewing of the YouTube post (<https://www.youtube.com/watch?v=TaeYluygW34>) from that apparently mild Oct. 25, 1960, proved to be both educational and entertaining, delivering insights both large and small.

At the start of the nearly seven-minute clip, the 43-year-old Kennedy introduces local dignitaries that include his sister, Eunice Shriver of Chicago, prompting the future president to joke that "I have sisters living in all the key electoral states in preparation for this campaign."

At about the 1:40 mark, Kennedy departs from his stump speech to ask the crowd — which, it must be noted, had been a little noisy — if "maybe we can put all the signs down. Can we all put the signs down? Then we'd get a chance to see everything."

"Even that Kennedy sign," he says to laughter. "If the Nixon signs would drop also, then we can get in touch with everybody."

There then appears to be some kind of distraction off to his right, and he ends up saying "can anybody hear anything over this microphone? You can't hear anything? Well, I'd like you to hear what I have to say, so we'll try to get this fixed."

And this is where the future 35th President of the United States, with no technic rusting to help, manipulates the rack of microphones in front of him, blowing into one or two, tapping another, trying to see what works and what doesn't. It's an interesting glimpse of human awkwardness for a man often hailed as the first telegenic and image-conscious president.

When he finally gets his speech on track, Kennedy's now-famous voice rises as he mentions issues like the economy and education and America's prestige around the world. With the Cook House pillars clearly visible in the background, he makes sure to mention "this community of Libertyville" more than once, and brings up that it is "the home of a distinguished American, Mr. (Adlai) Stevenson."

That was life on the campaign trail more than a half-century ago, when Illinois was considered a swing state — and would truly prove to be so less than two weeks later.

dannoran@tribpub.com

[Twitter @NewsSunDanMoran](https://twitter.com/NewsSunDanMoran)

<https://www.youtube.com/watch?v=TaeYluygW34>

NOTABLE FEATURES

- Thought to be designed by **William W. Boyington**, one of the most prolific architects in Chicago in the late 1800s
- Located in Cook Memorial Park which is the **historical center of Libertyville**
- Built on the **site of the first permanent dwelling in Libertyville** (Vardin family log cabin)
- Cook served as **President of the Chicago City Council** and was elected to the **state legislator**
- In Chicago, Cook contracted many of the **flagstone walks** as well as the masonry on the **Old Chicago Water Works**; he helped to rebuild the city after the **Chicago Fire**
- Cook House the site of a **1960 John F. Kennedy speech**

PRESENT DAY



THANK YOU!



**VILLAGE BOARD AGENDA SUPPLEMENT**

Meeting Date: May 10, 2016

Agenda Item: Ordinance Amending Chapter 6 of the Municipal Code

Staff Recommendation: Adopt Ordinance

Staff Contact: Richard M. Carani, Fire Chief

Background: The Fire Department and the Fire and Police Committee have reviewed the Village Ordinance with respect to the issuing of tent permits in an effort to assure the Village and its residents are prepared for severe weather when a tent is in use at a large venue. Recent severe weather events have resulted in tent collapses causing severe injuries and fatalities around the country. In an effort to better prepare for severe weather during special events, Staff is recommending two amendments under the following conditions; 1) when a tent permit is required and the tent is on a street in the Village or on Village property with an expected attendance of more than 50 people, 2) when a tent permit is required and the tent is located on private property and there is an expected attendance of more than 50 people.

The first amendment would require an event host who meets the criteria defined to post signs at each entry point notifying those in attendance that in the event of severe weather the tent will be evacuated and is not to be used as a storm shelter, rather a secure structure should be pre-designated.

The second amendment would require the organization or person requesting a tent permit to submit to the Fire Department, in advance, an emergency plan outlining tent evacuation procedures in the event of severe weather or fire, guest notification procedures in the event of severe weather or fire, a plan for monitoring for severe weather during the hours of the event, and a list of contact people for the event.

The Fire and Police Committee and Staff believe that these additional requirements will better prepare organizations for an emergency in the event there is a severe weather threat during an event, and recommends approving the attached Ordinance amending the Fire Code tent permit requirements. Four positive votes are required for approval.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-__

AN ORDINANCE AMENDING CHAPTER 6 - BUILDINGS AND TECHNICAL
REGULATIONS OF THE LIBERTYVILLE, ILLINOIS MUNICIPAL CODE

Adopted by the
President and Board of Trustees
of
the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

Published in pamphlet form by direction
and authority of the Village of Libertyville
Lake County, Illinois
this ____ day of _____, 2016

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 16-O-___

AN ORDINANCE AMENDING CHAPTER 6 - BUILDINGS AND TECHNICAL REGULATIONS OF
THE LIBERTYVILLE, ILLINOIS MUNICIPAL CODE

WHEREAS, the Village of Libertyville enacted Chapter 6-Buildings and Technical Regulations of the Village of Libertyville Municipal Code; and

WHEREAS, the President and Board of Trustees of the Village of Libertyville have determined that it is in the best interest of the Village and its residents to amend section 6-383 of the fire prevention code of the Village of Libertyville to improve the standards for buildings and technical regulations; and

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village and its residents to adopt the following amendments:

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE:

Sec. 3103.9.1 Notice Required. When a tent permit is issued for a tent which is to be constructed on a street in the Village or on Village property with an expected attendance of more than 50 people or when a tent permit is required and the tent is located on private property where a permit would be required and with an expected attendance of more than 50 people, the following procedures will be required. Notice shall be posted at each tent entrance with 4 inch letters stating; "This tent is not a storm shelter, in the event of severe weather seek shelter in a secure building", the alternative storm shelter, if available, shall be identified. Proper Exit signage shall also be posted directing tent occupants to designated exits.

Sec 3103.9.2 Plan Required. Prior to a tent permit being issued for a tent on a street in the Village or on Village property with an expected attendance of more than 50 people or when a tent permit is required and the tent is located on private property where a permit would be required and with an expected attendance of more than 50 people, the event sponsor must submit an emergency tent evacuation plan to the fire department outlining tent evacuation procedures in the event of severe weather or a fire, how attendee's will be notified in the event of an emergency, event weather monitoring procedures, the name and location of a designated storm shelter. Emergency evacuation plans must be submitted to and approved by the Fire Department a minimum of 5 days prior to the event. Evacuation plans must designate a contact person who will be present during the event. The Village of Libertyville may also order a tent evacuation in the event of severe weather or other emergency.

SECTION TWO: Effective Date: This ordinance shall be in full force and effect from September 23, 2015, following its passage, approval and publication in the manner provided by law.

PASSED this ____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2016.

Terry Wepler, Village President

ATTEST:

Sally Kowal, Village Clerk



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Construction Contract Award for Clarifier #5 Rehabilitation Project at Wastewater Treatment Plant

Staff Recommendation: Award Contract to Fab Tech Wastewater Solutions, LLC and Authorize Execution

Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: On April 28, 2016 the bid opening was conducted for the rehabilitation of Clarifier # 5 at the Wastewater Treatment Plant. The scope of the work includes replacing the electrical panel, worn bearings and mechanisms, rebuilding the drives and gears and sandblasting and painting the steel structure. The 75-foot diameter clarifier has been in service for 23 years and is now due for this rehabilitation work.

Twenty-four contractors obtained bid packets. Four firms submitted bid proposals. The results of the bid opening are as follows:

Fab Tech Wastewater Solutions, LLC, O'Fallon, Missouri	\$158,000.00
Keno and Son's Construction Co., Lake Bluff, Illinois	\$174,000.00
J. J. Henderson and Son Inc., Gurnee, Illinois	\$197,000.00
Rebuild-it Services Group, Salt Lake City, Utah	\$264,863.00

Qualifications and references of the low bidder were checked and verified. Fab Tech was praised for their timely work, quality of final product, reasonable pricing and wouldn't hesitate to use Fab Tech's services in the future. Fab Tech Wastewater Solutions, LLC was also contacted to verify their understanding and our expectations for the proposed rehabilitation project.

The Water and Sewer Capital Improvements Fund allocates \$250,000.00 for the Clarifier Rehabilitation. Based on pricing, qualifications and reference checks, Staff recommends to award the construction contract to the lowest responsive bidder, Fab Tech Wastewater Solutions, LLC and authorize execution by the Village Administrator. Four positive votes are required for approval.

PICTURES OF CURRENT CONDITIONS FOR CLARIFIER #5



Baffle, skimmer and anti-rotation bar showing severe rust.



Stilling well and center column showing oil residue in black.



Underside of bridge with supports rusting.

**VILLAGE BOARD AGENDA SUPPLEMENT**

Meeting Date: May 10, 2016

Agenda Item: Renew Annual Streetlight Maintenance Contract with Geary Electric Inc.

Staff Recommendation: Approve Contract Renewal and Authorize Execution

Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: In May 2015, Geary Electric Inc. was awarded the streetlight maintenance Contract for Fiscal Year 2015/16 through a competitive bidding process. This work is performed as an on-call service with typical work including lamp replacements, cable fault repairs and knockdown replacements. The bid package required unit prices for various work items with estimated quantities based on past experience. The Contract documents included an option to extend the Contract for Fiscal Year 2016/17 with a 3% increase in unit costs.

The 2016/17 Budget provides \$98,400.00 in the Department of Public Works Streets Budget for contractual streetlight maintenance work. The budgeted amount has been increased from previous years due to the increase in number of streetlight knockdowns that have been occurring. The final cost of the Contract will be based on actual work quantities and will not exceed the budget amount.

Administrative Staff recommends extending the Contract with Geary Electric Inc. for this year's Annual contractual Streetlight Maintenance Program and authorizing execution by the Village Administrator. Four positive votes are required for approval.

2015 Streetlight Maintenance Bid Tabulation
April 14, 2015

	Estimated Quantity	Meade Electric			Geary Electric			H&H Electric		
		Unit Price	Amount	Weekend/ Holiday Rate	Unit Price	Amount	Weekend/ Holiday Rate	Unit Price	Amount	Weekend/ Holiday Rate
Aerial Truck with Journeyman Operator	200 Hours	\$120.00	\$24,000.00	1/2 time \$180.00 2 times \$235.00	\$95.75	\$19,150.00	1/2 time \$165.00 2 times \$220.00	\$168.10	\$33,620.00	2 times \$336.20
Service Truck with Journeyman Operator	50 Hours	\$110.00	\$5,500.00	1/2 time \$170.00 2 times \$225.00	\$95.75	\$4,787.50	1/2 time \$165.00 2 times \$220.00	\$26.00	\$1,300.00	2 times \$52.00
Aerial Truck with Apprentice/Helper	50 Hours	\$10.00	\$500.00	1/2 time \$15.00 2 times \$20.00	\$37.20	\$1,860.00	1/2 time \$66.00 2 times \$82.00	\$130.80	\$6,540.00	2 times \$261.60
Service Truck with Apprentice/Helper	50 Hours	\$10.00	\$500.00	1/2 time \$15.00 2 times \$20.00	\$37.20	\$1,860.00	1/2 time \$66.00 2 times \$82.00	\$120.80	\$6,040.00	2 times \$241.60
Auger/Backhoe with Operator	30 Hours	\$100.00	\$3,000.00	1/2 time \$150.00 2 times \$200.00	\$95.75	\$2,872.50	1/2 time \$165.00 2 times \$220.00	\$114.60	\$9,438.00	2 times \$229.20
Trencher with Operator	30 Hours	\$10.00	\$300.00	1/2 time \$15.00 2 times \$20.00	\$95.75	\$2,872.50	1/2 time \$165.00 2 times \$220.00	\$89.60	\$2,688.00	2 times \$179.20
Laborer/Helper	50 Hours	\$10.00	\$500.00	1/2 time \$15.00 2 times \$20.00	\$37.20	\$1,860.00	1/2 time \$66.00 2 times \$82.00	\$88.00	\$4,400.00	2 times \$176.00
Lamp Replacement Residential* (10'-15' MH)	325 Each	\$45.00	\$14,625.00	1/2 time \$90.00 2 times \$120.00	\$41.50	\$13,487.50	1/2 time \$83.00 2 times \$110.00	\$39.10	\$12,707.50	2 times \$78.20
Lamp Replacement Commercial* (20'-35' MH)	100 Each	\$45.00	\$4,500.00	1/2 time \$90.00 2 times \$120.00	\$47.20	\$4,720.00	1/2 time \$83.00 2 times \$110.00	\$52.10	\$5,210.00	2 times \$104.20
May 1, 2016 - April 30, 2017 rate increase:			4.00%			3.00%			6.00%	
TOTAL			\$53,425.00			\$53,470.00			\$75,943.50	

*Lamps supplied from Village Stock. Unit price shown shall be inclusive of travel time and equipment charges. 12" residential poles will be supplied from Village stock.

INVITATION FOR BIDDER'S PROPOSALS

VILLAGE OF LIBERTYVILLE, ILLINOIS

STREETLIGHT MAINTENANCE

OWNER: Village of Libertyville
200 East Cook Avenue
Libertyville, Illinois 60048-2090

1. **Invitation to Bid:** Owner invites sealed Bidder's Proposal for on-call routine and emergency maintenance and repair work on the Village's street lighting system within the city limits of Libertyville. Maintenance of this system will include: lamp replacements, pole/lamp knockdown repairs/replacements, cable repair/replacement, trouble shooting, underground cable locating, repair of controllers and related equipment.
2. **The Bid Package:** The Bid Package consists of the following documents, all of which are by this reference made a part of this Invitation for Bidder's Proposals as though fully set forth herein: (1) Request for Proposal/contract; (2) Schedule of prices; (3) Addenda, if issued; (4) Description of work and Specifications.
3. **Inspection and Examination:** Bid Packages are available between 7:00 a.m. & 3:30 p.m. from the Public Works Department, Streets & Utilities office, 600 North Avenue, Libertyville, IL. 60048. Questions may be directed to, Marty Wittrock, Streets & Utilities Superintendent at (847)362-3434. Each prospective Bidder shall, before submitting its Bidder's Proposal, carefully examine the Bid Package. The Bidder whose proposal is accepted, will be responsible for all errors in its Bidder's Proposal including those resulting from its failure or neglect to make a thorough examination and investigation of the Bid Package.
4. **Bid Opening:** Owner will receive sealed Bidder's Proposals for the Work until 1:00 p.m., local time, Tuesday, April 14th, 2015, at the office of the Director of Public Works located at **200 East Cook Avenue, Libertyville, IL** at which time, or as soon thereafter as possible, all Bidder's Proposals will be publicly opened and read aloud. Bidders or their agents are invited to be present. Each Bidder shall clearly mark the envelope containing Bidders' Proposal "**SEALED BID - STREETLIGHT MAINTENANCE**".
5. **Insurance:** Within ten (10) days following award and prior to the commencement of work, the successful bidder shall furnish to the Village a certificate of insurance naming the Village as an additional insured in the coverage amounts specified in the contract.

DATED this 18th day of March, 2015.

VILLAGE OF LIBERTYVILLE

By: /s/ Kevin Bowens
Village Administrator

VILLAGE OF LIBERTYVILLE

REQUEST FOR PROPOSALS

OWNER:

Village of Libertyville
118 West Cook Avenue
Libertyville, Illinois 60048-2090

Owner will receive sealed proposals for the Work generally described as follows:

STREET LIGHT MAINTENANCE

TO BE SUBMITTED TO Village of Libertyville, 200 East Cook Avenue, Libertyville, Illinois 60048-2090, attention John M. Heinz, Director of Public Works, BEFORE 1:00 p.m., April 14th, 2015. **Bids must be marked on the outside of the envelope, "SEALED BID – STREET LIGHT MAINTENANCE".**

INSTRUCTIONS TO BIDDERS

Preparation of Proposals

All proposals for the Work shall be made only on the blank Contract/Proposal form attached to this Request for Proposals and shall be complete with a price for each and every item named in the Schedule of Prices section of the Contract/Proposal form. All proposals must be signed by an authorized official. Proposals that contain omissions, erasures, alterations, or additions not called for, conditional or alternate bids unless called for, or that contain irregularities of any kind may be rejected.

Pregualification

All bidders shall be electrical contractors holding valid registration with the Village of Libertyville in accordance with the Village of Libertyville Electrical Code.

Clarifications

Owner reserves the right to make clarifications, corrections, or changes in this Request for Proposals at any time prior to the time proposals are opened. All bidders or prospective bidders will be informed of said clarifications, corrections, or changes.

Delivery of Proposals

Each proposal shall be submitted in a sealed envelope plainly marked with the title of the contract and bidder's full legal name and shall be addressed and delivered to the place and before the time set forth above. Proposals may be delivered by mail or in person. Proposals received after the time specified above will be returned unopened.

Opening of Proposals

Proposals will be publicly opened and read at the time and place specified above. Bidders, their authorized agents, and interested parties are invited to be present.

Withdrawal of Proposals

No proposal shall be withdrawn for a period of 45 days after the opening of any proposal.

Rejection of Proposals

Proposals that are not submitted on the Contract/Proposal form or that are not prepared in accordance with these Instructions to Bidders may be rejected. If not rejected, Owner may demand correction of any deficiency and accept the deficiently prepared proposal upon compliance with these Instructions to Bidders.

Acceptance of Proposals

Proposals submitted are offers only and the decision to accept or reject is a function of quality, reliability, capability, reputation, and expertise of the bidders.

Owner reserves the right to accept the proposal that is, in its judgment, the best and most favorable to the interests of Owner and to the public; to reject the low price proposal; to accept any item of any proposal; to reject any and all proposals; and to waive irregularities and informalities in any proposal submitted or in the request for proposal process; provided, however, the waiver of any prior defect or informality shall not be considered a waiver of any future or similar defect or informality. Bidders should not rely upon, or anticipate, such waivers in submitting their proposal.

Upon acceptance of the successful Bidder's proposal by Owner, the successful Bidder's proposal, together with Owner's notification of acceptance in the form attached to this Request for Proposals, shall become the contract for the Work.

DATED this 18th day of March, 2015

VILLAGE OF LIBERTYVILLE

By: /s/ Kevin J. Bowens
Village Administrator

VILLAGE OF LIBERTYVILLE
CONTRACT/PROPOSAL FOR THE
STREET LIGHT MAINTENANCE

Full Name of Bidder _____
 ("Bidder")

Principal _____ Office _____ Address _____

Local _____ Office _____ Address _____

Contact Person _____ Telephone _____

TO: Village of Libertyville ("Owner")
 118 West Cook Avenue
 Libertyville, Illinois 60048-2090
 Attention: John M. Heinz
 Director of Public Works

Bidder warrants and represents that Bidder has carefully examined the Work Site described below and its environs and has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. NONE, which are securely stapled to the end of this Contract/Proposal.

1. Work Proposal

A. Contract and Work. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall, at its sole cost and expense, provide, perform, and complete, in the manner specified and described, and upon the terms and conditions set forth, in this Contract/Proposal and Owner's written notification of acceptance in the form included in this bound set of documents, all of the following, all of which is herein referred to as the "Work":

1. Labor, Equipment, Materials and Supplies. Provide, perform, and complete, in the manner specified and described in this Contract/Proposal, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary for the **Maintenance and Repair of Street Lighting System** (the "Work"); the work includes, but is not limited to the following items. Service calls 400, knockdowns 25, underground cable repairs 25, lamp replacements 325. Quantities are estimated based on recent annual historical data but will vary due to the nature of the work involved.
2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary in connection therewith;
3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates specified in this Contract/Proposal;

4. Taxes. Pay all applicable federal, state, and local taxes;
 5. Miscellaneous. Do all other things required of Bidder by this Contract/Proposal; and
 6. Quality. Provide, perform, and complete all of the foregoing in a proper and workmanlike manner, consistent with highest standards of professional and construction practices, in full compliance with, and as required by or pursuant, to this Contract/Proposal, and with the greatest economy, efficiency, and expedition consistent therewith, with only new, undamaged, and first quality equipment, materials, and supplies.
- B. Performance Standards. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that all Work shall be fully provided, performed, and completed in accordance with the special provisions attached hereto and by this reference made a part of this Contract/Proposal.
- C. Responsibility for Damage or Loss. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall be responsible and liable for, and shall promptly and without charge to Owner repair or replace, damage done to, and any loss or injury suffered by, Owner, the Work, the Work Site, or other property or persons as a result of the Work.
- D. Inspection/Testing/Rejection. Owner shall have the right to inspect all or any part of the Work and to reject all or any part of the Work that is, in Owner's judgment, defective or damaged or that in any way fails to conform strictly to the requirements of this Contract/Proposal and Owner, without limiting its other rights or remedies, may require correction or replacement at Bidder's cost, perform or have performed all Work necessary to complete or correct all or any part of the Work that is

defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby, or cancel all or any part of any order or this Contract/Proposal. Work so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall take in full payment for all Work and other matters set forth under Section 1 above, including overhead and profit; taxes, contributions, and premiums; and compensation to all subcontractors and suppliers, the compensation set forth below.

A. SCHEDULE OF PRICES

1. For providing, performing, and completing all Work, the unit prices set forth on the attached "**TABLE OF UNIT PRICES**" shall govern. The unit prices involving labor costs include all applicable tax, insurance, bond and benefit expenses.
2. Materials charged by the contractor and accepted by the Village shall be paid for at actual cost plus 10 percent.
3. Equipment costs not listed in the Table of Unit Prices shall be paid for in the latest revision of the "Schedule of Average Annual Equipment Ownership Expense" as issued by the Illinois Department of Transportation. The equipment must be of the type and size reasonably required to complete the work.
4. Payment for items 8 and 9, Lamp Replacements Residential and Commercial/Industrial, respectively, shall be used when such work involves only lamp replacement. Additional work shall be billed on the basis of the time required and material used.

B. BASIS FOR DETERMINING PRICES

It is expressly understood and agreed that:

1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
2. Owner is not subject to state or local sales, use, and excise taxes, that no such taxes are included in the Schedule of Prices, and that all claim or right to claim any additional compensation by reason of the payment of any such tax is hereby waived and released; and
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Work are included in the Schedule of Prices; and
4. The approximate quantities set forth in the Schedule of Prices for each Unit Price Item are Owner's estimate only, that Owner reserves the right to increase or decrease such quantities, that payment for each Unit Price Item shall be made only on the actual number of acceptable units of such Unit Price Item installed complete in place in full compliance

with this Contract/Proposal, and that all claim or right to dispute or complain of any such estimated quantity, or to assert that there was any misunderstanding in regard to the nature or amount of any Unit Price Item to be provided or performed, is hereby waived and released.

C. TIME OF PAYMENT

It is expressly understood and agreed that all payments shall be made within 30 days of receipt of a complete invoice.

1. Extra Work

The Village reserves the right to separately bid extensive street light installations, repairs or replacements when the Village determines, at its sole discretion, which it is in the Village's best interests to do so.

4. Contract Time Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall commence the Work immediately following Owner's acceptance of this Contract/Proposal provided Bidder shall have furnished to Owner an insurance certificate as specified in this Contract/Proposal. Contract term shall run from acceptance through April 30, 2016. The Village reserves the right to extend this contract, if accepted, to include the period May 1, 2016 through April 30, 2017. The Table of Unit prices shall include the contractor's proposal for unit price adjustments for this time period.

5. Financial Assurance

A. Bonds. Bids shall be accompanied by bid security in an amount not less than five percent (5%) of the amount of the total bid. Performance Bond and Labor and Material Payment Bonds are not required for this project.

B. Insurance. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall provide certificates of insurance evidencing the minimum insurance coverages and limits set forth below within 10 days following Owner's acceptance of this Contract/Proposal. Such policies shall be in form, and from companies, acceptable to Owner. The insurance coverages and limits set forth below shall be deemed to be minimum coverages and limits and shall not be construed in any way as a limitation on Bidder's duty to carry adequate insurance or on Bidder's liability for losses or damages under this Contract/Proposal. **The Village of Libertyville must be named as and addition insured.** The minimum insurance coverages and limits that shall be maintained at all times while providing, performing, or completing the Work are as follows:

1. Workers' Compensation and Employer's Liability

Limits shall not be less than:

Worker's Compensation: Statutory

Employer's Liability: \$2,000,000 ea. accident-injury
\$1,000,000 ea. employee-disease
\$1,000,000 disease-policy

Such insurance shall evidence that coverage applies to the State of Illinois.

2. Comprehensive Motor Vehicle Liability

Limits for vehicles owned, non-owned or rented shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit

3. Comprehensive General Liability

Limits shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit.

Coverage is to be written on an "occurrence" basis.

Coverage to include:

- Premises Operations
- Products/Completed Operations
- Independent Contractors
- Personal Injury (with Employment Exclusion deleted)
- Broad Form Property Damage Endorsement
- "X," "C," and "U"
- Contractual Liability

Contractual Liability coverage shall specifically include the indemnification set forth below.

4. Umbrella Liability

Limits shall not be less than:

\$2,000,000 Bodily Injury and Property Damage Combined Single Limit.

This Policy shall apply in excess of the limits stated in 1, 2, and 3 above.

C. Indemnification. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall indemnify, save harmless, and defend Owner against all damages, liability, claims, losses, and expenses (including attorneys' fee) that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof, or any failure to meet the representations and warranties set forth in Section 6 of this Contract/Proposal.

D. Penalties. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof.

6. Firm Proposal

All prices and other terms stated in this Contract/Proposal are firm and shall not be subject to withdrawal, escalation, or change provided Owner accepts this Contract/Proposal within 45 days after the date this sealed Contract/Proposal is opened.

7. Bidder's Representations and Warranties

In order to induce Owner to accept this Contract/Proposal, Bidder hereby represents and warrants as follows:

A. The Work. The Work, and all of its components, shall be of merchantable quality; shall be free from any latent or patent defects and flaws in workmanship, materials, and design; shall strictly conform to the requirements of this Contract/Proposal, including, without limitation, the performance standards set forth in Subsection 1B of this Contract/Proposal; and shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract/Proposal and the warranties expressed herein shall be in addition to any other warranties expressed or implied by law, which are hereby reserved unto Owner.

B. Compliance with Laws. The Work, and all of its components, shall be provided, performed, and completed in compliance with, and Bidder agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time.

C. Not Barred. Bidder is not barred by law from contracting with Owner or with any other unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax as set forth in 65 ILCS 5/11-42.1-1; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.

D. Qualified. Bidder has the requisite experience, ability, capital, facilities, plant, organization, and staff to enable Bidder to perform the Work successfully and promptly and to commence and complete the Work within the Contract Price and Contract Time Proposals set forth above.

8. Acknowledgements

In submitting this Contract/Proposal, Bidder acknowledges and agrees that:

A. Reliance. Owner is relying on all warranties, representations, and statements made by Bidder in this Contract/Proposal.

- B. Reservation of Rights. Owner reserves the right to reject any and all proposals, reserves the right to reject the low price proposal, and reserves such other rights as are set forth in the Instructions to Bidders.
- C. Acceptance. If this Contract/Proposal is accepted, Bidder shall be bound by each and every term, condition, or provision contained in this Contract/Proposal and in Owner's written notification of acceptance in the form included in this bound set of documents.
- D. Remedies. Each of the rights and remedies reserved to Owner in this Contract/Proposal shall be cumulative and additional to any other or further remedies provided in law or equity or in this Contract/Proposal.
- E. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by Owner, whether before or after Owner's acceptance of this Contract/Proposal; nor any information or data supplied by Owner, whether before or after Owner's acceptance of this Contract/Proposal; nor any order by Owner for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the Work by Owner; nor any extension of time granted by Owner; nor any delay by Owner in exercising any right under this Contract/Proposal; nor any other act or omission of Owner shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Work, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder; or of any requirement or provision of this Contract/Proposal; or of any remedy, power, or right of Owner.
- F. Severability. The provisions of this Contract/ Proposal shall be interpreted when possible to sustain their legality and enforceability as a whole. In the event any provision of this Contract/Proposal shall be held invalid, illegal, or unenforceable by a court of competent jurisdiction, in whole or in part, neither the validity of the remaining part of such provision, nor the validity of any other provisions of this Contract/Proposal shall be in any way affected thereby.
- G. Amendments. No modification, addition, deletion, revision, alteration, or other change to this Contract/Proposal shall be effective unless and until such change is reduced to writing and executed and delivered by Owner and Bidder.
- H. Assignment. Neither this Contract/Proposal, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by Bidder except upon the prior written consent of Owner.
- I. Governing Law. This Contract/Proposal, and the rights of the parties under this Contract/Proposal shall be interpreted according to the internal laws, but not the conflict of law rules, of the State of Illinois.

DATED this 18th day of March, 2015.

**PROPOSAL FOR STREET LIGHT MAINTENANCE
VILLAGE OF LIBERTYVILLE
TABLE OF UNIT PRICES**

(from the date of Contract Award thru April 30, 2016)

Item Description	Estimated Quantity	Unit Price	Amount	Weekend/Holiday Rate
1. Aerial Truck w/Journeyman Operator	200 Hours	\$	\$	\$
2. Service Truck w/Journeyman Operator	50 Hours	\$	\$	\$
3. Aerial Truck w/ Apprentice/Helper	50 Hours	\$	\$	\$
4. Service Truck W/Apprentice/Helper	50 Hours	\$	\$	\$
5. Auger/Backhoe w/Operator	30 Hours	\$	\$	\$
6. Trencher w/Operator	30 Hours	\$	\$	\$
7. Laborer/Helper	50 Hours	\$	\$	\$
8. Lamp replacement residential * (10'-15' MH)	325 each	\$	\$	\$
9. Lamp Replacement commercial industrial* (20'-35' MH)	100 each	\$	\$	\$
Total estimated cost				

May 1, 2015 – April 30, 2017: rates will increase by _____% percent

*** Lamps supplied from Village stock. Unit price shown shall be inclusive of travel time and equipment charges.
12' residential poles will be supplied from Village stock.**

Bidder's Status: () _____ Corporation () _____ Partnership () Individual Proprietor

Bidder's Name: _____

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: _____

(Corporate seal)

Printed Name: _____

(If corporation)

Title/Position: _____

Bidder's Business Address: _____

Bidder's Business Telephone: _____ Facsimile: _____

If a Corporation or Partnership, list all Officers or Partners:

NAME	TITLE	ADDRESS

**VILLAGE OF LIBERTYVILLE
STREET LIGHT MAINTENANCE
FISCAL YEAR 2015-2016**

DETAILED SPECIAL PROVISIONS

Project Description (the "Work")

The contract involves on-call routine and emergency maintenance and repair work on the Village of Libertyville street lighting system. The Village maintains approximately 2,200 street lights and poles as well as associated cable, controllers and related equipment.

Village Responsibilities

- A. Provide routine patrolling of the system to identify lamp outages.
- B. Notify the contractor via phone, fax or e-mail of lamp outages and other requests for service, such as cable locating. The Village is a member of the J.U.L.I.E. system.
- C. Upon request, provide the contractor with best information available regarding lighting system plans. The Village has accurate atlas information and record drawings on various portions of the street lighting system.
- D. The Village purchases various street light lamps, poles and other hardware directly from suppliers and maintains an inventory of these items at the Public Works Facility, 600 North Avenue, Libertyville. The Village will periodically supply the contractor with an inventory of those items as required.
- E. The Village Point of Contact is the Superintendent of Streets & Utilities, 600 North Avenue, (847) 362-3434.

Contractor Responsibilities

- A. Perform on-call routine and emergency street lighting maintenance, service, repair and installation work in accordance with applicable state and local codes and ordinances and these special provisions. The street light system shall be kept in serviceable and proper working condition.
- B. Provide qualified personnel and adequate equipment sufficient to perform the Work required at all times.
- C. Provide the Village with a roster of at least three (3) qualified maintenance employees with their 24-hour telephone and/or pager numbers.
- D. Utilize those materials provided by the Village either by direct pickup at 600 North Avenue on an as-needed basis, or, upon mutual agreement with the Village, from contractor storage of Village supplied parts or equipment.
- E. Any Village supplied parts or equipment taken from contractor storage shall be reported by the contractor to the Village. The contractor shall supply the Village with

an annual inventory of Village supplied parts or equipment kept in contractor's storage. This inventory shall be supplied to the Superintendent of Streets & Utilities as required.

- F. Provide qualified personnel and adequate equipment in order to provide the following response times:
 - 1. Replace any defective lamps, ballasts or photocells, as necessary, within 2 working days after notification by the Village of a lamp outage.
 - 2. For requests to locate underground cable, complete any such locates in accordance with J.U.L.I.E. standards within 48 hours of notification from the Village.
 - 3. In emergencies such as street light knock-down time is of the essence because of public safety considerations. The contractor shall therefore respond in order to arrive at the location within two hours from time of notification. At that time the contractor shall make necessary permanent repairs or temporary repairs to maintain safe conditions.
 - 4. Repair cable faults within 5 working days and repair or replace street light pole knockdowns within 10 working days, unless an extension of time is granted by the Superintendent. Inform the Village by phone, fax or e-mail when repairs are complete.
- G. The contractor shall notify the Village within one working day if any of the following is observed:
 - 1. Damage caused by vandalism.
 - 2. Extensive maintenance items which may affect public safety.
 - 3. Maintenance or repair work required to restore street lighting service which goes beyond routine lamp, photocell or similar part replacements. An example would be excavations required to repair cable faults.
- H. Any materials to be used which are not supplied from the Village shall be new and unused. Items to be used will be from a manufacturer whose product has a reliable performance rating.
- I. At the time of any maintenance or repair work on a street light, the contractor shall:
 - 1. Clean all glassware and reflectors using acceptable cleaning solutions.
 - 2. Properly align standards, brackets, luminaries and poles as necessary.
 - 3. Secure all hand holes properly or replace them if necessary.

- J. The contractor shall provide for proper traffic control in accordance with standards established by the Illinois Department of Transportation and the Village.
- K. The contractor shall advise the Village of any maintenance or repair work which in the opinion of the contractor is necessary for proper and safe operations.
- L. All contractor work activities shall be itemized using the "Street Light Maintenance/Repair Invoice Detail" form. This form shall be completed for each service call and must be attached to the monthly invoice. All contractor supplied material costs shall be itemized on the form.

Unless the Contractor has obtained written permission from the Village to temporarily close any street, alley, or other traveled way, pursuant to Article 107.09, such traveled way shall be kept open to traffic on the existing pavement. During working hours, alternating one-way traffic from opposing directions shall be maintained. At all other times, sufficient width shall be provided to permit one lane of traffic in each direction.

The Contractor shall ensure that all barricades, warning signs, lights and other devices installed under his direction are in place and operational twenty-four (24) hours each day, including Sundays and holidays during the time the contract is in force. In the event of severe weather conditions the Contractor will be required to furnish any additional personnel necessary to properly maintain all traffic control devices as directed by the Engineer.

Prevailing Rate of Wages

Not less than the prevailing rate of wages for Lake County and as required by the Village of Libertyville or the State of Illinois Department of Labor or determined by a court on review shall be paid to all laborers, workers, and mechanics performing work for the duration of this contract. A copy of the Village's Prevailing Wage Ordinance and Lake County Prevailing Wage rates for March 2015 is attached.

Cooperation with Utilities

The Contractor shall notify all utilities including the Village of Libertyville Public Works Department at least 48 hours prior to commencement of any construction which may interfere with existing utility lines, conduits, cables, etc. The Contractor shall make his own investigation to determine the existence, nature and location of all utility lines and appurtenances within the limits of any excavation.

Preference to Illinois Citizens on Public Works Projects

The Contractor agrees that in performing the work under the terms of this contract only Illinois Laborers shall be employed, all as provided by the "Employment of Illinois Workers on Public Works Act", being 30 ICLS 570/0.01 et seq. Provided further, however, the contractor may place on the work to be performed under this contract not to exceed three of the Contractor's regularly employed non-resident executive and technical experts, even though they do not qualify as Illinois laborers as defined in the aforesaid Act. In the event the work to be performed under the terms of this contract involves the expenditure of federal aid funds, the afore described Act shall not be enforced in such manner as to conflict with any federal statutes or rules or regulations.

Job Safety and Protection of the Work

The Contractor shall be responsible for the proper and safe protection of his work at all times during the time the contract is in force. The Contractor shall provide, erect and maintain sufficient barricades, flagging, temporary fencing, lights and related devices at all places where work is in progress, and wherever else required by the Engineer, in order to minimize the changes of accidental injury to persons encountering areas of construction.

Instructions to Contractor

The Contractor shall accept instructions, either verbal or written, only from authorized personnel of the Public Works Department of the Village of Libertyville, Illinois, or in the case of emergencies, from the Village of Libertyville Police and Fire Departments.

Deductions for Delayed Work

The Village expects prompt service and repair in order to maintain the health, safety and welfare of its citizens. Work which is not completed in accordance with the time expectations noted in "Contractor Responsibilities, section F1, 2 and 4 may be subject to a 5 percent deduction for each day the work is left incomplete.

Working Hours

Except as required by emergencies the Contractor shall restrict his normal working operations to between the hours of 7:00 o'clock a.m. and 5:00 o'clock p.m. or sundown, whichever is earlier, Monday thru Friday, except that these limits may be extended up to one-half hour for the purpose of setting up or removing temporary traffic work on Saturday, Sunday or any legal holiday except for work of an emergency nature.

Traffic Control and Protection

Traffic control shall be provided by the Contractor in accordance with Section 107 of the standard Specifications and the applicable guidelines contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

CONTRACTOR REFERENCES

Please list below three (3) references for which your firm has performed similar work for municipalities as identified in Bidder Qualifications.

MUNICIPALITY: _____
ADDRESS: _____
CITY, STATE, ZIP CODE: _____
TELEPHONE NUMBER: _____
CONTACT PERSON: _____
DATES OF SERVICE: _____

MUNICIPALITY: _____
ADDRESS: _____
CITY, STATE, ZIP CODE: _____
TELEPHONE NUMBER: _____
CONTACT PERSON: _____
DATES OF SERVICE: _____

AGENCY: _____
ADDRESS: _____
CITY, STATE, ZIP CODE: _____
TELEPHONE NUMBER: _____
CONTACT PERSON: _____
DATES OF SERVICE: _____



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016
Agenda Item: Purchase of Public Works Replacement Vehicle
Staff Recommendation: Authorize Purchase to Napleton Ford
Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

Background: The 2016/17 Budget provides \$25,500.00 in the Fleet Services and Replacement Fund for the purchase of a replacement Ford Escape. The current 2002 Ford Explorer (Vehicle #402) is being recommended for replacement due to its age and current very poor condition of the exterior body. This vehicle was competitively bid through the Suburban Purchasing Cooperative and Currie Motors was the lowest bidder. An additional quote was received from a local automobile dealer, Napleton Ford. The quotes received from Napleton Ford and Currie Motors are listed below:

	Total
Napleton Ford, Libertyville IL	\$24,072.10
Currie Motors, Frankfort IL	\$24,095.95

Administrative staff recommends the Village Board authorize the purchase of a 2017 Ford Escape from Napleton Ford, who provided the lowest price in the amount not-to-exceed \$24,072.10, which is within the budgeted amount. Four positive votes are necessary for approval.

Village of Libertyville

Public Works

2017 Ford Escape

SE 4WD

Napleton Ford

1010 S. Milwaukee Ave

Libertyville, IL 60048

CNGP530

VEHICLE ORDER CONFIRMATION

04/15/16 13:46:26

==>

Dealer: F41082

2017 ESCAPE

Page: 1 of 1

Order No: 0415 Priority: F2 Ord FIN: QC656 Order Type: 5B Price Level: 725

Ord Code: 200A Cust/Flt Name: LIBERTYVILLE PO Number:

	RETAIL	DLR INV		REMARKS	RETAIL	DLR INV
U9G SE 4WD	\$26850	\$25643.00		TRAILER		
.105.9" WB			942	DAYTIME RUN LMP	45	42.00
UX INGOT SILVER				SP DLR ACCT ADJ		(1144.00)
K CLOTH BUCKETS				SP FLT ACCT CR		(786.00)
B CHARCOAL BLACK				FUEL CHARGE		4.10
200A EQUIP GRP			B4A	NET INV FLT OPT	NC	7.00
.17" SPRKL WHLS				DEST AND DELIV	895	895.00
999 2.0L ECO ENGINE	1295	1237.00		TOTAL BASE AND OPTIONS	29495	
446 .6-SPD AUTOTRANS	NC	NC		TOTAL	29495	
235/55R17 A/S				*THIS IS NOT AN INVOICE*		
FRT LICENSE BKT	NC	NC		*TOTAL PRICE EXCLUDES COMP PRICE ALLOW*		
50C MATS-ALL WTHR	75	71.00				
50Q CARGO MAT	90	86.00				
60S REV SENSING SYS	245	232.00				
794 PRICE CONCESSN						

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC017111

fmcdealr@Napleton3623

Apr 15, 2016 12:55:39 PM

SELLING PRICE \$26,587.10

CD SHOP MANUAL # 285.00

SUBTOTAL \$26,872.10

GOVERNMENT CONCESSION

\$-2,800.00

TOTAL \$24,072.10

CNGP870 TRAILER INFORMATION DISPLAY 04/15/16 13:56:12
==> Dealer: F41082
Model Year: 17 Body Series: U9G Order No: 0415 Spec Ord No:

PRICE CONCESSION TRAILER:
Account Code ID: 10 Contract/Ref #: 01-315H
Bid Date: 01/13/16 State: IL
Concession Amt: 2800

RETURN=Continue Processing F1=Help F2=Return to Order
F3/F12=Veh Ord Menu
S005 - INQUIRY IS COMPLETE. QC017111
fmcdealr@Napleton3623
Apr 15, 2016 12:57:01 PM

A24,095



**2017 Ford Escape S Front Wheel Drive
Contract# 129**

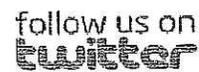
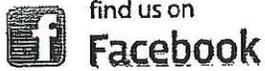


Currie Motors Fleet

"Nice People To Do Business With"

Your Full-Line Municipal Dealer
www.CurrieFleet.com

GOOD THRU: 09/18/2016



Contract# 129



Currie Motors Frankfort

SPC Contract Winner

2017 Ford Escape S Front Wheel Drive

Contract #129

Call Tom Sullivan (815) 464-9200

Standard Package: \$18,966.00

Warranty: 3 Years 36,000 miles Bumper to Bumper/ 5 Years 60,000 Power train

Free Delivery Within 50 Miles

Air Conditioning
Advance Trac w/RSC
Power Windows Power Locks
Remote Keyless Entry
Black Mirrors w/Blind Spot Mirror
AM/FM/CD Stereo
Intermittent Speed Sensitive Wipers
Rear Defroster
Electric Power Assist Steering
Cruise Control
My Key
Personal Safety System
17" Steel Wheels
6-Way Manual Adjust Drivers Seat
Cloth Front Bucket Seats
60/40 Split Rear Seats
Sync/ Sync App Link
First Row Center Console w/Armrest

Front Carpeted Floor Mats
Anti-Lock Brakes
Rear Stabilizer Bar
Halogen Headlamps
Solar Tinted Glass
Battery Saver Feature
Cargo Floor Hooks
Message Center
Sun Visors w/Dual Mirrors
Tilt and Telescoping Wheel
Emergency Brake Assist System
2.5L I-VCT 4 Cyl (1.5 Ecoboost STD on SE)
6-Speed Automatic Transmission
Body Color Rear Spoiler
SecuriLock Passive Anti-Theft
Tire Pressure Monitoring System
Power Point
Mini Spare Tire
Rear View Camera

Good Thru: 9/18/2016

Contract# 129

Available Model

<input checked="" type="checkbox"/>	Escape SE 4x4	21868.00
-------------------------------------	---------------	----------

U96

Engine Upgrade

<input checked="" type="checkbox"/>	2.0L EcoBoost - SE Only	1115.00
-------------------------------------	-------------------------	---------

999

Options

<input checked="" type="checkbox"/>	Cargo Management	345.00
<input type="checkbox"/>	Block Heater	30.00
<input checked="" type="checkbox"/>	Day Time Running Lights	39.00
<input checked="" type="checkbox"/>	All Weather Mats	66.00
<input type="checkbox"/>	Privacy Glass	240.00
<input checked="" type="checkbox"/>	Reverse Sensing System	213.00
<input checked="" type="checkbox"/>	Cargo Area Protector	79.00
<input type="checkbox"/>	Rustproofing/Sound Shield	295.00
<input checked="" type="checkbox"/>	CD Rom Shop Manual	295.00
<input checked="" type="checkbox"/>	Delivery >50 miles	75.00
<input type="checkbox"/>	Municipal Plates	103.00

GAS DELETE PER STEVE

942

50C

60S

DEALER 500

DEALER

?

Exterior Colors

<input type="checkbox"/>	Canyon Ridge	N/C
<input type="checkbox"/>	Magnetic Metallic	N/C
<input type="checkbox"/>	Oxford White	N/C
<input type="checkbox"/>	Lightning Blue	N/C
<input type="checkbox"/>	Shadow Black	N/C
<input checked="" type="checkbox"/>	Ingot Silver	N/C
<input type="checkbox"/>	Ginger Ale Metallic	N/C
<input type="checkbox"/>	White Gold	
<input type="checkbox"/>	Ruby Red - SE Only	

UX

26,287.10

Interior Colors

<input checked="" type="checkbox"/>	Charcoal Black	N/C
<input type="checkbox"/>	Medium Light Stone - SE Only	N/C

KB

QC656

B4A

2800

01315H



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016
Agenda Item: Purchase of Public Works Replacement Vactor Truck
Staff Recommendation: Authorize Purchase to Standard Equipment
Staff Contact: Paul Kendzior, P.E., C.F.M., Director of Public Works

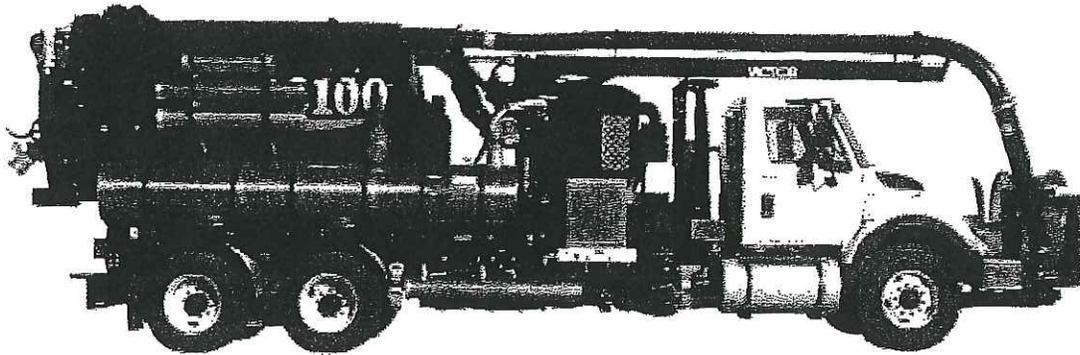
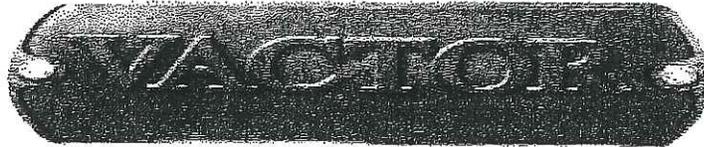
Background: The 2016/17 Budget includes \$68,625.00 for three of a total of 20 lease payments in the Fleet Services and Replacement Fund for the purchase of a replacement Vactor 2100 Series Sewer Cleaner. The lease payments are based upon a purchase price of \$408,000.00. The current Vactor is 19 years old and is being recommended for replacement based on age, current condition of the front hose reel and corrosion development inside the debris body. Replacement of the existing vactor was discussed in detail at the Village Board Budget Workshops. This type of vehicle has been competitively bid through the Suburban Purchasing Cooperative with the following low bidders:

	<u>Total</u>
Standard Equipment Company	\$407,119.00
EJ Equipment	\$532,353.00

Administrative staff recommends the Village Board authorize the purchase of a new Vactor 2100 Series Truck from Standard Equipment Company in the amount not-to-exceed \$407,119.00. Four positive votes are necessary for approval.

Presents a Proposal Summary

of the



2100 Plus

Combination Single Engine Dual Stage Sewer Cleaner with Hydrostatic Driven Vacuum System Mounted on a Heavy Duty Truck Chassis

for

Steve Szymczak
Tel:

Vertical text on the right edge of the page, likely a scanning artifact or a long URL.

Steve Elliott
Fleet Services Division
Village of Libertyville



11-23-15

Dear Steve,

Thank you for your interest in working with Standard Equipment for your Sewer Cleaner needs. Per your request, I have compiled a quote for a 2016 Tandem Axle, Two Stage Fan, Single Engine Vactor Based on the NWMC Pricing. The equipment listed below is included in the quote:

2100 Plus Single Engine, Dual Fan
1500 Gallons of Water
Debris Body Washout
6" Decant System, Knife Valve Curbside
Streetside Folding Pipe Rack
Lube Manifold
Continuous Water Fill
Digital Water Pressure Gauge
Front Joystick Boom Control
Belly Pack Wireless Control
Cold Weather Recirc
HXX Kit
700'x1" Piranha Sewer Hose
Handgun Hose Reel
Rodder Pump Drain Valves
Rear Arrow Board 10 Light
DOT 3, 6 Light System
Worklights (2) Rear Door
Worklight Hose Reel Manhole
Safety Cone Storage
Behind Cab Tool Box
2017 Freightliner 114SD
JetScan System

12 Yard Debris Body
80GPM@2500PSI
6" Rear Door Butterfly Valve 3
Curbside Folding Pipe Rack
Rear Door Splash Shield
Low Water Light w/ Pump Flo Ind
Air Purge
10Ft Telescopic Boom
Boom Hose Storage
Rotatable Inlet Hose
Accumulator
Fan Flush Out
Auto, Indexing Wind Guide
Hydraulic Shut Off Valves
Hydraulic Oil Temp Alarm
Hand Light w/Bumper Plug
Worklights (2) LED BOOM
Worklight LED Operators Station
Camera System, Rear
Front Bumper Toolboxes
Drive Side Subframe Toolbox
Sonetics Com Hub

Vactor Purchase Price:

\$407,119.00

Thank you again for your interest in working with Standard Equipment for your Sewer Cleaning needs. Please let me know if there are any questions regarding this quote.

Respectfully,

Steve Szymczak
Account Manager
Standard Equipment CO.

**EJ Equipment
551 S. IL Route 83
Elmhurst, IL 60126**

**2015 Vac-Con 12-yard Combination
Alternate SPC Contract # 128**

Total Quote: \$ 532,353.00



**115 Vac-Con 12-yard Combination
Sewer Cleaner Order Form**
EJ Equipment, Inc.
Alternate SPC Contract #128

Contact Eric LeSage at 815-468-0250 or eric@ejequipment.com



Important: Please contact Eric LeSage prior to order placement and Purchase Order issuance to verify option compatibility and option availability

Municipality: Village of Libertyville
 Contact Name: Steve Elliott
 Phone Number: 847.362.3434
 Email: SElliott@libertyville.com
 Today's Date: 05/05/16
 PO #:

2015 Price
\$294,073.00

Vac-Con Model V212E/1300 LHA mounted on a 2013 114SD, 66,000 GYWR, 6x4; ISL 350HP, 3000 RDS

Debris Body Options

<input type="checkbox"/>	Equipment/Option Description	2015 Price
<input checked="" type="checkbox"/>	6" Butterfly Valve and Port Rear Door 6:00 position with fixed basket screen	\$1,827.00
<input type="checkbox"/>	Rear, Hydraulic Pump Off System, 200 GPM with gravity drain system to Front operator station	\$6,413.00
<input checked="" type="checkbox"/>	Rear, Hydraulic Pump Off System, 575 GPM with gravity drain system to Front operator station	\$11,541.00
<input checked="" type="checkbox"/>	6" Decant - air operated knife valve with screen	\$2,203.00
<input checked="" type="checkbox"/>	Flush Out connection for rear door valve	\$472.00
<input checked="" type="checkbox"/>	Water and Debris Tanks tied together, additional water supply	\$2,075.00
<input checked="" type="checkbox"/>	8" Knife Valve, Lower Rear Door Mounted with Cam-Lock	\$1,978.00
<input type="checkbox"/>	Vibrator, Electric	\$3,836.00
<input checked="" type="checkbox"/>	Rubber Wear Pad on Deflector Shield	\$461.00
<input checked="" type="checkbox"/>	Ceramic Debris Tank Coating, Tandem Axle	\$5,621.00
<input checked="" type="checkbox"/>	Built in Body Prop	\$425.00
<input checked="" type="checkbox"/>	High Dump, Tandem Axle Only	\$18,767.00

Vacuum System Options

<input type="checkbox"/>	Three Stage Fan Compressor in lieu of Two Stage Fan Compressor	\$9,482.00
<input type="checkbox"/>	160CC Hydrostatic Pump, achieves optimum vacuum at lower RPM, reducing noise and fuel consumption	\$1,764.00
<input checked="" type="checkbox"/>	3600 CFM PD Blower in lieu of Fan	\$29,350.00
<input type="checkbox"/>	4200 CFM PD Blower in lieu of Fan	\$32,991.00
<input checked="" type="checkbox"/>	Centrifugal Compressor Flush Out System	\$1,091.00

\$4,354.00
 \$2,509.00

Boom Assembly Options

6' Telescopic Boom assembly in lieu of 10' telescopic boom
 10" Boom and Elbow with 8" Adapter
 Water Ring Assembly at Debris Tank Inlet
 Wireless Remote Control
 Extra Pendant Control, Wired
 Extra Pendant Control, Wireless
 Vacuum Enhancer, for PD System, Air Operated
 Heavy Duty Elbow

Water Tank Options

Continuous Fill System at Water Tank Inlet
 Ball Valve Water Tank Drain
 Low Water Light, Alarm
 Air Purge System Utilizing Chassis Air System
 Y Strainer at Water Tank Fill
 1500 Gallon Fresh Water Capacity

Water System Options

50GPM/3000PSI Water System (3/4" hose required)
 60GPM/2500PSI Water System
 60GPM/3000PSI Water System
 80GPM/2500PSI Water System
 Water Pump Remote Oil Drain
 Pulsation Feature for Water Pump
 Winter Recirculation for Hose Reel and Hydro-excavation Reel
 Front and Rear Handgun Couplers
 Hydro-Excavation Kit with Retractable Reel, 50' x 3/8" Hose, Handgun and Plumbing
 Extra Hand Gun Assembly
 Folding Spray Bar Assembly with In Cab Controls
 Lateral Cleaning Kit w/2000' x 1/2" nozzle, mounted with electric rewind control
 Street Flusher, 450 GPM, air actuated spray heads, Consult Factory for Adaptability
 410,000 BTU Diesel Fired Boiler
 Single Engine Configuration in lieu of Dual Engine
 Ford Power Products Gas WSG-1068, 6.8L V10, 220HP in lieu of John Deere

Hose Reel Options

Air Operated Pinch Roller
 \$2,089.00

<input type="checkbox"/>	600' x 3/4" Sewer Hose	\$0.00
<input type="checkbox"/>	700' x 3/4" Sewer Hose	\$403.00
<input type="checkbox"/>	800' x 3/4" Sewer Hose	\$807.00
<input type="checkbox"/>	Hose Reel Central Lube Assembly	\$1,000.00
<input type="checkbox"/>	600ft x 1" Piranha Sewer Hose / 2500 PSI	\$1,613.00
<input type="checkbox"/>	700ft x 1" Piranha Sewer Hose / 2500 PSI (includes large reel)	\$5,072.00
<input type="checkbox"/>	800ft x 1" Piranha Sewer Hose / 2500 PSI (includes large reel)	\$5,335.00
<input type="checkbox"/>	600ft x 1" Aeroquip Sewer Hose / 2500 PSI	\$1,883.00
<input type="checkbox"/>	600ft x 1" Piranha Armor Belt Beacon Hose / 2500 PSI	\$2,063.00
<input checked="" type="checkbox"/>	700ft x 1" Piranha Armor Belt Beacon Hose / 2500 PSI (includes large reel)	\$5,604.00
<input checked="" type="checkbox"/>	Automatic Hose Level Wind Guide with Indexing Automatic Hose Level Wind Guide	\$4,927.00
<input checked="" type="checkbox"/>	Digital Hose Footage Counter - English	\$3,506.00
<input type="checkbox"/>	Hydraulic Tool Package	\$3,068.00
<input type="checkbox"/>	Electro Magnet Manhole Lifter, outrigger leg mounted	\$4,415.00

Lighting Options

<input type="checkbox"/>	Signal Master Directional Arrow One Piece 10 Lights Rear	\$689.00
<input type="checkbox"/>	Signal Master Directional Arrowstick One Piece 8 LED Lights Rear	\$545.00
<input type="checkbox"/>	Signal Master Directional Arrowstick One Piece 8 LED Lights Front	\$545.00
<input type="checkbox"/>	Hand Light with Bumper Plug	\$410.00
<input type="checkbox"/>	Hand Light with Retractable Reel	\$957.00
<input checked="" type="checkbox"/>	FSDOT 6 light system, all LED system, 2 FED Signal mirror mount strobes, 2 mid ship, and 2 rear mounted	\$4,099.00
<input checked="" type="checkbox"/>	LED Work Lights (2) mounted on Boom	\$751.00
<input type="checkbox"/>	LED Work Lights (2) mounted on Operator Station	\$751.00
<input type="checkbox"/>	LED Work Lights (2) mounted on Hose Reel	\$751.00
<input type="checkbox"/>	LED Work Lights (2) mounted on Curbside	\$751.00
<input type="checkbox"/>	LED Work Lights (2) mounted on Auxiliary Engine (Street side)	\$751.00
<input type="checkbox"/>	Amber LED Strobe Light, each additional	\$840.00
<input checked="" type="checkbox"/>	LED Work Lights (2) Rear Mounted	\$751.00
<input type="checkbox"/>	LED Lighting, Module	\$1,435.00

Miscellaneous Options

<input type="checkbox"/>	Vac-Con Central Control and Monitoring System, includes: Joystick controller (consolidates switches/levers), multi-function screen with user programmable functions and diagnostic system.	\$4,980.00
<input checked="" type="checkbox"/>	Auxiliary Engine Driven Hydraulics	\$4,190.00
<input checked="" type="checkbox"/>	Offset Manhole Roller	\$345.00
<input checked="" type="checkbox"/>	Hydraulic Oil Temperature Light and Alarm	\$512.00
<input type="checkbox"/>	Grate Lifting Hook Assembly	\$403.00
<input type="checkbox"/>	Rear Mounted Tow Hooks	\$320.00
<input type="checkbox"/>	Auxiliary Engine Remote Oil Drain	\$245.00
<input checked="" type="checkbox"/>	Auto Lube system, entire unit, excluding chassis	\$4,802.00

<input type="checkbox"/>	Hose Guide, spare	\$163.00
<input type="checkbox"/>	Catch Basin Retriever Hook	\$515.00
<input type="checkbox"/>	Manhole Cover Lifting Hook	\$97.00
<input checked="" type="checkbox"/>	5# Fire Extinguisher, spare	\$144.00
<input checked="" type="checkbox"/>	Triangle Road Safety Kit, spare	\$88.00
<input checked="" type="checkbox"/>	Jet-Camera Video Inspections System	\$34,094.00
<input type="checkbox"/>	Additional Side Steps, each	\$97.00
<input type="checkbox"/>	VapoRooter Command System, Integrated	\$47,199.00
<input type="checkbox"/>	Additional 15 gallon Chemical Tank	\$2,857.00
<input checked="" type="checkbox"/>	Safety Cone Storage Rack	\$377.00
<input checked="" type="checkbox"/>	Vac-Con Printed Manual	\$179.00
<input type="checkbox"/>	Electronic Vac-Con Manual (Thumb Drive), Spare	\$179.00

<input type="checkbox"/>	Pipe Storage, Vacuum Pipe and Tool Box Options	
<input type="checkbox"/>	Additional Pipe Rack, each	\$170.00
<input checked="" type="checkbox"/>	Folding Pipe Rack Curbside	\$2,636.00
<input checked="" type="checkbox"/>	Folding Pipe Rack Street Side	\$2,636.00
<input type="checkbox"/>	Folding Pipe Rack Rear Door	\$2,636.00
<input type="checkbox"/>	3' x 8" Aluminum Pipe Extension	\$220.00
<input type="checkbox"/>	4' x 8" Aluminum Pipe Extension	\$242.00
<input checked="" type="checkbox"/>	5' x 8" Aluminum Pipe Extension	\$258.00
<input type="checkbox"/>	6' x 8" Aluminum Pipe Extension	\$290.00
<input type="checkbox"/>	7' x 8" Aluminum Pipe Extension	\$320.00
<input type="checkbox"/>	8' x 8" Aluminum Pipe Extension	\$320.00
<input type="checkbox"/>	6 1/2' x 8" Catch Basin Nozzle with Serrated End	\$334.00
<input type="checkbox"/>	Non-conducting Catch Basin Nozzle	\$959.00
<input type="checkbox"/>	8" Adjustable Air Gap	\$377.00
<input type="checkbox"/>	Snorkel Nozzle Attachment, 5' x 5"	\$144.00
<input type="checkbox"/>	3' x 8" Clear Tube	\$522.00
<input type="checkbox"/>	Circular Operator Handle	\$242.00
<input type="checkbox"/>	8" to Double 4" Y Adapter	\$345.00
<input type="checkbox"/>	8" Flange to 6" Sleeve Adapter	\$172.00
<input type="checkbox"/>	8" Quick Clamp, spare	\$36.00
<input type="checkbox"/>	8" Power Clamp	\$103.00
<input type="checkbox"/>	3' x 6" Aluminum Pipe	\$219.00
<input type="checkbox"/>	5' x 6" Aluminum Pipe	\$258.00
<input type="checkbox"/>	6' x 6" Aluminum Pipe	\$290.00
<input type="checkbox"/>	6" Quick Clamp	\$48.00
<input type="checkbox"/>	Storage Box Behind Cab, 16" x 42" x 96" (steel), one is standard on tandem	\$2,165.00
<input checked="" type="checkbox"/>	Aluminum Storage Box Behind Cab, 16" x 42" x 96"	\$4,649.00
<input type="checkbox"/>	(2) Roll Out Shelves for Storage Box Behind Cab	\$1,448.00

<input checked="" type="checkbox"/>	35" x 14" x 24" Side Mounted Tool Box (steel), consult dealer for compatibility	\$719.00
<input type="checkbox"/>	35" x 14" x 24" Aluminum Side Mounted Tool Box, consult dealer for compatibility	\$452.00
<input type="checkbox"/>	Tool Box Dry Decking - side tool boxes, each	\$198.00
<input type="checkbox"/>	Tool Box Dry Decking - behind cab storage box	\$484.00

Nozzle Options

<input type="checkbox"/>	3/4" Nozzle Rack	\$108.00
<input type="checkbox"/>	1" Nozzle Rack	\$108.00
<input type="checkbox"/>	1" Storm Nozzle Pipe Assembly (Skid)	\$92.00
<input type="checkbox"/>	3/4" Aluminum Storm Nozzle	\$417.00
<input type="checkbox"/>	1" Aluminum Storm Nozzle	\$417.00
<input type="checkbox"/>	3/4" Standard Nozzle, spare	\$350.00
<input type="checkbox"/>	1" Standard Nozzle, spare	\$350.00
<input type="checkbox"/>	3/4" ENZ Penetrator Chisel, spare 60.100 with reducer	\$506.58
<input type="checkbox"/>	1" ENZ Penetrator Chisel Nozzle, spare 60.100	\$495.00
<input type="checkbox"/>	3/4" ENZ Grenade Nozzle 40.100A with reducer	\$1,051.58
<input type="checkbox"/>	1" ENZ Grenade Nozzle 40.100A	\$1,040.00
<input type="checkbox"/>	3/4" ENZ Rotating Nozzle, HRH 02.050BS	\$1,055.00
<input type="checkbox"/>	1" ENZ Rotating Nozzle, HRH 02.060	\$1,055.00
<input type="checkbox"/>	3/4" ENZ Rotating Nozzle, KBR 04.050BS	\$1,040.00
<input type="checkbox"/>	1" ENZ Rotating Nozzle, KBR 04.060	\$1,055.00
<input type="checkbox"/>	3/4" ENZ Bull Dog Nozzle 400.060	\$2,975.00
<input type="checkbox"/>	1" ENZ Bull Dog Nozzle 400.060BS	\$3,265.00
<input type="checkbox"/>	3/4" ENZ Bulldozer Culvert Nozzle 50.075	\$4,285.00
<input type="checkbox"/>	1" ENZ Bulldozer Culvert Nozzle 50.100	\$4,900.00
<input type="checkbox"/>	3/4" ENZ Chain Scraper Root Cutter (6" - 12") 10.125TR (can be 3/4" or 1")	\$4,145.00
<input type="checkbox"/>	1" ENZ Chain Scraper Root Cutter (8" - 16") 10.200RS	\$7,585.00
<input type="checkbox"/>	Hydraulic Root Cutter (Wheeled) with 6", 8", 10", 12", 15" Blades	\$1,347.11
<input type="checkbox"/>	Lift Station Cleaning Nozzle with Leader Hose, ENZ 01.100A/L.S	\$2,530.00
<input type="checkbox"/>	3/4" or 1" ENZ Combo Nozzle Kit with case, includes Standard Nozzle, Chisel, HRH, KBR, Grenade and (Chain Scraper or Bull Dog)	\$7,085.00
<input type="checkbox"/>	A) Up to 60 GPM	\$10,829.00
<input type="checkbox"/>	B) 80 GPM	\$75.00
<input type="checkbox"/>	1" Brass Flusher (Fire) Nozzle	

Paint and Striping Options

<input checked="" type="checkbox"/>	Undercoating, Module & Chassis	\$1,895.00
<input checked="" type="checkbox"/>	Metallic Paint Option	\$2,854.00
<input type="checkbox"/>	Reflective Striping, Other than standard colors (Blue and White) Avail Colors: Black, Red, Orange, Yellow, Green & Brown	\$625.00
<input type="checkbox"/>	Cab Striping Package	\$1,131.00
<input checked="" type="checkbox"/>	Cab Paint - Intron	\$2,942.00

Extended Warranty Options

- John Deere PowerTech/4-Cylinder 3 years/4,000 hrs
- John Deere PowerTech/4-Cylinder 4 years/5,000 hrs
- John Deere PowerTech/4-Cylinder 5 years/5,000 hrs

\$2,284.00
\$2,905.00
\$3,843.00

Chassis Options

- Upgrade to 370 HP Engine with 1250 Torque in lieu of 350 HP ISL Engine with 1000 Torque, Required for Single Engine Configuration
- Deduct for Customer Supplied Chassis in lieu of Freightliner Chassis in Base Proposal

\$2,731.00
(\$89,490.00)



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Ordinance Amending the Number of Liquor Licenses

Staff Recommendation: Approve Ordinance

Staff Contact: Kevin J. Bowens, Village Administrator/Deputy Liquor Commissioner, Terry L. Weppler, Mayor/Liquor Commissioner and Clint Herdegen, Police Chief

Background: Attached is an Ordinance which would amend the Municipal Code to both decrease the number of Class C Liquor Licenses from seven to six and increase the number of Class B Liquor Licenses from eighteen to nineteen.

Mr. Robert Salerno, dba Salerno's Pizzeria and Bar, is taking over the existing Salerno's Pizzeria and Bar from Michael Salerno and Michael Nabat, and has applied for a Class B license. The application has been reviewed by the Liquor Commissioner, Deputy Liquor Commissioner, Police Chief and the recommendation is to decrease the number of Class C licenses, (from seven to six) upon surrender of the current Salerno's Pizzeria and Bar Class C liquor license, and then increase the number of the Class B licenses, (from eighteen to nineteen) to allow the Liquor Commissioner to issue a license to Mr. Salerno. Four positive votes are required to approve the attached Ordinance.

ORDINANCE 16-O -

AN ORDINANCE AMENDING CHAPTER 4 OF
THE LIBERTYVILLE MUNICIPAL CODE
RELATING TO GENERAL CONDITIONS AND NUMBER OF LIQUOR LICENSES

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have previously considered amendments to certain liquor license provisions of the Libertyville Municipal Code; and

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is in the best interest of the Village and its residents to amend the Libertyville Municipal Code to accommodate business owners' requests for changes in their classification to reflect changes in their business operations; and

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is also in the best interest of the Village and its residents to amend the Libertyville Municipal Code to modify the license for Salerno's Restaurant and Pizzeria located at 602 N. Milwaukee Avenue in Libertyville.

WHEREAS, the President and the Board of Trustees of the Village of Libertyville wish to allow the following changes in liquor license classifications:

- a. Reduce by one the number of Class C licenses and increase by one the number of Class B licenses in order to accommodate the request by Salerno's Restaurant and Pizzeria to change from a Class C to a Class B license.

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is also in the best interest of the Village and its residents to amend the Libertyville

Municipal Code to update and clarify the number of licenses currently available in each liquor license classification:

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

SECTION TWO: Amendment to Chapter 4 “Alcoholic Liquor” Subsection 4-46 “Limitation of number” Subsection 4-46 shall be and is hereby revoked in its entirety and replaced with the following:

Section 4-46 Limitation of number

(a) There shall be a limited number of liquor licenses issued within the Village under each class specified in Section 4-45. There shall be no limitation on the number of Class H licenses which can be issued. Any increase in the number of liquor license shall require an amendment of this section.

(b) The number of authorized liquor licenses under each class specified in Section 4-45 is as follows:

<i>Class A</i>	<i>5</i>
<i>Class B</i>	<i>19</i>
<i>Class C</i>	<i>6</i>
<i>Class D</i>	<i>1</i>
<i>Class D-1</i>	<i>0</i>
<i>Class E</i>	<i>0</i>
<i>Class F</i>	<i>6</i>
<i>Class G</i>	<i>0</i>
<i>Class H</i>	<i>unlimited</i>
<i>Class I</i>	<i>1</i>
<i>Class J</i>	<i>1</i>
<i>Class K</i>	<i>0</i>

(c) Any time a liquor license is revoked or voluntarily surrendered for any reason, the number of authorized licenses shall automatically be reduced by one (1) without any further amendment of this section or this Code.

SECTION FIVE: Effective Date. This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2016.

ATTEST:

Terry L. Wepler, Village President

Sally A. Kowal, Village Clerk



VILLAGE BOARD AGENDA SUPPLEMENT

Meeting Date: May 10, 2016

Agenda Item: Ordinance Amending the Number of Liquor Licenses

Staff Recommendation: Approve Ordinance

Staff Contact: Kevin J. Bowens, Village Administrator

Background: Attached is a copy of a letter submitted by Lino's Ristorante and Pizzeria, located at 265 Peterson Road. The restaurant currently holds a Class D Liquor License and is requesting a Class C Liquor License in order to serve alcoholic liquor as well as beer and wine for consumption on the premises. The owner of Lino's is also requesting to have occasional entertainment (piano player), which would require an amendment to the Municipal Code and deletion of the current prohibition of live entertainment.

The attached Ordinance would amend the Municipal Code and: 1) decrease the number of Class D licenses and increase the number of Class C licenses in order to allow the Mayor/Liquor Commissioner to then issue a Class C license to Lino's Ristorante and Pizzeria; and 2) delete the prohibition of live entertainment. The Mayor and License and Permits Committee have met with the owner to review the request, and recommend approval of the attached Ordinance. Four positive votes are required for approval.

Hello,

To Whom It May Concern my name is Lino and I am the owner of "Lino's Ristorante" located on 265 Peterson Rd. My state liquor number is 1A-0062335 and my current state liquor #15L-31 which allows me to have a class "D" liquor license. I am looking to update to a class "C" in order to serve hard liquor. One question I have is, I am interested in having a piano player come and play occasionally. Would having this count as live entertainment, and is that acceptable with the class "C" license? I hope to hear from you soon. Thank you for your time.

Sincerely,

Lino

ORDINANCE 16-O -

AN ORDINANCE AMENDING CHAPTER 4 OF
THE LIBERTYVILLE MUNICIPAL CODE
RELATING TO GENERAL CONDITIONS AND NUMBER OF LIQUOR LICENSES

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have previously considered amendments to certain liquor license provisions of the Libertyville Municipal Code; and

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is in the best interest of the Village and its residents to amend the Libertyville Municipal Code to accommodate business owners' requests for changes in their classification to reflect changes in their business operations; and

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is also in the best interest of the Village and its residents to amend the Libertyville Municipal Code to modify the license for Lino's Ristorante and Pizzeria located at 265 Peterson Road in Libertyville.

WHEREAS, the President and the Board of Trustees of the Village of Libertyville wish to approve the following changes in liquor license classifications:

- a. Reduce by one the number of Class D licenses and increase by one the number of Class C licenses in order to accommodate the request by Lino's Ristorante and Pizzeria to change from a Class D to a Class C license.
- b. Delete the prohibition against live entertainment at the licensed premises except when a special use permit is issued.

WHEREAS, the President and the Board of Trustees of the Village of Libertyville have determined that it is also in the best interest of the Village and its residents to amend the Libertyville Municipal Code to update and clarify the number of licenses currently available in each liquor license classification:

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

SECTION TWO: Amendment to Chapter 4 “Alcoholic Liquor” Subsection 4-46
“Limitation of number” Subsection 4-46 shall be and is hereby revoked in its entirety and replaced with the following:

Section 4-46 Limitation of number

(a) There shall be a limited number of liquor licenses issued within the Village under each class specified in Section 4-45. There shall be no limitation on the number of Class H licenses which can be issued. Any increase in the number of liquor license shall require an amendment of this section.

(b) The number of authorized liquor licenses under each class specified in Section 4-45 is as follows:

<i>Class A</i>	<i>5</i>
<i>Class B</i>	<i>18</i>
<i>Class C</i>	<i>8</i>
<i>Class D</i>	<i>1</i>
<i>Class D-1</i>	<i>0</i>
<i>Class E</i>	<i>0</i>
<i>Class F</i>	<i>6</i>
<i>Class G</i>	<i>0</i>
<i>Class H</i>	<i>unlimited</i>
<i>Class I</i>	<i>1</i>
<i>Class J</i>	<i>1</i>
<i>Class K</i>	<i>0</i>

(c) Any time a liquor license is revoked or voluntarily surrendered for any reason, the number of authorized licenses shall automatically be reduced by one (1) without any further amendment of this section or this Code.

SECTION THREE: Amendment to Chapter 4 "Alcoholic Liquor" Subsection 4-45

Classifications; fees. Subsection 4-45, (3) Class C Restaurant and Service Bar licenses, b. 2 regarding the prohibition on live entertainment shall be deleted in its entirety.

SECTION FOUR: Effective Date. This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2016.

ATTEST:

Terry L. Wepler, Village President

Sally A. Kowal, Village Clerk