

**THE CITY OF LAKE FOREST
CITY COUNCIL AGENDA**

Monday, July 21, 2025
220 E. Deerpath
Lake Forest, IL 60045

CALL TO ORDER AND ROLL CALL **Immediately following Finance Committee 6:30pm**

Honorable Mayor, Stanford R. Tack

Nancy Novit, Alderman First Ward

Alice Levert, Alderman Third Ward

Peter Clemens, Alderman First Ward

Nick Bothfeld, Alderman Third Ward

Edward U. Notz, Jr., Alderman Second Ward

Eileen Looby Weber, Alderman Fourth Ward

John Powers, Alderman Second Ward

Richard Walther, Alderman Fourth Ward

PLEDGE OF ALLEGIANCE

REPORTS OF CITY OFFICERS

1. COMMENTS BY MAYOR

A. Resolution of Sympathy for former Mayor John E. "Jack" Preschlack

A copy of the resolution can be found on **page 17**

COUNCIL ACTION: Approve the resolution of sympathy.

2. COMMENTS BY CITY MANAGER

A. Community Spotlight

- Dickinson Hall-Lake Forest- Lake Bluff Senior Center
- Tricia Schwall, Manager

3. OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL

4. COMMITTEE REPORTS

FINANCE COMMITTEE

1. GFOA Certificate of Achievement for Excellence in Financial Reporting Award Presentation

The City has received notification that it has once again been awarded the Government Finance Officers Association **Certificate of Achievement for Excellence in Financial Reporting** for its FY24 Annual Comprehensive Financial Report. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment is a significant accomplishment by a government and its management.

In an April 2025 GFOA news release, it is noted that “The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive spirit of full disclosure to clearly communicate its financial story and motivate potential users and user groups to read the report.”

The City has received this prestigious award for the 46th consecutive year.

In addition to the Certificate of Achievement, an Award of Financial Reporting Achievement is presented by the GFOA to the individual designated as instrumental in their government unit’s achievement of the Certificate. (page 19) I am pleased to present this award to Diane Hall, Assistant Finance Director. Diane serves as the primary liaison to the City’s independent audit firm, Baker Tilly. She coordinates the annual audit process and preparation of the City’s annual financial report. The Government Finance Officers Association (GFOA) is a professional association founded in 1906 serving the needs of more than 21,000 appointed and elected local, state, federal and provincial-led government officials in the United States and Canada. GFOA’s mission is to advance excellence in public finance. The GFOA awarded the Certificate of Achievement to 4,127 governmental units for fiscal year 2023. In Illinois, 354 organizations received the award – 5% of the total 6,963 units of government in the state.

*****PUBLIC HEARING ON THE CITY’S ANNUAL APPROPRIATION ORDINANCE*****

OPEN PUBLIC HEARING

Mayor Tack

2. Consideration of the Annual Appropriation Ordinance for FY2026 and Approval of Rollovers (Final Reading – Public Hearing Required)

PRESENTED BY: *Katie Skibbe, Finance Director (847-810-3612)*

PURPOSE AND ACTION REQUESTED

Staff requests the City Council conduct a public hearing and approve final reading of the FY2026 appropriation ordinance and rollovers.

BACKGROUND/DISCUSSION

While the annual municipal budget represents the City’s financial plan for expenditures over the course of the fiscal year, the annual Appropriation Ordinance is the formal legal mechanism by which the City Council authorizes the expenditure of public funds. It appropriates specific sums of money by object and purpose. State statutes require the passage of an Appropriation Ordinance by the end of July, which must be filed with the County Clerk within 30 days of approval.

There are some differences between the budget and Appropriation Ordinance. The Appropriation Ordinance includes the Library, which was not included in the budget approved at the April 21, 2025 City Council meeting. The Library expenses are approved by the Library Board. Debt service payments are included in the budget, but are excluded from

the Appropriation Ordinance. The ordinances approving the debt issues serve as the legal authorization for these annual expenditures.

The Appropriation Ordinance provides for a 10% "contingency" above the budgeted expenditures. Each separate fund includes an item labeled "contingency" with an appropriate sum equivalent to 10% of the total funds budgeted. This practice has been followed for many years and has worked very efficiently, while still providing for City Council control over budgeted expenditures. It is important to note that the City Council and City staff follow the adopted budget as its spending guideline, not the Appropriation Ordinance. Without the contingency, the City Council would have to pass further modifications to the Appropriation Ordinance to cover any unforeseen expenditures exceeding the budget throughout the year.

In order to provide more accurate and efficient accounting and budgeting of City funds, an annual rollover of funds is requested. This eliminates both under and over budgeting of funds in the new fiscal year. The items on the attached rollover list consist of projects that were appropriated in FY2025 and will not be completed until FY2026.

School District 67 does not recognize the Appropriation Ordinance in their budgeting or auditing standards. However, due to the fact they are a special charter district, their budget must be included in the City's Appropriation Ordinance. School District 67 numbers are estimates and subject to change.

An Exhibit has been added to the Appropriations Ordinance to address requirements of the Illinois Pension Code and Illinois Administrative Code. Material can be found beginning on **page 21**

PROJECT REVIEW/RECOMMENDATIONS

Reviewed	Date	Comments
City Council	6/16/25	First Reading of the appropriations ordinance
City Council	4/21/25	Adoption of the FY25 Comprehensive Fiscal Plan

BUDGET/FISCAL IMPACT

The attached Appropriation Ordinance Worksheet demonstrates the reconciliation of the Adopted Budget to the Appropriation Ordinance by fund. It should be noted that some rollovers have associated revenues which will also be incorporated into the FY25 budget administered by City staff.

***** CLOSE THE PUBLIC HEARING *****

COUNCIL ACTION: Conduct a public hearing on the City's FY2026 Annual Appropriation Ordinance. Upon closing the public hearing, it is recommended that the City Council consider approval of the final reading of the Ordinance and the rollovers. A copy of the ordinance is available for review by the public in the City Clerk's office.

5. ITEMS FOR OMNIBUS VOTE CONSIDERATION

1. Approval of the Check Register for the Period of May 18 – June 30, 2025

STAFF CONTACT: *Jamese Scott, Staff Accountant (847-810-3618)*

BACKGROUND/DISCUSSION: City Code Section 38.02 sets forth payment procedures of the City. The Director of Finance is to prepare a monthly summary of all warrants to be drawn on the City treasury for the payment of all sums due from the City (including all warrants relating to payroll and invoice payments) by fund and shall prepare a detailed list of invoice payments which denotes the person to whom the warrant is payable. The warrant list detail of invoice payments shall be presented for review to the Chairperson of the City Council Finance Committee for review and recommendation. All items on the warrant list detail recommended for payment by the Finance Committee Chairperson shall be presented in summary form to the City Council for approval or ratification. Any member of the City Council shall, upon request to the City Manager or Director of Finance, receive a copy of the warrant list detail as recommended by the Finance Committee Chairperson. The City Council may approve the warrant list as so recommended by the Finance Committee Chairperson by a concurrence of the majority of the City Council as recorded through a roll call vote.

The Council action requested is to ratify the payments as summarized below. The associated payroll and invoice payments have been released during the check register period noted.

Following is the summary of warrants as recommended by the Finance Committee Chairperson:

Check Register for May 18 - Jun 30, 2025

	Fund	Invoice	Payroll	Total
101	General	882,078	2,703,567	3,585,645
501	Water & Sewer	266,444	357,590	624,033
220	Parks & Recreation	438,593	841,046	1,279,639
311	Capital Improvements	2,010,088		2,010,088
202	Motor Fuel Tax	47,120		47,120
230	Cemetery	36,531	76,387	112,919
210	Senior Resources	16,765	58,590	75,355
510	Deerpath Golf Course	64,520	4,001	68,521
601	Fleet	93,164	96,100	189,264
416 - 434	Debt Funds	484,494		484,494
248	Housing Trust			0
201	Park & Public Land			0
	All other Funds	1,000,217	332,026	1,332,243
		\$5,340,013	\$4,469,307	\$9,809,321

Included in the subtotal denoted as "All other Funds" is \$608,256 in Water and Sewer Capital Improvement Fund expenditures.

COUNCIL ACTION: Approval of the Check Register for the Period of May 18 – June 30, 2025.

2. Approval of an additional One-Year Professional Services Agreement with Core/Automated Merchant Systems (AMS) to provide credit card processing services with the option for early termination.

STAFF CONTACT: *Diane Hall, Assistant Finance Director (847-810-3614)*

PURPOSE AND ACTION REQUESTED: Staff requests approval of an additional one-year professional service agreement for credit card processing services with an option for early termination.

BACKGROUND/DISCUSSION: In June 2020, City Council approved a contract to provide online and over the counter credit card processing services to Core/AMS for three years and in July 2023 approved a two-year extension. Core/AMS integrates with the City's various software vendors and POS locations.

During the budget process, the need to contract for credit card processing directly through current City software providers was identified by multiple departments. Software providers are increasingly offering integrated payment processing solutions that combine credit card gateway and processing services with features like centralized transaction data, automated reconciliation, and all-inclusive pricing. The current integration between City software and Core/AMS requires multiple payment gateways, which increases costs and adds complexity to our systems.

Integrating new software with Core/AMS is becoming increasingly difficult, particularly when ensuring PCI compliance across each gateway. Additionally, software providers are reducing the gateways available for integration, forcing the City to either implement additional payment gateways or find alternate solutions to maintain services to residents.

Staff have begun a comprehensive review of current software that offers integrated credit card processing, including an analysis of the associated costs. Once this review is complete, an RFP will be issued for credit card processing services for all applications not recommended to move to integrated processing. The full recommendation will then be brought forward for City Council consideration and approval.

Staff is requesting approval of an additional one-year renewal at this time. Core/AMS has provided the City a one-year renewal with the option to early terminate by providing 30 days' notice without incurring early termination fees.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
City Council	6/6/2020	City Council approved 3-year contract with Automated Merchant Services
City Council	7/17/2023	City Council approved 2-year extension with Automated Merchant Services

BUDGET/FISCAL IMPACT: Credit card processing fees are assessed to various funds based on the point-of-sale location and are projected to be consistent with the City's current agreement. With the exception of direct pass-through interchange fees associated with the

credit card processing services, all fees are to remain fixed for the remaining one-year extension.

Has City staff obtained competitive pricing for proposed goods/services? **Yes**

Below is an estimated summary of Project budget:

FY2026 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N	
Multiple Funds	\$282,923	\$282,923	Y	

COUNCIL ACTION Approval of an additional One-Year Professional Services Agreement with Core/Automated Merchant Systems (AMS) to provide credit card processing services with the option for early termination.

- 3. Authorize the Police Department to utilize ILET SB grant funds to award each Police Officer, Sergeant and Commander a one-time lump sum retention bonus of 3.5% of their FY2025 salary.**

STAFF CONTACT: *John Burke, Chief of Police (847-810-3803)*

PURPOSE AND ACTION REQUESTED: Staff requests approval to utilize \$142,558.82 in Illinois Law Enforcement Training and Standards Board (ILETSB) grant funds to award a one-time lump sum retention bonus of 3.5% in exchange for agreeing to stay employed with the City of Lake Forest Police Department for a minimum of 36 months.

BACKGROUND/DISCUSSION: In December of 2024, the Police Department applied for the ILET SB Recruitment and Retention Grant. This program is specifically designed to assist local law enforcement agencies in recruiting new officers and retaining current staff in an increasingly competitive employment field. The City of Lake Forest Police Department, like many agencies across Illinois and the nation, is facing significant challenges in police recruitment and retention. According to a 2023 report by the Illinois Association of Chiefs of Police (ILACP), law enforcement agencies statewide have reported a marked increase in retirements, early departures, and a sharp decline in the number of applicants. Factors contributing to this trend include:

- Increased public scrutiny and evolving expectations of police officers.
- A shrinking pipeline of qualified police candidates due to changes in educational and background requirements.
- The emotional and physical toll of the profession, compounded by post-pandemic pressures and staffing shortages.

Data published by the ILACP and ILET SB indicate that some Illinois agencies have experienced applicant declines of over 50% in the past five years, with many departments operating below full staffing levels. In this environment, retaining experienced, trained officers is not only essential to maintaining public safety but also fiscally responsible, as the cost of onboarding and field training a new officer can exceed \$100,000.

In early June of 2025, the Police Department received notice that our application was approved by the Illinois Law Enforcement Training and Standards Board. In late June, the City of Lake Forest received a grant payment from ILETSB in the amount of \$142,558.82. With this grant award, police staff are seeking approval to give each sworn Officer, Sergeant, and Commander hired before December 15, 2024, a one-time retention bonus of 3.5% of their FY2025 salary. In accepting the bonus, employees will agree to remain employed with the Lake Forest Police Department for 36 months, supporting the continuity of operations and providing excellent police services. Any employee who receives the funds and does not stay employed for at least 36 months will be required to return the one-time bonus funds in full.

BUDGET/FISCAL IMPACT:

This project will be fully funded through the Illinois Law Enforcement Training and Standards Board Recruitment and Retention Grant.

Fee	FY26 Funding Source	Account Number	Amount Budgeted	Amount Requested	Budgeted? Y/N
One Time	Police Operating: Salary Account	101-7672-410.10-10	\$0	\$142,558.82	N

COUNCIL ACTION: Disperse the \$142,558.82 in ILETSB awarded grant funds to provide a one-time lump sum retention bonus 3.5% for each eligible sworn employee of the Police Department in exchange for a 36-month employment commitment with the City of Lake Forest Police Department.

4. **Approval of a Recommendation from the Public Works Committee to Award of Bid to Wunderlich Malec for Spruce & Sheridan Lift Station Control Panel Replacement Project in the Amount of \$54,800, to Include a 5% or \$2,740 Contingency for a Total Cost of \$57,540**

STAFF CONTACT: *Jim Lockfeer, Assistant Director of Public Works (847-810-3542)*

PURPOSE AND ACTION REQUESTED: The Public Works Committee and City staff request City Council approval to award of bid to Wunderlich Malec for the Spruce & Sheridan Lift Station Control Panel Replacement Project in the amount of \$54,800, to include a 5% or \$2,740 contingency for a total cost of \$57,540.

BACKGROUND/DISCUSSION: The Spruce & Sheridan Sanitary Lift Station was installed in 1986. This Lift Station receives most of the sanitary sewage from homes and businesses between Green Bay Road, Sheridan Road, and Westminster. The control panel is a critical asset that controls six pumps automatically based on influent flow into the station’s two wet wells. The panel also communicates data and information back to the Water Plant control system. The control panel was replaced in 2000. The panel is operational, but it is well past its useful life and has no replacement parts or support available.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments

Public Works Committee	7/7/2025	Reviewed and Recommended Approval to City Council
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BUDGET/FISCAL IMPACT: This project followed the City’s standard public bidding procedures. The invitation to bid was publicly advertised in accordance with legal requirements and the bid opening was held on May 30, 2025. The two bids were received as outlined below.

Has City staff obtained competitive pricing for proposed goods/services? **Yes**

Firm	Total Bid Amount
Wunderlich Malec	\$54,800
IPS	\$334,100

Upon review of the bids received, City staff contacted IPS about their bid pricing as it compared to the bid submitted by Wunderlich Malec. IPS explained that they misunderstood the scope of the project. For future reference, City staff encouraged IPS to contact the listed City staff bid contact to ask any clarifying questions. This is a common practice that City staff encourages all prospective vendors for any bid/request for proposal process.

Following the review of the low bid received by Wonderlic Malec, staff recommends award of the low bid. Wunderlich Malec has previously completed favorable work for the City since 2017.

Below is an estimated summary of Project budget:

FY2026 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
Water Plant Operating Capital 501-6003-477.77-04	50,000	\$57,540	Y

Staff anticipates that realized savings within the Water Plant Operating Capital account will cover the amount exceeding the budget. If necessary, a FY26 supplemental appropriation will be submitted for City Council approval at the close of the current fiscal year.

COUNCIL ACTION: Approval of a Recommendation from the Public Works Committee to Award of Bid to Wunderlich Malec for Spruce LS Pump Control Panel Project in the amount of \$54,800, to include a 5% or \$2,740 contingency for a total cost of \$57,540.

5. Approval of a Purchase to Replace a Water & Sewer Section Valve Turner to E.H. Wachs in the Amount of \$94,306

STAFF CONTACT: *Matt Brugioni, Superintendent of Public Works, (810-3542)*

PURPOSE AND ACTION REQUESTED: The Public Works Committee and City staff request City Council approve replacement of a Water & Sewer Section valve turner to E.H. Wachs in the amount of \$94,306.

BACKGROUND/DISCUSSION: The City’s water distribution system includes approximately 1,800 valves. Currently, about 375 of these valves are exercised each year through contracted services. These valves are essential for isolating sections of the water main during water main breaks, hydrant replacements, or other valve repairs.

A functional and high performing valve turner is an important piece of equipment for the Water & Sewer Section when repairing water main breaks. To repair water main breaks, water first needs to shutdown and isolated via a valve in an efficient manner.

The City’s current valve turner is over 30 years old. It is at the end of its estimated useful life. Additionally, this past year, Water & Sewer staff experienced multiple main breaks during which the current valve turner would not work correctly.

The replacement valve turner unit comes equipped with a self-contained hydro-excavator, which will help remove debris from valve boxes to ensure valves remain accessible and functional. In addition to valve maintenance, the hydro excavator can serve as a valuable resource for other tasks such as basin cleaning and safe digging around utilities, supporting multiple Sections within Public Works. This machine is expected to be used daily, providing year-round operational benefits and improving overall service efficiency, reliability, and response times for critical water system needs.

The current in-service valve turner will be sold via the competitive bidding process, and if a bid of \$4,000 or higher is received, staff will return to City Council to approve its official sale.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
Public Works Committee	3/17/25	Reviewed & Approved Water Fund Updates to the FY26 Capital Equipment List
Public Works Committee	12/2/24	Reviewed & Approved FY26 Capital Equipment List
Finance Committee	11/12/24	FY26 Capital Equipment Replacement List Included in Meeting Packet

BUDGET/FISCAL IMPACT: The purchase price provided by E.H. Wachs is BuyBoard Purchasing Cooperative pricing. BuyBoard is a cooperative formed by governmental entities to streamline the buying process for public schools, municipalities, and other governmental entities. BuyBoard vendors have been awarded contracts for products and services through a competitive procurement process, thereby giving members the opportunity for bulk discounts. The City has previously utilized national bids to include Sourcewell, Omnia Partners, State bid, and the Suburban Purchasing Cooperative for equipment and services. The City has purchased equipment from E.H. Wachs previously and has had positive experiences with said purchases.

Has City staff obtained competitive pricing for proposed goods/services? **Yes**
Administrative Directive 3-5, Section 6.1D – Government Joint Purchase.

Below is an estimated summary of project budget:

FY2026 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
Water Fund 508-6003-475-75-02	\$100,000	\$94,306	Y

City Council approval this evening will allow staff to immediately purchase and acquire the new valve turner.

COUNCIL ACTION: Approval of a Purchase to Replace a Water & Sewer Section Valve Turner to E.H. Wachs in the Amount of \$94,306.

6. Approval of a Purchase of Two Replacement Sanitation Section Scooters to Russo Equipment for \$74,950

STAFF CONTACT: *Matt Brugioni, Superintendent of Public Works, 847-810-3561*

PURPOSE AND ACTION REQUESTED: The Public Works Committee and City staff request City Council approval of the purchase of two replacement Sanitation Section scooters to Russo Equipment in the amount of \$74,950

BACKGROUND/DISCUSSION: The Sanitation Section has in its fleet twelve refuse scooters. The units are not only used for daily Sanitation operations, but in addition, they assist with clean-up efforts after special events and small projects that require frequent stops (e.g. mosquito larva abatement in catch basins, pre-winter sidewalk tree trimming, etc.).

The requested scooters to be replaced were purchased in 2014 and 2015 and have each accrued on average, over 4,500 hours. Over the scooters' years of use, various parts have been replaced to include clutches, transmissions, axles, ball joints, control arms, etc.

Recently, both the Sanitation and Fleet Maintenance staff spent significant time researching replacement options. After extensive research and discussions with other municipalities that use scooters for similar operations, the Kubota RTV Scooters were identified as the best replacement. The RTV Scooter is a proven service vehicle for municipal sanitation work, with consistently positive reviews and references. Additionally, these scooters are delivered fully equipped and ready for service, requiring no additional outfitting.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
Public Works Committee	12/2/24	Reviewed & Approved FY26 Capital Equipment List
Finance Committee	11/12/24	FY26 Capital Equipment Replacement List Included in Meeting Packet

BUDGET/FISCAL IMPACT: The purchase price provided by Russo Equipment is Sourcewell pricing. Sourcewell pricing for each scooter is \$37,475. Sourcewell, formerly National Joint Powers Alliance, was created by State law as a service cooperative to provide programs and services to members in education and government. Sourcewell follows the competitive contracting law process to solicit, evaluate, and award cooperative purchasing contracts for goods and services. Sourcewell is a public agency governed by an eight-member board. The

City has previously utilized national bids to include Sourcewell, Omnia Partners, State bid, and the Suburban Purchasing Cooperative for equipment and services.

Has City staff obtained competitive pricing for proposed goods/services? **No**
Administrative Directive 3-5, Section 6.1D – Government Joint Purchase

Below is an estimated summary of Project budget:

FY 2026 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
Capital Fund 311-5003-475-75-02	\$90,000	\$74,950	Y

If approved by City Council, the scooters are anticipated to be delivered Fall of 2025.

COUNCIL ACTION: Approval of a Purchase of Two Replacement Sanitation Section Scooters to Russo Equipment in the Amount of \$74,950

7. Approval of a Purchase of a Replacement Senior Center Passenger Vehicle to Olathe Ford Sales in the Amount of \$78,043

STAFF CONTACTS: *Matt Brugioni, Superintendent of Public Works, (810-3561)& Tricia Schwall, Senior Resources Manager (810-4676)*

PURPOSE AND ACTION REQUESTED: The Public Works Committee and City staff request City Council approve the purchase of a replacement passenger vehicle (wheelchair accessible van) for the Senior Center from Olathe Ford Sales, in the amount of \$78,043.

BACKGROUND/DISCUSSION: This recommended purchase will replace the existing 2008 Toyota Avalon. The current Avalon has accrued over 163,000 miles and is primarily used by the Senior Center to transport patrons to activities and appointments. The Senior Center will be replacing the Avalon with an ADA-accessible van to better serve patrons and ensure safe, convenient transportation to appointments. This new van will also help improve scheduling and overall service for the Senior Center.

The Center's Toyota Avalon will be moved to the City's general pool vehicle fleet. The vehicle is anticipated to accrue 200,000 miles before it is placed out to bid and sold to the highest bidder.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
Public Works Committee	12/2/24	Reviewed & Approved FY26 Capital Equipment List
Finance Committee	11/12/24	FY26 Capital Equipment Replacement List Included in Meeting Packet

BUDGET/FISCAL IMPACT: The purchase price provided by Olathe Ford Sales is Sourcewell pricing. Sourcewell, formerly known as the National Joint Powers Alliance, was established by state law as a service cooperative to offer programs and services to government and

education members. Sourcewell adheres to competitive contracting laws to solicit, evaluate, and award cooperative purchasing contracts for goods and services. It is a public agency governed by an eight-member board. The City has previously utilized national cooperative bids, including Sourcewell, Omnia Partners, State bids, and the Suburban Purchasing Cooperative, for procuring equipment and services.

Has City staff obtained competitive pricing for proposed goods/services? **NO**
Administrative Directive 3-5, Section 6.1D – Government Joint Purchase.

Below is an estimated summary of equipment purchase budget:

FY2026 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
Capital Fund 311-5003-475-75-02	\$80,000	\$78,043	Y

The total purchase price of the van will be funded evenly between The City of Lake Forest and the Lake Forest/Lake Bluff Senior Citizens Foundation. After the purchase occurs, the Lake Forest/Lake Bluff Senior Citizens Foundation will issue a check to the City for their share of the purchase in the amount of \$39,021.

If approved by City Council, the van would be completed and delivered in eight to twelve weeks.

COUNCIL ACTION: Approval of the purchase of a replacement Senior Center vehicle from Olathe Ford Sales in the amount of \$78,043

8. Consideration of Ordinances Approving Recommendations from the Building Review Board for 1925 Field Court, 799 Everett Road, 315 Stable Lane, 1196 Sir William Lane. (First Reading and if Desired by the City Council, Final Approval)

STAFF CONTACT: *Catherine Czerniak,*
Director of Community Development (810-3504)

PURPOSE AND ACTION REQUESTED: The following recommendations from the Building Review Board are presented to the City Council for consideration as part of the Omnibus Agenda.

BACKGROUND

1925 Field Court - The Board recommended approval of a one story addition to the rear of the three story office building to accommodate a sallyport and firing range to support adaptive reuse of the building for the City of Lake Forest Police Department Headquarters. No public testimony was presented on this item. (Approved - 6 to 0)

799 Everett Road - The Board recommended approval of a new single family residence and a pool house on the site of a previous demolition. Two neighbors spoke in favor of developing the long vacant property. (Approved - 6 to 0)

315 Stable Lane - The Board recommended approval of a new single family residence on a vacant lot. No public testimony was presented on this item. (Approved - 6 to 0)

1196 Sir William Lane - The Board recommended approval of a new single family residence on a vacant lot. One neighbor raised questions about the orientation of the garage. The Board noted that other garages in the surrounding area are similarly oriented. A letter of approval was submitted by the Arbor Ridge Homeowners' Association. (Approved - 6 to 0)

Ordinances approving the petitions as recommended by the Building Review Board with key exhibits attached are included in the Council packet beginning on **page 21**. The Ordinances, complete with all exhibits, are available for review in the Community Development Department.

COUNCIL ACTION: If determined to be appropriate by the City Council, waive first reading and grant final approval of the Ordinances approving the petitions for 1925 Field Court, 799 Everett Road, 315 Stable Lane, and 1196 Sir William Lane in accordance with the Building Review Board's recommendations.

COUNCIL ACTION: Approve the eight (8) Omnibus items as presented

6. OLD BUSINESS

1. Consideration of an Ordinance Amending the City of Lake Forest Code Section 32.095 pertaining to the Legal Committee. (Final Approval)

CONTACT: Mayor Randy Tack

PURPOSE AND ACTION REQUESTED: The Council is asked to consider the final reading of an ordinance (**page 74**) amending the Code as it relates to the Legal Committee.

BACKGROUND/DISCUSSION: The Legal Committee is an advisory body to the City Council and as such are not authorized to take any final action. Unlike other Boards and Commissions, which have more clearly defined responsibilities and in some cases, respond to petitions filed by residents, the role and relevance of this body have diminished as day to day City operations have evolved and as the involvement of the members of the City Council has been elevated through existing and planned City Council subcommittees.

On a periodic basis, the need for and value of the various appointed City Boards and Commissions is reviewed to ensure that those who offer their time and talent through service on Boards and Commissions have the opportunity to engage in meaningful discussions, discussions that are relevant, impactful, and not duplicative of the work of other Boards, Commissions, the City Council, or City staff.

It is important to note that in recent years, the City has effectively utilized adhoc groups appointed on a time limited basis, rather than for years' long terms, with the charge to focus on a specific project or issue. These groups have proven to attract highly qualified community members who are willing to serve on a short term basis but may not be able to make a long term commitment. The short term appointments respect the time limitations so common for Lake Forest residents today, which perhaps were less of a factor in past decades and offer the opportunity for more residents to be involved in community discussions over time. The intent going forward is to use this approach to take advantage of the extraordinary expertise available in the community.

PROJECT REVIEW/RECOMMENDATIONS

Reviewed	Date	Comments
City Council	05/05/25	The Ordinance dissolving the Parks & Recreation Board was approved, and the Ordinance dissolving the Legal Committee was tabled at the May 5, 2025 meeting
City Council	04/21/25	Granted first reading of the ordinances dissolving the Parks and Recreation Board and the Legal Committee

COUNCIL ACTION Consideration of an Ordinance Amending the City of Lake Forest Code Section 32.095 pertaining to the Legal Committee. (Final Approval)

- 2. Consideration of a Recommendation from Staff to Authorize the City Manager to Enter into a Professional Services Contract with Teska Associates, Inc. for the Final Phase of the Update to the Comprehensive Land Use Plan in an Amount not to Exceed \$55,000.**

*Staff Contact: Catherine J. Czerniak,
Director of Community Development (810-3504)*

PURPOSE AND ACTION REQUESTED: Council authorization is requested to engage Teska and Associates, Inc. to assist in completing the final phase of the update of the City's Comprehensive Land Use Plan. Consistent with the approved FY 2026 budget, the contract authorizes consultant fees in an amount not to exceed \$55,000.

BACKGROUND/DISCUSSION: Teska Associates, Inc. was previously engaged to provide support for the second and third phases of the Comprehensive Land Use Plan update which focused on the Route 60 Corridor and the Central Business District. That work along with the update to the plan as it relates to the Waukegan Road/Settler's Square Business District is complete. The support offered by Teska Associates, Inc. in the earlier phases included, but was not limited to: conducting research, interviews, focus groups, and community workshops, and integrating public input into a draft document for review and refinement by the City Manager's Working Group. The consultant's guidance has proved to be valuable in moving the update process forward and creating what will ultimately be an electronic, easily accessible, updated Plan.

The final phase of the Plan update will build on the work completed to date and will look at the City broadly to identify and plan for areas that may still have development potential and importantly, focus on areas previously identified as likely areas that may provide redevelopment opportunities in the future. The goal is for the City to be proactive in planning for future development, to set realistic expectations for property owners, real estate professionals, and developers.

The City Manager's Working Group will provide direction throughout the research and draft development process. This Group is comprised of residents that bring various perspectives and expertise to the process. The Working Group is expected to complete its work by the end of

the calendar year. The Plan Commission will hold formal public hearings providing additional opportunities for public input as the draft Plan is considered. Ultimately, the Plan Commission will forward a recommendation to the City Council for final action.

A continuation of Teska’s professional services contract is requested to build upon the momentum established to date and to provide continuity as the update moves into the final phase.

BUDGET/FISCAL IMPACT: Continuing to engage Teska Associates, Inc. takes advantage of a long term relationship and the consultant’s familiarity with Lake Forest overall and specifically, the development trends, challenges and opportunities in the City. The contract now before the City Council will support the completion of the update process.

FY2023 Funding Source	Amount Budgeted	Amount Requested	Budgeted Y/N
General Fund #101-3401-435-35-10	\$55,000	Not to Exceed \$55,000	Yes

Competitive pricing for a consultant to assist with the final phase of the update was not pursued for the reasons detailed above and consistent with Administrative Directive 3-5, Section 6.1I – Existing Relationship.

COUNCIL ACTION: Authorize the City Manager to enter into a professional services contract with Teska Associates, Inc. for completion of the Comprehensive Land Use Plan update in an amount not to exceed \$55,000.

7. NEW BUSINESS

8. ADDITIONAL ITEMS FOR DISCUSSION/ COMMENTS BY COUNCIL MEMBERS

9. ADJOURNMENT

A copy of the Decision Making Parameters is included with this agenda following this page.

Office of the City Manager

July 16, 2025

The City of Lake Forest is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact City Manager Jason Wicha, at (847) 234-2600 promptly to allow the City to make reasonable accommodations for those persons.



THE CITY OF LAKE FOREST

DECISION-MAKING PARAMETERS FOR CITY COUNCIL, AND APPOINTED BOARDS & COMMISSIONS

Adopted June 18, 2018

The City of Lake Forest Mission Statement:

“Be the best-managed, fiscally-responsible and appealing community and promote a community spirit of trust, respect and citizen involvement.”

The Lake Forest City Council, with the advice and recommendations of its appointed advisory Boards and Commissions, Lake Forest Citizens, and City Staff, is responsible for policy formulation and approval. Implementation of adopted strategy, policy, budgets, and other directives of Council is the responsibility of City Staff, led by the City Manager and Senior Staff. The Mayor and Aldermen, and appointed members of Boards and Commissions should address matters in a timely, deliberate, objective and process-driven manner, making decisions guided by the City of Lake Forest Strategic and Comprehensive Plans, the City’s Codes, policies and procedures, and the following parameters:

- Motions and votes should comprise what is in the best long-term interests of all Lake Forest citizens, measured in decades, being mindful of proven precedents and new precedents that may be created.
- All points of view should be listened to and considered in making decisions with the long-term benefit to Lake Forest’s general public welfare being the highest priority.
- Funding decisions should support effectiveness and economy in providing services and programs, while mindful of the number of citizens benefitting from such expenditures.
- New initiatives should be quantified, qualified, and evaluated for their long-term merit and overall fiscal impact and other consequences to the community.
- Decision makers should be proactive and timely in addressing strategic planning initiatives, external forces not under control of the City, and other opportunities and challenges to the community.

Community trust in, and support of, government is fostered by maintaining the integrity of these decision-making parameters.

The City of Lake Forest’s Decision-Making Parameters shall be reviewed by the City Council on an annual basis and shall be included on all agendas of the City Council and Boards and Commissions.



Resolution of Sympathy

WHEREAS, on behalf of The City of Lake Forest, the City Council expresses its profound sadness at the loss of John “Jack “E. Preschlack at the age of 92 on June 26, 2025; and

WHEREAS, Jack Preschlack leaves a lasting legacy as someone who deeply cared about The City of Lake Forest; the people, the places, and the quality of life; and

WHEREAS, Jack and his beloved wife Lynn brought their family to The City of Lake Forest in 1977 and along with their three children, John, Jim and David, became champions for the community recognizing their good fortune at calling Lake Forest home, “the best community in the Country”, as Jack would often say; and

WHEREAS, Jack Preschlack served as a Plan Commission member from 1980 to 1986 and as its Chairman from 1984 to 1986, as a 1st Ward Alderman from 1990 to 1996, and as Mayor of Lake Forest from 2002 to 2005; and

WHEREAS, under his leadership and as a result of his passion to ensure that Lake Forest long remains a special community, many important initiatives were advanced including, but not limited to, the acquisition of land on Route 60 for Townline Park after a successful referendum, adoption of various Code amendments clarifying and strengthening provisions related to preserving the community’s character, an evaluation of the City’s infrastructure and establishing ongoing funding for maintenance and upgrades, discussions of affordable housing to continue the City’s tradition of maintaining a wide variety of housing products, and advocating for support of the ultimately successful referendum on Home Rule; and

WHEREAS, Jack’s service to the community went beyond City appointed and elected positions, he was a founding member of the Lake Forest Day Foundation enthusiastically committing time and energy to supporting the American Legion by raising private funds through various community events and efforts to ensure that the beloved community tradition, Lake Forest Day, would be enjoyed and celebrated by future generations; and

WHEREAS, Jack took immense pride in Lake Forest, he wore his passion for the community on his sleeve and never stopped caring about the community even years after he and Lynn moved away; and

WHEREAS, Jack Preschlack will long be remembered for his love for his family, his service to the community, his appreciation for his colleagues in elected and appointed positions, his respect for and confidence in City staff, and for his interest in ensuring that Lake Forest residents now and in the future enjoy the opportunities and treasures the community offers; and

WHEREAS, Jack made a positive and long lasting difference in The City of Lake Forest, we are grateful and will long remember him; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lake Forest in session on July 21, 2025, hereby expresses its deep regret and sincere sympathy to the members of the Preschlack Family.

BE IT FURTHER RESOLVED that this Resolution be appropriately inscribed and conveyed to the Preschlack Family and spread upon the permanent record of the Lake Forest City Council.

Stanford R. Tack
Mayor



Government Finance Officers Association

Certificate of
Achievement
for Excellence
in Financial
Reporting

Presented to

**City of Lake Forest
Illinois**

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

April 30, 2024

Christopher P. Morill

Executive Director/CEO



**The Government Finance Officers Association of
the United States and Canada**

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Diane Hall

Assistant Finance Director
City of Lake Forest, Illinois



The Award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the department or individual designated as instrumental in the government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morrill

Date: 4/4/2025

THE CITY OF LAKE FOREST
Appropriation Ordinance Worksheet

	Budget Expenditures FY2026	Debt Payments	Rollovers	Library	Subtotal	Contingency	Approp Ord
101 General Fund	46,362,422		370,041		46,732,463	4,673,246	51,405,709
120 Flex	9,500				9,500	950	10,450
122 LF Hospital Project	1,451,558				1,451,558	145,156	1,596,714
Special Revenue Funds							
201 Park & Public Land	951,270		49,500		1,000,770	100,077	1,100,847
202 MFT	0		247,621		247,621	24,762	272,383
205 Emergency Telephone	402,709				402,709	40,271	442,980
210 Senior Resources	747,835				747,835	74,784	822,619
220 Parks and Recreation	11,057,512		44,997		11,102,509	1,110,251	12,212,760
224 Special Recreation	588,060		8,000		596,060	59,606	655,666
230 Cemetery	2,675,366				2,675,366	267,537	2,942,903
245 Foreign Fire Insurance	250,000				n/a		0
247 Police Restricted Funds	75,000		22,823		97,823	9,782	107,605
248 Housing Trust	585,000				585,000	58,500	643,500
Capital Project Funds							
311 Capital Improvement	39,816,939		4,070,456		43,887,395	4,388,740	48,276,135
322 Laurel/Western Redevelopment TIF	1,588,105				1,588,105	158,811	1,746,916
Debt Service Funds							
428 2009 G.O. Bonds - Western Avenue	258,300	(258,300)			0		0
429 2010 G.O. Bonds	568,163	(568,163)			0		0
432 2013 Refunding 2010A	732,575	(732,575)			0		0
433 2015 G.O. Bonds	639,175	(639,175)			0		0
434 2023 G.O. Bonds	1,281,750	(1,281,750)			0		0
Enterprise Funds							
501 Water & Sewer	9,998,478		5,990		10,004,468	1,000,447	11,004,915
508 Water and Sewer Capital	3,750,000		1,350,974		5,100,974	510,097	5,611,071
510 Deerpath Golf Course	2,400,933		72,423		2,473,356	247,336	2,720,692
Internal Service Funds							
601 Fleet	2,313,283				2,313,283	231,328	2,544,611
605 Liability Insurance	1,718,648				1,718,648	171,865	1,890,513
610 Self Insurance	6,066,000				6,066,000	606,600	6,672,600
Pension/Trust Funds							
701 Fire Pension	3,828,005				3,828,005	382,801	4,210,806
702 Police Pension	4,406,005				4,406,005	440,601	4,846,606
709 Trust Care Funds	0				0		0
Total All Funds	144,522,591	(3,479,963)	6,242,825	0	147,035,453	14,703,545	161,738,998
Library				8,911,574	8,911,574	891,157	9,802,731
						<i>Rounding Adj</i>	
				8,911,574	155,947,027	15,594,703	171,541,730
SD 67							46,340,212
Appropriation Ordinance Total							217,881,942

**CITY OF LAKE FOREST
FY25 ROLLOVERS**

Account Number	PO#	Vendor	Req Amount	Description
101-1101-484.84-95	112111	HAVEY COMMUNICATIONS INC	10,000.00	NEW SQUAD CAR UPFITTING
101-1101-484.84-95	112325	KIMLEY-HORN AND ASSOCIATES, INC	24,999.00	WIRELESS SERVICES CONSULTING
101-1503-467.67-76	112160	20-10 ENGINEERING GROUP, LLC	12,500.00	DESIGN FOR DICKINSON HALL A/C CONDENSER
101-1601-460.60-20		NO VENDOR SELECTED	22,864.72	PROJECTOR AND SCREEN
101-1601-460.60-20		NO VENDOR SELECTED	21,188.97	FLOORING REPLACEMENT
101-1701-435.35-10	112187	MGT OF AMERICA CONSULTING, LLC	13,973.00	HR DIRECTOR TEMP SERVICES
101-3401-435.35-10		TESKA AND ASSOCIATES	55,000.00	COMPREHENSIVE PLAN UPDATE
101-5103-466.66-15	112286	GRIMCO, INC	21,101.00	HP L730 64" LATEX PRINTER
101-5103-467.67-23	112283	NORTH SHORE BORING	21,000.00	OLD ELM/WALDEN BRIDGE RAVINE REPAIRS & IMP
101-5103-467.67-84		NO VENDOR SELECTED	104,119.17	ROUTE 60/43 IDOT AGREEMENT
101-5240-410.10-20		SUMMER INTERNS	8,312.00	RETHINK RECYCLING INTERNS
101-5303-467.67-62	112210	DITOMASSO EXCAVATING	24,000.00	WALDEN RAVINE RESTORATION WORK
101-7603-475.75-49	111601	TYLER TECHNOLOGIES, INC.	22,579.50	CLOUD-BASED MUNICIPAL ADJUDICATION SOFTWARE
101-7603-475.75-49	112111	HAVEY COMMUNICATIONS INC	173.90	NEW SQUAD CAR UPFITTING
101-7672-443.43-10	112111	HAVEY COMMUNICATIONS INC	8,230.18	NEW SQUAD CAR UPFITTING
TOTAL GENERAL FUND			370,041.44	
201-8457-467.67-37	112207	SPORT SURFACE PROS, LLC	45,000.00	WAVELAND PK TENNIS & BASKETBALL CT RESUFACING
201-8457-467.67-37	112207	SPORT SURFACE PROS, LLC	4,500.00	WAVELAND PK TENNIS & BASKETBALL CT RESUFACING
TOTAL PARK AND PUBLIC LAND FUND			49,500.00	
202-3703-478.78-76	112127	CIORBA GROUP INC	122,357.65	PHASE 1 DESIGN ENGINEERING RINGWOOD BRIDGE
202-3703-478.78-81	110631	CIVILTECH ENGINEERING INC	98,619.52	EVERETT ROAD/WAUKEGAN ROAD INTERSECTION
202-3703-478.78-92	111520	H W LOCHNER, INC.	7,640.54	PHASE II DESIGN ENGINEERING WOODBINE BRIDGE
202-3703-478.78-92	111521	H W LOCHNER, INC.	19,003.00	PHASE II DESIGN ENGINEERING WOODBINE BRIDGE
TOTAL MOTOR FUEL TAX FUND			247,620.71	
220-8003-475.75-01	112225	LIFE FITNESS	36,497.00	CARDIO EQUIPMENT REPLACEMENT
220-8065-435.35-10	111954	FRIENDS OF LAKE FOREST PARKS & REC	8,500.00	ANNUAL AUDIT SUPPORT
TOTAL PARKS AND RECREATION FUND			44,997.00	
224-8026-476.76-56	112235	EFRAIM CARLSON & SON INC	8,000.00	ELAWA DOOR IMPROVEMENT PROJECT
TOTAL SPECIAL RECREATION FUND			8,000.00	
247-7672-475.75-02	112111	HAVEY COMMUNICATIONS INC	22,823.00	NEW SQUAD CAR UPFITTING AND REALGINMENT EQUIP
TOTAL POLICE RESTRICTED FUND			22,823.00	
311-1303-466.66-13		NO VENDOR SELECTED	40,000.00	MOBILE DEVICE MANAGEMENT
311-1303-466.66-13		NO VENDOR SELECTED	30,000.00	SMART CITIES INITIATIVE
311-1303-466.66-13	112095	CONFERENCE TECHNOLOGIES, INC	19,678.40	CITY HALL CHAMBERS AV UPGRADE
311-1303-466.66-13	112205	CHASTAIN & ASSOCIATES LLC	22,898.40	CARTEGRAPH TRAINING AND IMPLEMENTATION
311-1303-466.66-13	112230	MODERN MEDIA TECH LLC	17,742.50	NEXT PHASE OF VERKADA SECURITY CAMERAS
311-1303-466.66-13	112231	MODERN MEDIA TECH LLC	22,632.50	VERKADA ACCESS CONTROL SYSTEM RECREATION
311-1303-466.66-13	112284	BRIGHTLY SOFTWARE, INC	9,235.86	ASSET MANAGEMENT SOFTWARE BUILDING MAINT
311-1503-435.35-10	111403	LCM ARCHITECTS, LLC	16,209.45	ADA TRANSITION PLAN DESIGN SERVICES
311-1503-478.78-58	112232	EFRAIM CARLSON & SON INC	165,000.00	GORTON COMMUNITY PATIO & DROP-IN CENTER
311-1503-478.78-58	112232	EFRAIM CARLSON & SON INC	220,000.00	GORTON COMMUNITY PATIO & DROP-IN CENTER
311-1503-478.78-58	112233	EFRAIM CARLSON & SON INC	22,000.00	GORTON COMMUNITY PATIO & DROP-IN CENTER CONT
311-1503-478.78-58	112233	EFRAIM CARLSON & SON INC	16,000.00	GORTON COMMUNITY PATIO & DROP-IN CENTER CONT
311-1503-479.79-26	112067	CORDOGAN CLARK & ASSOC, INC	769,102.53	NEW POLICE DESIGN SERVICE 1925 FIELD CT
311-1503-479.79-26	112068	CORDOGAN CLARK & ASSOC, INC	50,000.00	NEW POLICE DESIGN SERVICE 1925 FIELD CT CONT
311-1541-478.78-58	112235	EFRAIM CARLSON & SON INC	30,000.00	ELAWA DOOR IMPROVEMENT PROJECT
311-1541-478.78-58	112236	EFRAIM CARLSON & SON INC	4,000.00	ELAWA DOOR IMPROVEMENT PROJECT CONTINGENCY
311-3703-467.67-11	112010	STRAND ASSOCIATES, INC	16,717.37	WESTLEIGH ROAD RESURFACING PHASE I
311-3703-467.67-26	110939	HEY & ASSOCIATES, INC.	54,465.25	SEMINARY RAVINE PROJECT IMPROVEMENTS DESIGN
311-3703-467.67-26	111899	HEY & ASSOCIATES, INC.	5,595.00	WALDEN RAVINE DESIGN
311-3703-467.67-26	111899	HEY & ASSOCIATES, INC.	94,505.60	WALDEN RAVINE DESIGN
311-3703-467.67-32	111843	SCHROEDER ASPHALT SERVICES, INC	49,439.60	2024 PATCHING & RESURFACING PROJECT
311-3703-478.78-06	112099	DI MEO BROS INC	1,271,131.31	AHWAHNEE ROAD STORM SEWER IMPROVEMENTS
311-3703-478.78-06	112099	DI MEO BROS INC	(220,657.72)	AHWAHNEE ROAD STORM SEWER IMPROVE RETAINAGE
311-3703-478.78-06	112100	DI MEO BROS INC	100,000.00	AHWAHNEE ROAD STORM SEWER IMPROVE CONT
311-3703-478.78-07	111762	MANEVAL CONSTRUCTION CO INC	25,589.50	ELAWA PARKING LOT IMPROVEMENTS
311-3703-478.78-22	111679	KIMLEY-HORN AND ASSOCIATES, INC	6,460.00	ENGINEERING FOR THE CBD INFRASTRUCTURE EVAL
311-3703-478.78-22	112171	THOMAS ENGINEERING GROUP, LLC	8,309.22	BANK LANE ENHANCEMENTS

311-3703-478.78-81	110307 CIVILTECH ENGINEERING INC	41,493.40	EVERETT/WAUKEGAN ROAD INTERSECTION IMPROVE
311-3703-478.78-81	111107 METRA	77,843.36	METRA CROSSING/EVERETT & OLD MILL
311-3703-478.78-92	112009 CIVILTECH ENGINEERING INC	342,565.00	LAKE WOODBINE BRIDGE PHASE III ENGINEERING
311-3703-478.78-92	112013 CIVILTECH ENGINEERING INC	17,128.00	LAKE WOODBINE BRIDGE PHASE III ENGINEERING - CONT
311-3703-478.78-94	DEERPATH STREETScape	(76,162.00)	DEERPATH STREETScape PROJECT ADVANCE
311-5003-475.75-02	112221 KNAPHEIDE TRUCK EQ CENTER	18,953.00	TRIPLE UT612 DROP DECK UTILITY SIDE EQUIP TRAILER
311-5003-475.75-02	111224 AMERICAN RESPONSE VEHICLES, INC.	323,076.00	REPLACEMENT AMBULANCE
311-5003-475.75-02	111707 MACQUEEN EQUIPMENT	135,134.00	REAR ROAD REFUSE TRUCK - BODY
311-5103-467.67-23	112127 CIORBA GROUP INC	75,000.00	PHASE 1 DESIGN ENGINEERING RINGWOOD BRIDGE
311-5103-467.67-79	112217 MILLENNIUM	8,677.48	BULK WIRE
311-5703-467.67-39	112243 GZA GEOENVIRONMENTAL INC	15,600.00	BEACH BREAKWATER ASSESSMENT SERVICES
311-5703-476.76-04	111978 LARSON & DARBY, INC	3,465.00	DESIGN SERVICES FOR THE WAVELAND PARK PAVILION
311-5703-476.76-04	111978 LARSON & DARBY, INC	27,366.50	DESIGN SERVICES FOR THE WAVELAND PARK PAVILION
311-5703-476.76-05	112119 OBSIDIAN ASPHALT PAVING, INC	149,672.00	WEST PARK TENNIS COURT RECONSTRUCTION PROJECT
311-5703-476.76-05	112119 OBSIDIAN ASPHALT PAVING, INC	44,590.00	WEST PARK TENNIS COURT RECONSTRUCTION PROJECT
	TOTAL CAPITAL FUND	4,070,456.51	
501-6072-435.35-10	111717 STRAND ASSOCIATES, INC	5,990.00	LEAD SERVICE INVENTORY AND REPLACEMENT PLAN
	TOTAL WATER & SEWER FUND	5,990.00	
505-6003-467.67-49	112008 ZENON ENVIRONMENTAL CC	10,038.56	MEMBRANE MODULES AND SPARE PARTS
		10,038.56	
508-3703-477.77-07	110732 CIVILTECH ENGINEERING INC	18,695.15	EVERETT & WAUKEGAN ROAD WATERMAIN DESIGN
508-3703-477.77-07	111946 C. SZABO CONTRACTING, INC	270,326.30	FIELD COURT/SPRING LANE WATERMAIN REPLACEMENT
508-3703-477.77-07	111946 C. SZABO CONTRACTING, INC	(75,780.18)	FIELD CT/SPRING LN WATERMAIN REPLACE RETAINAGE
508-3703-477.77-07	112125 CAMPANELLA & SONS INC	162,589.18	DEERPATH WATERMAIN REPLACEMENT PROJECT
508-3703-477.77-07	112125 CAMPANELLA & SONS INC	(21,081.42)	DEERPATH WATERMAIN REPLACEMENT PROJECT RETAIN
508-3703-477.77-07	112126 CAMPANELLA & SONS INC	74,018.00	DEERPATH WATERMAIN REPLACEMENT PROJECT CONT
508-6003-466.66-12	112115 STRAND ASSOCIATES, INC	99,089.52	CONST ENG SVS WATER METER REPLACEMENT PROJ
508-6003-466.66-12	112204 BS&A SOFTWARE	7,500.00	METER READING CONSULTING FOR AMI PROJECT
508-6003-466.66-12	112206 UNITED METERS, INC	826,128.73	WATER METER REPLACEMENT PROJECT
508-6003-466.66-12	112206 UNITED METERS, INC	(20,549.59)	WATER METER REPLACEMENT PROJECT RETAINAGE
	TOTAL WATER CAPITAL FUND	1,340,935.69	
510-6325-476.76-55	111857 JAMES ANDERSON COMPANY	9,580.00	ENGINEERING SERVICES BRIDGES DEERPATH G.C.
510-6325-476.76-55	112164 SLAVICK RAZNIAK INC	62,842.50	FIRE SUPPRESSION SYSTEM AT DEERPATH GOLF COURSE
	TOTAL GOLF FUND	72,422.50	
	TOTAL ROLLOVERS	6,242,825.41	

**AN ORDINANCE MAKING APPROPRIATION FOR CORPORATE PURPOSES AND
FOR THE PUBLIC SCHOOLS OF THE CITY OF LAKE FOREST, COUNTY OF
LAKE AND STATE OF ILLINOIS, FOR THE FISCAL YEAR COMMENCING
MAY 1, 2025 AND ENDING APRIL 30, 2026**

**BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF LAKE FOREST,
an Illinois special charter and home rule municipal corporation
located in Lake County, Illinois, as follows:**

Section 1: That the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated from the respective fund designated in this ordinance for the corporate purposes of The City of Lake Forest and for the objects and purposes stated herein according to departments and other separate agencies, and for the Public Schools of The City of Lake Forest, County of Lake and State of Illinois, to defray the necessary expenses of the City and its Public Schools for the fiscal year commencing May 1, 2025 and ending April 30, 2026.

GENERAL FUND

<u>General Government</u>	<u>Appropriation</u>
Salaries and Benefits	\$ 4,490,889
Supplies/Other Services and Charges	7,244,706
Capital Equipment	200,000
Contingency - to meet expenses of emergencies and optional expenses not otherwise provided for	4,673,246
TOTAL GENERAL GOVERNMENT	<u><u>\$ 16,608,841</u></u>
<u>Law</u>	
Contractual Services	\$ 450,000
TOTAL LAW	<u><u>\$ 450,000</u></u>
<u>Community Development</u>	
Salaries and Benefits	\$ 2,201,890
Supplies/Other Services and Charges	491,852
Capital Equipment	-
TOTAL COMMUNITY DEVELOPMENT	<u><u>\$ 2,693,742</u></u>
<u>Public Works Administration</u>	
Salaries and Benefits	\$ 634,631
Supplies/Other Services and Charges	131,012
TOTAL PUBLIC WORKS ADMINISTRATION	<u><u>\$ 765,643</u></u>
<u>Public Buildings</u>	
<u>Building Maintenance</u>	
Salaries and Benefits	\$ 1,062,490

	<u>Appropriation</u>
Supplies/Other Services and Charges	823,607
Capital Improvements	162,500
TOTAL PUBLIC BUILDINGS	\$ 2,048,597
<u>Streets</u>	
Salaries and Benefits	\$ 1,332,139
Supplies/ Other Service and Charges	754,763
Capital Improvements	546,220
TOTAL STREETS	\$ 2,633,122
<u>Sanitation</u>	
Salaries and Benefits	\$ 1,781,384
Supplies/ Other Service and Charges	1,211,842
TOTAL SANITATION	\$ 2,993,226
<u>Storm Sewers</u>	
Salaries and Benefits	\$ 151,966
Supplies/ Other Service and Charges	40,929
Capital Improvements	74,000
TOTAL STORM SEWERS	\$ 266,895
<u>Engineering</u>	
Salaries and Benefits	\$ 669,077
Supplies/ Other Service and Charges	251,429
TOTAL ENGINEERING	\$ 920,506
<u>Fire</u>	
<u>Administration</u>	
Salaries and Benefits (see Exhibit A)	\$ 5,490,086
Supplies/ Other Service and Charges	3,040,684
Capital Improvements	50,000
Sub-Total	\$ 8,580,770
<u>Emergency Medical Services</u>	
Supplies/ Other Service and Charges	\$ 40,800
Sub-Total	\$ 40,800
<u>Fire Suppression</u>	
Supplies/ Other Service and Charges	\$ 180,250
Sub-Total	\$ 180,250
TOTAL FIRE	\$ 8,801,820

	<u>Appropriation</u>
<u>Police</u>	
Salaries and Benefits (see Exhibit A)	\$ 7,533,335
Supplies/ Other Service and Charges	5,617,229
Capital Improvements	72,753
TOTAL POLICE	\$ 13,223,317

TOTAL AMOUNT APPROPRIATED FROM THE GENERAL FUND **\$ 51,405,709**

FLEX FUND

Supplies/Other Services and Charges	\$ 9,500
Contingency to meet expenses of emergencies and expenses not otherwise provided for	950
TOTAL AMOUNT APPROPRIATED FROM FLEX FUND	\$ 10,450

LF Hospital Project

Supplies/Other Services and Charges	\$ 1,451,558
Contingency to meet expenses of emergencies and expenses not otherwise provided for	145,156
TOTAL AMOUNT APPROPRIATED FROM FLEX FUND	\$ 1,596,714

PARK AND PUBLIC LAND FUND

Park Improvements	\$ 1,000,770
Contingency to meet expenses for emergencies and expenses not otherwise provided for	100,077
TOTAL AMOUNT APPROPRIATED FROM THE PARK AND PUBLIC LAND FUND	\$ 1,100,847

MOTOR FUEL TAX FUND

Capital Improvements	\$ 247,621
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	24,762
TOTAL AMOUNT APPROPRIATED FROM THE MOTOR FUEL TAX FUND	\$ 272,383

EMERGENCY TELEPHONE FUND

<u>Police</u>	
Salaries and Benefits	\$ -

	<u>Appropriation</u>
Supplies/ Other Service and Charges	342,709
Capital Equipment	60,000
Contingency to meet expenses for emergencies and expenses not otherwise provided for	40,271
TOTAL POLICE	\$ 442,980
TOTAL AMOUNT APPROPRIATED FROM THE EMERGENCY TELEPHONE FUND	\$ 442,980

SENIOR RESOURCES COMMISSION FUND

Salaries and Benefits	\$ 536,966
Supplies/Other Services and Charges	210,869
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	74,784
TOTAL AMOUNT APPROPRIATED FROM THE SENIOR RESOURCES COMMISSION FUND	\$ 822,619

PARKS AND RECREATION FUND

Recreation

Recreation Programs

Salaries and Benefits	\$ 3,965,662
Supplies/ Other Service and Charges	2,186,558
Capital Equipment	211,497
Sub-Total	\$ 6,363,717

Contingency to meet expenses of emergencies and expenses
not otherwise provided for

	1,110,251
TOTAL RECREATION SECTION	\$ 7,473,968

Parks and Forestry

Administration

Salaries and Benefits	\$ 3,026,438
Supplies/ Other Service and Charges	1,153,594
Capital Improvement	100,000
Capital Equipment	-
Sub-Total	\$ 4,280,032

Grounds Maintenance

Supplies/ Other Service and Charges	\$ 91,000
Sub-Total	\$ 91,000

	<u>Appropriation</u>
<u>Athletic Field Plg/Tennis</u>	
Supplies/ Other Service and Charges	\$ 116,000
Sub-Total	<u>\$ 116,000</u>
<u>Lakefront Facilities</u>	
Supplies/ Other Service and Charges	\$ 37,500
Sub-Total	<u>\$ 37,500</u>
<u>Tree Trimming</u>	
Supplies/ Other Service and Charges	\$ 87,000
Sub-Total	<u>\$ 87,000</u>
<u>Tree Removal</u>	
Supplies/ Other Service and Charges	\$ 44,460
Sub-Total	<u>\$ 44,460</u>
<u>Insect & Disease</u>	
Supplies/ Other Service and Charges	\$ 23,500
Sub-Total	<u>\$ 23,500</u>
<u>Tree & Shrub Planting/Care</u>	
Supplies/ Other Service and Charges	\$ 14,500
Sub-Total	<u>\$ 14,500</u>
<u>Natural Areas Management</u>	
Supplies/ Other Service and Charges	\$ 44,800
Sub-Total	<u>\$ 44,800</u>
TOTAL PARKS AND FORESTRY SECTION	<u><u>\$ 4,738,792</u></u>
TOTAL AMOUNT APPROPRIATED FROM THE PARKS AND RECREATION FUND	<u><u>\$ 12,212,760</u></u>
<u>SPECIAL RECREATION FUND</u>	
Salaries and Benefits	\$ 80,066
Supplies/Other Services and Charges	401,056
Capital Improvements	114,938
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	<u>59,606</u>
TOTAL AMOUNT APPROPRIATED FROM THE SPECIAL RECREATION FUND	<u><u>\$ 655,666</u></u>

Appropriation

CEMETERY COMMISSION FUND

Salaries and Benefits	\$	673,929
Supplies/Other Services and Charges		551,437
Capital Improvements		1,450,000
Contingency to meet expenses of emergencies and operational expenses not otherwise provided for		267,537
TOTAL AMOUNT APPROPRIATED FROM THE CEMETERY COMMISSION FUND	\$	2,942,903

PUBLIC LIBRARY FUND

Library Services

Salaries and Benefits	\$	3,150,081
Supplies/Other Services and Charges		1,662,098
Building Maintenance - Supplies/Other Services and Charges	\$	399,395
Contingency to meet expenses of emergencies and operational expenses not otherwise provided for		891,157
Sub-Total	\$	6,102,731
Capital Equipment	\$	-
Capital Improvements		3,700,000
Sub-Total	\$	3,700,000
TOTAL AMOUNT APPROPRIATED FROM THE PUBLIC LIBRARY FUND	\$	9,802,731

POLICE RESTRICTED FUND

Supplies/Other Services and Charges	\$	97,823
Contingency to meet expenses of emergencies and expenses not otherwise provided for		9,782
TOTAL AMOUNT APPROPRIATED FROM POLICE RESTRICTED FUND	\$	107,605

HOUSING TRUST FUND

Supplies/Other Services and Charges	\$	585,000
Capital Improvements		-
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		58,500
TOTAL AMOUNT APPROPRIATED FROM THE HOUSING TRUST FUND	\$	643,500

CAPITAL IMPROVEMENTS FUND

Appropriation

Salaries and Benefits	\$	-
Supplies/Other Services and Charges		3,839
Capital Equipment		1,353,100
Capital Improvements		42,530,457
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		4,388,740
TOTAL AMOUNT APPROPRIATED FROM THE CAPITAL IMPROVEMENTS FUND	\$	48,276,136

LAUREL/WESTERN REDEVELOPMENT FUND

Supplies/Other Services and Charges		1,488,105
Capital Improvements	\$	100,000
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		158,811
TOTAL AMOUNT APPROPRIATED FROM THE LAUREL/WESTERN REDEVELOPMENT FUND	\$	1,746,916

WATER AND SEWER FUND

General Government

Salaries and Benefits	\$	269,709
Supplies/Other Services and Charges		4,611,383
Debt retirement		783,553
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		1,000,447
TOTAL GENERAL GOVERNMENT	\$	6,665,092

Public Works

Salaries and Benefits	\$	2,595,362
Supplies/Other Services and Charges		1,464,461
Capital Improvements		280,000
TOTAL PUBLIC WORKS ADMINISTRATION	\$	4,339,823

TOTAL AMOUNT APPROPRIATED FROM THE WATER AND SEWER FUND

\$ 11,004,915

WATER AND SEWER CAPITAL FUND

Capital Equipment	\$	510,000
Capital Improvements		4,590,974
Contingency to meet expenses for emergencies and capital	\$	-

improvements not otherwise provided for	<u>Appropriation</u> 510,097
TOTAL AMOUNT APPROPRIATED FROM THE WATER AND SEWER CAPITAL FUND	\$ 5,611,071

DEERPATH GOLF COURSE FUND

Administration

Salaries and Benefits	\$ 609,260
Supplies/Other Services and Charges	331,138
Capital Equipment	55,000
Capital Improvements	367,423
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	247,336
TOTAL ADMINISTRATION	\$ 1,610,157

Course Maintenance

Salaries and Benefits	\$ -
Supplies/Other Services and Charges	130,593
TOTAL COURSE MAINTENANCE	\$ 130,593

Clubhouse

Salaries and Benefits	\$ 285,743
Supplies/Other Services and Charges	694,199
TOTAL CLUBHOUSE	\$ 979,942

TOTAL AMOUNT APPROPRIATED FROM THE DEERPATH GOLF COURSE FUND	\$ 2,720,692
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FLEET FUND

Salaries and Benefits	\$ 921,971
Supplies/Other Services and Charges	1,391,312
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	231,328
TOTAL AMOUNT APPROPRIATED FROM THE FLEET FUND	\$ 2,544,611

LIABILITY INSURANCE FUND

Supplies/Other Services and Charges	\$ 1,718,648
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	171,865
TOTAL AMOUNT APPROPRIATED FROM THE LIABILITY INSURANCE FUND	\$ 1,890,513

Appropriation

SELF INSURANCE FUND

Supplies/Other Services and Charges	\$ 6,066,000
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	606,600
	<hr/>
TOTAL AMOUNT APPROPRIATED FROM THE SELF INSURANCE FUND	\$ 6,672,600
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FIREFIGHTERS' PENSION FUND

Other Services and Charges	\$ 3,828,005
Contingency to meet expenses for emergencies and expenses not otherwise provided for	382,800
	<hr/>
TOTAL AMOUNT APPROPRIATED FROM THE FIREFIGHTERS' PENSION FUND	\$ 4,210,805
	<hr/> <hr/>

POLICE PENSION FUND

Other Services and Charges	\$ 4,406,005
Contingency to meet expenses for emergencies and expenses not otherwise provided for	440,599
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TOTAL AMOUNT APPROPRIATED FROM THE POLICE PENSION FUND	\$ 4,846,604
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Public Schools THE CITY OF LAKE FOREST

School District No. 67

From the Education Fund	\$ 38,130,065
From the Operations, Building and Maintenance Fund	\$ 3,161,596
From the Capital Projects Fund	\$ 2,500,000
From the Illinois Municipal Retirement/Social Security Fund	\$ 868,218
From the Transportation Fund	\$ 1,680,333
	<hr/>
TOTAL AMOUNT APPROPRIATED FOR PUBLIC SCHOOLS OF THE CITY OF LAKE FOREST (School District No. 67)	\$ 46,340,212
	<hr/> <hr/>

Summary of the Amounts Appropriated From the Several Funds

<u>Fund</u>	<u>Appropriation</u>
General	\$ 51,405,709
Flex	10,450
LF Hospital Project	1,596,714
Park and Public Land	1,100,847
Motor Fuel Tax	272,383
Emergency Telephone	442,980
Senior Resources Commission	822,619
Parks and Recreation	12,212,760
Special Recreation	655,666
Cemetery Commission	2,942,903
Public Library	9,802,731
Alcohol Asset Forfeiture	107,605
Affordable Housing	643,500
Capital Improvements	48,276,136
Laurel/Western Redevelopment	1,746,916
Water and Sewer	11,004,915
Water and Sewer Capital Fund	5,611,071
Deerpath Golf Course	2,720,692
Fleet	2,544,611
Liability Insurance	1,890,513
Self Insurance	6,672,600
Firefighters' Pension	4,210,805
Police Pension	4,846,604
Sub-Total	<u>\$ 171,541,730</u>

The City of Lake Forest School District No. 67

Education	\$ 38,130,065
Operations, Building and Maintenance	\$ 3,161,596
Capital Projects	\$ 2,500,000
Illinois Municipal Retirement/Social Security	\$ 868,218
Transportation	\$ 1,680,333
Sub-Total	<u>\$ 46,340,212</u>

GRAND TOTAL \$ 217,881,942

Section 2: That any sum of money heretofore appropriated and not expended now in the Treasury of The City of Lake Forest, or that hereafter may come into

the Treasury of The City of Lake Forest, is hereby reappropriated by this Ordinance.

Section 3: That the funds derived from sources other than the 2024 tax levy and other revenue pledged for specific purposes may be allotted by the Mayor and City Council to such appropriations and in such amounts respectively, as said Corporate Authorities may determine within the limits of said appropriations, respectively, insofar as doing same does not conflict with the law.

Section 4: That any unexpended balances of any items of any general appropriation made by this Ordinance may be expended in making up any deficiency in any other item in the same general appropriation made by this Ordinance and is hereby appropriated therefore.

Section 5: That any sum of money received for a specific purpose or category of expenditure from any source other than real estate taxes (including without limitation grants and donations) that is not specifically authorized by this appropriation ordinance shall be authorized for expenditure upon acceptance of such sum of money by the City, provided that such expenditure is approved in accordance with applicable City ordinances and procedures.

Section 6: That the sum of money that the Corporate Authorities of the City (or such subordinate body of the City empowered to authorize the expenditure of funds) have approved, or will approve, to satisfy a lawful debt of the City, and for which money is available in the Treasury (or in the specific fund over which a subordinate body may have authority) at the time of such approval, is hereby appropriated by this ordinance.

Section 7: That if any item or portion thereof of this Appropriation Ordinance is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such item or the remaining portions of this Ordinance.

Section 8: The City Council shall at any time have the power, to make transfers of sums of money appropriated for one corporate object or purpose, but no appropriation for any object or purposes shall thereby be reduced below any amount sufficient to cover all obligations incurred or to be incurred against such appropriation.

Section 9: At any time during the fiscal year when an expenditure shall exceed the amounts set forth in this ordinance and there are funds available in the City's Treasury, the City Council may approve such expenditure and grant a supplemental appropriation for such purpose contemporaneously.

Section 10: This ordinance shall be in force ten (10) days from and after its

passage, approval and publication.

PASSED THIS ____ day of _____, 2025

APPROVED THIS ____ day of _____, 2025

ATTEST:

City Clerk

That this ordinance be published in pamphlet form and be made available to the public at the City Hall service counter.

**CITY OF LAKE FOREST, ILLINOIS
 APPROPRIATIONS ORDINANCE
 FISCAL YEAR 2026 (May 1, 2025 – April 30, 2026)**

EXHIBIT A

In accordance with §3-125.1 of the Pension Code and §4402.30 of the Administrative Code, the City shall annually establish pensionable salary for all City employees covered by Article 3 of the Pension Code in the City's Appropriations Ordinance. **Salary attached to rank** for officers covered by Article 3 of the Pension Code are as follows:

POSITION	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
Police Officer	\$82,729	\$89,540	\$96,351	\$103,162	\$109,974	\$116,785	\$123,596
Police Sergeant	\$130,827	\$133,124	\$135,420	\$137,716	\$140,013	\$142,309	\$144,605
Police Commander	Salary Range \$154,159 - \$166,161						
Deputy Police Chief	Salary Range \$167,992 - \$182,594						
Police Chief	Base Salary \$195,700						

In accordance with §4-118.1 of the Pension Code and §4402.30 of the Administrative Code, the City shall annually establish pensionable salary for all City employees covered by Article 4 of the Pension Code in the City's Appropriations Ordinance. **Salary attached to rank** for officers covered by Article 4 of the Pension Code are as follows:

POSITION	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
Firefighter	\$74,510	\$80,646	\$82,776	\$90,366			
Firefighter Paramedic	\$80,911	\$85,614	\$90,972	\$97,630	\$102,715	\$109,155	\$117,015
Fire Lieut. Paramedic	\$120,610	\$124,954	\$126,885	\$128,818	\$130,749	\$132,682	\$134,613
Fire Battalion Chief	Salary Range \$143,787 - \$159,540						
Fire Division Chief	Salary Range \$145,197 - \$156,501						
Deputy Fire Chief	Salary Range \$167,992 - \$182,594						
Fire Chief	Base Salary \$195,700						

THE CITY OF LAKE FOREST

ORDINANCE NO. 2025- ____

AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR AN OFFICE BUILDING FOR 1925 FIELD COURT

WHEREAS, The City of Lake Forest is the owner of that certain real property located at 1925 Field Court, Lake Forest, Illinois and legally described in **Exhibit A**, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the OR-2, Office Research Zoning District; and

WHEREAS, the Owner desires to build a one story, rear addition to the three story building to support adaptive reuse of the building for The City of Lake Forest Police Department Headquarters ("**Improvements**") as depicted on the site plan and architectural drawings that are attached hereto as **Group Exhibit B** ("**Plans**"); and

WHEREAS, the Owner submitted an application ("**Application**") to permit the construction of the Improvements and was required to present the Plans to the Building Review Board ("**BRB**") for its evaluation and recommendation; and

WHEREAS, pursuant to notice duly published, the BRB reviewed and evaluated the Plans at a public hearing held on July 10, 2025; and

WHEREAS, the BRB, having fully heard and having considered the evidence and testimony by all those attending the public hearing who wished to testify, made the following findings:

1. the Property is located within the OR-2, Office Research District under the City Code,

2. Owner proposes to construct the Improvements as depicted on the Plans,
3. the evidence presented indicates that the construction of the Improvements, if undertaken in conformity with the recommended conditions and the Plans, will meet the design standards and requirements of Section 150.147 of the City Code,

and recommended that the City Council approve the Application and the Plans, subject to the terms and conditions hereinafter set forth; and

WHEREAS, the Mayor and City Council, having considered Owner's Application to construct the Improvements on the Property, and the findings and recommendations of the BRB, have determined that it is in the best interests of the City and its residents to grant approval to the Application, subject to the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LAKE FOREST, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated into and made a part of this Ordinance as if fully set forth.

SECTION TWO: Approval of Application. Pursuant to Section 150.147 of the City Code, and subject to the limitations therein and the conditions set forth in Section Three of this Ordinance, the City Council does hereby grant approval of the Application to allow the construction of the Improvements on the Property, as more fully depicted on the Plans.

SECTION THREE: Conditions on Approval. The approval granted pursuant to Section Two of this Ordinance shall be, and is hereby, conditioned upon and

limited by the following conditions, the violation of any of which shall, in the discretion of the Mayor and City Council, render void the approvals granted by this Ordinance:

- A. No Authorization of Work. This Ordinance does not authorize commencement of any work on the Property. Except as otherwise specifically provided in writing in advance by the City, no work of any kind shall be commenced on the Property pursuant to the approvals granted in this Ordinance except only after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Laws. Chapters 150, regarding buildings and construction, 156, regarding subdivisions, and 159, regarding zoning, of the City Code, and all other applicable ordinances and regulations of the City shall continue to apply to the Property, and the development and use of the Property shall be in compliance with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.
- C. Tree Preservation. The Owner will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans.
- E. Fees and Costs. The Owner shall be responsible for paying all applicable fees relating to the granting of the approvals set forth herein in accordance with the City Code. In addition, the Owner shall reimburse the City for all of its costs (including without limitation engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or successful enforcement of this Ordinance. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Property, and the City

shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.

- F. Other conditions. The improvements shall be substantially in conformance with the Board's deliberations as reflected on **Exhibit C**, Notice of Action – Board Recommendation, attached hereto.

SECTION FOUR: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law; provided, however, that this Ordinance shall, in the discretion of the City Council, be of no force or effect if the Owner has not (i) executed and (ii) thereafter filed with the City Clerk, within 90 days following the passage of this Ordinance, the unconditional agreement and consent, in the form attached hereto as **Exhibit D** and by this reference made a part hereof, to accept and abide by each and all of the terms, conditions, and limitations set forth herein.

PASSED THIS __ DAY OF _____, 2025
AYES: () ABSENT: ()
NAYS: () ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2025

Mayor

ATTEST:





City Clerk

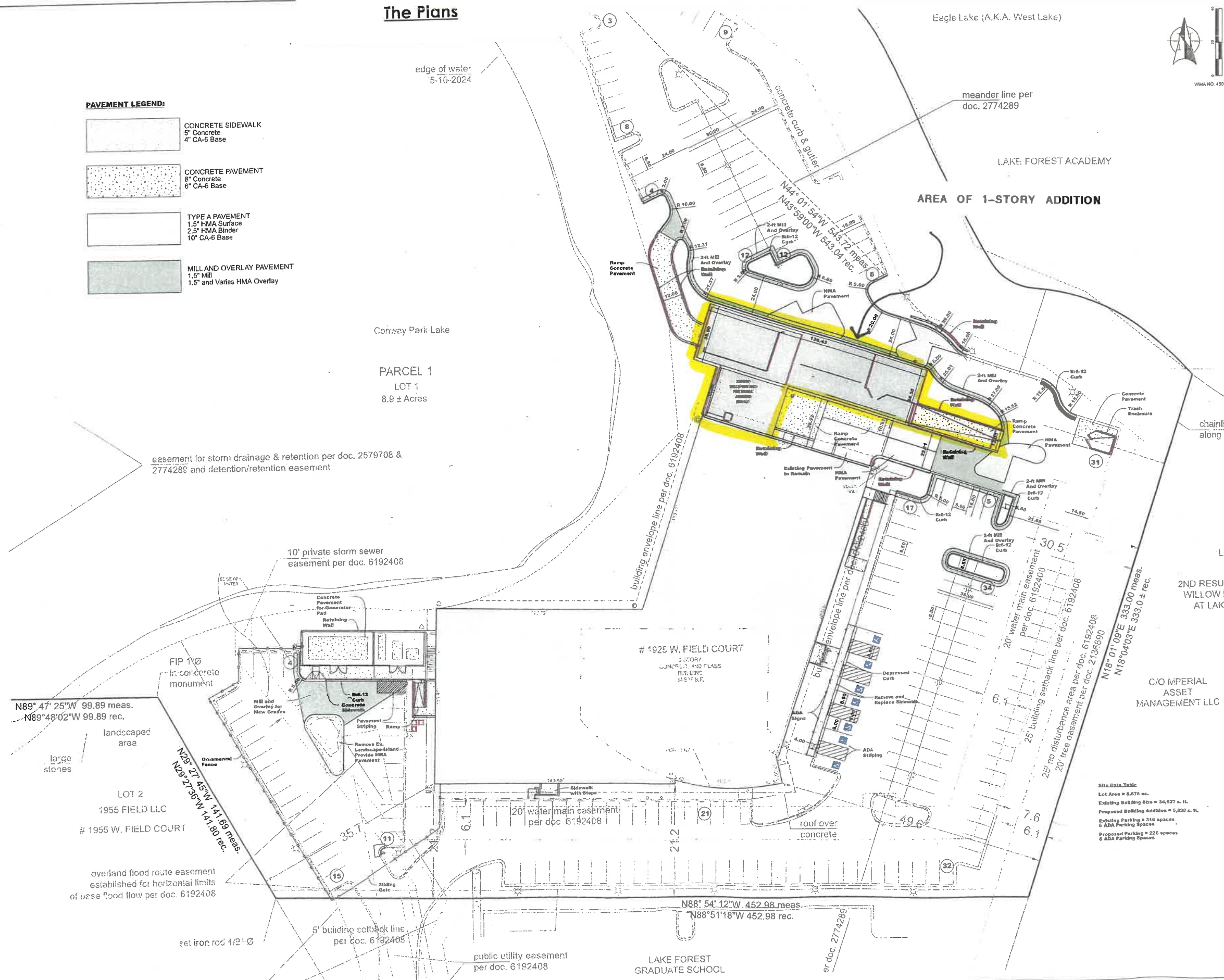
GROUP EXHIBIT B

SITE PLAN WITH FOOTPRINT OF THE PROPOSED ADDITION

The Plans

PAVEMENT LEGEND:

-  CONCRETE SIDEWALK
5" Concrete
4" CA-6 Base
-  CONCRETE PAVEMENT
8" Concrete
6" CA-6 Base
-  TYPE A PAVEMENT
1.5" HMA Surface
2.5" HMA Binder
10" CA-6 Base
-  MILL AND OVERLAY PAVEMENT
1.5" Mill
1.5" and Varies HMA Overlay



CORDOGAN CLARK
ARCHITECTURE • ENGINEERING • CONSTRUCTION

ARCHITECT:
CORDOGAN CLARK & ASSOCIATES, INC.
140 W. JEFFERSON, ANNA, ILLINOIS 60004

CONSULTANT:
SPECIALTY CONSULTANT
MICHAEL WILSON & LUNN, INC.
100 W. JEFFERSON, ANNA, ILLINOIS 60004

MECHANICAL ENGINEER:
CORDOGAN CLARK & ASSOCIATES, INC.
140 W. JEFFERSON, ANNA, ILLINOIS 60004

ELECTRICAL ENGINEER:
ADVANCED COMMUNICATIONS
140 W. JEFFERSON, ANNA, ILLINOIS 60004

LANDSCAPE ARCHITECT:
WESTER ARCHITECT & DESIGN, LTD.
100 W. JEFFERSON, ANNA, ILLINOIS 60004

SECURITY DESIGN:
SECURITY DESIGN
100 W. JEFFERSON, ANNA, ILLINOIS 60004

CONTRACT ELECTRICIAN:
CONTRACT ELECTRICIAN
100 W. JEFFERSON, ANNA, ILLINOIS 60004

MECHANICAL ENGINEER:
CORDOGAN CLARK & ASSOCIATES, INC.
140 W. JEFFERSON, ANNA, ILLINOIS 60004

LAKE FOREST PD POLICE DEPARTMENT
LAKE FOREST PD POLICE DEPARTMENT
HEADQUARTERS
1925 W. Field Court, Lake Forest, Illinois, 60045
Lake Forest, Illinois, 60045

NOT FOR CONSTRUCTION

DATE: 05.26.2025
JOB NUMBER: 242025

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DRAWING TITLE:
SITE PLAN

CD SET **SP-1**

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THE CITY OF LAKE FOREST
ORDINANCE NO. 2025- ____

AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE
PROPERTY LOCATED AT 799 EVERETT ROAD

WHEREAS, Edward J Polen Revocable Trust (Edward Polen, 100%) ("**Owner**") is the owner of that certain real property commonly known as 799 Everett Road, Lake Forest, Illinois and legally described in **Exhibit A**, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the R-4, Single Family Residence Zoning District; and

WHEREAS, the Owner desires to construct a new residence and a pool house and install hardscape and landscape ("**Improvements**") as depicted on the site plan and architectural drawings that are attached hereto as **Group Exhibit B ("Plans")**; and

WHEREAS, the Owner submitted an application ("**Application**") to permit the construction of the Improvements and were required to present the Plans to the Building Review Board ("**BRB**") for its evaluation and recommendation; and

WHEREAS, pursuant to notice duly published, the BRB reviewed and evaluated the Plans at a public hearing held on July 10, 2025 ; and

WHEREAS, the BRB, having fully heard and having considered the evidence and testimony by all those attending the public hearing who wished to testify, made the following findings:

1. the Property is located within the R-4, Single Family Residence District under the City Code,

2. The owner proposes to construct the Improvements as depicted on the Plans,
3. the evidence presented indicates that the construction of the Improvements, if undertaken in conformity with the recommended conditions and the Plans, will meet the design standards and requirements of Section 150.147 of the City Code,

and recommended that the City Council approve the Application and the Plans, subject to the terms and conditions hereinafter set forth; and

WHEREAS, the Mayor and City Council, having considered Owner's Application to construct the Improvements on the Property, and the findings and recommendations of the BRB, have determined that it is in the best interests of the City and its residents to grant approval to the Application, subject to the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LAKE FOREST, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated into and made a part of this Ordinance as if fully set forth.

SECTION TWO: Approval of Application. Pursuant to Section 150.147 of the City Code, and subject to the limitations therein and the conditions set forth in Section Three of this Ordinance, the City Council does hereby grant approval of the Application to allow the construction of the Improvements on the Property, as more fully depicted on the Plans.

SECTION THREE: Conditions on Approval. The approval granted pursuant to Section Two of this Ordinance shall be, and is hereby, conditioned upon and limited by the following conditions, the violation of any of which shall, in the

discretion of the Mayor and City Council, render void the approvals granted by this Ordinance:

- A. No Authorization of Work. This Ordinance does not authorize commencement of any work on the Property. Except as otherwise specifically provided in writing in advance by the City, no work of any kind shall be commenced on the Property pursuant to the approvals granted in this Ordinance except only after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Laws. Chapters 150, regarding buildings and construction, 156, regarding subdivisions, and 159, regarding zoning, of the City Code, and all other applicable ordinances and regulations of the City shall continue to apply to the Property, and the development and use of the Property shall be in compliance with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.
- C. Tree Preservation. The Owner will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans.
- E. Fees and Costs. The Owner shall be responsible for paying all applicable fees relating to the granting of the approvals set forth herein in accordance with the City Code. In addition, the Owner shall reimburse the City for all of its costs (including without limitation engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or successful enforcement of this Ordinance. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Property, and the City shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.

- F. Other conditions. The improvements shall be substantially in conformance with the Board's deliberations as reflected on **Exhibit C**, Notice of Action – Board Recommendation, attached hereto.

SECTION FOUR: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law; provided, however, that this Ordinance shall, in the discretion of the City Council, be of no force or effect if the Owner has not (i) executed and (ii) thereafter filed with the City Clerk, within 90 days following the passage of this Ordinance, the unconditional agreement and consent, in the form attached hereto as **Exhibit D** and by this reference made a part hereof, to accept and abide by each and all of the terms, conditions, and limitations set forth herein.

PASSED THIS __ DAY OF _____, 2025.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTAIN: ()

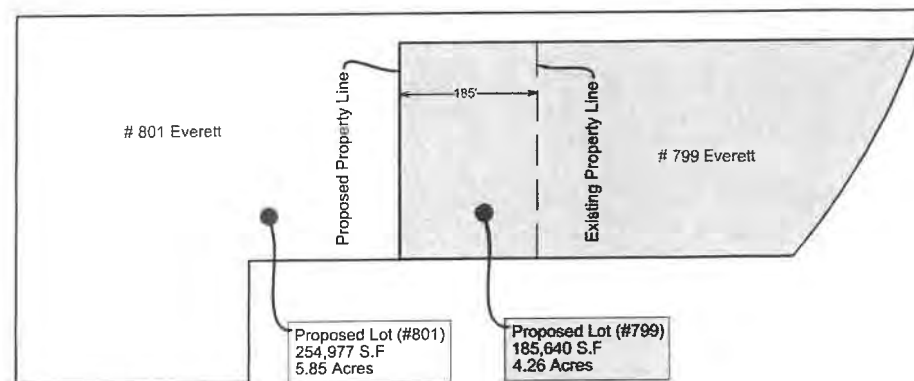
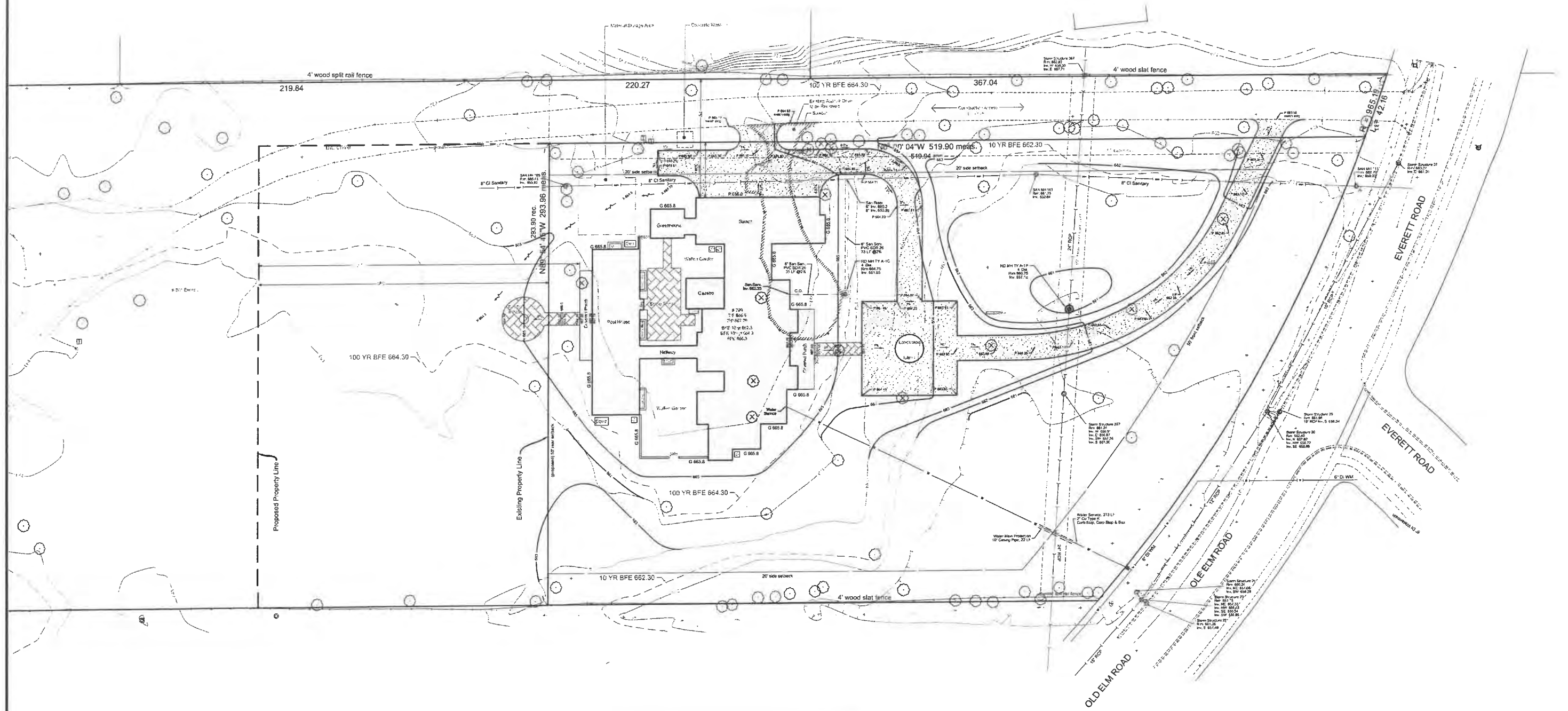
PASSED THIS __ DAY OF _____, 2025.

Mayor

ATTEST:

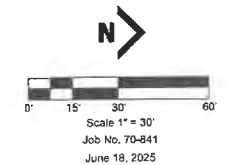
City Clerk

The Plans



Lot Schematic
1" = 120'

BENCHMARK:
CUT "X" ON BOLT OF FIRE HYDRANT
ON THE NORTH SIDE OF EVERETT ROAD
ELEVATION = 667.09 (NAVD88)



BLECK

engineers | surveyors

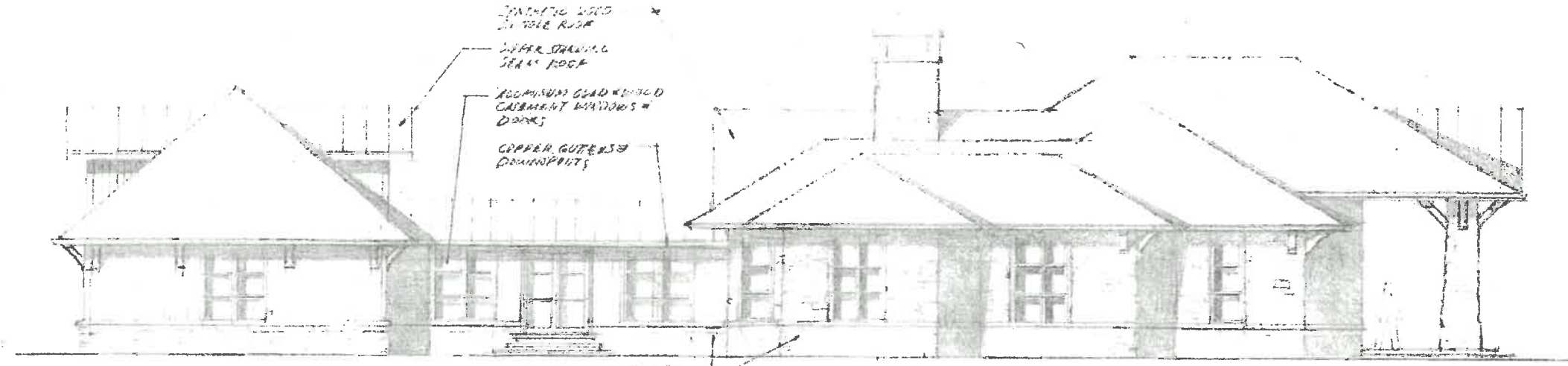
Bleck Engineering Company, Inc.
1375 North Western Avenue
Lake Forest, Illinois 60045

T 847.295.5200 F 847.295.7081
www.bleckeng.com



FRONT ELEVATION
1/8" = 1' 0" 6/12/25

The Plans



POOL HOUSE

POOL HOUSE ACCESS CONCOURSE

PRIMARY BATH

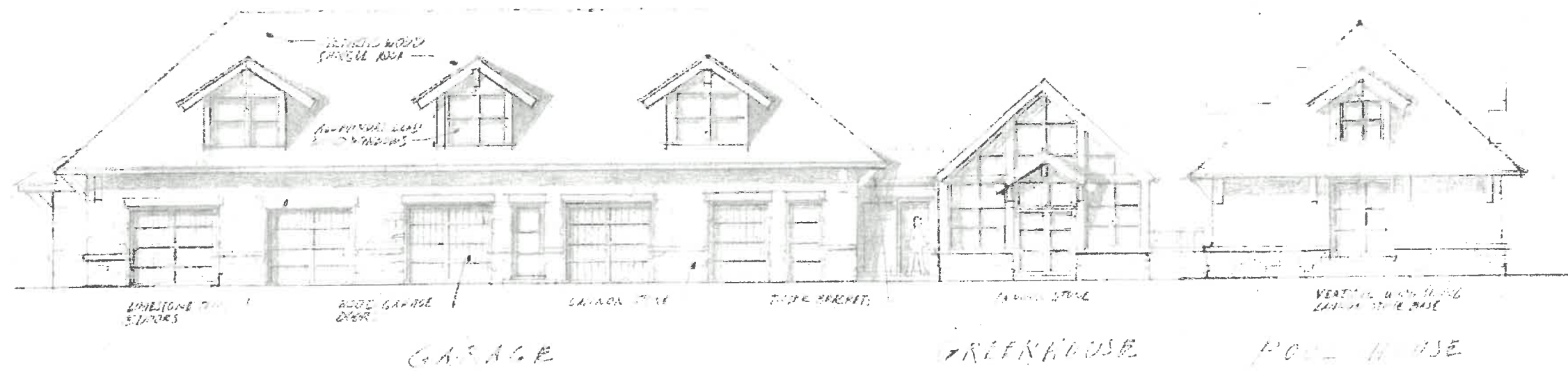
EDS 2011

1911 2011

FRONT ENTRY PORCH

EAST ELEVATION
1/25/12 5/12/12

The Plans



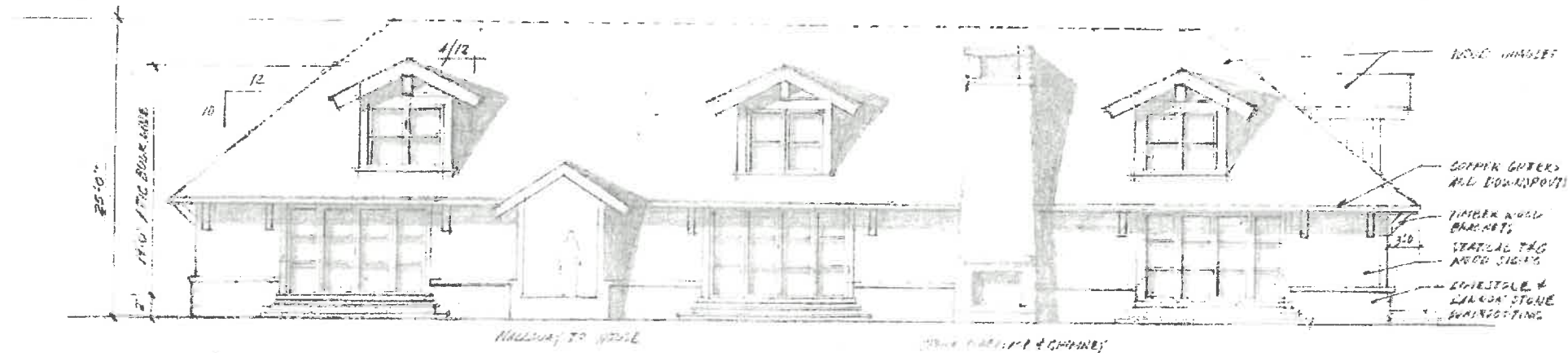
WEST ELEVATION

A5

LAKE FOREST
LANDMARK
DEVELOPMENT COMPANY

THE POLEN RESIDENCE
799 EVERETT ROAD
LAKE FOREST

The Plans



POOL HOUSE
112'-10"

7'-0"
C. A. 85

AB

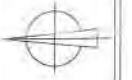
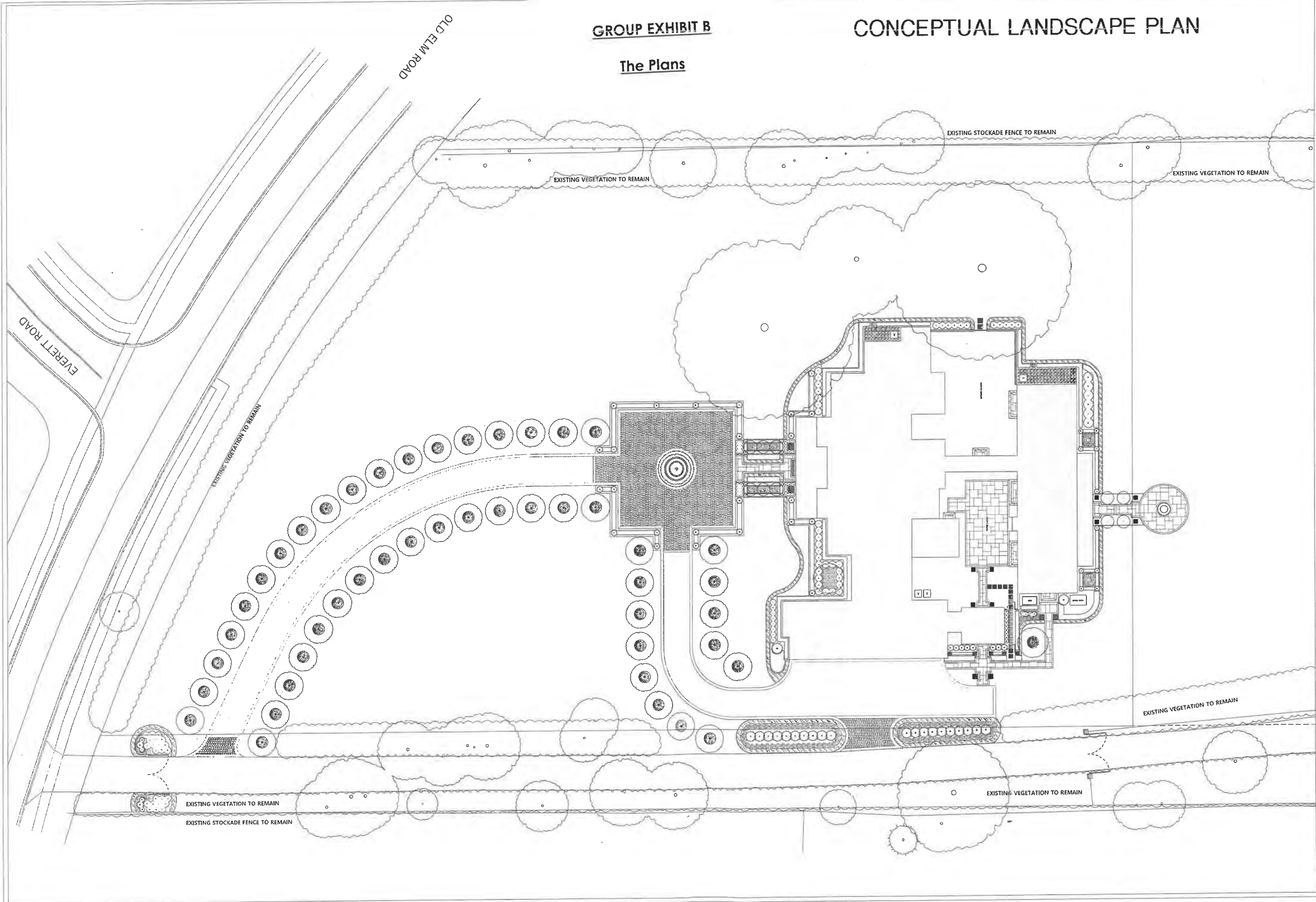
LAKE FOREST
LANDMARK
DEVELOPMENT COMPANY

THE POLEN RESIDENCE
799 EVERETT ROAD
LAKE FOREST

GROUP EXHIBIT B

CONCEPTUAL LANDSCAPE PLAN

The Plans



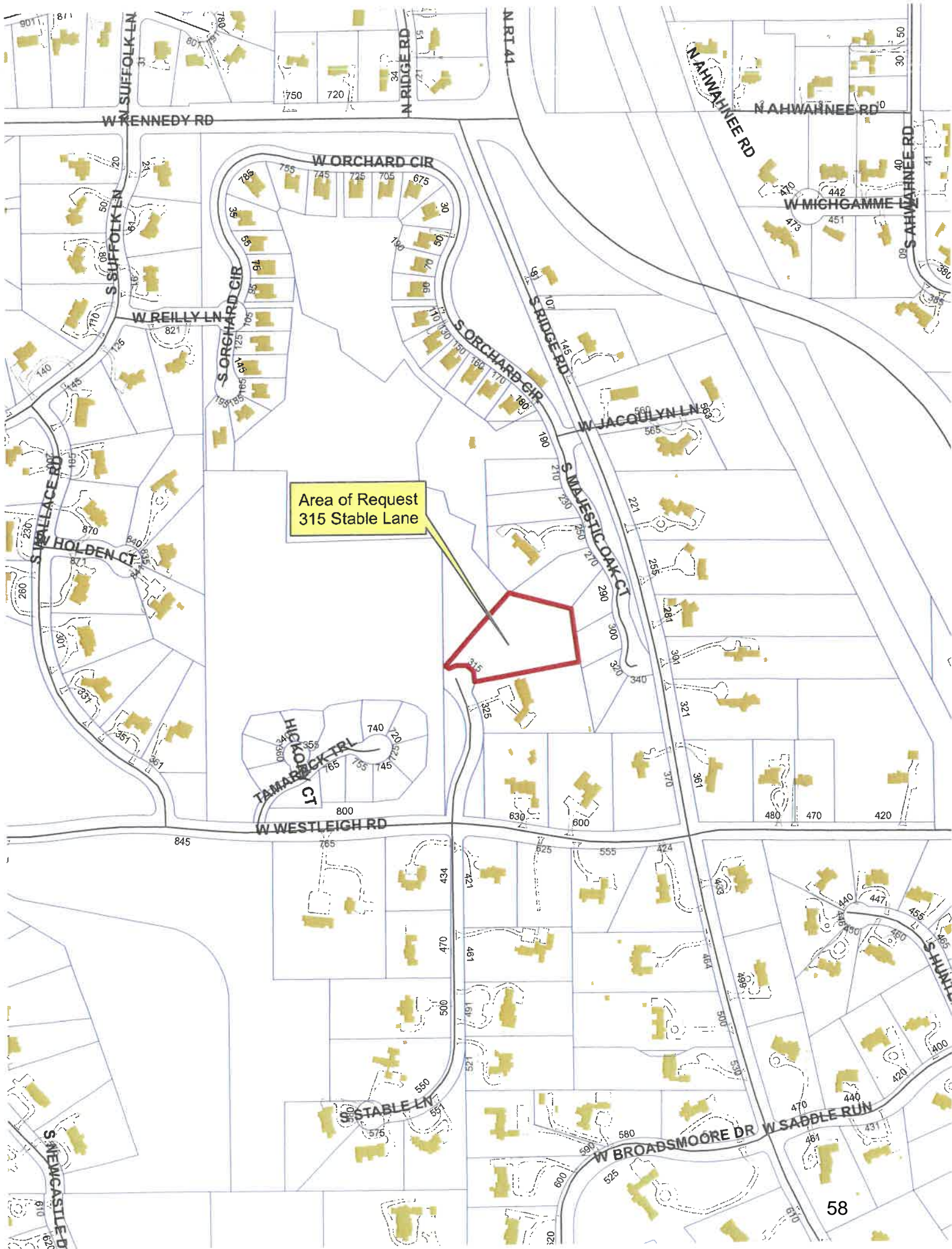
SCALE: 1" = 20' - 0"
 DATE: 6/12/2025
 REV: 6/13/2025
 All items and design components shown are intended for the property of
 Wright Landscaping, Inc. and are not to be used for any other project
 without the express written consent of Wright Landscaping,
 Inc. Wright Landscaping, Inc. is not responsible for the use of its plans
 after the date of issue.

SHEET TITLE
CONCEPT

SHEET REFERENCE NUMBER
L2/1.0

THE POLEN RESIDENCE
 799 EVERETT RD.
 LAKE FOREST, IL 60045





Area of Request
315 Stable Lane

THE CITY OF LAKE FOREST
ORDINANCE NO. 2025- ____

AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE
PROPERTY LOCATED AT 315 STABLE LANE

WHEREAS, John and Anne Crane ("**Owners**") are the owners of that certain real property commonly known as 315 Stable Lane, Lake Forest, Illinois and legally described in **Exhibit A**, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the R-4, Single Family Residence Zoning District; and

WHEREAS, the Owners desire to construct a new residence and install hardscape and landscape ("**Improvements**") as depicted on the site plan and architectural drawings that are attached hereto as **Group Exhibit B** ("**Plans**"); and

WHEREAS, the Owners submitted an application ("**Application**") to permit the construction of the Improvements and was required to present the Plans to the Building Review Board ("**BRB**") for its evaluation and recommendation; and

WHEREAS, pursuant to notice duly published, the BRB reviewed and evaluated the Plans at a public hearing held on July 10, 2025; and

WHEREAS, the BRB, having fully heard and having considered the evidence and testimony by all those attending the public hearing who wished to testify, made the following findings:

1. the Property is located within the R-4, Single Family Residence District under the City Code,
2. Owners propose to construct the Improvements as depicted on the Plans,

3. the evidence presented indicates that the construction of the Improvements, if undertaken in conformity with the recommended conditions and the Plans, will meet the design standards and requirements of Section 150.147 of the City Code,

and recommended that the City Council approve the Application and the Plans, subject to the terms and conditions hereinafter set forth; and

WHEREAS, the Mayor and City Council, having considered Owners' Application to construct the Improvements on the Property, and the findings and recommendations of the BRB, have determined that it is in the best interests of the City and its residents to grant approval to the Application, subject to the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LAKE FOREST, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated into and made a part of this Ordinance as if fully set forth.

SECTION TWO: Approval of Application. Pursuant to Section 150.147 of the City Code, and subject to the limitations therein and the conditions set forth in Section Three of this Ordinance, the City Council does hereby grant approval of the Application to allow the construction of the Improvements on the Property, as more fully depicted on the Plans.

SECTION THREE: Conditions on Approval. The approval granted pursuant to Section Two of this Ordinance shall be, and is hereby, conditioned upon and limited by the following conditions, the violation of any of which shall, in the discretion of the Mayor and City Council, render void the approvals granted by this Ordinance:

- A. No Authorization of Work. This Ordinance does not authorize commencement of any work on the Property. Except as otherwise specifically provided in writing in advance by the City, no work of any kind shall be commenced on the Property pursuant to the approvals granted in this Ordinance except only after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Laws. Chapters 150, regarding buildings and construction, 156, regarding subdivisions, and 159, regarding zoning, of the City Code, and all other applicable ordinances and regulations of the City shall continue to apply to the Property, and the development and use of the Property shall be in compliance with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.
- C. Tree Preservation. The Owners will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans.
- E. Fees and Costs. The Owners shall be responsible for paying all applicable fees relating to the granting of the approvals set forth herein in accordance with the City Code. In addition, the Owner shall reimburse the City for all of its costs (including without limitation engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or successful enforcement of this Ordinance. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Property, and the City shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.
- F. Other conditions. The improvements shall be substantially in conformance with the Board's deliberations as reflected on **Exhibit C**, Notice of Action – Board Recommendation, attached hereto.

SECTION FOUR: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law; provided, however, that this Ordinance shall, in the discretion of the City Council, be of no force or effect if the Owners have not (i) executed and (ii) thereafter filed with the City Clerk, within 90 days following the passage of this Ordinance, the unconditional agreement and consent, in the form attached hereto as **Exhibit D** and by this reference made a part hereof, to accept and abide by each and all of the terms, conditions, and limitations set forth herein.

PASSED THIS __ DAY OF _____, 2025.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2025.

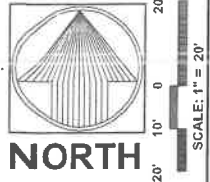
Mayor

ATTEST:

City Clerk

The Plans

SITE PLAN



CRANE RESIDENCE
 315 STABLE LANE, LAKE FOREST, ILLINOIS

PEARSON, BROWN & ASSOCIATES, INC.
 CONSULTING ENGINEERS
 1850 W. WINCHESTER ROAD - SUITE 205
 LIBERTYVILLE, IL 60048
 PHONE: (647) 387-2607
 FAX: (647) 387-2607
 E-MAIL ADDRESS: pba@pearsonbrown.com

DESIGNED BY: G.A.Z.
 DRAWN BY: A.Z.
 CHECKED BY: A.K.Z.
 ORIGINAL ISSUE: 05/23/25

DESCRIPTION

DATE BY

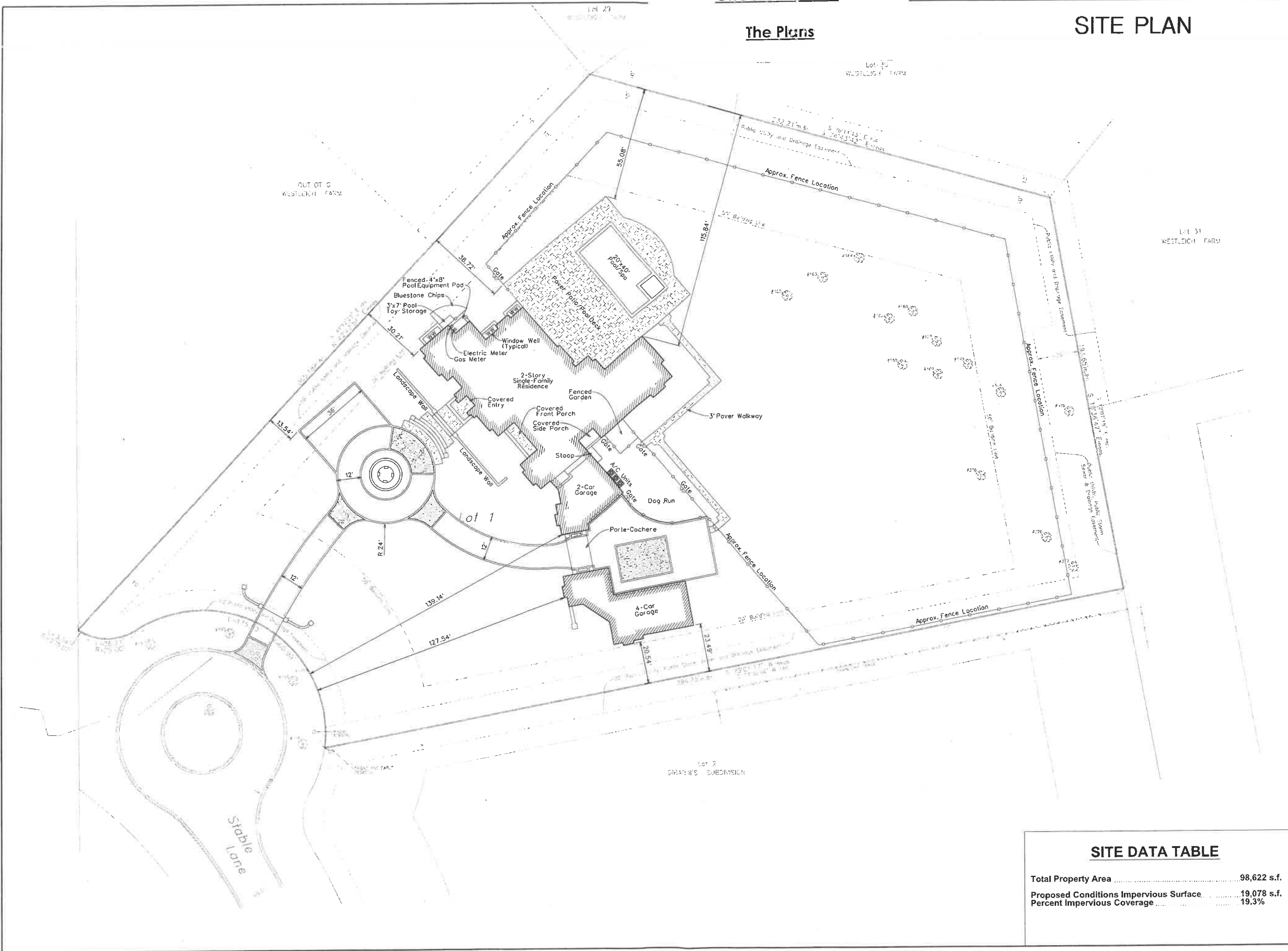
REVISIONS

SITE PLAN

SHEET NUMBER
3
 OF 5 SHEETS
 JOB No. 2543

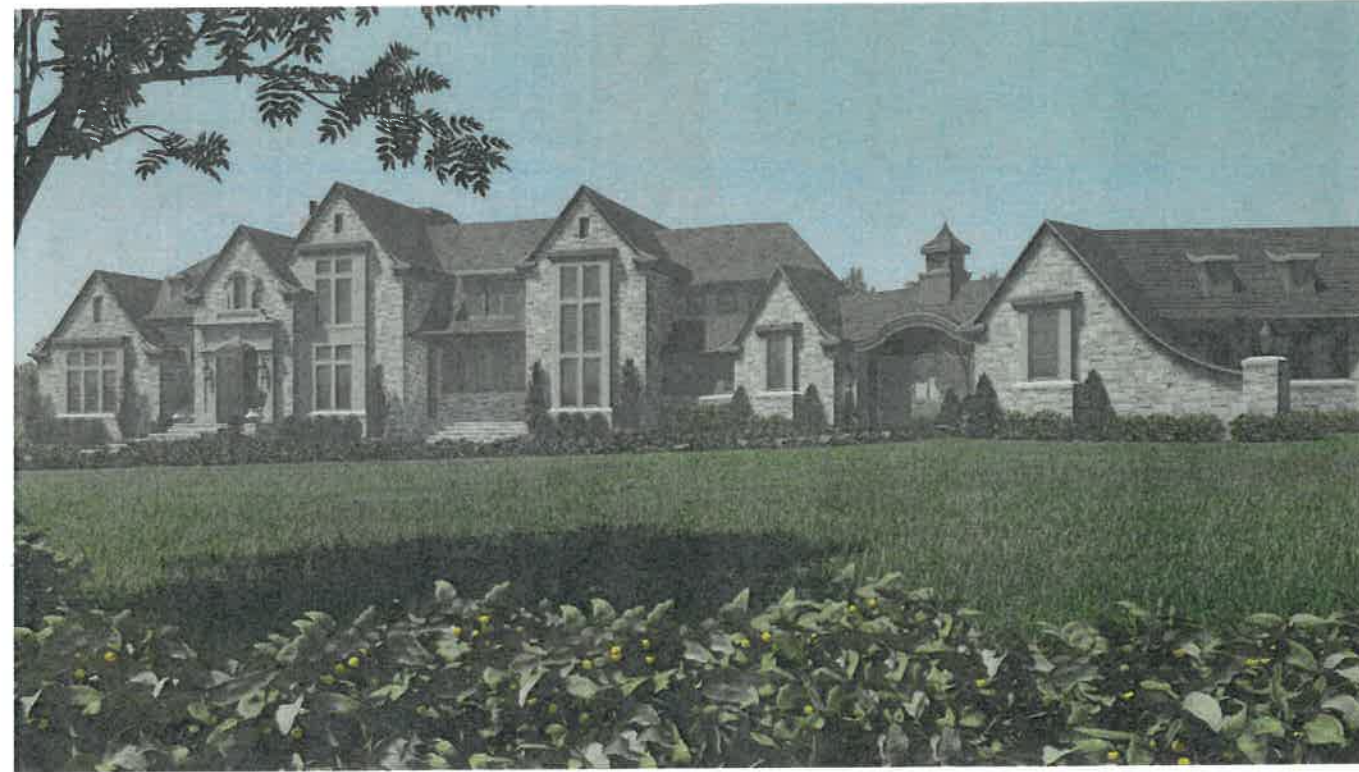
SITE DATA TABLE

Total Property Area	98,622 s.f.
Proposed Conditions Impervious Surface	19,078 s.f.
Percent Impervious Coverage	19.3%



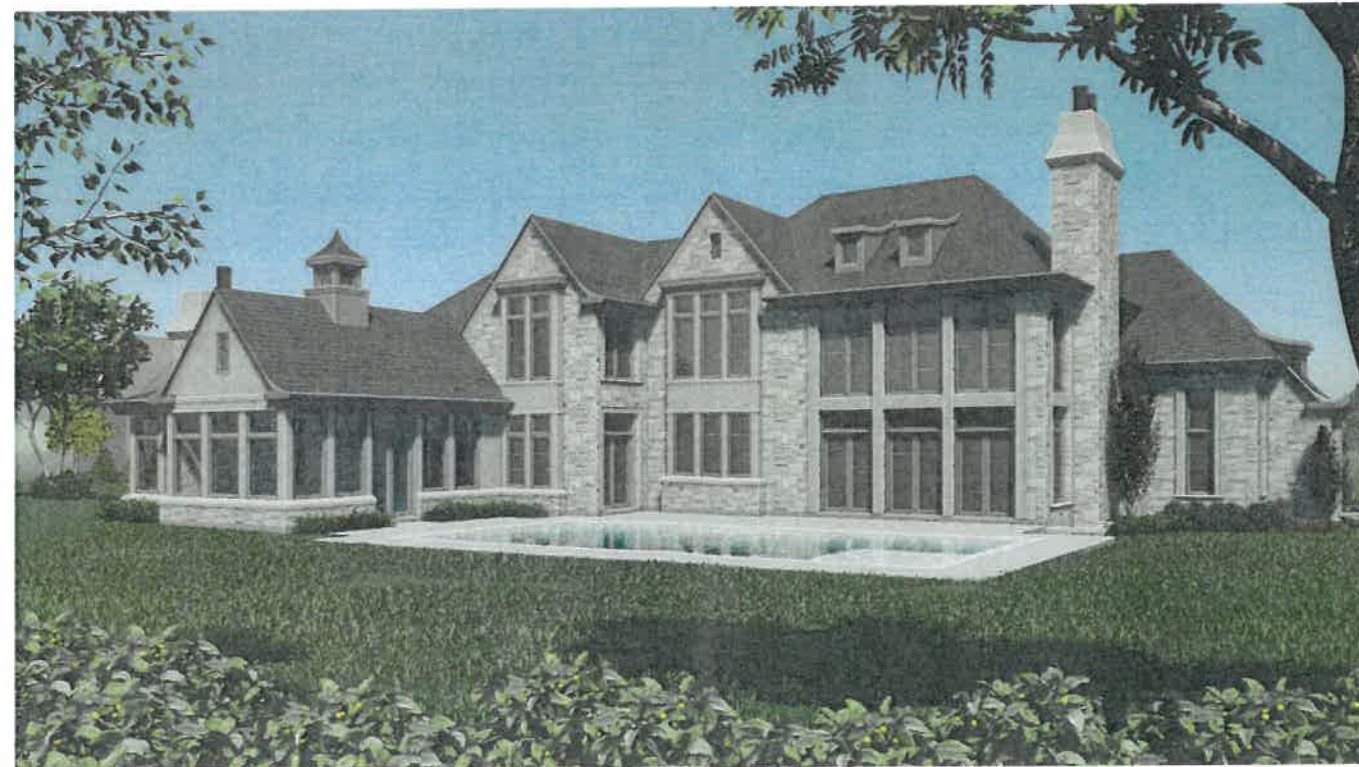
**A . P E R R Y H O M E S
C R A N E R E S I D E N C E**

315 Stable Lane, Lake Forest IL 60045



Conceptual Front Perspective Rendering

SOUTHWEST PERSPECTIVE

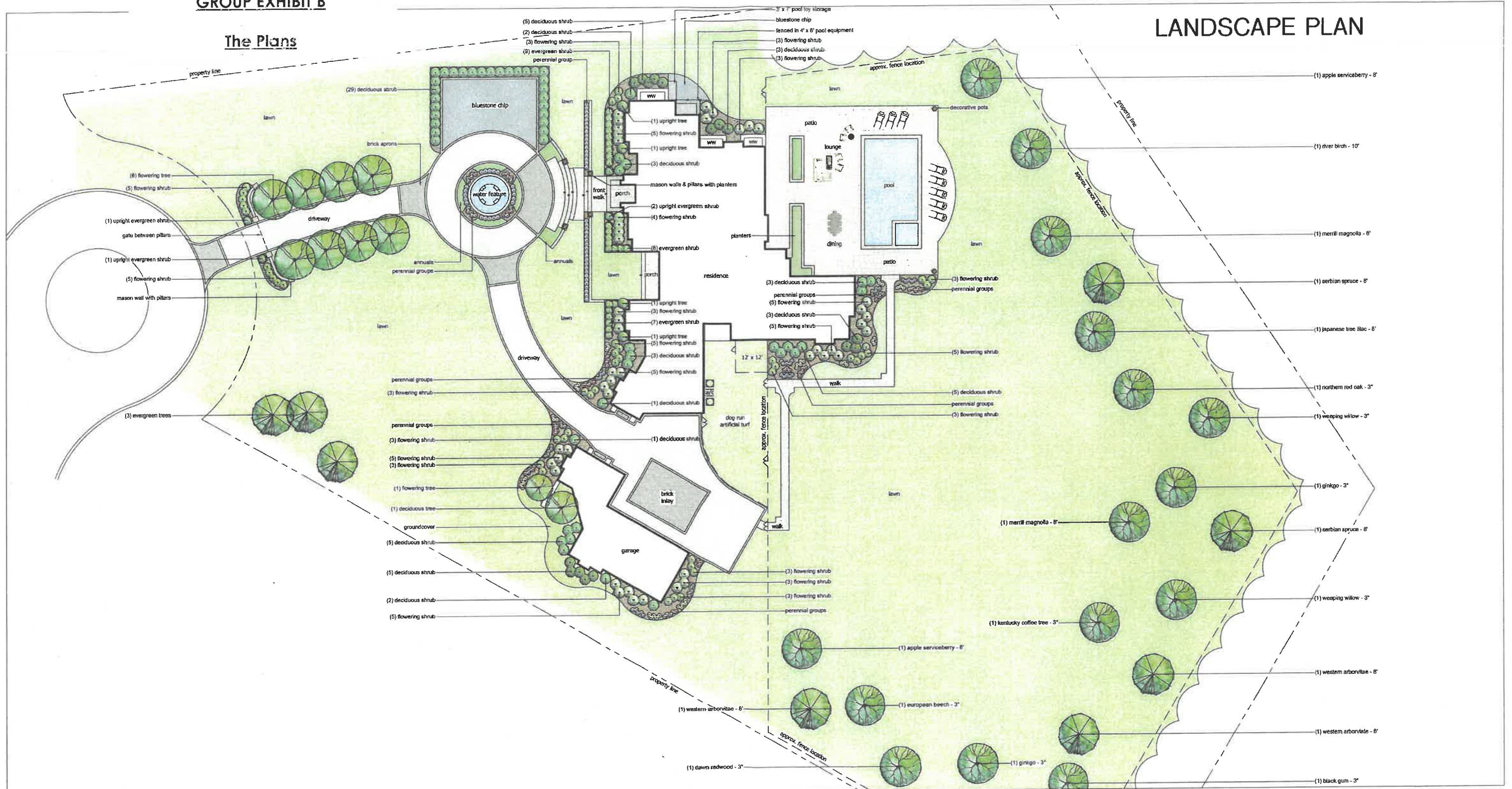


Conceptual Rear Perspective Rendering

NORTHEAST PERSPECTIVE

The Plans

LANDSCAPE PLAN



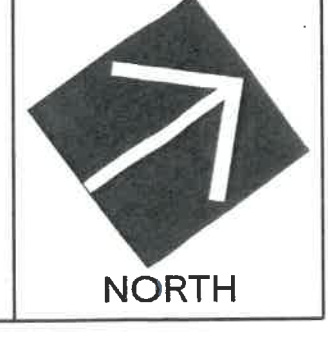
525 Enterprise Pkwy, Lake Zurich, IL 60047
Ph.847.465.1160

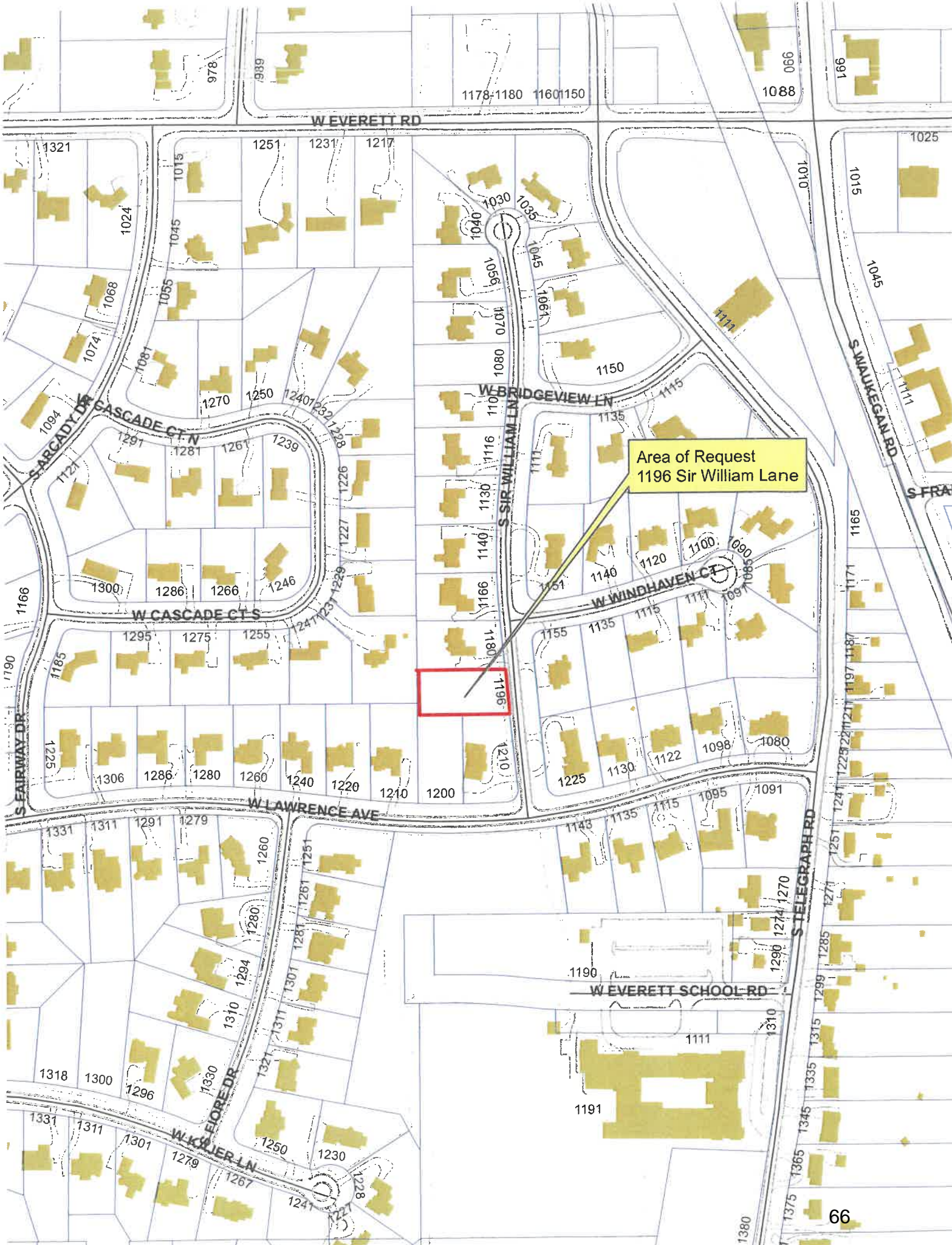
PROJECT:
Crane Residence
315 Stable Lane
Lake Forest, Illinois

SHEET TITLE:
Site Plan

ISSUE DATE:
April 30th, 2025
REVISIONS:
May 5th, 2025

SCALE:
1/16"=1'-0"
0 16 32





Area of Request
1196 Sir William Lane

THE CITY OF LAKE FOREST
ORDINANCE NO. 2025- ____

**AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE
PROPERTY LOCATED AT 1196 SIR WILLIAM LANE**

WHEREAS, Cornel Tibu ("**Owner**") is the owner of that certain real property commonly known as 1196 Sir William Lane, Lake Forest, Illinois and legally described in **Exhibit A**, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the R-2, Single Family Residence Zoning District; and

WHEREAS, the Owner desires to construct a new residence and install hardscape and landscape ("**Improvements**") as depicted on the site plan and architectural drawings that are attached hereto as **Group Exhibit B** ("**Plans**"); and

WHEREAS, the Owner submitted an application ("**Application**") to permit the construction of the Improvements and was required to present the Plans to the Building Review Board ("**BRB**") for its evaluation and recommendation; and

WHEREAS, pursuant to notice duly published, the BRB reviewed and evaluated the Plans at a public hearing held on July 10, 2025; and

WHEREAS, the BRB, having fully heard and having considered the evidence and testimony by all those attending the public hearing who wished to testify, made the following findings:

1. the Property is located within the R-2, Single Family Residence District under the City Code,
2. Owner proposes to construct the Improvements as depicted on the Plans,

3. the evidence presented indicates that the construction of the Improvements, if undertaken in conformity with the recommended conditions and the Plans, will meet the design standards and requirements of Section 150.147 of the City Code,

and recommended that the City Council approve the Application and the Plans, subject to the terms and conditions hereinafter set forth; and

WHEREAS, the Mayor and City Council, having considered Owner's Application to construct the Improvements on the Property, and the findings and recommendations of the BRB, have determined that it is in the best interests of the City and its residents to grant approval to the Application, subject to the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LAKE FOREST, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated into and made a part of this Ordinance as if fully set forth.

SECTION TWO: Approval of Application. Pursuant to Section 150.147 of the City Code, and subject to the limitations therein and the conditions set forth in Section Three of this Ordinance, the City Council does hereby grant approval of the Application to allow the construction of the Improvements on the Property, as more fully depicted on the Plans.

SECTION THREE: Conditions on Approval. The approval granted pursuant to Section Two of this Ordinance shall be, and is hereby, conditioned upon and limited by the following conditions, the violation of any of which shall, in the discretion of the Mayor and City Council, render void the approvals granted by this Ordinance:

- A. No Authorization of Work. This Ordinance does not authorize commencement of any work on the Property. Except as otherwise specifically provided in writing in advance by the City, no work of any kind shall be commenced on the Property pursuant to the approvals granted in this Ordinance except only after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Laws. Chapters 150, regarding buildings and construction, 156, regarding subdivisions, and 159, regarding zoning, of the City Code, and all other applicable ordinances and regulations of the City shall continue to apply to the Property, and the development and use of the Property shall be in compliance with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.
- C. Tree Preservation. The Owner will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans.
- E. Fees and Costs. The Owner shall be responsible for paying all applicable fees relating to the granting of the approvals set forth herein in accordance with the City Code. In addition, the Owner shall reimburse the City for all of its costs (including without limitation engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or successful enforcement of this Ordinance. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Property, and the City shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.
- F. Other conditions. The improvements shall be substantially in conformance with the Board's deliberations as reflected on **Exhibit C**, Notice of Action – Board Recommendation, attached hereto.

SECTION FOUR: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law; provided, however, that this Ordinance shall, in the discretion of the City Council, be of no force or effect if the Owner has not (i) executed and (ii) thereafter filed with the City Clerk, within 90 days following the passage of this Ordinance, the unconditional agreement and consent, in the form attached hereto as **Exhibit D** and by this reference made a part hereof, to accept and abide by each and all of the terms, conditions, and limitations set forth herein.

PASSED THIS __ DAY OF _____, 2025.

- AYES: ()
- NAYS: ()
- ABSENT: ()
- ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2025.

Mayor

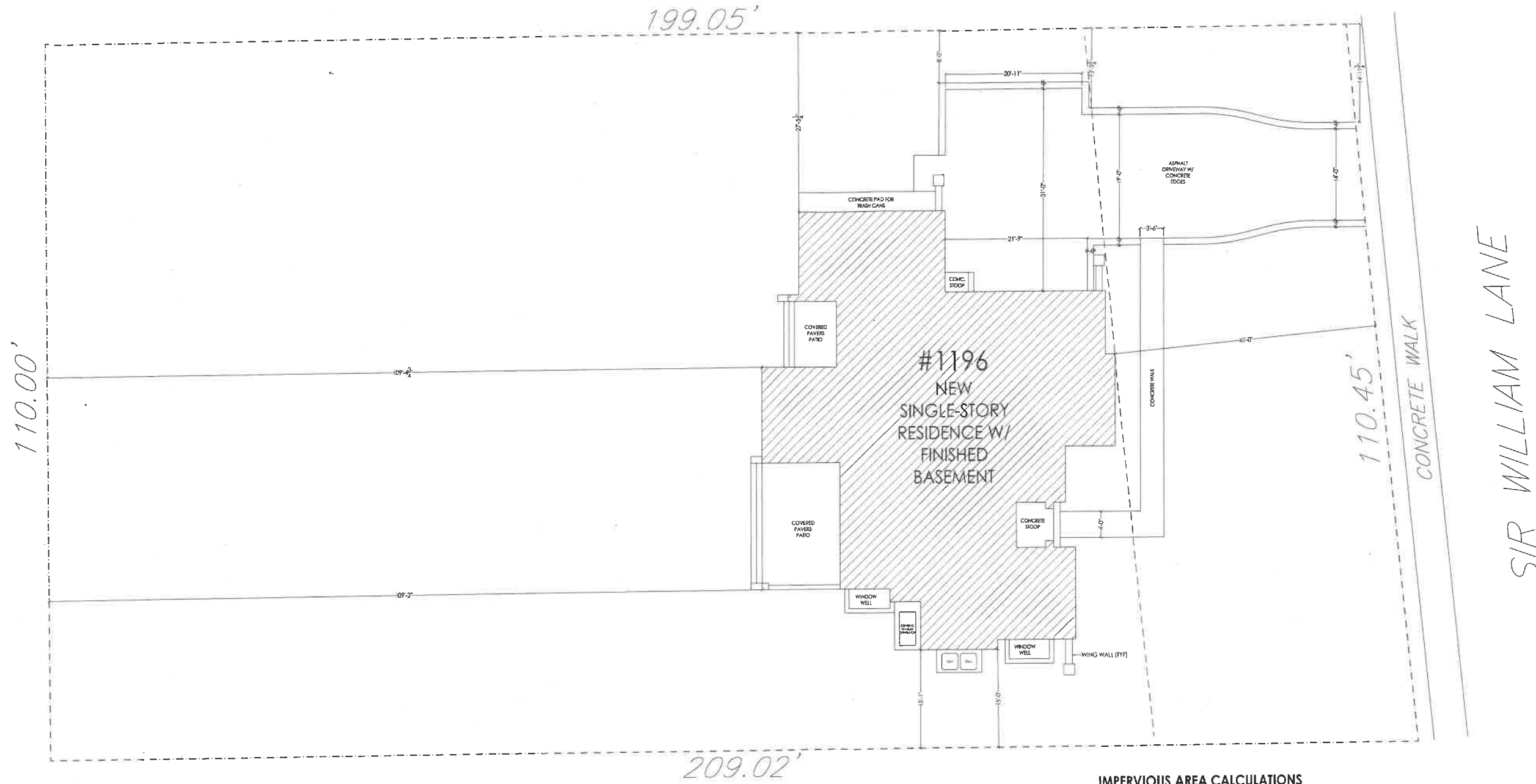
ATTEST:

City Clerk

GROUP EXHIBIT B

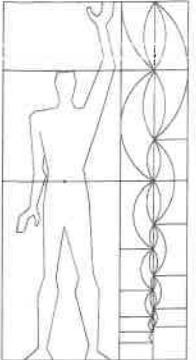
SITE PLAN

The Plans



IMPERVIOUS AREA CALCULATIONS

HOUSE FOOTPRINT	2,374 SF
COVERED PATIOS	349 SF
CONDENSERS, GENERATOR, TRASH BINS PADS	116 SF
ENTRY STOOPS & WING WALLS	77 SF
DRIVEWAY	1,522 SF
SIDEWALK	217 SF
TOTAL	4,655 SF
	(20.75% OF LOT SIZE)



BLUE LINES
ARCHITECTURE, PLLC
1000 N. LEXINGTON AVENUE
6TH FLOOR
CHICAGO, IL 60611
www.bluelinesdesign.com

BRB REVIEW 6/10/2025

1196 SIR WILLIAM LN
LAKE FOREST, IL 60045

SITE PLAN

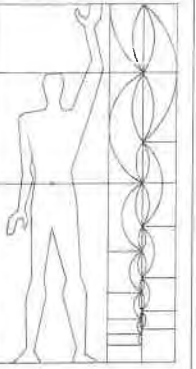
A1.1

GROUP EXHIBIT B

The Plans

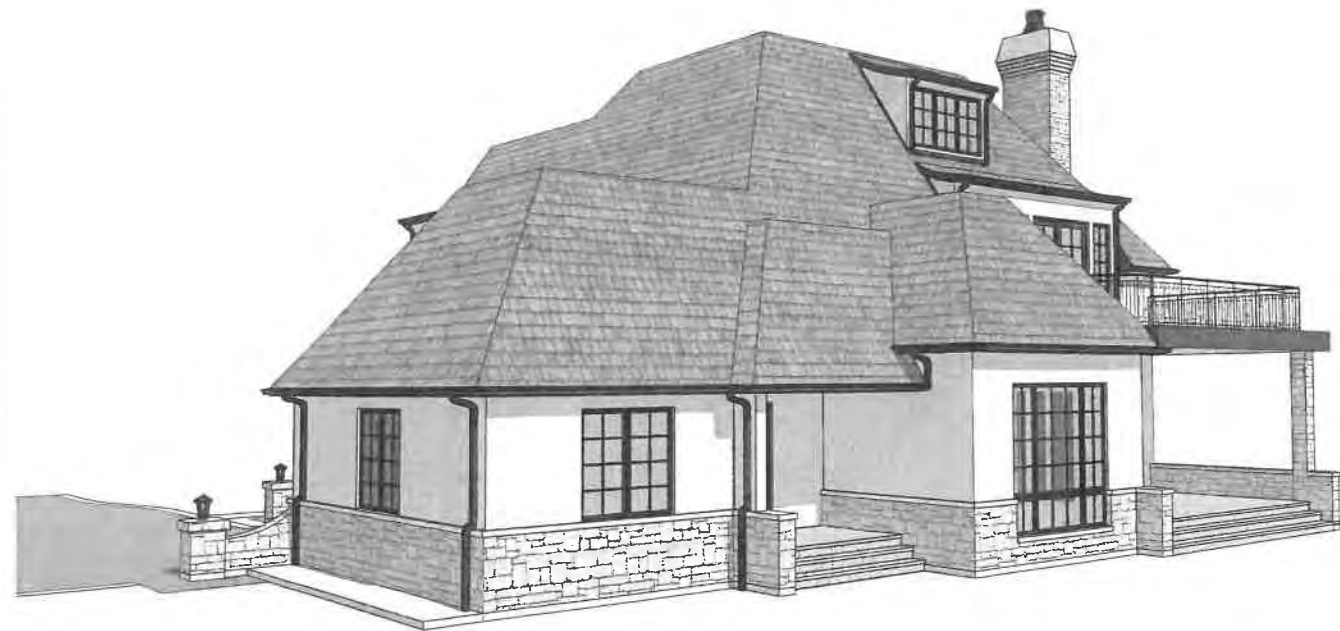
NEW SINGLE-FAMILY HOME 1196 SIR WILLIAM LN, LAKE FOREST, IL 60045

RENDERING



AWLINES
ARCHITECTURE, LLC
6177 N. Lincoln Ave #212
Chicago, IL 60630
www.awlines.com

BRB REVIEW 6/10/2025



1196 SIR WILLIAM LN
LAKE FOREST, IL 60045

3D
RENDERINGS

A1.0



SCALE: 1/8" = 1' - 0"
 DATE: 6/4/25
 REV: 6/13/25
 All notes and details contained herein shall remain the property of Wright Landscaping, Inc. This drawing shall not be reproduced or used for any other project without the written consent of Wright Landscaping, Inc. Wright Landscaping, Inc. is not responsible for the use of this drawing.

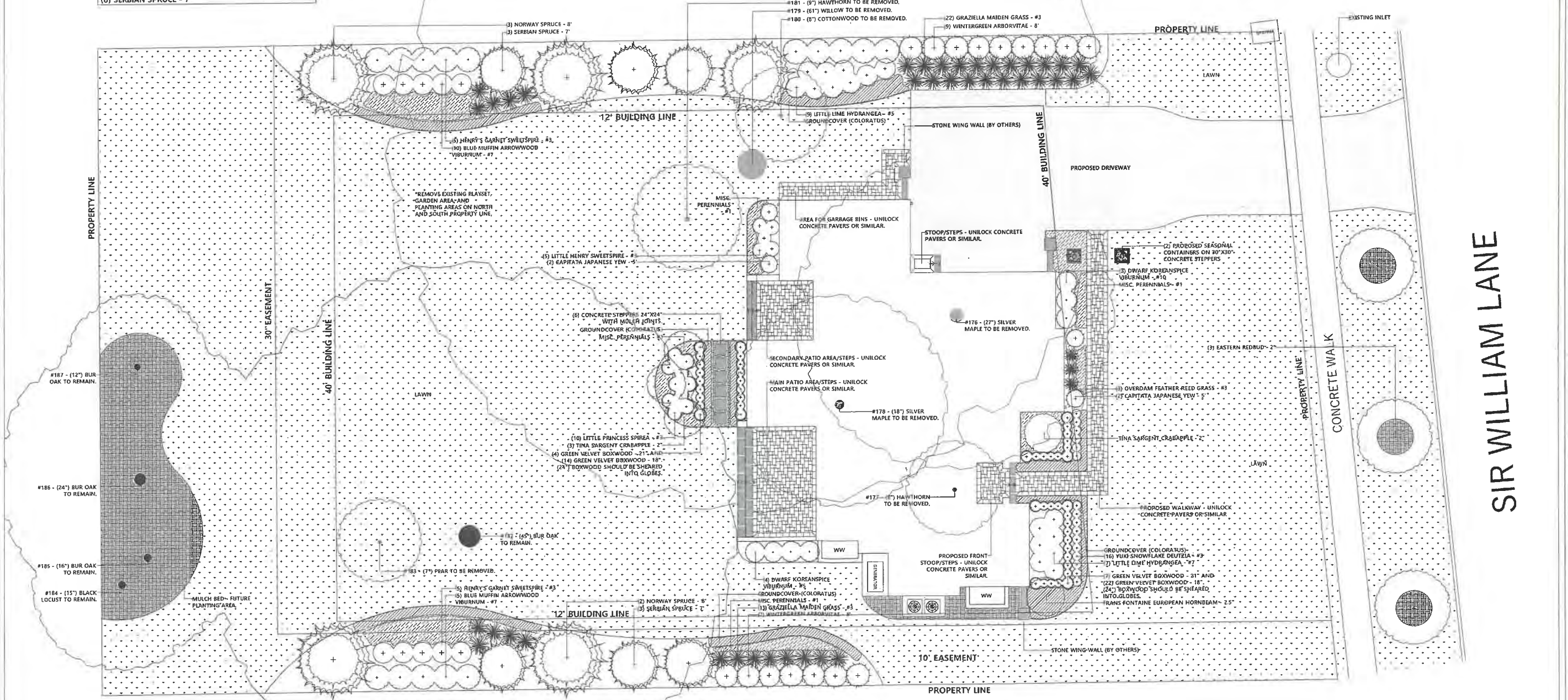
CONCEPT

L1/1.0

THE TIBU RESIDENCE
 1196 SIR WILLIAM LANE
 LAKE FOREST, IL 60045



REMOVALS	
#176 - SILVER MAPLE (27")	
#177 - HAWTHORN (8") POOR CONDITION	
#178 - SILVER MAPLE (18")	
#179 - WILLOW (61") POOR CONDITION	
#180 - COTTONWOOD (8")	
#181 - HAWTHORN (9")	
#183 - PEAR (7")	
PROPOSED TREES FOR INCH REPLACEMENTS	
(3) EASTERN REDBUD - 2"	
(1) FRANS FONTAINE EUROPEAN HORNBEAM - 2.5"	
(4) TINA SARGENT CRABAPPLE - 2"	
(16) WINTERGREEN ARBORVITAE - 8"	
(5) NORWAY SPRUCE - 8"	
(6) SERBIAN SPRUCE - 7"	



THE CITY OF LAKE FOREST

ORDINANCE NO. 2025 – _____

**AN ORDINANCE APPROVING AMENDMENTS TO THE CITY CODE
REGARDING THE LEGAL COMMITTEE**

Adopted by the City Council
of the City of Lake Forest
this ____ day of _____ 2025

Published in pamphlet form by direction
and authority of The City of Lake Forest
Lake County, Illinois
this ____ day of _____ 2025

THE CITY OF LAKE FOREST

ORDINANCE NO. 2025 - _____

AN ORDINANCE APPROVING AMENDMENTS TO THE CITY CODE REGARDING THE LEGAL COMMITTEE

WHEREAS, the City of Lake Forest (“City”) is a home rule, special charter municipal corporation existing in accordance with the Illinois Constitution of 1970 and the laws of the State of Illinois; and

WHEREAS, the City is authorized to establish and dissolve certain advisory committees, commissions, and boards pursuant to its home-rule and charter powers; and

WHEREAS, the City Council has determined that it is in the best interests of the City to dissolve the legal committee, as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAKE FOREST, COUNTY OF LAKE, AND STATE OF ILLINOIS, IN THE EXERCISE OF ITS HOME RULE AND CHARTER POWERS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are hereby adopted by this reference as findings of the City Council and are hereby incorporated into this Section as if fully set forth.

SECTION TWO: Amendment to Section 32.095. Section 32.095, entitled “Legal Committee,” of the Lake Forest City Code is hereby deleted in its entirety (added text is shown as bold, double-underlined text and deleted text is shown as stricken text):

“LEGAL COMMITTEE

§ 32.095 LEGAL COMMITTEE.

~~(A) Membership, action, and compliance.~~

~~(1) The Legal Committee shall consist of six members, five of whom shall be appointed by the Mayor with the consent of the City Council, plus one ex officio member. The Mayor shall serve as the ex officio member (or an alderman appointed by the Mayor to serve as the alternate). The Mayor and alternate ex officio member are entitled to attend all Committee meetings, but the alternate may only vote on Committee matters in the absence of the Mayor. Each member as of the date of adoption of this section is deemed to have been appointed as provided herein.~~

~~—(2) Each member may serve a maximum of three consecutive, two-year terms. Each member shall continue in office after expiration of the term until a successor shall have been duly appointed. The first term of each member as of the date of adoption of this section shall be deemed to be the date of his or her appointment to the Legal Committee prior to such adoption date.~~

~~—(3) Vacancies on the Legal Committee shall be filled by the Mayor with the advice and consent of Council for the unexpired term of the former member.~~

~~—(4) Each Committee member shall be subject to removal by the City Council.~~

~~—(5) Three members shall constitute a quorum. Action taken by the majority of members present at a meeting at which a quorum is present shall be action of the Legal Committee.~~

~~—(6) A Chair of the Legal Committee shall be appointed by the Mayor, with the advice and consent of the City Council. The Chair shall serve a term of two years (or, if earlier, until no longer serving as a member) and shall be eligible for reappointment. The Chair shall continue in office as Chair after expiration of the term as Chair until a successor Chair shall have been duly appointed. The duties of the Chair shall be to preside at meetings of the Committee, and in conjunction with the City Manager and the City Attorney, facilitate and coordinate the functions of the Committee. In the absence of the Chair (until, in the case of a vacancy in the office of the Chair, the appointment of a successor Chair as provided below), a member selected by vote of the other members shall act as Chair and shall have all the powers of the Chair. A vacancy in the office of the Chair shall be filled by the Mayor with the advice and consent of the City Council for the unexpired term of the former Chair.~~

~~—(7) Members shall be subject to the provisions of all rules, regulations, ordinances, and statutes governing conduct of members of the boards and commissions of the city, including, but not limited to, Chapter 40 of this code, the Illinois Open Meetings Act, state statutes regarding gifts to public officials, filing of statements of economic interest, and the like.~~

~~—(8) Members shall serve without compensation.~~

~~—(B) *Purpose.* The purpose of the Legal Committee is as follows:~~

~~—(1) Upon referral by the Mayor, the City Council, or the City Manager, review reports and documentation provided by the Mayor, City Manager, or City Attorney concerning legal claims or litigation threatened or filed against the city in order to promote compliance with the city's litigation management guidelines; offer initial evaluations and further assessments (as well as other comments) to the City Council on legal defense strategies of the city's legal counsel; and otherwise discuss and provide comments on legal matters concerning the city, including, without limitation, judicial actions in which the city may be interested.~~

~~—(2) As requested by the Mayor, the City Council, or the City Manager, review the litigation management guidelines, legal developments, city ordinances and contracts, and other relevant materials on an as-needed basis to enhance legal compliance; promote avoidance or reduction of claims and litigation; promote the efficient and effective management of claims and litigation against the city,~~

~~including consideration of alternative dispute resolution; and provide guidance on other legal matters.~~

~~—(3) As determined by the Committee from time to time, suggest improvements to the city's ordinances, practices, procedures, and decision-making on an as-needed basis.~~

~~—(4) As requested by the Mayor, the City Council, or the City Manager, review and evaluate city budgets and payments in respect of avoiding, resolving, and defending claims and litigation.~~

~~—(5) As requested by the Mayor, the City Council, or the City Manager, evaluate the engagement of legal counsel and payment arrangements for said services, and the appropriateness of legal fees and litigation costs.~~

~~—(6) To engage in such other activity as directed by the Mayor, the City Council, or the City Manager, affecting the legal interests of the city.~~

~~—(C) *Nature of Committee activity.* The City Council hereby confirms that members of the Legal Committee in the course of Legal Committee activity serve solely as volunteer citizens of the city and do not serve as attorneys and do not provide legal representations or advice to the Mayor, City Council, the City Manager, or city. In their service on the Legal Committee, the members of the Legal Committee are persons normally and regularly consulted by the city in respect of such matters.~~

~~—(D) *Reports.* The Legal Committee may communicate to the Mayor, City Council, and City Manager on such matters within the scope of the Committee's functions, which communications shall be in the form reasonably determined by the Committee."~~

SECTION THREE: Dissolution of the Legal Committee. The City Council of the City of Lake Forest hereby dissolves the legal committee.

SECTION FOUR: Superseder; Severability. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern. If any section, paragraph, clause, phrase, provision or part of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause, phrase, provision or part shall not affect the validity of any of the remaining provisions of this Ordinance.

SECTION FIVE: Effective Date. This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form in the manner provided by law.

Passed this ____ day of _____, 2025.

AYES:

NAYS:

ABSENT:

ABSTAIN:

Approved this __ day of _____, 2025.

Mayor

ATTEST:

City Clerk