

**THE CITY OF LAKE FOREST
CITY COUNCIL AGENDA**
Monday, June 18, 2018
City Hall Council Chambers
220 E Deerpath, Lake Forest

Honorable Mayor, Robert Lansing

Prudence R. Beidler, Alderman First Ward
James E. Morris, Alderman First Ward
Timothy Newman, Alderman Second Ward
Melanie Rummel, Alderman Second Ward

Jack Reisenberg, Alderman Third Ward
James Preschlack, Alderman Third Ward
Michelle Moreno, Alderman Fourth Ward
Raymond Buschmann, Alderman Fourth Ward

CALL TO ORDER AND ROLL CALL

6:30pm

PLEDGE OF ALLEGIANCE

REPORTS OF CITY OFFICERS

1. COMMENTS BY MAYOR

**A. CROYA- Ben Roemer, Scholarship Winner
-“Spirit of CROYA” Margot Martino Essay Contest**

B. Consideration of a Joint Resolution of the City of Lake Forest, County of Lake and Lake County Partners Regarding the Enhancement of Commuter Rail Service in Lake County, IL

PRESENTED BY: *Mayor Robert Lansing*
STAFF CONTACT: *Robert Kiely, City Manager, 847-810-3675*

PURPOSE AND ACTION REQUESTED: Since the introduction of the Sunrise Express reverse commuter rail service on the Metra Union Pacific North Line in April 2014, the City has been exploring opportunities to improve commuter service on the Metra Milwaukee District North Line. Currently, there is no southbound rail service from the Telegraph Rd. station to the City of Chicago between the hours of 4:47pm and 7:43pm. This has been problematic for the corporate businesses located in Conway Office Park and surrounding area. The installation of a universal crossover north of the Telegraph Road Station will allow northbound Metra trains to “turn” and fill the service gap.

BACKGROUND/DISCUSSION: The Metra Milwaukee District North Line (“MD-N”) has not been a desirable option for employees working at the various corporate offices in and around the Lake Forest area due to a gap in southbound service to Chicago between the hours of 4:47pm and 7:43pm. Employees are either bused to downtown Lake Forest so they can take the Metra Union Pacific North Line (“UPN”) or are bused to the Deerfield MD-N station. There is currently a universal crossover located north of the Deerfield station which enables northbound trains to “turn” and go southbound in a timely fashion.

During recent discussions with Metra officials regarding proposed improvements along the MD-N Line as part of the Amtrak Hiawatha Environmental Assessment ("EA"), they emphasized the operational and financial benefits of a universal crossover, which was included in their May 18, 2018 letter to IDOT and WisDOT. Representatives from many of the major corporations in the area have met with Metra and Lake County officials to express their strong support for the installation of a universal crossover as well as potential adjustments to the existing train schedule on the line. The proposed resolution is intended to initiate the creation of a public-private partnership to raise approximately \$4.7 million in funding for the universal crossover. This partnership would include Metra, IDOT, Canadian Pacific, the City, Lake County, Lake County Partners and multiple employers within a five mile radius of the Telegraph Road Station.

BUDGET/FISCAL IMPACT: Has competitive pricing been obtained for proposed goods/services? **No**

If no, indicate the specific waiver requested:

Administrative Directive 3-5, Section 9.0D – Sole Source

Administrative Directive 3-5, Section 9.0K – Existing Relationship

Beginning on **page 16** of your packet is a draft resolution for City Council consideration. If approved by the City Council, a copy of the resolution will be presented to the Lake County Partners Board and the County of Lake for their consideration and approval. They are also going to provide the proper verbiage for the recitals highlighted on the draft version.

Below is an estimated summary of Project budget:

FY201X Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
TBD	NA	\$500,000	N

The funding for this project was not contemplated until after FY19 budget had been prepared. It is too early in the process to know if the project would commence in FY19 or FY20. The project will not proceed until the funding has been secured and the lead time for ordering the crossover could be up to one-year. Further, the allocation of cost is still very much in flux. The conceptual division of cost is as follows:

Public - \$2.0 million

Private - \$2.7 million

The \$2 million of public funding would be split by Metra, IDOT, Canadian Pacific, City of Lake Forest and County of Lake. The City would be tentatively committing up to \$500,000 or approximately 10% of the total project cost. A final funding commitment decision by the City Council would be required when other public and private parties have pledged their commitment and an IGA with Metra would need to be entered into.

COUNCIL ACTION: Approval of Joint Resolution Regarding the Enhancement of Commuter Rail Service in Lake County, IL.

2. COMMENTS BY CITY MANAGER

3. COMMITTEE REPORTS

FINANCE COMMITTEE

A. Consideration of the Annual Appropriation Ordinance for FY2019 and Approval of Rollovers (First Reading)

PRESENTED BY: *Elizabeth Holleb, Finance Director (847) 810-3612*

PURPOSE AND ACTION REQUESTED: Staff requests approving the first reading of the FY2019 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 actual expenditures of funds budgeted in the annual budget. It appropriates specific sums of money by object and purpose of expenditures. 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 May 7, 2018 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 more than thirty years and has worked very efficiently, while still providing for complete City Council control over budgeted expenditures. It is important to note that the City Council and City staff follows 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.

In order to provide more accurate and efficient accounting and budgeting of City funds, an annual rollover of funds is required. This eliminates both under and over budgeting of funds in the new fiscal year and is a widely used standard practice for many municipal governments. The items on the attached rollover list (**page 19**) consist of projects that were appropriated in FY2018 and will not be completed until FY2019. The list is preliminary at this stage as FY2018 invoices are still being paid, but will be finalized for final reading in July.

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, but are not available until second and final reading of the Ordinance.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
City Council	May 7, 2018	Adoption of FY19 Comprehensive Plan

BUDGET/FISCAL IMPACT: The attached Appropriation Ordinance Worksheet (**page 21**) demonstrates the reconciliation of the Adopted Budget to the Appropriation Ordinance by fund.

COUNCIL ACTION: Approve first reading of the FY2019 Appropriation Ordinance (page 22) and the rollovers. A copy of the ordinance is available for review by the public in the City Clerk's office. A public hearing will be conducted on July 16, 2018 in conjunction with second reading of the ordinance.

4. OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS
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5. ITEMS FOR OMNIBUS VOTE CONSIDERATION
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1. Approval of the June 4, 2018 City Council Meeting Minutes

A copy of the minutes can be found beginning on **page 33**.

COUNCIL ACTION: Approval of the June 4, 2018 City Council Meeting Minutes.

2. Approval of Engagement Letter dated June 11, 2018 with Victor Filippini

STAFF CONTACT: *Robert Kiely, Jr., City Manager*

BACKGROUND/DISCUSSION: With the recent appointment of Ancel, Glink as City Attorney, the City needs to enter into a new engagement letter with its previous Attorney, Victor Filippini to cover services for ongoing projects until completed. There are three pending projects that require additional the legal services of the Filippini Law Firm. These include; McCormick Ravine, Oak Knoll Berm and the Hyatt Place Hotel Incentive Agreement on tonight's agenda. The Proposed engagement letter would also cover the third-party contracts previously authorized by the City Council relating to McCormick Ravine and the Hyatt Place project. A copy of the letter can be found beginning on **page 43**.

BUDGET FISCAL IMPACT: The City will continue to be billed for legal services as outlined in the engagement letter.

COUNCIL ACTION: Approval of Engagement Letter dated June 11, 2018 with Victor Filippini

3. Consideration and Approval of the Prevailing Wage Resolution as required by State Statutes

STAFF CONTACT: *Margaret Boyer, City Clerk (847-810-3674)*

BACKGROUND/DISCUSSION: State statutes require that all public bodies awarding contracts for public work should abide by current prevailing wage rates and regulation. The attached Resolution beginning on **page 50** is required to be adopted on an annual basis that includes a copy of the latest wage rates. The City will file the Resolution electronically with the Illinois Department of Labor. A certified copy will also be available on the City's website that will include a link to the latest version of the prevailing wage. The State of Illinois issued the latest version of prevailing wage, effective May 30, 2018.

BUDGET/FISCAL IMPACT: The City of Lake Forest is required to abide by current prevailing wage rates and regulations when awarding contracts for public work.

COUNCIL ACTION: Consideration and Approval of the Prevailing Wage Resolution as required by State Statutes

4. Approval of an agreement to maintain Membership in Northeastern Illinois Regional Crime Laboratory (NIRCL) and Authorizing Payment of the FY2019 Membership Fees.

STAFF CONTACT: *Deputy Chief R.D. Copeland (847-810-3809)*

PURPOSE AND ACTION REQUESTED: Staff requests City Council approval authorizing acceptance of an intergovernmental agreement for FY2019 membership with the Northeastern Illinois Regional Crime Laboratory (NIRCL).

BACKGROUND/DISCUSSION: The Northeastern Illinois Regional Crime Laboratory was established in 1968 and currently provides forensic service to over 50 member law enforcement agencies. Member agencies govern and fund its operations through yearly membership assessments. NIRCL, located in Vernon Hills, provides the following services to the Lake Forest Police Department in a timely and effective manner; DNA testing, Latent Prints, Footwear impressions, Firearms/Tool Marks identification, Controlled Substance and Toxicology testing as well as authorized evidence destruction and agency training/education for evidence technicians.

BUDGET/FISCAL IMPACT: The total dues for FY2019 for membership in the NIPCL are \$28,831.00. This amount is divided into two fee items, the first being a membership assessment of \$25,831.00. This fee is based on the population size of the member agency and the second item is a \$3,000.00 maintenance fee that is assessed to all member agencies.

As part of our membership we would request an exemption to competitive bidding under Administrative Directive 3-5, Section 9.0D – (Sole Source) and 9.0 I (government service)

Company Name	Dollar Amount Bid
Northeastern Illinois Regional Crime Laboratory (NIRCL)	\$28,831.00

Below is an estimated summary of Project budget:

FY2019 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
Contractual Services	\$28,831.00	\$28,831.00	Y

COUNCIL ACTION: Approval of an agreement to maintain Membership in Northeastern Illinois Regional Crime Laboratory (NIRCL) and Authorizing Payment of the FY2019 Membership Fees.

5. Authorization to Issue Reimbursement for City Work Costs Related to Clean-up of the City's Former Municipal Services Site

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

PURPOSE AND ACTION REQUESTED: City Council action is requested to authorize the City Manager to reimburse Focus Development for costs incurred in the performance of Unforeseen City Work at the former Municipal Services site. This is the fifth in a series of reimbursements anticipated as site work continues. Limited areas on the site remain unexcavated so little additional unforeseen work, if any, is expected.

BACKGROUND/DISCUSSION: In February, 2015, the City Council directed that the environmental cleanup of the former Municipal Services site get underway. The cleanup work included testing and investigation, demolition of all of the above ground structures, removal of all known underground slabs, foundations and tanks, hauling and proper disposal of impacted soils, removal of utilities and preparation and filing of the necessary reports in order to obtain a letter of No Further Remediation. A No Further Remediation Letter was received by the City in September, 2016.

Consistent with the terms of the sale of the City's former Municipal Service Site, and as detailed in the Redevelopment Agreement, the City is required to reimburse Focus Development for certain costs related to further cleanup of the site, as needed as excavation of the site proceeds. In 2017, the City Council authorized reimbursements to Focus Development for Deferred City Work which included the removal of monitoring wells and portions of water and sewer lines left on the site after the completion of the City's clean-up work because removal could be handled more efficiently as part of the developer's site preparation work. The 2017 reimbursements also covered costs related to Unforeseen City Work incurred as excavation for the three apartment buildings and underground garage proceeded. The work included the removal of four underground storage tanks, slabs and foundations all discovered as excavation proceeded.

The current request for reimbursement is for costs related to removal and disposal of contaminated soil discovered during the excavation for the first condominium building, near the center of the site. The costs incurred by Focus Development are summarized below.

Unforeseen City Work	Contractors	Cost of Work
Work associated with the removal of contaminated soils including soil sampling, testing, soil removal and disposal.	Apex Companies Grace Analytical Labs John Keno & Company	\$ 243,423.50

The above direct contractors' costs were reviewed by the City's consultant, JHA, and found to be reasonable based on the scope of work completed.

The amount previously authorized by the City Council and paid to date for deferred and unforeseen City work totals \$197,135.28.

BUDGET/FISCAL IMPACT: The cost of the site cleanup is reimbursable through funds generated by the TIF District.

Authorization to issue reimbursement as detailed below is requested.

FY2019 Funding Source	Amount Budgeted	Reimbursement to Focus Development Authorized	Budgeted Y/N
Laurel and Western TIF Fund #322-2501-499-77-05	N/A*	\$243,423.50	No

*The original approved budget for the TIF allocated \$3,000,000 for costs related to environmental remediation. No specific dollar amount was budgeted in the FY 2019 budget for additional clean-up costs since at the time the budget was created, there was no indication that further remediation would be needed on the site. If necessary, a supplemental appropriation will be requested at the end of the fiscal year.

Including the reimbursement now requested, environmental remediation costs to date total \$2,598,739.49 and do not exceed the amount originally allocated for clean-up. This amount includes clean-up costs incurred directly by the City at the front end of the redevelopment process and the reimbursements paid to date, and now requested, from Focus for the unforeseen clean-up work completed after the sale of the property.

COUNCIL ACTION: Authorize the City Manager to issue reimbursement to Focus Development for direct costs related to Unforeseen City Work completed in the amount of \$243,423.50 consistent with the Redevelopment Agreement.

6. Consideration of an Ordinance Approving a Recommendation from the Building Review Board. (First Reading and if Desired by the City Council, Final Approval)

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

The following recommendation from the Building Review Board is presented to the City Council for consideration as part of the Omnibus Agenda.

104 Washington Circle - The Building Review Board recommended approval of a new residence and attached garage to be constructed on a vacant site in an established neighborhood. The residence previously located on the site was approved for demolition and has already been removed. Two neighboring property owners spoke in support of the project. The Board voted 4 to 3 to approve the project. The Board members voting in opposition had concerns about the length of the house in relation to the neighboring homes. In response to the Board's concerns, the design of the house has been further refined and as a result, the length of the house has been mitigated somewhat. The Board recognized that the narrow and deep configuration of the lot, and the

desire of the property owners to have an attached garage, contribute to the length of the house. (Board vote: 4-3, approved)

The Zoning Board of Appeals also considered this project and recommended approval of a variance to allow the house to be sited consistent with other homes in the neighborhood as detailed in the following agenda item.

The Ordinance approving the petition as recommended by the Building Review Board, with key exhibits attached, is included in the Council packet beginning on **page 61**. The Ordinance, complete with all exhibits, is 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 Ordinance in accordance with the Building Review Board's recommendation.

7. Consideration of Ordinances Approving Recommendations from the Zoning Board of Appeals. (First Reading, and if Desired by the City Council, Final Approval)

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

The following recommendations from the Zoning Board of Appeals are presented to the City Council for consideration as part of the Omnibus Agenda.

620 Washington Road – The Zoning Board of Appeals recommends approval of variances from the side and rear yard setbacks to allow construction of a replacement garage and linking element between the garage and the house. No public testimony was presented to the Zoning Board of Appeals on this petition. (Board vote: 4 - 0, approved)

104 Washington Circle – The Zoning Board of Appeals recommends approval of a variance from the front yard setback to allow a new home to be constructed consistent with the existing pattern of homes in the neighborhood. This petition was also considered by the Building Review Board as detailed in the previous agenda item. Public testimony in support of the variance was presented by two neighboring property owners. (Board vote: 4 - 0, approved)

The Ordinances approving the petitions as recommended by the Zoning Board of Appeals, with key exhibits attached, are included in the Council packet beginning on **page 69**. 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 in accordance with the Zoning Board of Appeals' recommendations.

8. Consideration of an Ordinance Conveying Certain Surplus Real Estate Owned by the City to the Park Lane Home Owners' Association (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 City Council is asked to consider a recommendation from the Property and Public Lands Committee in support of conveying open space that was created as part of the Park Lane Subdivision, to the Park Lane Homeowners' Association, ("Park Lane HOA").

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Dates	Comments
Property and Public Lands Committee	12/18/2017 and 5/18/18	Discussed, directed preparation of ordinance and recommended approval of the conveyance

BACKGROUND/DISCUSSION: The Park Lane Subdivision was approved by the City Council and recorded in 1996. As is common in Planned Preservation Subdivisions, the development was configured to preserve a large area of common open space, which surrounds the 46 building lots. The detention ponds required to support the development are located on a portion of the preserved open space which totals approximately 50 acres. However, unlike other subdivisions, the open space area was dedicated to the City of Lake Forest rather than retained as common area for the subdivision, in the ownership of the HOA. Although the open space was dedicated to the City through the plat of subdivision, it is not identified or designated as a public park or planned for park use in the future. The impetus for dedicating the land to the City at the time of subdivision is not clear, but apparently was related to the developer's hope that the open space might one day be developed for a non-residential use.

Although the preserved open space in the Park Lane Subdivision is owned by the City, the plat requires the HOA to maintain the open space in perpetuity including maintenance of the detention ponds and mowing of open space areas, creating an unusual situation. The Park Lane HOA has to date been a very good steward of the open space and ponds, regularly maintaining and enhancing the area. Over several years, residents of Park Lane have expressed concern about the unusual arrangement and the fact that although no public funds are used to support the open space; because the land is in the ownership of the City, the area, including the ponds, are open to the public. The residents have expressed concerns about security, vandalism and public access into an area maintained by the HOA.

Following receipt of a petition from the Park Lane HOA last fall, a copy of which is included in the Council's packet, the Property and Public Lands Committee considered this matter and directed staff to explore the feasibility of conveying the open space to the HOA. In follow up discussions with staff from the Public Works and Park, Recreation and Forestry departments, both departments expressed support for the proposed conveyance noting that the usual situation has been a subject of confusion and pointing out that City crews do not maintain or monitor the open space areas in the Park Lane Subdivision. A blanket easement would be retained by the City for utility and drainage purposes in the event that the conveyance occurs. The Police Department noted that if the property is transferred to private ownership, initially there will likely be some feedback from members of the public, including residents from outside of Lake Forest, who currently fish at the ponds. If the property is conveyed to the Park Lane HOA, signs indicating that the property is in private ownership would be installed by the HOA.

After considering the unusual circumstances surrounding the open space in the Park Lane Subdivision, the Property and Public Lands Committee determined that conveying the property to the Park Lane HOA would align the ownership and maintenance responsibilities, and would eliminate City liability for the area. Importantly, the Committee noted that once conveyed the areas would continue to be protected open space in perpetuity, as required by the recorded plat of subdivision.

The Ordinance declaring the property as surplus and directing the conveyance to the Park Lane Homeowners' Association is included in the Council packet beginning on **page 85**. The letter of request from the Park Lane HOA, a vicinity map and a copy of the plat of subdivision are also included as background information.

COUNCIL ACTION: Waive first reading and if desired, grant final approval of an Ordinance conveying preserved open space created as part of the Park Lane Subdivision, to the Park Lane Homeowners' Association.

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

6. ORDINANCES

1. Consideration of an Ordinance Amending Sections 94.15 through 94.21, titled "Open Fires" of the City Code (First Reading)

STAFF CONTACTS: Pete Siebert, Fire Chief, 847-810-3864
Catherine Czerniak, Director of Community Development, 847-810-3504

PURPOSE AND ACTION REQUESTED: In response to concerns and questions received from residents, the Council is asked to consider clarifications and modifications to the Code provisions relating to open fires of various types, in particular, recreational fires on residential properties, within the City limits.

BACKGROUND/DISCUSSION: As currently written, the City Code does not permit any type of open fire without a permit. However, various types of open fires occur throughout the City and enforcement occurs on a complaint basis.

In response to recent input from some residents, City staff has reviewed the City Code language and reconsidered the current prohibitions in the context of current practice, other life safety Codes, development patterns and past experience with open fires. The proposed amendments give priority to life safety, while at the same time, providing some latitude for open fires, within the City limits, for recreational, ceremonial and natural area maintenance purposes. In summary, the amendments permit open fires on residential properties with some limitations.

Open fires are permitted on residential properties of 60,000 square feet or larger under the following conditions:

- Conformance with established setbacks from structures and property lines.

- Dry, seasoned wood is used for fuel; no burning of trash, leaves or other debris.
- The fire is attended constantly until extinguished.
- Fire extinguishing equipment or material is nearby.

Fires in portable, covered outdoor fire pits or containers are permitted on residential properties of any size under similar conditions as those noted above.

Fires not meeting the above conditions may still be permitted subject to review by the Fire Chief and the issuance of required permits.

Staff from the Fire, Parks and Recreation and Community Developments collaborated on the proposed amendments. The amendments are presented to the City Council with the endorsement of all three departments.

The Ordinance, with a blackline version of the Code Sections reflecting the proposed amendments is included in the Council packet beginning on **page 91**. A clean copy of the Code Sections, incorporating all of the proposed amendments as recommended by staff, is also included in the packet for ease of reading.

COUNCIL ACTION: Grant first reading of an Ordinance amending Sections 94.15 through 94.21, titled "Open Fires" of the City Code.

2. **Consideration of Two Recommendations Related to Construction of a Hyatt Place Hotel, in Conway Park. (Waive First Reading of an Ordinance and if Desired by the City Council, Grant Final Approval and if Desired by the City Council, Approve a Resolution by Motion)**

PRESENTED BY: *Catherine J. Czerniak, Director of Community Development*
Robert R. Kiely, Jr., City Manager

PURPOSE AND ACTION REQUESTED: The Council is asked to consider a recommendation from the Building Review Board in support of the design aspects of a Hyatt Place Hotel proposed for construction in Conway Park.

and

The Council is asked to consider a limited-term financial incentive package for the hotel to support the following goals: 1) to provide a hotel, as an amenity in Conway Park in response to requests from current corporate tenants of the Park; 2) to meet the needs of residents and visitors who currently seek lodging outside of the community; and 3) to expand on and diversify commercial development within the City.

BACKGROUND/DISCUSSION: Conway Park is a corporate office park located at the western edge of Lake Forest, adjacent to the Illinois Tollway. The office park was annexed by the City over 20 years ago and today, the park is nearly built out with 13 office buildings of various sizes and the Lake Forest Graduate School of Management. A hotel is a permitted use in Conway Park and a hotel was always envisioned along the Route 60 Corridor to serve businesses, residents and visitors. A Hyatt Place Hotel is proposed on one of the last remaining vacant parcels in Conway Park.

More than 20 years ago, when the property along the Route 60 Corridor near the Tollway was annexed, a framework was put in place to support development of the area with a first-class corporate office park and supporting ancillary uses. Today, Conway Park, along with the office buildings located on the south side of Route 60, is home to many corporate headquarters reflecting that early vision. However, the anticipated ancillary uses (hotels, restaurants and limited service businesses) have not yet been established in the area to support, retain and attract corporate users, employees of the office park, residents of the community and visitors.

A vibrant Route 60 Corridor is consistent with the community goals identified in the City's recently updated Strategic Plan. The Business and Economic Vitality Chapter of the Plan states that the City "will use economic development tools" to engage property owners, take advantage of opportunities and overcome challenges in achieving desired development. The Plan specifically speaks to working with entrepreneurs and employers who complement the City's long-term economic vision in order to establish and maintain an appropriate balance between the residential and commercial tax bases in the community. The Plan also directs that the City will engage in proactive economic development efforts to attract key businesses in commercial corridors. Council consideration of an incentive package to achieve development of a hotel in the Route 60 Corridor, is consistent with the directives in the Strategic Plan.

Design Review – Building Review Board

Earlier this year, over the course of two meetings, the Building Review Board considered a request for approval of the design aspects of the proposed Hyatt Place Hotel. At the Board's request, the details of the design, exterior materials and overall site plan were refined after the first meeting and enhanced plans were presented to the Board for a final recommendation at the March, 2018 meeting. The Board heard testimony in support of the petition from one resident. The Conway Park Owners' Association also submitted testimony in support of the hotel noting that final approval from the Owners' Association is required prior to construction, consistent with the covenants pertaining to Conway Park. The Board voted 6 to 0 in support of the petition. The ordinance and key exhibits are included in the Board's packet beginning on **page 99**. The ordinance, complete with all exhibits, is available for review in the Community Development Department.

Review of Incentive Request

In February, 2018, with the approval of the City Council, Michael Tobin, CBRE, was engaged to assist the City in considering the request for financial incentives. Mr. Tobin and his colleagues worked with the Mayor, Finance Committee Chairman, City Attorney and City staff to assure that the right questions were asked of the developer, complete information obtained and a thorough analysis conducted of both the short-term and long-term benefits of the proposed hotel development to the overall community.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
Building Review Board	February/March 2018	Recommended Approval (6 to 0)

Mayor and Finance Committee Chairman	May/June 2018	Reviewed developer's proposal, consulted with Michael Tobin, the City's Advisor on this matter, negotiated Term Sheet.
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BUDGET/FISCAL IMPACT: The Resolution presented for Council action, endorsing the proposed incentive package and directing finalization of the Agreement, is included in the Council packet on **page 111**. Exhibit A to the resolution, the draft incentives agreement, will be sent under separate cover along with the proposed financial terms as recommended by the Mayor and the Finance Committee Chairman.

A review of the financial benefits the City will realize in the short-term, and over the longer term, as a result of the proposed Hyatt Place will also be sent under separate cover.

COUNCIL ACTION: If determined to be appropriate by the City Council:

1. Waive first reading and grant final approval of the Ordinance in accordance with the Building Review Board's recommendation.
2. Approve a Resolution by Motion, directing the City Manager and Attorney Victor Filippini to finalize an Agreement with Janko LLC, substantially in conformance with the Term Sheet presented to the City Council, and authorize the Mayor to enter into the Agreement on behalf of the City.

7. NEW BUSINESS

1. Approval for the Friends of Lake Forest Parks and Recreation Foundation to change the venue of their annual Oktoberfest event to City Hall, 220 E. Deerpath Rd.

PRESENTED BY: Rick Amos, Friends of Lake Forest Park and Recreation Foundation
STAFF CONTACT: Sally Swarthout, Director-Parks, Recreation, and Forestry (847-810-3942)

PURPOSE AND ACTION REQUESTED: The Friends of Lake Forest Park and Recreation Foundation is requesting approval to move their annual Oktoberfest Fundraising event from the Lake Forest Recreation Center, 400 Hastings Rd, Lake Forest, IL to City Hall, 220 E. Deerpath Rd, Lake Forest, IL.

BACKGROUND/DISCUSSION: A portion of the Friends of Lake Forest Parks and Recreation Foundation's (the Foundation) mission is to raise funds to further programs and services provided by the City of Lake Forest Parks and Recreation department. Oktoberfest is a key component of the Foundation's fundraising initiative.

The Foundation has hosted Oktoberfest events in 2016 and 2017 at the Recreation Center, 400 Hastings Rd. After flooding rains in 2016, the Foundation moved their event from the grass fields to the parking lot south of the Fitness Center at the Recreation Center. After the 2017 event, a suggestion was made to move Oktoberfest into a more central location in the heart of the City of Lake Forest to create an open, welcoming community event that is accessible to all.

After discussions with the Foundation Board, Staff, and representatives from the Police and Fire Departments it was determined by all that moving Oktoberfest to the City Hall location would not be too disruptive to the area and would be good for the event, our residents, the Foundation, Parks and Recreation, and the City.

Currently, the Foundation hosts the Annual Tree Lighting Ceremony in Market Square. Since the Foundation has taken over the logistics for the Tree Lighting celebration, the community has seen an increase in activities and participation throughout the event. The Foundation also supports the Concerts in the Square activities throughout the summer months.

BUDGET/FISCAL IMPACT: N/A

COUNCIL ACTION: Approval for the Friends of Lake Forest Parks and Recreation Foundation to change the venue of their annual Oktoberfest event to City Hall, 220 E. Deerpath Rd.

2. Adoption of Decision Making Parameters

STAFF CONTACT: *Robert Kiely, Jr., City Manager*

BACKGROUND/DISCUSSION: In 1994 the City Council adopted "Decision Making Parameters" which served as guidelines for evaluating and acting upon matters brought before it. In November 2017 the Mayor and City Manager presented the Parameters to the City Council for its reviews and consideration. The City Council members were asked to suggest edits for consideration at a future Council meeting.

At its January 16, 2018 meeting, the City Council was presented with a revised draft of the parameters prepared by Mayor Lansing and Alderman Beidler. The Council agreed to postpone discussion to a future workshop meeting. This meeting was held on May 21 and resulted in extensive discussion and debate on the proposed document. At the conclusion of the workshop meeting, Council members were asked to submit any final thoughts to City Staff who would pass them to Mayor Lansing and Alderman Beidler so that a final draft could be available for tonight's meeting. A copy is beginning on **page 114** of your packet.

It has been recommended that once adopted, the Parameters be brought before the Council for review and consideration on an annual basis.

COUNCIL ACTION: Approval of the Proposed Decision Making Parameters

8. ADDITIONAL ITEMS FOR DISCUSSION/ COMMENTS BY COUNCIL MEMBERS
--

1. EXECUTIVE SESSION pursuant to 5 ILCS 120/2 (c), (1), The City Council will be discussing personnel

Adjournment into Executive Session

Reconvene into Regular Session

9. ADJOURNMENT

Office of the City Manager

June 13, 2018

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 Robert R. Kiely, Jr., at (847) 234-2600 promptly to allow the City to make reasonable accommodations for those persons.



RESOLUTION NO. 16-___

**A JOINT RESOLUTION OF THE CITY OF LAKE FOREST, COUNTY OF LAKE, AND LAKE COUNTY PARTNERS
REGARDING THE ENHANCEMENT OF COMMUTER RAIL SERVICE IN LAKE COUNTY, IL**

WHEREAS, The City of Lake Forest (the “CITY”) is a home rule municipality in accordance with the Constitution of the State of Illinois of 1970;

WHEREAS, the CITY has a strong historical bond with commuter rail service with scores of former and current residents, visitors and employees utilizing the Union Pacific North (“UP”) and Milwaukee District North (“MD-N”) lines respectively to access places of employment, cultural and educational events as well as other places of interest on the North Shore, in Chicago and southern Wisconsin;

WHEREAS, The CITY has a long tradition of participating in public-private partnerships and bringing together like-minded groups, organizations and individuals to achieve outcomes that benefit the long-term best interest of neighborhoods, the City, northern Illinois and southern Wisconsin;

WHEREAS, The County of Lake, IL (“COUNTY”)

WHEREAS, The COUNTY is

WHEREAS, Lake County Partners (“PARTNERS”) is a private, non-profit corporation focused on economic development and improving the business climate in Lake County;

WHEREAS, PARTNERS is committed to attracting, retaining and expanding businesses, assembling business resources, and aligning workforce supply with industry demand to ensure that Lake County companies have what they need to succeed;

WHEREAS, Lake County, Illinois is home to more than 700,000 people, approximately 30,000 businesses including 12 FORTUNE 500 headquarters, with more than 240,000 of those jobs within a five-mile radius of the Lake Forest Telegraph Road Metra Station;

WHEREAS, the CITY, COUNTY and PARTNERS share a common purpose in working with businesses in Lake County to enhance the commuter rail operations for current and future employees of said businesses whose number one strategic challenge is the attraction and retention of best-qualified employees;

WHEREAS, the various businesses within this five-mile radius are growing and expanding at such a rate that they are expected to add approximately 1,000 jobs per year over the next decade;

WHEREAS, the current train service schedule had been in place for many years and does not effectively meet the needs of the businesses and their employees and should be possibly modified to provide additional early morning service like the “Sunrise Express” reverse commuter train added on the UP North line;

WHEREAS, the MD-N line currently does not offer southbound service to Chicago from the Lake Forest Telegraph Road Station between the hours of 4:47pm and 7:43 pm, which adversely impacts employees who may work in Lake County and reside in or near downtown Chicago;

WHEREAS, the CITY, COUNTY and Lake County residents have benefited over the years by having convenient access to Metra passenger rail service within the community, and support efforts to enhance the reliability and fluidity of rail operations on the MD-N Line to increase scheduling flexibility and Metra ridership;

WHEREAS, recently, the CITY, COUNTY, PARTNERS and businesses located in Lake County have been meeting with representatives of Metra to explore opportunities for an enhanced schedule and other rail service improvements along the MD-N Line, including adding southbound service during hours in the afternoon, reverse commuting options and rush hour express service to Lake Forest;

WHEREAS, Metra has acknowledged that it favors adding a universal crossover in Lake Forest in order to facilitate scheduling flexibility, congestion reduction and enhanced rail service, including addressing gaps in service, lack of express trains and flexibility in routing trains during system maintenance;

WHEREAS, the CITY, COUNTY, PARTNERS and area businesses, in cooperation with Metra, IDOT and Canadian Pacific will realize a mutual gain by creating a public-private partnership to undertake schedule changes and adding a universal crossover in Lake Forest on the MD-N Line;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of The City of Lake Forest, Lake County, Illinois, The County Board Chairman and County Board of the County of Lake, IL and the Board of Governors of Lake County Partners as follows:

Section 1: The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2: For the reasons set forth herein, the Mayor and City Council of The City of Lake Forest, Lake County, Illinois, the County Board Chairman and County Board of the County of Lake, IL and Board of Governors of Lake County Partners do hereby reiterate their concerns about the commuter rail service flexibility and fluidity along the MD-N Line within Lake County and strongly recommend that the following system modifications and service improvements be adopted by Metra.

- A. Metra shall work with the CITY, COUNTY, PARTNERS and Lake County businesses to reexamine the train schedule for the MD-N Line and explore mutually beneficial modifications to better meet today's work schedules and increase ridership.
- B. Metra and other appropriate agencies shall collaborate with the CITY, county, PARTNERS and Lake County businesses to raise the necessary funding to add a universal crossover south of Route 60 in Lake Forest.
- C. Metra shall restructure its MD-N Line schedule to enhance southbound service from Lake Forest to Chicago between 4:47 pm and 7:43 pm once the universal crossover is installed and operational.
- D. Metra shall immediately explore the possibility of providing early morning reverse commuter options similar to the Sunrise Express service on the UP North line.
- E. Metra shall examine the possibility of restructuring its MD-N Line schedule to provide express services to Lake Forest during the morning and afternoon rush hours once the universal crossover is installed and operational.

Section 3: The Lake Forest City Clerk be and is hereby authorized and directed to send certified copies of this Resolution to Metra, IDOT, Canadian Pacific, Amtrak and WisDOT.

Section 4: The Mayor and City Manager are hereby directed to cooperate with representatives of the County of Lake, Lake County Partners, Metra, Lake County businesses and other appropriate agencies to effectuate the MD-N Line system schedule and infrastructure improvements noted above that support the regional effort to enhance Lake County's commuter rail service.

Section 6: This Resolution shall be in full effect from and after its passage and approval.

PASSED this _____ day of _____, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2018.

Robert T. E. Lansing, Mayor
The City of Lake Forest, Lake County, IL

ATTESTED and FILED in my office the
____ day of _____, 2018.

Aaron Lawlor, Chairman
The County of Lake, IL

ATTESTED and FILED in my office the
____ day of _____, 2018

Richard Korengold, Chairman
Lake County Partners

DRAFT ROLLOVERS FY2019

VENDOR	ACCOUNT NO.	DESCRIPTION	Balance
8264 QUICKET SOLUTIONS, INC.	101-7672-421-3510	Quicket E-Ticket Program	\$ 3,931.00
8264 QUICKET SOLUTIONS, INC.	101-7672-421-4310	Quicket E-Ticket Program	\$ 3,300.00
930 GRAINGER	101-7672-421-6020	Ceiling Tile for PSB Renovation	\$ 19,285.00
8458 FRANK COONEY CO., INC.	101-7672-421-6020	Furniture for PSB Remodel	\$ 19,131.00
1855 VERIZON WIRELESS MESSAGING SER	101-1540-419-6020	Ipads for New Work Order Program	\$ 4,512.00
1856 VERIZON WIRELESS MESSAGING SER	101-1532-431-6020	Ipads for New Work Order Program	\$ 4,512.00
7668 NEPTUN LIGHT, INC	101-5138-431-3510	South Beach Light Fixture Replacement	\$ 7,368.00
56069 LAKE COUNTY FOREST PRESERVE	101-1101-411-8495	Middlefork Phase II IGA W/ Forest Preserve	\$ 17,702.00
5501 AECOM USA, INC.	101-1101-411-8495	Engineering Services Bluff Restoration	\$ 20,334.00
7875 HANSON PROFESSIONAL SERVICES	101-1101-411-8495	EA Review & Assessment High Speed Train	\$ 7,930.00
7521 FILIPPINI LAW FIRM LLP	101-1101-411-8495	CBRE Consulting Services for Rt. 60 Hotels	\$ 30,000.00
38158 GEWALT-HAMILTON ASSOC INC	101-2501-499-8495	Engineering Services Waukegan Rd. Sidewalk	\$ 39,880.00
6077 CLIENTFIRST CONSULTING GROUP	101-1315-415-3510	Office 365 File Migration Assistance	\$ 14,575.00
67750 MORTON SALT CO	101-5136-431-6511	Road Salt Per the Lake County Salt Bid	\$ 32,649.00
2115 ACOUSTIC ASSOCIATES LTD	101-3401-414-3510	Sound Report Evaluation - Reimbursable	\$ 8,423.00
GENERAL FUND			\$ 233,532.00
6739 H W LOCHNER, INC.	202-0001-439-7692	Lake Woodbine Bridge Project	\$ 32,533.00
1592 SUPERIOR ROAD STRIPING INC	202-0001-439-6722	Thermoplastic Lane Marking	\$ 5,029.00
MOTOR FUEL TAX			\$ 37,562.00
N/A	201-8401-456-6737	Everett Park Tennis Surface Maintenance	\$ 35,000.00
N/A	201-8401-456-3511	Park Master Plans Deerpath Golf Course	\$ 10,145.00
6508 ALLSTAR ASPHALT, INC.	201-8401-456-6737	Everett Park Path Replacement & District 67 Chero	\$ 49,700.00
PARKS & PUBLIC LAND MAINTENANCE PROJECT			\$ 94,845.00
			\$ -
7938 OLSON RUG & FLOORING	210-8506-457-4335	Senior Center Carpeting	\$ 7,345.00
SENIOR CENTER - RERPAIR & MAINTENANCE SVC. / BUILDING MAINTENANCE			\$ 7,345.00
7612 VERMONT SYSTEMS, INC	220-8065-451-7501	Software Purchase, Installation, and Hardware	\$ 47,873.00
8312 WOODWARD PRINTING SERVICES	220-8048-451-6013	Rec Brochure Printing	\$ 6,215.00
8448 KIEFER USA	220-8065-451-8405	Mondo Flooring Install	\$ 33,620.00
5239 PLANTE & MORAN, PLLC	220-8065-451-7501	Services for Implementation of Rectrac	\$ 13,894.00
PARKS & RECREATION			\$ 101,602.00
N/A	224-8026-451-7501	PSB Lobby Renovations	\$ 25,000.00
SPECIAL RECREATION - CAPITAL OUTLAY			\$ 25,000.00
N/A	230-6407-436-7720	Memorial Garden Niches Planning and Design	\$ 50,000.00
N/A	230-6407-436-7721	Entry Yellin Gate Restoration	\$ 108,200.00
7393 ALARM SECURITY INC	230-6401-436-6729	Fire Alarm Replacement	\$ 6,665.00
7378 JOHN KENO AND COMPANY, INC	230-6407-436-7714	Cemetery Ravine Restoration	\$ 5,345.00
CEMETERY			\$ 170,210.00
6748 COMMUNITY PARTNERS AFFORD HOUS	248-3401-414-3510	CPAH Contract for Affordable Housing	\$ 167,500.00
HOUSING TRUST - MISC. PURCHASED SERVICES / CONTRACTUAL - MISC			\$ 167,500.00
8264 QUICKET SOLUTIONS, INC.	311-7672-421-7549	Quicket E-Ticket Program	\$ 22,321.00
9316 PETER BAKER & SON	311-0050-417-6711	FY 2017 Street Resurfacing	\$ 8,137.00
7668 NEPTUN LIGHT, INC	311-0050-431-6741	LED Square Light Fixtures Throughout Town	\$ 5,260.00
7875 HANSON PROFESSIONAL SERVICES	311-0050-417-7689	Telegraph Train Underpass	\$ 20,613.00
6545 R A MANCINI, INC.	311-0050-417-7606	West Fork Dr / Hackberry Ln Drainage Improvements	\$ 195,454.00
9940 BAXTER AND WOODMAN INC	311-0050-417-6742	Design Services Old Elm - Timber to Green Bay Storm	\$ 5,923.00
5913 BRUCE BRUGIONI CONSTRUCTION	311-0060-419-7658	Gorton Tuckpointing	\$ 9,075.00
7875 HANSON PROFESSIONAL SERVICES	311-0050-417-7689	Telegraph Metra Station Train Bridge Project	\$ 281,421.00
95797 WISS JANNEY ELSTNER ASSOC	311-0050-417-7699	Ferry Hall Bridge Viaduct Reconstruction - Inspect	\$ 22,059.00
56070 LAKE COUNTY GRADING CO	311-0050-417-7686	South Beach Access Road	\$ 44,073.00
31130 FGM ARCHITECTS ENGINEERS	311-0050-419-6710	Public Safety Building Remodel	\$ 32,000.00
2763 TDS DOOR COMPANY	311-0060-452-7609	Rec Center Window Replacement	\$ 58,712.00
8085 JNL CLIMATE CONTROL, INC.	311-0060-419-7658	Replacement of 3 Furnaces and A/C units	\$ 15,591.00
94045 WAUKEGAN SAFE & LOCK LTD	311-0060-419-7658	Replacement of Exterior Door Lockset Hardware	\$ 14,400.00
8395 BS&A SOFTWARE	311-0050-415-6613	ERP Software License, Implementation, Data Conversion	\$ 369,905.00
9316 PETER BAKER & SON	311-0050-417-6723	FY 18 Annual Pavement Patching Program	\$ 6,472.00
5501 AECOM USA, INC.	311-0050-417-7686	Design Change Order for North Beach Access Road	\$ 45,300.00
65980 P CLIFFORD MILLER INC	311-0050-417-7686	Landscape Restoration Plan for NBAR	\$ 7,460.00
3201 LINDCO EQUIPMENT SALES, INC.	311-5001-450-7549	Cabinet Body and Ladder Rack	\$ 11,768.00
7654 JACOB & HEFNER ASSOCIATES, INC	311-0050-413-3511	McCormick Ravine Consulting	\$ 12,571.00
N/A	311-0050-419-6710	PBS Lobby Renovations	\$ 195,403.00
CAPITAL IMPROVEMENTS FUND			\$ 1,383,918.00

DRAFT ROLLOVERS FY2019

8394 KELMSCOTT PARK REALTY LLC	322-2501-499-7705	Off Site Improvements Per Redevelopment Agreement	\$ 287,500.00
7654 JACOB & HEFNER ASSOCIATES, INC	322-2501-499-3535	Laurel Ave Clean-Up Supervision	\$ 15,726.00
LAUREL/WESTERN REVELOPMENT			\$ 303,226.00
1856 VERIZON WIRELESS MESSAGING SER	501-6072-434-6020	Ipads for New Work Order Program	\$ 4,000.00
1857 VERIZON WIRELESS MESSAGING SER	501-6190-433-6020	Ipads for New Work Order Program	\$ 1,000.00
26234 DELL MARKETING L.P	501-6078-433-6621	Rugged Tablets	\$ 5,408.00
2741 HERKY'S TRUCKING INC	501-6073-433-4210	Excavating	\$ 9,460.00
7401 NORTHERN DIVERS USA, INC	501-6078-433-6621	Chemical Feed Line Inside the Intake Suction Pipe	\$ 9,200.00
5492 ALEXANDER CHEMICAL CORPORATION	501-6071-434-6511	Sodium Hypochlorite and Sodium Hydrofluorosilicic	\$ 12,000.00
41637 HYDROAIRE SERVICE	501-6071-434-3510	Pump Repair and Installation	\$ 12,315.00
7931 WACHS WATER SERVICES	501-6078-433-6221	Valve Turning	\$ 19,900.00
41637 HYDROAIRE SERVICE	501-6072-434-3510	Water Pump Impeller	\$ 8,420.00
WATER & SEWER FUND			\$ 81,703.00
26244 DEMUTH INC	508-0001-441-7501	Force Main Excavation	\$ 19,900.00
2237 JOSEPH J HENDERSON & SON INC	508-0001-434-7501	2017 Water Plant Improvements	\$ 1,064,175.00
7009 STRAND ASSOCIATES, INC	508-0001-434-7501	Water Plant Contingency	\$ 24,918.00
2237 JOSEPH J HENDERSON & SON INC	508-0001-434-7501	Water Plant Contingency	\$ 71,000.00
7401 NORTHERN DIVERS USA, INC	508-0001-434-6755	Water Plant Intake Cleaning Project	\$ 9,150.00
WATER & SEWER CAPITAL IMPROVEMENT FUND			\$ 1,189,143.00
8308 XGD SYSTEMS, LLC	510-2501-454-7755	Deerpath Golf Course Renovations	\$ 41,314.00
CAPITAL IMPROVMENTS FOR GOLF COURSE			\$ 41,314.00
64798 MCNEILUS TRUCK & MFG CO	601-5901-437-4311	New Floor - Vehicle #184	\$ 9,000.00
FLEET			\$ 9,000.00
GRAND TOTAL OF ALL FUNDS			\$ 3,845,900.00

THE CITY OF LAKE FOREST
Appropriation Ordinance Worksheet

	Expenditures FY2019	Debt Payments	Rollovers	Library	Subtotal	Contingency	Approp Ord
101 General Fund	34,570,568		233,532		34,804,100	3,480,410	38,284,510
120 Flex	7,000				7,000	700	7,700
122 LF Hospital Project	299,482				299,482	29,948	329,430
124 MS Site Project	99,368				99,368	9,937	109,305
Special Revenue Funds							
201 Park & Public Land	400,000		94,845		494,845	49,485	544,330
202 MFT	0		37,562		37,562	3,756	41,318
205 Emergency Telephone	369,604				369,604	36,960	406,564
210 Senior Resources	625,970		7,345		633,315	63,332	696,647
220 Parks and Recreation (incl Rec Dev)	8,921,778		101,602		9,023,380	902,338	9,925,718
223 Parks Equip Reserve	150,000				150,000	15,000	165,000
224 Special Recreation	470,040		25,000		495,040	49,504	544,544
230 Cemetery	802,968		170,210		973,178	97,318	1,070,496
245 Foreign Fire Insurance	200,000				n/a		0
247 Police Restricted Funds	126,000				126,000	12,600	138,600
248 Housing Trust	167,500		167,500		335,000	33,500	368,500
Capital Project Funds							
311 Capital Improvement	4,951,365		1,383,918		6,335,283	633,528	6,968,811
322 Laurel/Western Redevelopment TIF	1,025,334		303,226		1,328,560	132,856	1,461,416
Debt Service Funds							
422 SSA 25 - Knollwood Sewer	74,535	(74,535)			0		0
423 SSA 26 - Waukegan Sewer	20,298	(20,298)			0		0
424 SSA 29 - Saunders Road	146,278	(146,278)			0		0
425 2004B - Storm Sewer	521,355	(521,355)			0		0
428 2009 G.O. Bonds - Western Avenue	279,245	(279,245)			0		0
429 2010 G.O. Bonds	634,599	(634,599)			0		0
432 2013 Refunding 2010A	534,513	(534,513)			0		0
433 2015 G.O. Bonds	465,050	(465,050)			0		0
Enterprise Funds							
501 Water & Sewer	8,193,126		81,703		8,274,829	827,483	9,102,312
508 Water and Sewer Capital	3,765,000		1,189,143		4,954,143	495,414	5,449,557
510 Deerpath Golf Course	1,809,983		41,314		1,851,297	185,130	2,036,427
Internal Service Funds							
601 Fleet	1,864,814		9,000		1,873,814	187,381	2,061,195
605 Liability Insurance	1,250,000				1,250,000	125,000	1,375,000
610 Self Insurance	5,785,000				5,785,000	578,500	6,363,500
Pension/Trust Funds							
701 Fire Pension	2,759,880				2,759,880	275,988	3,035,868
702 Police Pension	2,869,880				2,869,880	286,988	3,156,868
709 Trust Care Funds							
Total All Funds	84,160,533	(2,675,873)	3,845,900	0	85,130,560	8,513,056	93,643,616
Library				4,207,165	4,207,165	420,717	4,627,882
				4,207,165	89,337,725	8,933,773	98,271,498
SD 67					N/A		0
Appropriation Ordinance Total							98,271,498

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, 2018 AND ENDING APRIL 30, 2019

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, 2018 and ending April 30, 2019.

GENERAL FUND

<u>General Government</u>	<u>Appropriation</u>
Salaries and Benefits	\$ 2,859,554
Supplies/Other Services and Charges	5,397,401
Capital Equipment	
Contingency - to meet expenses of emergencies and optional expenses not otherwise provided for	3,480,410
TOTAL GENERAL GOVERNMENT	\$ 11,737,365
<u>Law</u>	
Contractual Services	\$ 450,000
TOTAL LAW	\$ 450,000
<u>Community Development</u>	
Salaries and Benefits	\$ 1,754,118
Supplies/Other Services and Charges	247,851
Capital Equipment	-
TOTAL COMMUNITY DEVELOPMENT	\$ 2,001,969
<u>Public Works Administration</u>	
Salaries and Benefits	\$ 426,251
Supplies/Other Services and Charges	85,655
TOTAL PUBLIC WORKS ADMINISTRATION	\$ 511,906
<u>Public Buildings</u>	
<u>Building Maintenance</u>	
Salaries and Benefits	\$ 899,988
Supplies/Other Services and Charges	714,263
TOTAL PUBLIC BUILDINGS	\$ 1,614,251

	<u>Appropriation</u>
<u>Streets</u>	
Salaries and Benefits	\$ 1,099,116
Supplies/ Other Service and Charges	727,689
TOTAL STREETS	\$ 1,826,805
<u>Sanitation</u>	
Salaries and Benefits	\$ 1,386,797
Supplies/ Other Service and Charges	1,055,173
TOTAL SANITATION	\$ 2,441,970
<u>Storm Sewers</u>	
Salaries and Benefits	\$ 151,166
Supplies/ Other Service and Charges	36,668
TOTAL STORM SEWERS	\$ 187,834
<u>Engineering</u>	
Salaries and Benefits	\$ 593,692
Supplies/ Other Service and Charges	99,302
TOTAL ENGINEERING	\$ 692,994
<u>Fire</u>	
<u>Administration</u>	
Salaries and Benefits	\$ 4,588,839
Supplies/ Other Service and Charges	2,008,454
Sub-Total	\$ 6,597,293
<u>Emergency Medical Services</u>	
Supplies/ Other Service and Charges	\$ 35,300
Sub-Total	\$ 35,300
<u>Fire Suppression</u>	
Supplies/ Other Service and Charges	\$ 108,231
Sub-Total	\$ 108,231
TOTAL FIRE	\$ 6,740,824
<u>Police</u>	
Salaries and Benefits	\$ 6,387,206
Supplies/ Other Service and Charges	3,691,386
TOTAL POLICE	\$ 10,078,592
TOTAL AMOUNT APPROPRIATED FROM THE GENERAL FUND	\$ 38,284,510

	<u>Appropriation</u>
<u>Flex Fund</u>	
Supplies/Other Services and Charges	\$ 7,000
Contingency to meet expenses of emergencies and expenses not otherwise provided for	700
TOTAL AMOUNT APPROPRIATED FROM Flex Fund	\$ 7,700
<u>Lake Forest Hospital Project</u>	
Supplies/Other Services and Charges	\$ 299,482
Contingency to meet expenses of emergencies and expenses not otherwise provided for	29,948
TOTAL AMOUNT APPROPRIATED FROM Lake Forest Hospital Project Fund	\$ 329,430
<u>MS Site Project</u>	
Supplies/Other Services and Charges	\$ 99,368
Contingency to meet expenses of emergencies and expenses not otherwise provided for	9,937
TOTAL AMOUNT APPROPRIATED FROM MS SITE PROJECT	\$ 109,305
<u>PARK AND PUBLIC LAND FUND</u>	
Park Improvements	\$ 494,845
Contingency to meet expenses for emergencies and expenses not otherwise provided for	49,485
TOTAL AMOUNT APPROPRIATED FROM THE PARK AND PUBLIC LAND FUND	\$ 544,330
<u>MOTOR FUEL TAX FUND</u>	
Capital Improvements	\$ 37,562
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	3,756
TOTAL AMOUNT APPROPRIATED FROM THE MOTOR FUEL TAX FUND	\$ 41,318
<u>EMERGENCY TELEPHONE FUND</u>	
<u>Police</u>	
Salaries and Benefits	\$ -
Supplies/ Other Service and Charges	369,604
Capital Equipment	-
Contingency to meet expenses for emergencies and expenses not otherwise provided for	36,960
TOTAL POLICE	\$ 406,564
TOTAL AMOUNT APPROPRIATED FROM THE EMERGENCY TELEPHONE FUND	\$ 406,564

SENIOR RESOURCES COMMISSION FUND

Appropriation

Salaries and Benefits	\$	390,442
Supplies/Other Services and Charges		242,873
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		63,332
TOTAL AMOUNT APPROPRIATED FROM THE		
SENIOR RESOURCES COMMISSION FUND	\$	696,647

PARKS AND RECREATION FUND

Recreation

Recreation Programs

Salaries and Benefits	\$	3,371,072
Supplies/ Other Service and Charges		1,881,057
Capital Equipment		-
Sub-Total	\$	5,252,129

Parks Equipment Reserve		150,000
Contingency to meet expenses of emergencies and expenses not otherwise provided for		917,338
TOTAL RECREATION SECTION	\$	6,319,467

Parks and Forestry

Administration

Salaries and Benefits	\$	2,536,123
Supplies/ Other Service and Charges		595,378
Capital Equipment		150,000
Sub-Total	\$	3,281,501

Grounds Maintenance

Supplies/ Other Service and Charges	\$	300,000
Sub-Total	\$	300,000

Athletic Field Plg/Tennis

Supplies/ Other Service and Charges	\$	72,500
Sub-Total	\$	72,500

Lakefront Facilities

Supplies/ Other Service and Charges	\$	30,000
Capital Equipment		-
Sub-Total	\$	30,000

	<u>Appropriation</u>
<u>Tree Trimming</u>	
Supplies/ Other Service and Charges	\$ 41,250
Sub-Total	<u>\$ 41,250</u>
<u>Tree Removal</u>	
Supplies/ Other Service and Charges	\$ 16,500
Sub-Total	<u>\$ 16,500</u>
<u>Insect & Disease</u>	
Supplies/ Other Service and Charges	\$ 19,000
Sub-Total	<u>\$ 19,000</u>
<u>Tree & Shrub Planting/Care</u>	
Supplies/ Other Service and Charges	\$ 10,500
Sub-Total	<u>\$ 10,500</u>
TOTAL PARKS AND FORESTRY SECTION	<u><u>\$ 3,771,251</u></u>
TOTAL AMOUNT APPROPRIATED FROM THE PARKS AND RECREATION FUND	<u><u>\$ 10,090,718</u></u>
 <u>SPECIAL RECREATION FUND</u>	
Salaries and Benefits	\$ 39,867
Supplies/Other Services and Charges	277,202
Capital Improvements	177,971
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	<u>49,504</u>
TOTAL AMOUNT APPROPRIATED FROM THE SPECIAL RECREATION FUND	<u><u>\$ 544,544</u></u>
 <u>CEMETERY COMMISSION FUND</u>	
Salaries and Benefits	\$ 402,877
Supplies/Other Services and Charges	266,756
Capital Improvements	303,545
Contingency to meet expenses of emergencies and operational expenses not otherwise provided for	<u>97,318</u>
TOTAL AMOUNT APPROPRIATED FROM THE CEMETERY COMMISSION FUND	<u><u>\$ 1,070,496</u></u>

PUBLIC LIBRARY FUND

Appropriation

Library Services

Salaries and Benefits	\$ 2,657,390
Supplies/Other Services and Charges	1,148,775
Building Maintenance - Supplies/Other Services and Charges	\$ 196,000
Contingency to meet expenses of emergencies and operational expenses not otherwise provided for	420,717
Sub-Total	<u>\$ 4,422,882</u>

Capital Equipment	\$ 100,000
Capital Improvements	105,000
Sub-Total	<u>\$ 205,000</u>

**TOTAL AMOUNT APPROPRIATED FROM THE
PUBLIC LIBRARY FUND**

\$ 4,627,882

Police Restricted Fund

Supplies/Other Services and Charges	\$ 126,000
Contingency to meet expenses of emergencies and expenses not otherwise provided for	12,600
TOTAL AMOUNT APPROPRIATED FROM ALCOHOL ASSET FORFEITURE FUND	<u>\$ 138,600</u>

HOUSING TRUST FUND

Supplies/Other Services and Charges	\$ 335,000
Capital Improvements	-
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	33,500
TOTAL AMOUNT APPROPRIATED FROM THE HOUSING TRUST FUND	<u>\$ 368,500</u>

CAPITAL IMPROVEMENTS FUND

Salaries and Benefits	\$ -
Supplies/Other Services and Charges	6,365
Capital Equipment	615,000
Capital Improvements	5,713,918
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	633,528
TOTAL AMOUNT APPROPRIATED FROM THE CAPITAL IMPROVEMENTS FUND	<u>\$ 6,968,811</u>

Laurel/Western Redevelopment

Supplies/Other Services and Charges	325,334
Capital Improvements	\$ 1,003,226

	<u>Appropriation</u>
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	132,856
TOTAL AMOUNT APPROPRIATED FROM THE	
RT 60 INTERSECTION FUND	\$ 1,461,416

2011B Bond Storm Sewer

Capital Improvements	\$ -
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	-
TOTAL AMOUNT APPROPRIATED FROM THE	
2011B BOND STORM SEWER FUND	\$ -

WATER AND SEWER FUND

General Government

Salaries and Benefits	\$ 246,299
Supplies/Other Services and Charges	2,023,228
Debt retirement	2,477,055
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	827,483
TOTAL GENERAL GOVERNMENT	\$ 5,574,065

Public Works

Salaries and Benefits	\$ 2,136,246
Supplies/Other Services and Charges	1,392,001
TOTAL PUBLIC WORKS ADMINISTRATION	\$ 3,528,247

TOTAL AMOUNT APPROPRIATED FROM THE	
WATER AND SEWER FUND	\$ 9,102,312

WATER AND SEWER CAPITAL FUND

Capital Equipment	\$ 35,000
Capital Improvements	4,919,143
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	495,414
TOTAL AMOUNT APPROPRIATED FROM THE	
WATER AND SEWER CAPITAL FUND	\$ 5,449,557

DEERPATH GOLF COURSE FUND

Administration

Salaries and Benefits	\$ 503,164
Supplies/Other Services and Charges	413,224

	<u>Appropriation</u>
Capital Equipment	50,000
Capital Improvements	41,314
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	185,130
TOTAL ADMINISTRATION	\$ 1,192,832
<u>Course Maintenance</u>	
Salaries and Benefits	\$ -
Supplies/Other Services and Charges	141,160
TOTAL COURSE MAINTENANCE	\$ 141,160
<u>Clubhouse</u>	
Salaries and Benefits	\$ 151,418
Supplies/Other Services and Charges	551,017
TOTAL CLUBHOUSE	\$ 702,435
TOTAL AMOUNT APPROPRIATED FROM THE DEERPATH GOLF COURSE FUND	\$ 2,036,427

FLEET FUND

Salaries and Benefits	\$ 754,991
Supplies/Other Services and Charges	1,118,823
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	187,381
TOTAL AMOUNT APPROPRIATED FROM THE FLEET FUND	\$ 2,061,195

LIABILITY INSURANCE FUND

Supplies/Other Services and Charges	\$ 1,250,000
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	125,000
TOTAL AMOUNT APPROPRIATED FROM THE LIABILITY INSURANCE FUND	\$ 1,375,000

SELF INSURANCE FUND

Supplies/Other Services and Charges	\$ 5,785,000
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	578,500
TOTAL AMOUNT APPROPRIATED FROM THE SELF INSURANCE FUND	\$ 6,363,500

FIREFIGHTERS' PENSION FUND**Appropriation**

Other Services and Charges	\$ 2,759,880
Contingency to meet expenses for emergencies and expenses not otherwise provided for	275,988
TOTAL AMOUNT APPROPRIATED FROM THE FIREFIGHTERS' PENSION FUND	\$ 3,035,868

POLICE PENSION FUND

Other Services and Charges	\$ 2,869,880
Contingency to meet expenses for emergencies and expenses not otherwise provided for	286,988
TOTAL AMOUNT APPROPRIATED FROM THE POLICE PENSION FUND	\$ 3,156,868

Public Schools THE CITY OF LAKE FOREST

Not available until second reading of the ordinance

School District No. 67

From the Education Fund	\$ -
From the Operations, Building and Maintenance Fund	-
From the Capital Projects Fund	-
From the Illinois Municipal Retirement/Social Security Fund	-
From the Transportation Fund	-
TOTAL AMOUNT APPROPRIATED FOR PUBLIC SCHOOLS OF THE CITY OF LAKE FOREST (School District No. 67)	\$ -

Summary of the Amounts Appropriated From the Several Funds

<u>Fund</u>	<u>Appropriation</u>
General	\$ 38,284,510
Flex	7,700
Lake Forest Hospital Project	329,430
MS Site Project	109,305
Park and Public Land	544,330
Motor Fuel Tax	41,318
Emergency Telephone	406,564
Senior Resources Commission	696,647
Parks and Recreation	10,090,718
Special Recreation	544,544
Cemetery Commission	1,070,496
Public Library	4,627,882
Police Restricted Fund	138,600

Affordable Housing	368,500
Capital Improvements	6,968,811
Laurel/Western Redevelopment	1,461,416
2011B Bond Storm Sewer	-
Water and Sewer	9,102,312
Water and Sewer Capital Fund	5,449,557
Deerpath Golf Course	2,036,427
Fleet	2,061,195
Liability Insurance	1,375,000
Self Insurance	6,363,500
Firefighters' Pension	3,035,868
Police Pension	3,156,868
Sub-Total	<u>\$ 98,271,498</u>

The City of Lake Forest School District No. 67

Not available until second reading of the ordinance

Education	\$ -
Operations, Building and Maintenance	\$ -
Capital Projects	\$ -
Illinois Municipal Retirement/Social Security	\$ -
Transportation	\$ -
Sub-Total	<u>\$ -</u>

GRAND TOTAL	<u><u>\$ 98,271,498</u></u>
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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 2017 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 _____, 2018

APPROVED THIS ____ day of _____, 2018

ATTEST:

City Clerk

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

The City of Lake Forest
CITY COUNCIL
Proceedings of the Monday, June 4, 2018 First Session
City Council Meeting - City Council Chambers

CALL TO ORDER AND ROLL CALL: Honorable Mayor Lansing called the meeting to order at 6:30pm, and the City Clerk, Margaret Boyer called the roll of Council members.

Present: Alderman Beidler, Alderman Morris, Alderman Newman, Alderman Reisenberg, Alderman Preschlack, Alderman Moreno and Alderman Buschmann.

Absent: Alderman Rummel

Also present were: Robert Kiely, Jr., City Manager; Robert Pickrell, City Attorney; Catherine Czerniak, Director of Community Development; Michael Thomas, Director of Public Works; Pete Siebert, Fire Chief; Manager; Karl Walldorf, Chief of Police; Susan Banks, Communications Manager; Mike Strong, Assistant to the City Manager, along with other members of City Staff.

There were approximately 40 persons present in the Council Chamber.

CALL TO ORDER AND ROLL CALL 6:30pm

PLEDGE OF ALLEGIANCE was recited by all those present in the Chamber.

REPORTS OF CITY OFFICERS

COMMENTS BY MAYOR

Mayor Lansing read the following appointments.

A. 2018-2019 Board and Commission Appointments/Reappointments

CROYA

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Jennifer Karras	Appoint as Chair	1

PLAN COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Susan Athenson	Appoint	3
Remo Piccheitti	Appoint	3
Rosemary Kehr	Appoint as Chairman	2
Monica Ruggles	Reappointment	1

COUNCIL ACTION: Approve the Mayor's Appointments and Reappointments

Mayor Lansing asked for a motion. Alderman Beidler made a motion to approve the Mayor's appointments and reappointments, seconded by Alderman Preschlack. Motion carried unanimously by voice vote.

Mayor Lansing reported that The City of Lake Forest received a letter from Metra stating that the third track on the Milwaukee District North Line is no longer needed. As previously stated at public meetings, the City

Manager and the Mayor have been in meeting with Metra about the proposed third track. Metra, as the owner of the land, has articulated that the need for the third track comes from other State Agencies and is not tied to or needed for operational enhancements.

COMMENTS BY CITY MANAGER

A. Community Spotlight, Lake Forest Symphony
-Timothy Corpus, Executive Director

City Manager Robert Kiely introduced Timothy Corpus, Executive Director of the Lake Forest Symphony. Mr. Corpus noted this is the Symphony's 60th season, and gave a brief background on the community outreach engagement history since 2005. In 2016, the Symphony reviewed its sustainability for the next 60 years. Current they are working on "Coming Home Project" with 2 new CD's, one to be released later in the year. The Symphony is planning to write a book called Musical Memories that looks at how music interacts with the brain, and the Symphony will be performing at an Illinois Bi-Centennial celebration in November. Mr. Corpus stated that the Symphony looks forward to embracing new partnerships in Lake Forest and connecting young professionals with the Arts.

B. Community Spotlight, Lake Forest Preservation Foundation
-Marcy Kerr, Executive Director of the Lake Forest Preservation Foundation

City Manager Robert Kiely introduced Executive Director Marcy Kerr. Ms. Kerr thanked the Council for attending the ribbon cutting ceremony earlier in the evening. She introduced Jim Optsitnik who revealed the new Lake Forest Preservation Foundation logo and reported that since 1991 the Foundation has given out more than 230 awards. He gave an overview of the criteria in each one of the award categories: Rehabilitation, Preservation, Restoration, Infill and New Construction. He shared examples of the award category winners with a brief history and photos. Mr. Optsitnik invited all to the Open House at the East Side Train Station on Sunday, June 10 from 1-3 pm. He reported that the tunnel underneath the tracks will be open for tours lead by David Mattoon.

City Manager Robert Kiely reported that "The Shore Club" sales at Forest Park Beach exceeded expectations with the warm weather on Memorial Day weekend. Sally Swarthout, Director of Parks & Recreation reviewed the hours of operation as listed below.

Concession Hours:

FOOD SALES

Sunday-Saturday 9am-6pm

ALCOHOL SALES

Monday, Tuesday,

Saturday and Sunday 10am-5pm

Extended evening hours until 7pm on Wednesday, Thursday, Friday and Special Event nights

COMMENTS BY CITY COUNCIL MEMBERS

PERSONNEL COMPENSATION ADMINISTRATION COMMITTEE

A. Approval of the FY19 Personnel Policies, Administrative Directives

DeSha Kalmar, Director of Human Resources, reported that policies and directives are reviewed minimally every five years or as needed. The PCA committee met earlier today to rework language in a couple of areas.

General	
1-1 Admin Directives Manual – Reviewed	
1-3 Traffic Safety Coordinating Comm. – Reviewed	
1-4 Sidewalk Inspection Program – Reviewed	
1-11 Reimbursement of Authorized Expenses – Includes added definitions and clarifies that the policy applies to members of the City Council, Boards and Commissions or anyone traveling on behalf of the City as well as employees; prohibits the reimbursement of alcohol. (<i>Redline version attached</i>)	
1-18 Civic Organization Funding Request Policy – New policy establishing guidelines for civic organizations requesting funding from the City	
Personnel	Page #
Personnel Policies and Practices 2018 (All changes noted in <i>Italics in the document</i>)	46
<ul style="list-style-type: none"> Core Values section has been changed to include a Code of Conduct. Whistleblower language added. (<i>Carved-out section provided at the meeting</i>) 	2
<ul style="list-style-type: none"> Section 8.6.0, Flexible Spending, the number of payroll periods over which withholdings are made has changed from 26 to 24 in anticipation of our new financial system. Explained to participants during open enrollment. 	39
2-7 Child Labor Policy – Reviewed	
2-18 Social Media - Sec. 3.2 replaced <i>MySpace</i> with <i>Instagram</i> ; removed former Sec. 4.2 on IT monitoring; removed Sec. 5.1(E)(vii); updated language on public comments in Sec. 5.1(F); updated language in 5.2(B) on public comments; updated list of City websites	
2-20 Retiree Benefits – Updated language on Medicare-eligible retirees	
2-23 Duty-issued Firearms – Updated language to reference job-required firearms	
Financial Management	Page #
3-5 Purchasing Procedures (<i>approved by Council on 4/16/18</i>)	
<ul style="list-style-type: none"> Sec. 3.0 added “Third Party Payee” to definitions; Sec. 5.7(iv)(a) added language on reporting to Finance Comm. Chair; new Sec. 5.14 and 5.15; Sec. 9.0E \$20,000+ must have CC approval; Sec. 10.2 language on authorization prior to incurring expenses; New Sec. 11.0 (Contingency Acct) New Attachment B – Vendor Approval Form 	2 5 7-8 14 16-17
3-15 Police Restricted Funds Procedures – New policy establishing procedures to be used in recording revenues, expenditures and fund balances for police restricted funds	
3-16 Amazon Business Account Policy – New policy establishing procedures for utilizing an Amazon business account	
Employee Safety Procedures	
6-3 Accident and Injury Investigation – Updated section on OSHA 8-hour standard for reporting	
6-12 Line of Duty Injury/Death – Updated section on OSHA 8-hour standard for reporting	
Privacy Policies	
7-1 Protecting Privacy of Health Information – Reviewed	

7-2 Firewalls with Privacy Standards - Reviewed	
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Ms. Kalmar stated the whistle blower language had changed based on State Law and that the anonymous hotline has been removed, as there has only been one report in the past several years.

Mayor Lansing asked if there was anyone from the public who wanted to comment. Seeing none, he asked for a motion.

COUNCIL ACTION: Approval of the FY19 Personnel Policies and Practices and Administrative Directives

Alderman Moreno made a motion to approve the FY 19 Personnel Policies and Practices and Administrative Directives, seconded by Alderman Reisenberg. The following voted "Aye": Aldermen Beidler, Morris, Newman, Reisenberg, Preschlack, Moreno and Buschmann. The following voted "Nay": None. 7- Ayes, 0 Nays, motion carried.

Alderman Reisenberg reported that Ms. Kalmar was the recipient of the Pacesetter Award from the National Public Employer Labor Relations Association. The Award is presented to individuals who have demonstrated innovative leadership in public sector labor relations. It recognizes individuals who have successfully developed a new tool or technique to resolve conflicts, address new challenges or assist others. DeSha was recognized for her innovative language regarding the Local Government Distribution Fund.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL ON NON-AGENDA ITEMS

JoAnne Desmond, 1681 Yale Ct. offered her opinion to the Council, thanking all involved in influencing Metra's decision on the third rail.

ITEMS FOR OMNIBUS VOTE CONSIDERATION

1. **Approval of the May 7, 2018 First Session City Council meeting Minutes**
2. **Approval of the May 7, 2018 Second Session City Council meeting Minutes**
3. **Approval of the May 21, 2018 City Council Workshop meeting Minutes**
4. **Approval of the Check Register for Period of April 21 to May 25, 2018**
5. **Approval of a Resolution of Appreciation for Retiring Members of Boards and Commissions**

BOARD, COMMISSION OR COMMITTEE	NAME OF MEMBER(S)
PLAN COMMISSION	Mike Ley and Tim Henry
CROYA	Susan Kullby

6. **Approval of a Resolution of Appreciation for Retiring Members of the CROYA Youth Executive Committee**

CROYA YOUTH EXECUTIVE COMMITTEE	NAME OF MEMBER

Chair	Spencer Silvernail
Vice Chair	Wesley Dixon
CSL Chair	Beau Waligora
CSL Vice Chair	Eli Fietsam and Shaffer Franklin
Foundation Liaison	Ben Roemer
Parliamentarian	Julia Plotner and Michael Rourke
Topic Night Chair	Julia Hender, Ryan Klein and Jack Page
Public Relations Chair	Eliza Fitzgerald, Jillian Fontana and Gina Sobhy
Cable/Tech Chair	Brier Gunderson and Julia Monfardini
Music Chair	Aiden Kinsella and Gabby Moore
Fundraising Chair	Isabelle Andress, Frances Hickey and Mortan Kamholz
Woodlands Academy Liaison	Amelia Harlocker
Lake Forest Academy Liaison	Maya Lieberman

- 7. Approval of a Grant Payment in the Amount of \$50,000 to the Lake Forest-Lake Bluff Historical Society.**
- 8. Approval of Resolution Supporting a Revised Intergovernmental Agreement for Membership in the Northern Illinois Police Alarm System (NIPAS)**
- 9. Approval of a contract with American Seal Coating of Indiana for the resurfacing of five tennis courts at Everett Park.**
- 10. Approval of the Annual Tree Purchasing Program for FY2019**
- 11. Approval of a waiver of bid requirements and authorization for the purchase and installation of a Stryker Power-Load System**
- 12. Consideration of a recommendation from the Cemetery Commission to authorize the City Manager to enter into a contract with Brush Architects, LLC for historic architectural preservation and restoration design services.**
- 13. Approval of Council to designate Lake Forest Lacrosse Association a sole vendor and allow Lake Forest Recreation Department to pay Lake Forest Lacrosse Association the fees that they are entitled to per a Memorandum of Understanding reached with Lake Forest Recreation Department Staff prior to this 2018 Lacrosse season.**
- 14. Consideration of a Recommendation from the City Attorney and Staff in Support of a Resolution Directing Consideration of Amendments to Chapter 159.150 through 159.999, Zoning, of the City of Lake Forest Code Relating to Small Wireless Facilities**

COUNCIL ACTION: Approval of the fourteen (14) Omnibus items as presented

Mayor Lansing asked members of the Council if they would like to remove any item or take it separately. The City Council had discussion on item # 4, the Check Register, and affirmed that the \$500,000 included the Nancy Hughes donation transfer. Mayor Lansing asked members of the Council if they would like to remove any item or take any other item separately. Seeing none, Mayor Lansing asked for a motion to approve the fourteen (14) Omnibus items as presented.

Alderman Reisenberg made a motion to approve the fourteen (14) Omnibus items as presented, seconded by Alderman Newman. The following voted "Aye": Aldermen Beidler, Morris, Newman, Reisenberg, Preschlack, Moreno and Buschmann. The following voted "Nay": None. 7- Ayes, 0 Nays, motion carried.

Information such as Purpose and Action Requested, Background/Discussion, Budget/Fiscal Impact, Recommended Action and a Staff Contact as it relates to the Omnibus items can be found on the agenda.

ORDINANCES

1. Consideration of an Ordinance Amending Section 135.108(C), titled "Noise, Generally" of the City Code (Final Reading)

Chuck Myers, Superintendent of Parks, Forestry& Special Facilities, reported that the Public Works recommendation of this item was seen at the May 7 City Council meeting. Mr. Myers gave an overview of the hours of operation when leaf blower operation would be allowed Monday through Saturday from 9:00 a.m. until 5:00 p.m. Gasoline powered leaf blower operation would be prohibited on Sundays and Holidays. The new restrictions would apply year-round and would apply to gasoline powered leaf blowers only; not mowers and other lawn maintenance equipment.

The City Council had lengthy discussion on a number of topics related to this item that included the amount of comments both positive and negative about the proposed ordinance, noise and air pollution, sound levels, the use of electronic equipment related to lawn care, complaints, enforcement and fairness of the proposed ordinance. The City Council discussion continued and it was the consensus of the Council to send this item back to the Public Works Committee for further review.

Mayor Lansing asked if there was anyone from the public who wanted to comment.

Former Alderman John Looby shared his opinion on opposition of the Ordinance and asked what the Council is doing about motorcycles on Lake Road and solicitors ringing doorbells at 9pm.

The City Council had discussion on Solicitor hours, City Manager Robert Kiley encouraged residents to cut the "No Soliciting" insert out of the Dialogue and place it in their windows. When there is a sign, solicitors are not allowed to approach the residence.

Margaret Nugent, 310 N Ahwahnee offered her opinion to the City Council related to the noise ordinance, about being neighborly and asked residents to use judgement when using leaf blowers.

Mayor Lansing asked for a motion to table this item and remand it back to the Public Works Committee.

COUNCIL ACTION: If determined to be appropriate by the City Council, grant final reading of an Ordinance amending Section 135.108(C), titled "Noise, Generally" of the City Code.

Alderman Newman made a motion to table this Ordinance and remand it back to the Public Works Committee for further discussion, seconded by Alderman Moreno. The following voted "Aye": Aldermen Beidler, Morris, Newman, Reisenberg, Preschlack, Moreno and Buschmann. The following voted "Nay": None. 7- Ayes, 0 Nays, motion carried.

2. Spiller Pays Ordinance Consideration of Ordinances Approving recommendations from Fire Department. (First Reading, and if desired by the City Council, Final Approval)

Kevin Cronin, Deputy Fire Chief, gave a brief overview of the proposed ordinance reporting that which would help the City to recover associated costs for the replacement of damaged equipment and supplies used during various levels of Hazardous Materials incident(s).

The City Council had discussion on number of spills annually, car accident spills, and base penalties associated with the ordinance.

Mayor Lansing asked if there was anyone from the public who wanted to comment. Seeing none, he asked for a motion.

COUNCIL ACTION: If determined to be appropriate by the City Council, waive first reading of Spiller Pays Ordinance and grant final approval

Alderman Reisenberg made a motion to waive first reading of Spiller Pays Ordinance and grant final approval, seconded by Alderman Newman. The following voted "Aye": Aldermen Beidler, Morris, Newman, Reisenberg, Preschlack, Moreno and Buschmann. The following voted "Nay": None. 7- Ayes, 0 Nays, motion carried.

3. Consideration of a Recommendation from the Zoning Board of Appeals in Support of an Amendment to the Special Use Permit for The Gallery Restaurant. (If desired by the Council, Waive First Reading and Grant Final Approval of the Ordinance.)

Catherine Czerniak, Director of Community Development, reported on the recommendation from the Zoning Board of Appeals in support of allowing outdoor dining at The Gallery Restaurant. She stated that in September, 2017, the City Council granted a Special Use Permit to authorize a new restaurant to operate in an existing one-story building at 202 Wisconsin Avenue in conjunction with an art gallery. The restaurant has been in operation since last September and the unique business and casual dining experience offered has been welcomed by many in the community. In April, the business owners appeared before the Zoning Board of Appeals to request an amendment to Special Use Permit to allow the existing small patio to be used for outdoor dining on a limited basis.

Ms. Czerniak reported that the Zoning Board of Appeals deliberated and unanimously stated support for amending the Special Use Permit to allow outdoor dining subject to various conditions of approval. However, the 4 to 3 vote of the Board reflects disagreement over the addition of a condition requiring periodic measurement of noise levels emanating from the patio. The three Board members voting nay stated support for outdoor dining, but opposition to the condition stating that it put an undue burden on the business owners.

The City Council had discussion on the conditions of the SUP, impacts to the neighbors, the number of days and hours of operation, the planned enhanced screening that will be provided by the business owners and the maximum number of person allowed on the patio (30).

Mayor Lansing asked if there was anyone from the public who wanted to comment. Seeing none, he asked for a motion.

COUNCIL ACTION: If determined to be appropriate by the City Council, waive first reading and grant final approval of an Ordinance approving an amendment to the Special Use Permit for The Gallery restaurant

to allow outdoor dining, on the patio, subject to conditions of approval in accordance with the Zoning Board of Appeal's recommendation.

Alderman Newman made a motion to waive first reading and grant final approval of an Ordinance approving an amendment to the Special Use Permit for The Gallery restaurant to allow outdoor dining, on the patio, subject to conditions of approval in accordance with the Zoning Board of Appeal's recommendation, seconded by Alderman Morris. The following voted "Aye": Aldermen Beidler, Morris, Newman, Reisenberg, Preschlack, Moreno and Buschmann. The following voted "Nay": None. 7- Ayes, 0 Nays, motion carried.

4. Consideration of an Ordinance Amending the City of Lake Forest Liquor Code, to create a new Class A-4 License. (First reading and if appropriate final approval)

Robert Pickrell, City Attorney, reported on the amendment to the liquor code to include an additional Class A-4 that will allow for beer and wine packaged sales with a reduction in the packaged sales hours.

The City Council had brief discussion.

Mayor Lansing asked if there was anyone from the public who wanted to comment. Seeing none, he asked for a motion.

COUNCIL ACTION: Consideration of an Ordinance Amending the City of Lake Forest Liquor Code, to create a new Class A-4 License and amending the Class I-1 license. (First reading and if appropriate final approval)

Alderman Reisenberg made a motion on approval of an Ordinance Amending the City of Lake Forest Liquor Code, to create a new Class A-4 License and amending the Class I-1 license. (First reading and if appropriate final approval), seconded by Alderman Beidler. The following voted "Aye": Aldermen Beidler, Morris, Newman, Reisenberg, Preschlack, Moreno and Buschmann. The following voted "Nay": None. 7- Ayes, 0 Nays, motion carried.

NEW BUSINESS

Mayor Lansing read the Resolution of Appreciation for Mr. Filippini.

1. Resolution of Appreciation for City Attorney, Victor Filippini Jr.

Robert Pickrell, City Attorney thanked the Council on Mr. Filippini's behalf.

COUNCIL ACTION: Approval of the Resolution of Appreciation

Alderman Moreno made a motion to approve the Resolution of Appreciation, seconded by Alderman Beidler. Motion carried unanimously by voice vote.

Mayor Lansing reported that approximately sixty-days ago the City of Lake Forest received the resignation letter of City Attorney Victor Filippini. Since then, the Legal Committee, which consists of six Lake Forest residents, the Mayor and the City manager as ex-officio members, placed an RFP for legal service. The RFP was sent to thirteen firms and the City received eight responses. Five were eliminated leaving the following three firms: Holland and Knight, Ancel Glink and Klein Thorpe. The Legal committee held interviews along with Staff. Julie Tappendorf from Ancel Glink was selected. The Mayor thanked the Legal Committee for all their work in the process.

ELECTION AND APPOINTMENT OF CITY OFFICERS

Mayor Lansing read the following appointment.

1. **ELECTION BY THE CITY COUNCIL AND APPOINTMENTS BY THE MAYOR AS REQUIRED BY CHARTER AND CITY CODE**

City Attorney

Julie A. Tappendorf, Ancel Glink Diamond Bush DiCianni & Krafthefer

COUNCIL ACTION: Approve the Mayors Appointment

Alderman Beidler made a motion to approve the Mayors appointment, seconded by Alderman Reisenberg. Motion carried unanimously by voice vote.

8. ADDITIONAL ITEMS FOR COUNCIL DISCUSSION

Mayor Lansing announced the next city Council meeting.

NEXT REGULARLY SCHEDULED LAKE FOREST CITY COUNCIL MEETING

1. **Monday, June 18, 2018 6:30 pm**

EXECUTIVE SESSION

Mayor Lansing asked for a motion to adjourn into executive session.

2. **EXECUTIVE SESSION pursuant to 5ILCS 120/2 (c), (6), The City Council will be discussing the disposition of property and the consideration for the sale or lease of property owned by the Public Body.**

Alderman Newman made a motion to adjourn into executive session pursuant to 5ILCS 120/2 (c), (6), The City Council will be discussing the disposition of property and the consideration for the sale or lease of property owned by the Public Body, seconded by Alderman Preschlack. The following voted "Aye": Aldermen Beidler, Morris, Newman, Reisenberg, Preschlack, Moreno and Buschmann. The following voted "Nay": None. 7- Ayes, 0 Nays, motion carried.

Adjournment into Executive Session at 8:25pm

RECONVENE INTO REGULAR SESSION the City Council reconvened at 8:47pm

ADDITIONAL ITEMS FOR COUNCIL DISCUSSION
--

ADJOURNMENT

There being no further business Mayor Lansing asked for a motion. Alderman Preschlack made a motion to adjourn, seconded by Alderman Buschmann. Motion carried unanimously by voice vote at 8:48pm

Respectfully Submitted
Margaret Boyer, City Clerk

*Proceedings of the Monday, June 4, 2018
Regular City Council Meeting*

A video of the City Council meeting is available for viewing at the Lake Forest Library and on file in the Clerk's office at City Hall. You can also view it on the website by visiting www.cityoflakeforest.com. Click on I Want To, then click on View, then choose Archived Meetings Videos.

FILIPPINI LAW FIRM

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11 June 2018

Via E-Mail

Mr. Robert R. Kiely, Jr.
City Manager
The City of Lake Forest
220 East Deerpath
Lake Forest IL 60045

Re: Engagement Letter- Special Counsel Representation

Dear Bob:

I am writing regarding the request of The City of Lake Forest (the "**City**") that the Filippini Law Firm LLP (the "**Firm**") continue to represent the City as special counsel on a limited number of carry-over matters following the City's appointment of a successor City Attorney. This engagement commenced as of 5 June 2018.

The purpose of this letter is to provide certain information regarding the scope of our representation and the terms of our engagement that will govern this limited engagement. Attached to this letter are our Firm's standard terms of engagement, which are identical to the terms in force during the Firm's tenure as City Attorney. Please review these and let me know if you have any questions concerning our policies. Additionally, we will be applying our special government rates for the City, which are discounted approximately 30-40% from our standard rates and are less than half the rates charged by other special counsel currently retained by the City:

Timekeeper	Hourly Rate
Vic Filippini	\$345
Betsy Gates-Alford	245
Bob Pickrell	240
Julie Dow	160

As noted in my 8 June 2018 letter, these rates will be adjusted effective 1 September 2018:

Note that we have not yet received any invoices from Michael Tobin at CBRE for consultation services regarding a requested economic incentive agreement. Although that third-

Mr. Robert R. Kiely, Jr.
11 June 2018
Page 2

party engagement was authorized by the City Council during our service as City Attorney, I note that it will ultimately be billed to the City during our service as special counsel.

If the terms described above and in the attached terms of engagement are satisfactory, please so indicate by signing and returning a copy of this letter.

Very truly yours,
FILIPPINI LAW FIRM, LLP



Victor P. Filippini, Jr.

Approved this _____ day of _____, 2018.

THE CITY OF LAKE FOREST

By: _____

Its: _____

Enclosure

FILIPPINI LAW FIRM

TERMS OF ENGAGEMENT

We appreciate your decision to retain Filippini Law Firm LLP as your legal counsel.

This document explains how we work, our obligations to you, your obligations to us, what we will do on your behalf, and how our charges will be determined and billed. Experience has shown that an understanding of these matters will contribute to a better relationship between us, and that in turn makes our efforts more productive.

Our engagement and the services that we will provide to you are limited to the matter identified in the accompanying letter. Any changes in the scope of our representation as described in the letter must be approved in writing. We will provide services of a strictly legal nature related to the matters described in that letter. You will provide us with the factual information and materials we require to perform the services identified in the letter, and you will make such business or technical decisions and determinations as are appropriate. You will not rely on us for business, investment, or accounting decisions, or expect us to investigate the character or credit of persons or entities with whom you may be dealing, unless otherwise specified in the letter.

We cannot guarantee the outcome of any matter. Any expression of our professional judgment regarding your matter or the potential outcome is, of course, limited by our knowledge of the facts and based on the law at the time of expression. It is also subject to any unknown or uncertain factors or conditions beyond our control.

Confidentiality and Related Matters

Regarding the ethics of our profession that will govern our representation, several points deserve emphasis. As a matter of professional responsibility, we are required to hold confidential all information relating to the representation of our clients. This professional obligation and the legal privilege for attorney-client communications exist to encourage candid and complete communication between a client and his lawyer. We can perform truly beneficial services for a client only if we are aware of all information that might be relevant to our representation. Consequently, we trust that our attorney-client relationship with you will be based on mutual confidence and unrestrained communication that will facilitate our proper representation of you.

Additionally, you should be aware that, in instances in which we represent a corporation or other entity, our client relationship is with the entity and not with its individual officers, officials, executives, shareholders, directors, members, managers, partners, or persons in similar positions, or with its parent, subsidiaries, or other affiliates. In those cases, our professional responsibilities are owed only to that entity, alone, and no conflict of interest will be asserted by you because we represent persons with respect to interests that are adverse to individual persons or business organizations who have a relationship with you. That is to say, unless the letter accompanying this document indicates otherwise, Filippini Law Firm's attorney-client relationship with the entity does not give rise to an attorney-client relationship with the parent, subsidiaries or other affiliates of the entity, and representation of the entity in this matter will not give rise to any conflict of interest in the event other clients of the firm are adverse to the parent, subsidiaries or other affiliates of the entity. Of course, we can also represent individual executives, shareholders, directors, members, managers, partners, and other persons related to the entity in matters that do not conflict with the interests of the entity, but any such representation will be the subject of a separate engagement letter. Similarly, when we represent a party on an insured claim, we represent the insured, not the insurer, even though we may be approved, selected, or paid by the insurer.

The firm attempts to achieve efficiencies and savings for its clients by managing the firm's administrative operations (e.g., file storage, document duplication, word processing, accounting/billing) in the most efficient manner possible, including outsourcing certain functions to third parties. Outsourcing in this manner may require the firm to allow access by third parties to your confidential information. The firm will follow applicable legal ethics rules with regard to such outsourcing and protection of confidential information.

Fees and Billing

Clients frequently ask us to estimate the fees and other charges they are likely to incur in connection with a particular matter. We are pleased to respond to such requests whenever possible with an estimate based on our professional judgment. This estimate always carries the understanding that, unless we agree otherwise in writing, it does not represent a maximum, minimum, or fixed fee quotation. The ultimate cost frequently is more or less than the amount estimated.

Legal Fees. We typically undertake engagements on an hourly basis, but we are amenable to alternative billing arrangements. For example, we may agree with our clients to perform services on a fixed-fee or other basis that we and the client believe will encourage efficiency and reflect the value of our services in relation to a particular objective.

If you and we have agreed on a fixed fee arrangement, our fees will not be limited to the fixed amount if you fail to make a complete and accurate disclosure of information that we have requested and that we reasonably require for our work, or if you materially change the terms, conditions, scope, or nature of the work, as described by you when we determined the fixed amount. If any of these events occurs, our fees will be based upon the other factors described below, unless you and we agree on a revised fixed fee.

If the accompanying engagement letter does not provide for a fixed fee, or if we do not otherwise confirm to you in writing a fee arrangement, our fees for services will be determined as described in the following paragraphs.

When establishing fees for services that we render, we are guided primarily by the time and labor required, although we also consider other appropriate factors, such as the novelty and difficulty of the legal issues involved; the legal skill required to perform the particular assignment; time-saving use of resources (including research, analysis, data and documentation) that we have previously developed and stored electronically or otherwise in quickly retrievable form; the fee customarily charged by comparable firms for similar legal services; the amount of money involved or at risk and the results obtained; and the time constraints imposed by either you or the circumstances. In determining a reasonable fee for the time and labor required for a particular matter, we consider the ability, experience, and reputation of the lawyer or lawyers in our firm who perform the services. To facilitate this determination, we internally assign to each lawyer an hourly rate based on these factors. Of course, our internal hourly rates change periodically to account for increases in our cost of delivering legal service, other economic factors, and the augmentation of a particular lawyer's ability, experience, and reputation. Any such changes in hourly rates are applied prospectively, as well as to unbilled time previously expended. We record and bill our time in one-tenth hour (six minute) increments.

When selecting lawyers to perform services for you, we generally seek to assign lawyers having the lowest hourly rates consistent with the skills, time demands, and other factors influencing the professional responsibility involved in each matter. That does not mean that we will always assign a lawyer with a lower hourly rate than other lawyers. As circumstances require, the services of lawyers in the firm with special skills or experience may be sought when that will either (a) reduce the legal expense to you, (b) provide a specialized legal skill needed, or (c) help move the matter forward more quickly. Also, to encourage the use of such lawyers in situations where their services can provide a significant benefit that is disproportionate to the time devoted to the matter, we may not bill for their services on an hourly rate basis but, if you agree in advance, we will adjust the fee on an "added value"

basis at the conclusion of the matter if and to the extent their services contribute to a favorable result for you.

Disbursements. In addition to legal fees, our statements will include out-of-pocket expenses that we have advanced on your behalf and our internal charges (which may exceed direct costs and allocated overhead expenses) for certain support activities. Alternatively, the firm may charge for such internal charges as a percentage of the fees charged. Advanced expenses generally will include, but are not limited to, such items as travel, postage, filing, recording, certification, and registration fees charged by governmental bodies. Our internal charges typically include, but are not limited to, such items as toll calls, facsimile transmissions, overnight courier services, certain charges for terminal time for computer research and complex document production, and charges for photocopying materials sent to the client or third parties or required for our use.

We may request an advance cost deposit when we expect that we will be required to incur substantial costs on behalf of the client.

During the course of our representation, it may be appropriate to hire third parties to provide services on your behalf. These services may include such things as consulting or testifying experts, investigators, providers of computerized litigation support, and court reporters. Because of the legal "work product" protection afforded to services that an attorney requests from third parties, in certain situations our firm may assume responsibility for retaining the appropriate service providers. Even if we do so, however, you will be responsible for paying all fees and expenses directly to the service providers or reimbursing us for these expenses.

The firm attempts to achieve efficiencies and savings for its clients when dealing with independent contractors. The firm may be able to obtain a reduced charge from the contractor if the firm provides certain functions, such as billing, collection, equipment, space, facilities, or clerical help. For these administrative and coordination services, the firm may charge an administrative fee, which will be separately disclosed to you.

Billing. We bill periodically throughout the engagement for a particular matter, and our periodic statements are due when rendered. If our fees are based primarily on the amount of our time devoted to the matter, our statements will be rendered monthly. In instances in which we represent more than one person with respect to a matter, each person that we represent is jointly and severally liable for our fees and expenses with respect to the representation. Our statements contain a concise summary of each matter for which legal services are rendered and a fee is charged.

If a statement remains unpaid for more than 30 days, you will be contacted by a firm representative inquiring why it is unpaid. Additionally, if a statement has not been paid within 30 days from its date, the firm may impose an interest charge of 1.25 percent per month (a 15 percent annual percentage rate) from the 30th day after the date of the statement until it is paid in full. Interest charges apply to specific monthly statements on an individual statement basis. Any payments made on past due statements are applied first to the oldest outstanding statement.

It is the firm's policy that if an invoice remains unpaid for more than 90 days, absent extraordinary circumstances and subject to legal ethics constraints, the firm's representation will cease, and you hereby authorize us to withdraw from all representation of you. Any unapplied deposits will be applied to outstanding balances. Generally, the firm will not recommence its representation or accept new work from you until your account is brought current and a new deposit for fees and costs, in an amount that the firm determines, is paid to it.

In addition, if you do not pay the firm's statements as they become due, the firm may require a substantial partial payment and delivery of an interest-bearing promissory note as part of any arrangement under which it may, in its discretion, agree to continue its representation. Any such promissory note will serve merely as evidence of your obligation, and shall not be regarded as payment.

If allowed by applicable law, the firm is entitled to reasonable attorneys' fees and court costs if collection activities are necessary. In addition, the firm shall have all general, possessory, or retaining liens, and all special or charging liens, recognized by law.

Payment of our fees and costs is not contingent on the ultimate outcome of our representation, unless we have expressly agreed in writing to a contingent fee.

Questions About Our Bills. We invite you to discuss freely with us any questions that you have concerning a fee charged for any matter. We want our clients to be satisfied with both the quality of our services and the reasonableness of the fees that we charge for those services. We will attempt to provide as much billing information as you require and in such customary form that you desire, and are willing to discuss with you any of the various billing formats we have available that best suits your needs.

Relationships with Other Clients

We may be asked to represent a client with respect to interests that are adverse to those of another client who is represented by the firm in connection with another matter. Just as you would not wish to be prevented in an appropriate situation from retaining a law firm that competes with Filippini Law Firm, our firm wishes to be able to consider the representation of other persons or entities that may be competitors in your industry or who may have interests that are adverse to yours, but with respect to matters that are unrelated in any way to our representation of you. The ethics that govern us permit us to accept such multiple representations, assuming certain conditions are met, as set forth below.

During the term of this engagement, we will not accept representation of another client to pursue interests that are directly adverse to your interests unless and until we make full disclosure to you of all the relevant facts, circumstances, and implications of our undertaking the two representations, and confirm to you in good faith that we have done so and that the following criteria are met: (i) there is no substantial relationship between any matter in which we are representing or have represented you and the matter for the other client; (ii) any confidential information that we have received from you will not be available to the other client without your consent; (iii) our effective representation of you and the discharge of our professional responsibilities to you will not be prejudiced by our representation of the other client; and (iv) the other client has also consented in writing based on our full disclosure of the relevant facts, circumstances, and implications of our undertaking the two representations. If the foregoing conditions are satisfied, we may undertake the adverse representation and all conflict issues will be deemed to have been resolved or waived by you.

By making this agreement, we are establishing the criteria that will govern the exercise of your right under applicable ethical rules to object to our representation of another client whose interests are adverse to yours. If you contest in good faith the facts underlying our confirmation to you that the specified criteria have been met, then we will have the burden of reasonably supporting those facts.

Knowledge Management Tool

In order to better and more economically serve our clients, we may implement a document search engine that will allow us to search the firm's institutional work product to determine whether there exist documents created for one client that can be used as a starting point for the preparation of new documents for other clients. Documents that are subject to ethics wall restrictions, have extraordinary confidentiality requirements, or contain sensitive client information will not be included in this system.

Termination

Upon completion of the matter to which this representation applies, or upon earlier termination of our relationship, the attorney-client relationship will end unless you and we have expressly agreed to a continuation with respect to other matters. We hope, of course, that such a continuation will be the case. The representation is terminable at will by either of us. The termination of the representation

will not terminate your obligation to pay fees and expenses incurred prior to the termination and for any services rendered or disbursements required to implement the transition to new counsel.

* * * * *

Your agreement to this engagement constitutes your acceptance of the foregoing terms and conditions. If any of them is unacceptable to you, please advise us now so that we can resolve any differences and proceed with a clear, complete, and consistent understanding of our relationship.

RESOLUTION #2018-_____

RESOLUTION CERTIFYING COMPLIANCE WITH THE ILLINOIS PREVAILING WAGE LAW

WHEREAS, 820 Illinois Compiled Statutes, 130/1 et. seq., (1993), formerly IL Rev. Stat., Ch. 48, Par. 39s-1 et. seq., Prevailing Wage Law, requires that the public body awarding contracts for public work or doing the work by day labor shall ascertain the general prevailing hourly rate of wages for employees engaged on such work; and

WHEREAS, the Statutes further provide said rates of pay be publicly posted and/or kept available for inspection by any interested party and a certified copy thereof promptly filed in the Office of the Secretary of State.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Lake Forest, Lake County, State of Illinois, that the prevailing rate of wages being paid to all laborers, workmen and mechanics engaged in the construction of public works projects coming under the jurisdiction of this City Council, has been determined to be set forth in the attached schedule entitled "Lake County Prevailing Wage".

In addition, any and all revisions of the prevailing rate of wages in Lake County by the Department of Labor of the State of Illinois shall supersede the Department's last determination and shall apply to any and all public works construction in Lake County undertaken by the City; and

BE IT FURTHER RESOLVED that nothing herein contained shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the Act, and that action established by this Resolution be effective only during such period that the above statutory requirement may be in effect; and

BE IT FURTHER RESOLVED THAT the City Clerk be and is hereby authorized to file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

Adopted by the City Council of The City of Lake Forest, Illinois, on the 18th day of June, 2018 on motion of Alderman _____, seconded by Alderman _____, and carried unanimously.

City Clerk

Mayor

**Prevailing Wage rates for
Lake County effective
Sept. 1, 2017**

Trade Title	Region	Type	Class	Base Wage	Fore- man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	ALL		41.20	42.20	1.5	1.5	2	14.65	12.32	0.00	0.50
ASBESTOS ABT-MEC	ALL	BLD		37.46	39.96	1.5	1.5	2	11.62	11.06	0.00	0.72
BOILERMAKER	ALL	BLD		48.49	52.86	2	2	2	6.97	19.61	0.00	0.90
BRICK MASON	ALL	BLD		45.38	49.92	1.5	1.5	2	10.45	16.68	0.00	0.90
CARPENTER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
CEMENT MASON	ALL	ALL		44.98	46.98	2	1.5	2	10.00	20.88	0.00	0.50
CERAMIC TILE FNSHER	ALL	BLD		38.56	38.56	1.5	1.5	2	10.65	11.18	0.00	0.68
COMMUNICATION TECH	ALL	BLD		36.54	38.94	1.5	1.5	2	11.72	13.23	2.17	0.55
ELECTRIC PWR EQMT OP	ALL	ALL		0.00	0.00	0	0	0	0.00	0.00	0.00	0.00
ELECTRIC PWR EQMT OP	ALL	HWY		41.45	56.38	1.5	1.5	2	5.50	12.87	0.00	0.73
ELECTRIC PWR GRNDMAN	ALL	ALL		30.33	53.29	1.5	1.5	2	5.00	9.40	0.00	0.30
ELECTRIC PWR GRNDMAN	ALL	HWY		32.00	56.38	1.5	1.5	2	5.50	9.92	0.00	0.66
ELECTRIC PWR LINEMAN	ALL	ALL		45.36	51.48	1.5	1.5	2	5.00	14.06	0.00	0.45
ELECTRIC PWR LINEMAN	ALL	HWY		49.67	56.38	1.5	1.5	2	5.50	15.40	0.00	0.88
ELECTRIC PWR TRK DRV	ALL	ALL		30.34	51.48	1.5	1.5	2	5.00	9.40	0.00	0.30
ELECTRIC PWR TRK DRV	ALL	HWY		33.14	56.38	1.5	1.5	2	5.50	10.29	0.00	0.59
ELECTRICIAN	ALL	BLD		40.00	44.00	1.5	1.5	2	14.10	19.74	4.00	0.65
ELEVATOR CONSTRUCTOR	ALL	BLD		51.94	58.43	2	2	2	14.43	14.96	4.16	0.90
FENCE ERECTOR	ALL	ALL		39.58	41.58	1.5	1.5	2	13.40	13.90	0.00	0.40
GLAZIER	ALL	BLD		42.45	43.95	1.5	1.5	2	14.04	20.14	0.00	0.94
HT/FROST INSULATOR	ALL	BLD		50.50	53.00	1.5	1.5	2	12.12	12.96	0.00	0.72
IRON WORKER	ALL	ALL		47.33	49.33	2	2	2	14.15	22.39	0.00	0.35
LABORER	ALL	ALL		41.20	41.95	1.5	1.5	2	14.65	12.32	0.00	0.50
LATHER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
MACHINIST	ALL	BLD		47.56	50.06	1.5	1.5	2	7.05	8.95	1.85	1.47

MARBLE FINISHERS	ALL	ALL		33.95	33.95	1.5	1.5	2	10.45	15.52	0.00	0.47
MARBLE MASON	ALL	BLD		44.63	49.09	1.5	1.5	2	10.45	16.28	0.00	0.59
MATERIAL TESTER I	ALL	ALL		31.20	31.20	1.5	1.5	2	14.65	12.32	0.00	0.50
MATERIALS TESTER II	ALL	ALL		36.20	36.20	1.5	1.5	2	14.65	12.32	0.00	0.50
MILLWRIGHT	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
OPERATING ENGINEER	ALL	BLD	1	50.10	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	2	48.80	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	3	46.25	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	4	44.50	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	5	53.85	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	6	51.10	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	7	53.10	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	FLT	1	55.90	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	2	54.40	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	3	48.40	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	4	40.25	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	5	57.40	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	6	38.00	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	HWY	1	48.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	2	47.75	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	3	45.70	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	4	44.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	5	43.10	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	6	51.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	7	49.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
ORNAMNTL IRON WORKER	ALL	ALL		46.75	49.25	2	2	2	13.90	19.79	0.00	0.75
PAINTER	ALL	ALL		45.55	51.24	1.5	1.5	1.5	11.56	11.44	0.00	1.87
PAINTER SIGNS	ALL	BLD		37.45	42.05	1.5	1.5	2	2.60	3.18	0.00	0.00
PILEDRIIVER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
PIPEFITTER	ALL	BLD		47.50	50.50	1.5	1.5	2	10.05	17.85	0.00	2.12

PLASTERER	ALL	BLD		44.85	44.85	2	1.5	2	10.00	21.18	0.00	0.50
PLUMBER	ALL	BLD		49.25	52.20	1.5	1.5	2	14.34	13.35	0.00	1.28
ROOFER	ALL	BLD		42.30	45.30	1.5	1.5	2	9.08	12.14	0.00	0.58
SHEETMETAL WORKER	ALL	BLD		43.50	46.98	1.5	1.5	2	11.03	23.43	0.00	0.78
SIGN HANGER	ALL	BLD		31.31	33.81	1.5	1.5	2	4.85	3.28	0.00	0.00
SPRINKLER FITTER	ALL	BLD		47.20	49.20	1.5	1.5	2	12.25	11.55	0.00	0.55
STEEL ERECTOR	ALL	ALL		42.07	44.07	2	2	2	13.45	19.59	0.00	0.35
STONE MASON	ALL	BLD		45.38	49.92	1.5	1.5	2	10.45	16.68	0.00	0.90
TERRAZZO FINISHER	ALL	BLD		40.54	40.54	1.5	1.5	2	10.65	12.76	0.00	0.73
TERRAZZO MASON	ALL	BLD		44.38	47.88	1.5	1.5	2	10.65	14.15	0.00	0.82
TILE MASON	ALL	BLD		45.49	49.49	1.5	1.5	2	10.65	13.88	0.00	0.86
TRAFFIC SAFETY WRKR	ALL	HWY		32.75	34.35	1.5	1.5	2	8.45	6.05	0.00	0.50
TRUCK DRIVER	ALL	ALL	1	37.05	37.60	1.5	1.5	2	9.50	7.50	0.00	0.15
TRUCK DRIVER	ALL	ALL	2	37.20	37.60	1.5	1.5	2	9.50	7.50	0.00	0.15
TRUCK DRIVER	ALL	ALL	3	37.40	37.60	1.5	1.5	2	9.50	7.50	0.00	0.15
TRUCK DRIVER	ALL	ALL	4	37.60	37.60	1.5	1.5	2	9.50	7.50	0.00	0.15
TUCKPOINTER	ALL	BLD		45.42	46.42	1.5	1.5	2	8.32	15.42	0.00	0.80

Legend

M-F OT Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OSA Overtime pay required for every hour worked on Saturdays

OSH Overtime pay required for every hour worked on Sundays and Holidays

H/W Health/Welfare benefit

Explanations LAKE COUNTY

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

EXPLANATION OF CLASSES

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

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

CERAMIC TILE FINISHER

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

COMMUNICATION TECHNICIAN

Low voltage construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including outside plant, telephone, security systems and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

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

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

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

OPERATING ENGINEER - BUILDING

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

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum;

Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

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

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

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

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.;

Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

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

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

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

Class 6. Field Mechanics and Field Welders

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

OPERATING ENGINEER - FLOATING

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

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

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

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

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

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

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

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

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

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

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

TERRAZZO FINISHER

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

Other Classifications of Work:

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

LANDSCAPING

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

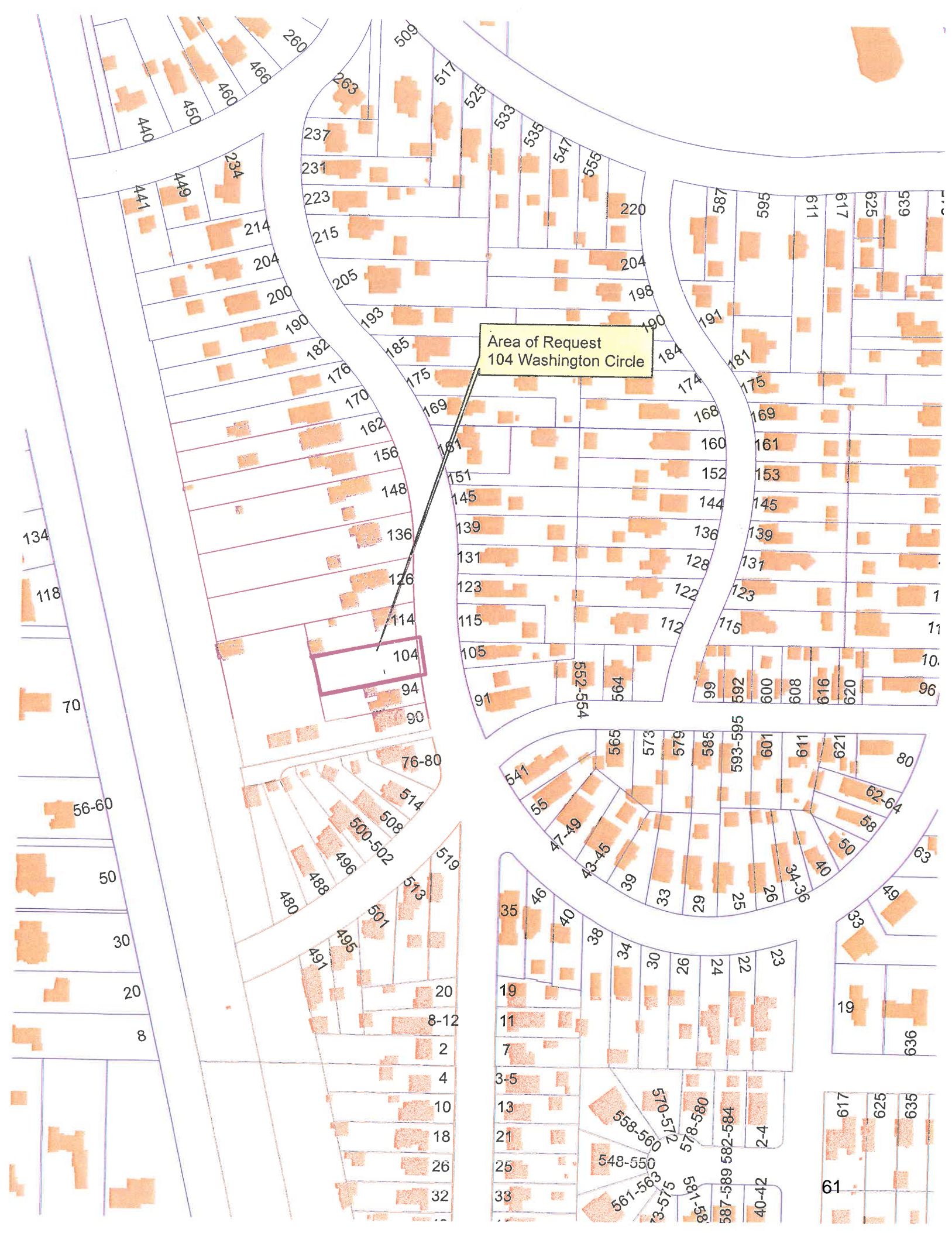
MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

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

On August 31, 2017, IDOL published technical corrections to the rates originally posted on August 15, 2017. Revised rates are highlighted in yellow in the county rate schedules in which they appear. Additionally, rates for certain Electricians, Plumbers, and Pipefitters classifications that were mistakenly included in the rate schedules originally published for some counties were eliminated, and in Henry County, certain rates that had been erroneously included for the classification of Operating Engineers were eliminated. Revised rates published on August 31, 2017 are effective as of September 1, 2017.

On September 25, 2017, April 11, 2018, and May 24, 2018, IDOL published subsequent rounds of technical corrections to the Prevailing Wage schedules that were originally published on August 15, 2017. Rates revised on September 25, 2017 are highlighted in green in the county rate schedules in which they appear. Rates revised on April 11, 2018 are highlighted in blue in the county rate schedules in which they appear. Rates revised on May 24, 2018 are highlighted in gray in the county rate schedules in which they appear. The corrected rates published on September 25, 2017, April 11, 2018, and May 24, 2018 are effective as of the date of their publication.

Changes highlighted in pink are changes made pursuant to Section 9 challenges. These rates are effective as of the dates of their publication.



THE CITY OF LAKE FOREST

ORDINANCE NO. 2018- ____

AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE
PROPERTY LOCATED AT 104 WASHINGTON CIRCLE

WHEREAS, Thomas and Judith Westberg ("**Owners**") are the owners of that certain real property commonly known as 104 Washington Circle, Lake Forest, Illinois and legally described in Exhibit A, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the R-1, Single Family Residence Zoning District; and

WHEREAS, the Property is the site of a previous demolition and is a vacant, buildable lot; and

WHEREAS, the Owners desire to build a new residence, attached garage and make other site improvements ("**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 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 May 2, 2018; 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-1, 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 60 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 _____, 2018.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2018.

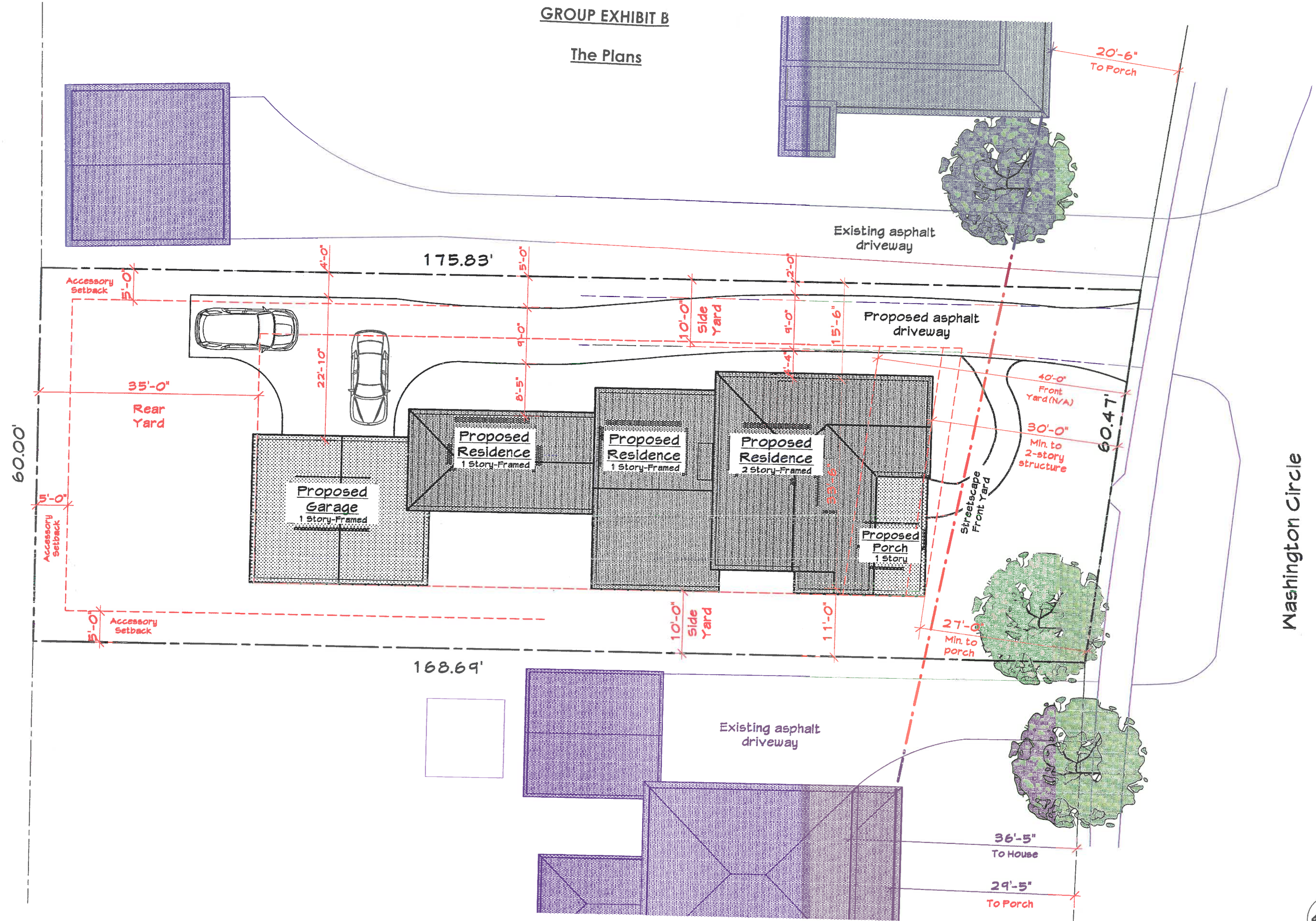
Mayor

ATTEST:

City Clerk

GROUP EXHIBIT B

The Plans



GROUP EXHIBIT B

The Plans

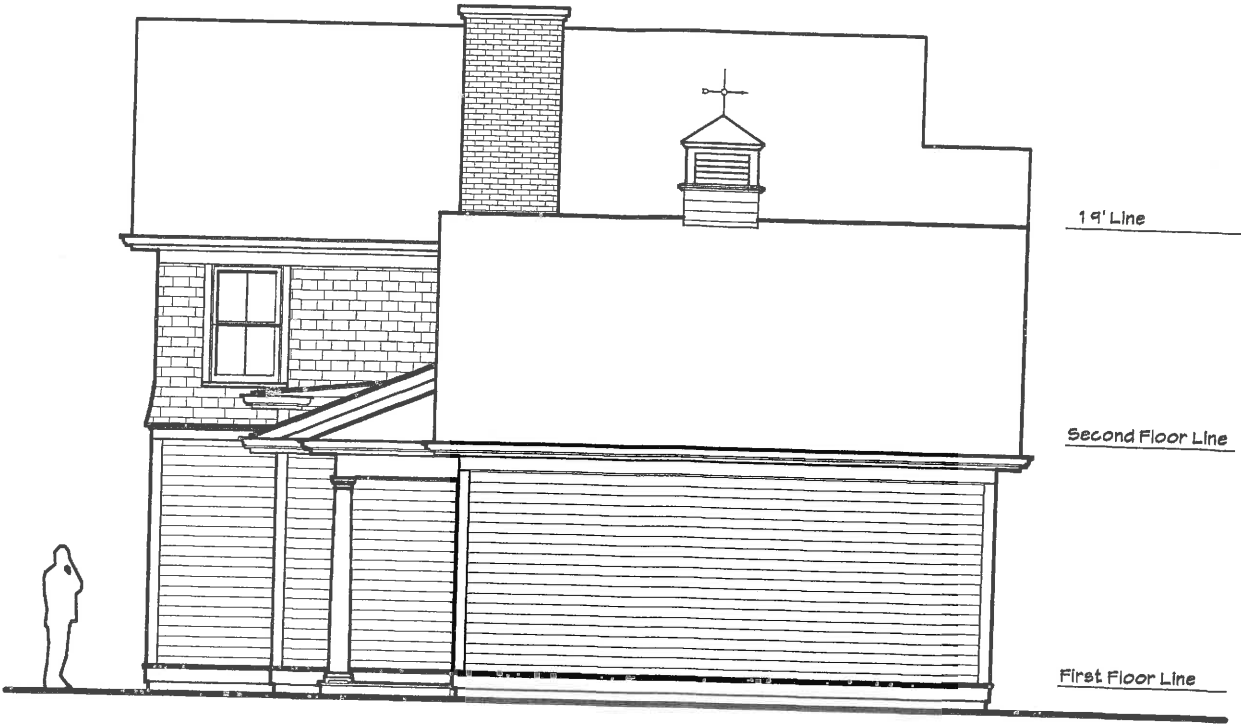


West Elevation



North Elevation

The Plans



South Elevation

East & South Elevations

1/8"=1'-0"



Area of Request
620 Washington Road

THE CITY OF LAKE FOREST

ORDINANCE NO. 2018-__

AN ORDINANCE GRANTING VARIANCES FROM THE SIDE AND REAR YARD SETBACK REQUIREMENTS FOR PROPERTY LOCATED AT 620 WASHINGTON ROAD

WHEREAS, Leland and Jennifer Brewster ("**Owners**") are the owners of that certain real property commonly known as 620 Washington Road, Lake Forest, Illinois and legally described in Exhibit A, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the R-3, Single Family Residence Zoning District; and

WHEREAS, the Owners desire to construct improvements, including a replacement garage and linking element ("**Improvements**") as depicted on the site plans attached hereto as Group Exhibit B ("**Plans**"); and

WHEREAS, the Owners submitted an application ("**Application**") requesting approval of variances from Section 159.083, R-3, Single Family Residence District, of the City of Lake Forest Code to allow construction of the Improvements, within the side and rear yard setback areas; and

WHEREAS, pursuant to notice duly published, the ZBA reviewed and evaluated the Plans at a public hearing held on May 17, 2018; and

WHEREAS, the ZBA, 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 variances will not alter the essential character of the subject property, the surrounding area or the larger neighborhood in which the property is located. The replacement garage will have limited visibility from off of the site and no visibility from the streetscape.
2. The conditions upon which the variances are requested are generally unique to this property and are not generally applicable to other properties in the same zoning district in other areas of the community. The long, narrow configuration of the property as originally platted makes siting a functional garage difficult in full conformance with the applicable setbacks.
3. The hardship in conforming to the required setbacks result from the unique conditions affecting this property, the narrow configuration of the lot and the encroachment of existing house into the setbacks because of its construction prior to the current setbacks. The hardships result from

changes to the zoning regulations over time and were not the result of actions by the current or past property owners.

4. The variances will not impair light or ventilation to adjacent properties, increase congestion, endanger public safety, or substantially diminish property values. Significant landscaping exists to screen the proposed addition from the property to the south.

and recommended that the City Council approve the variances 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 ZBA, have determined that it is in the best interests of the City and its residents to grant approval of the requested variances 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 159.042 of the City Code, and subject to the limitations therein and the conditions set forth in Section Four 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: Zoning Setback Variances Granted. Based on the findings presented above, the City Council does hereby grant approval of the requested variance to allow an addition to be constructed no closer than 22' to the rear property line and 6' from the side (south) property line.

SECTION FOUR: Conditions on Approval. The approval granted pursuant to Sections Two and Three 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 building 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. Staging, Parking and Storage. Prior to the issuance of building permits, a plan for staging and storage of construction and demolition materials and a plan for parking construction vehicles shall be submitted and will be subject to City review and approval.
- E. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans which detail the porch as an open, rather than an enclosed, element.
- F. 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 Owners 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.
- G. Other. In order to minimize impacts on the neighbors, the flat roof of the addition is not permitted to be used as outdoor living space and vegetation must be maintained along the rear property line to screen views of the encroaching addition from the neighboring properties.

SECTION FIVE: 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 C 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. The City Clerk is hereby directed to record this Ordinance and such agreement and consent with the Recorder of Deeds of Lake County.

PASSED THIS __ DAY OF _____, 2018.

AYES: ()

NAYS: ()

ABSENT: ()

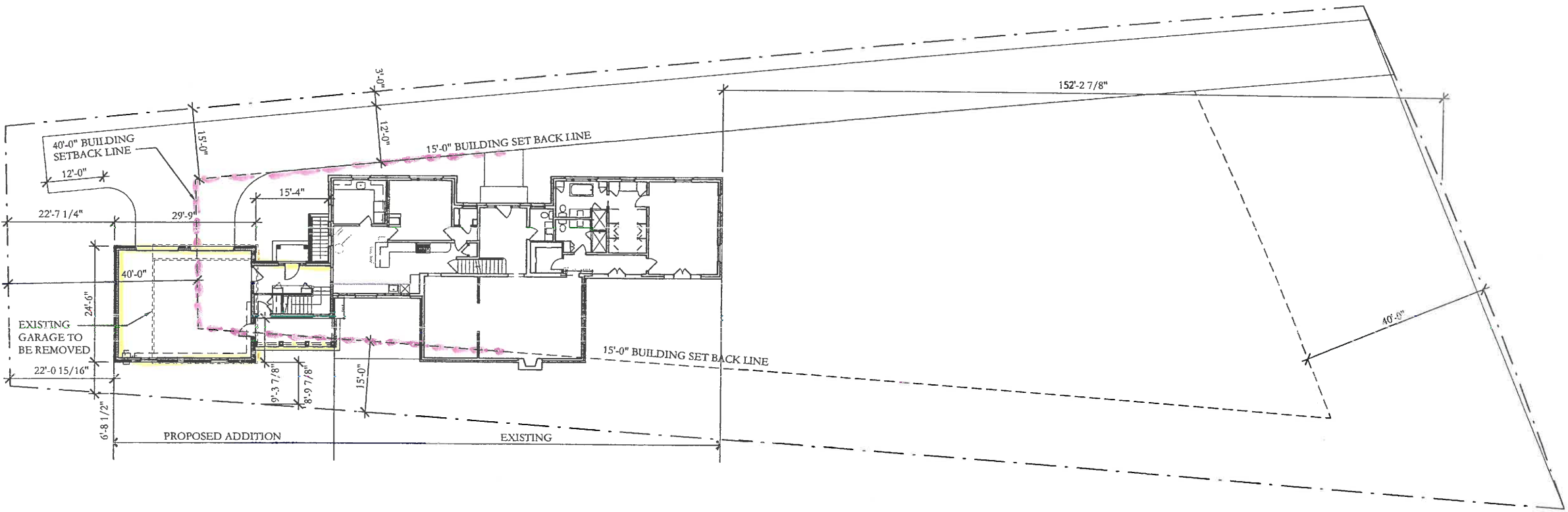
ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2018.

Mayor

ATTEST:

City Clerk



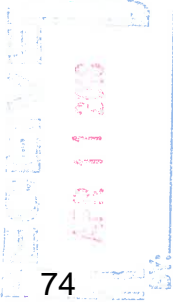
SITE PLAN

ISSUED FOR REVIEW:	3/15/18
ISSUED FOR PERMIT:	
ISSUED FOR BID:	
ISSUED FOR CONSTRUCTION:	
REVISED:	

BREWSTER RESIDENCE

620 WASHINGTON ST.
LAKE FOREST, ILLINOIS 60045

LANDMARK
DESIGN & CONSTRUCTION
272 DEERPATH RD. LAKE FOREST, IL
TEL: 847.615.0637 FAX: 847.615.9116



The Plans

ISSUED FOR REVIEW:	3/15/18
ISSUED FOR PERMIT:	
ISSUED FOR BID:	
ISSUED FOR CONSTRUCTION:	
REVISED:	



FRONT ELEVATION (NORTH)

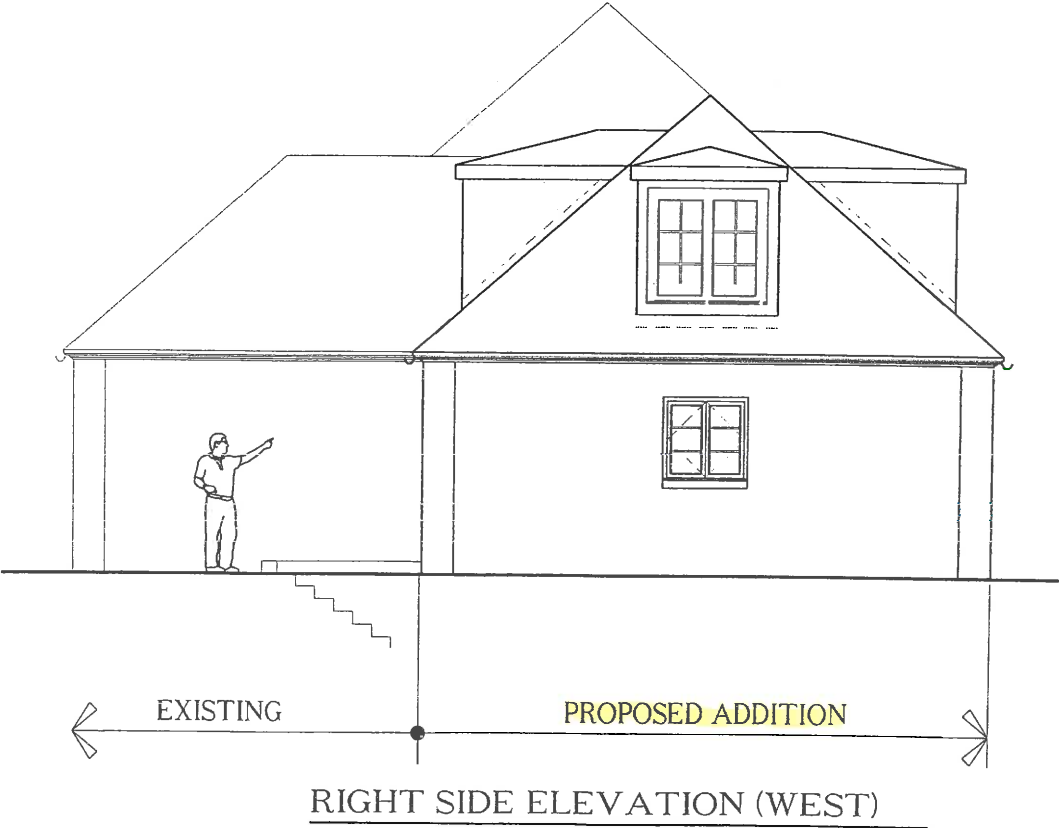
BREWSTER RESIDENCE

620 WASHINGTON ST.
LAKE FOREST, ILLINOIS 60045

LANDMARK
DESIGN
272 DEERPATH RD. LAKE FOREST, IL
TEL: 847.615.0637 FAX: 847.615.9116

The Plans

ELEVATION - WEST



BREWSTER RESIDENCE

620 WASHINGTON ST.
LAKE FOREST, ILLINOIS 60045

LANDMARK

272 DEERPATH RD. LAKE FOREST, IL
TEL: 847.615.0837 FAX: 847.615.0116

A-5

The Plans

ELEVATION - SOUTH

ISSUED FOR REVIEW:	3/15/18
ISSUED FOR PERMIT:	
ISSUED FOR BID:	
ISSUED FOR CONSTRUCTION:	
REVISED:	

BREWSTER RESIDENCE

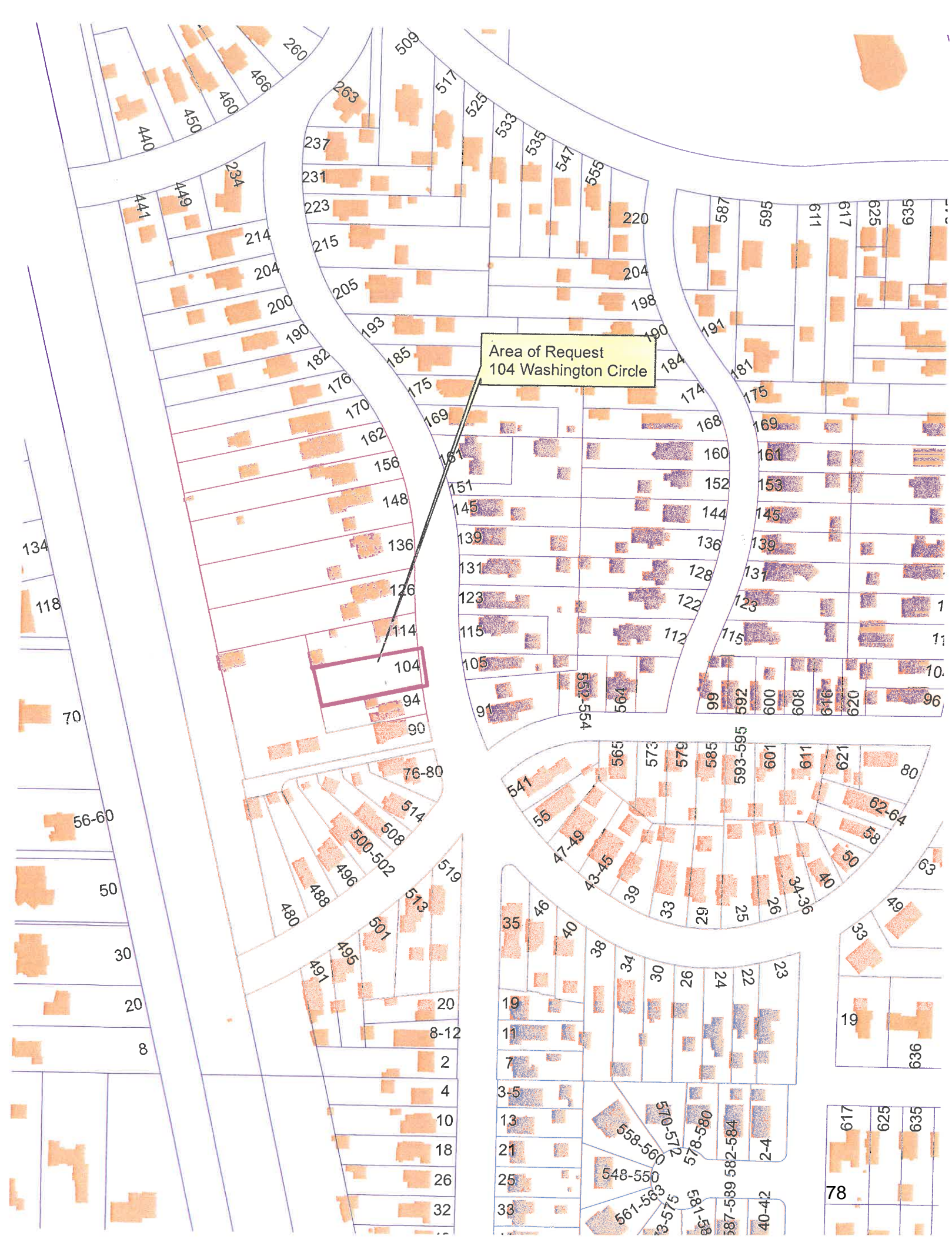
620 WASHINGTON ST.
LAKE FOREST, ILLINOIS 60045

LANDMARK
272 DEERPATH RD. LAKE FOREST, IL
TEL: 847.615.0637 FAX: 847.615.9116

A-4



REAR ELEVATION (SOUTH)



THE CITY OF LAKE FOREST

ORDINANCE NO. 2018-__

AN ORDINANCE GRANTING A VARIANCE FROM THE FRONT YARD SETBACK
REQUIREMENT A NEW RESIDENCE AT 104 WASHINGTON CIRCLE

WHEREAS, Thomas and Judith Westberg ("**Owners**") are the owners of that certain real property commonly known as 104 Washington Circle, Lake Forest, Illinois and legally described in Exhibit A, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the R-1, Single Family Residence Zoning District; and

WHEREAS, the Owners desire to construct improvements, including a new single family residence, attached garage and other site improvements ("**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**") requesting approval of a variance from Section 159.085, R-1, Single Family Residence District, of the City of Lake Forest Code to allow construction of the Improvements, within the front yard setback areas; and

WHEREAS, pursuant to notice duly published, the ZBA reviewed and evaluated the Plans at a public hearing held on May 17, 2018; and

WHEREAS, the ZBA, 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 requested front yard variance will not alter the essential character of the neighborhood, but instead will preserve the existing character of the neighborhood and streetscape.
2. The conditions upon which the variance is requested are generally unique to this neighborhood and not generally applicable to other properties in the same zoning district. The establishment of this neighborhood occurred prior to the current regulations. Residences along Washington Circle were constructed with a consistent and strong setback pattern. In neighborhoods where a strong pattern of consistent setbacks is not established, the siting of a new house would play a less important role in preserving the character of the streetscape than it does in this situation.
3. The hardship in this case is caused by the more restrictive setback requirements of the Code which were established after the most of the

existing homes in this neighborhood were constructed and after the prevailing setback pattern of houses was established on this street. The hardship is not caused by any persons presently or formerly having an interest in the property.

4. The variance and the resulting new construction will not impair light or ventilation to adjacent properties, increase congestion, endanger public safety, or diminish property values. In fact conforming to the prevailing front yard setback will be generally consistent with the development pattern in the neighborhood.

and recommended that the City Council approve the variances 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 ZBA, have determined that it is in the best interests of the City and its residents to grant approval of the requested variances 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 159.042 of the City Code, and subject to the limitations therein and the conditions set forth in Section Four 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: Zoning Setback Variance Granted. Based on the findings presented above, the City Council does hereby grant approval of the requested variance to allow the construction of the Improvements, as fully depicted on the Plans, partially within the front yard setback and the open porch area to be located no closer than 27 feet and the two story portion of the house to be located no closer than 30 feet.

SECTION FOUR: Conditions on Approval. The approval granted pursuant to Sections Two and Three 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 building 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. Staging, Parking and Storage. Prior to the issuance of building permits, a plan for staging and storage of construction and demolition materials and a plan for parking construction vehicles shall be submitted and will be subject to City review and approval.
- E. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans which detail the porch as an open, rather than an enclosed, element.
- F. 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 Owners 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.

- G. Other conditions. The front porch shall remain open and remain a single story element. The improvements shall be substantially in conformance with the Board's deliberations.

SECTION FIVE: 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. The City Clerk is hereby directed to record this Ordinance and such agreement and consent with the Recorder of Deeds of Lake County.

PASSED THIS __ DAY OF _____, 2018.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2018.

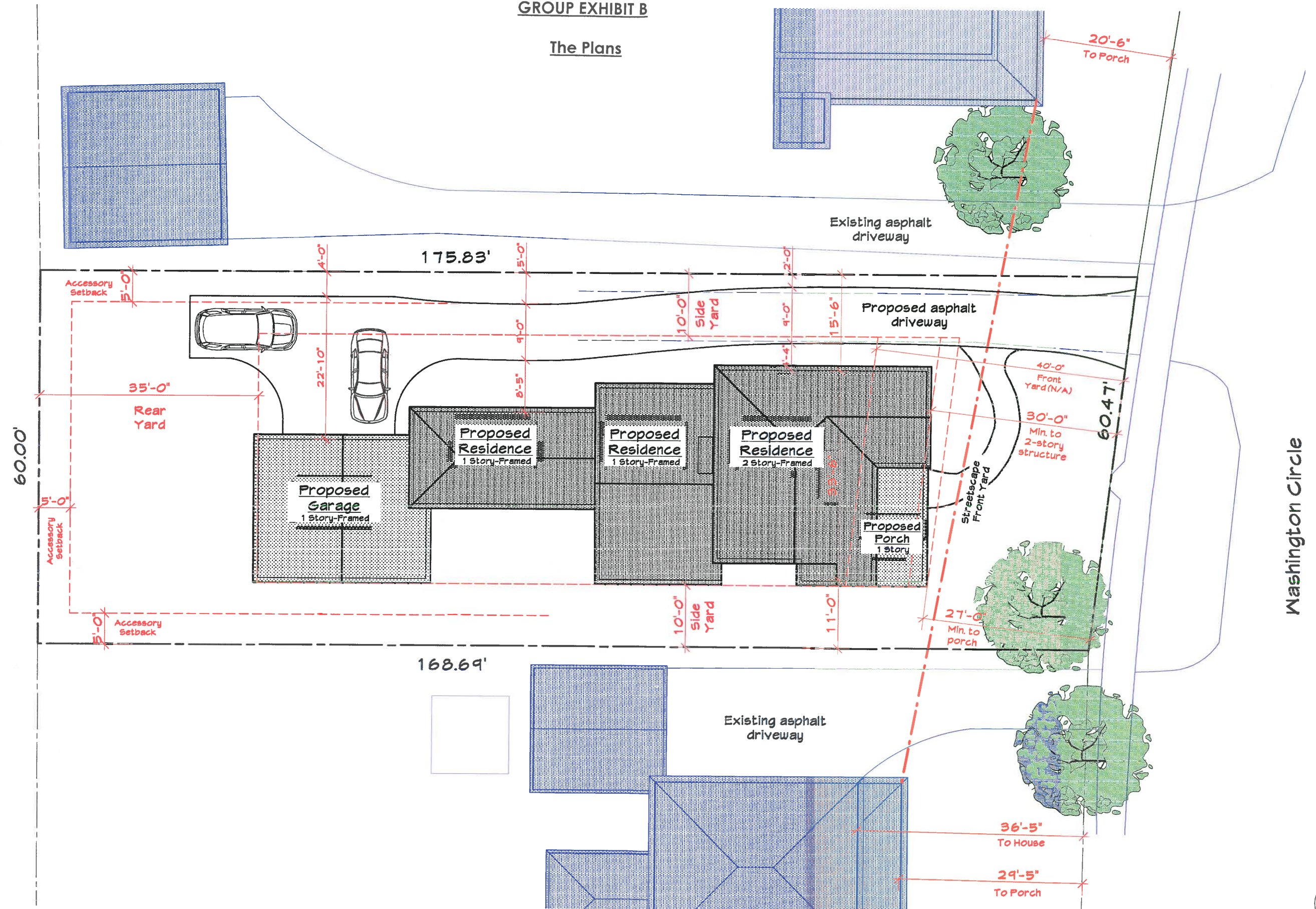
ATTEST:

Mayor

City Clerk

GROUP EXHIBIT B

The Plans



Washington Circle



PARK LANE SUBDIVISION OPEN SPACE CONVEYANCE





Park Lane Home Owners Association

100 Tri-State International, Suite 285, Lincolnshire, IL 60069

Petition to Convey Carroll Park Deed, Parcel 12-30-203-004, to Park Lane HOA.

We respectfully petition the City of Lake Forest to convey Carroll Park deed, Parcel 12-30-203-004 and any other Carroll Park associated parcel, to Park Lane Home Owners Association as our Common Area. Carroll Park is currently our common area for maintenance and covenants as recorded in both Carroll Park deed restriction and Park Lane Subdivision Covenants, signed by the City. Carroll Park also satisfies the 1.5 acre per home zoning requirement for our 34 homes.

On October 21, 2017, at our Home Owners Annual meeting, our home owners, with record attendance, voted with a 91% majority vote to send this petition to the city. Attending our HOA meeting was Cathy Czerniak from City of Lake Forest who did a great job answering questions from our home owners. Our home owners also relayed many stories of security and fishermen issues that they have experienced from our common area being used by the public.

Over the last 17 years, our HOA has spent over \$500,000 from our HOA fees maintaining Carroll Park; and that spending continues. Because Carroll Park is public land, we cannot restrict access to our park and ponds as other HOAs do. Our home owners are very concerned about the nuisance from the fishermen who park their trucks in front of our homes, obstructing traffic; purposefully hooking our Swans with fish hooks, killing and wounding them; littering the park; using woodlands as a toilet; and creating security concerns for our home owners. For years, we have asked the City to give us the deed to our common area so we can have a "private property" common area; and we can put up signs like other HOAs to restrict public use of our ponds and common area. The signs, on private land, will function as "no trespassing" signs allowing the Police to remove trespassers. This will give our homeowners more peace and security, thereby, inciting us to continue to invest even more to beautify our common area.

Thank you for giving us this opportunity to Petition for our common area.

Sincerely,

Larry Lake
President, Park Lane HOA Board
October 24, 2017

THE CITY OF LAKE FOREST

ORDINANCE NO. 2018-____

AN ORDINANCE APPROVING THE CONVEYANCE
OF CERTAIN SURPLUS REAL ESTATE
OWNED BY THE CITY OF LAKE FOREST

WHEREAS, in 1995, the City Council of The City of Lake Forest (the "**City**") approved the Park Lane Subdivision (the "**Subdivision**"), the plat of which is recorded in the Office of the Lake County Recorder as Document 4127715 (the "**Plat**"); and

WHEREAS, the Subdivision is generally located east of Waukegan Road and north of Gage Lane; and

WHEREAS, the Subdivision contains approximately 86 acres, of which approximately 52 acres were "dedicated ... for open space purposes" to the City in an area called "Carroll Park," which is depicted in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the City has accepted dedication of Carroll Park and is therefore the legal owner of Carroll Park; and

WHEREAS, pursuant to the terms of the Plat, the Park Lane Home Owners Association, an Illinois not-for-profit corporation (the "**HOA**"), is responsible to "maintain, repair and replace" all elements of Carroll Park without expense to the City; and

WHEREAS, the City has determined that, (a) in light of the dedicated purpose of Carroll Park and the HOA's maintenance responsibility for Carroll Park, Carroll Park is no longer necessary to, appropriate for, required for the use of, profitable to, or for the best interest of the City but instead that (b) Carroll Park should be disposed of for open space purposes, subject to the terms of this Ordinance; and

WHEREAS, because of the HOA's maintenance obligations and the limited uses for Carroll Park, the City Council has determined that the HOA is the only logical person to take ownership of Carroll Park; and

WHEREAS, the City customarily follows the requirements of Section 11-76-2 of the Illinois Municipal Code, 65 ILCS 5/11-76-2 (the "**Section 11-76-2 Procedures**"), for the sale of surplus real estate; and

WHEREAS, the City has determined that, because the HOA is the only logical person to take ownership of Carroll Park, the Section 11-76-2 Procedures are unnecessary in this instance; and

WHEREAS, pursuant to its home rule authority, the City Council has further determined that the declaration of Carroll Park as surplus and the conveyance of Carroll Park to the HOA pursuant to the terms of this Ordinance are in the best interests of the City and its residents;

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

SECTION 1. Recitals. The foregoing recitals are incorporated as if fully set forth here.

SECTION 2. Declaration of Surplus Property. Pursuant to its home rule authority, the City Council hereby declares that Carroll Park is surplus real estate, and the City Council further determines that there is no need for the City to continue to hold title to Carroll Park, and it is desirable and in the best interest of the City to dispose of Carroll Park as hereinafter set forth.

SECTION 3. Authorization to Convey Carroll Park.

a. The City Council hereby authorizes the City to convey Carroll Park to the HOA by quitclaim deed for the price of \$10.00, subject to the following:

1. Carroll Park shall remain exclusively dedicated to open space purposes in accordance with the terms of the Plat;
2. Neither the terms of the Plat nor any terms in the declarations of covenants affecting the HOA shall be amended with respect to Carroll Park, except upon the written approval of the City Council;

3. The City shall retain a blanket easement over the entirety of Carroll Park for utility and drainage purposes.

b. The City Manager (in consultation with the City Attorney) is hereby authorized and directed to effect the conveyance of Carroll Park in accordance with the terms and conditions of this Ordinance and to execute any and all necessary or appropriate documents in connection therewith. The City Manager is also authorized and directed to ensure that the HOA has provided a proper legal description of Carroll Park for purposes of such conveyance.

SECTION 3. Effective Date. Pursuant to the home rule powers of the City, this ordinance shall become effective following its passage by a concurrence of a majority of the corporate authorities now holding office and approval in the manner provided by law.

PASSED this ____ day of _____ 2018.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2018.

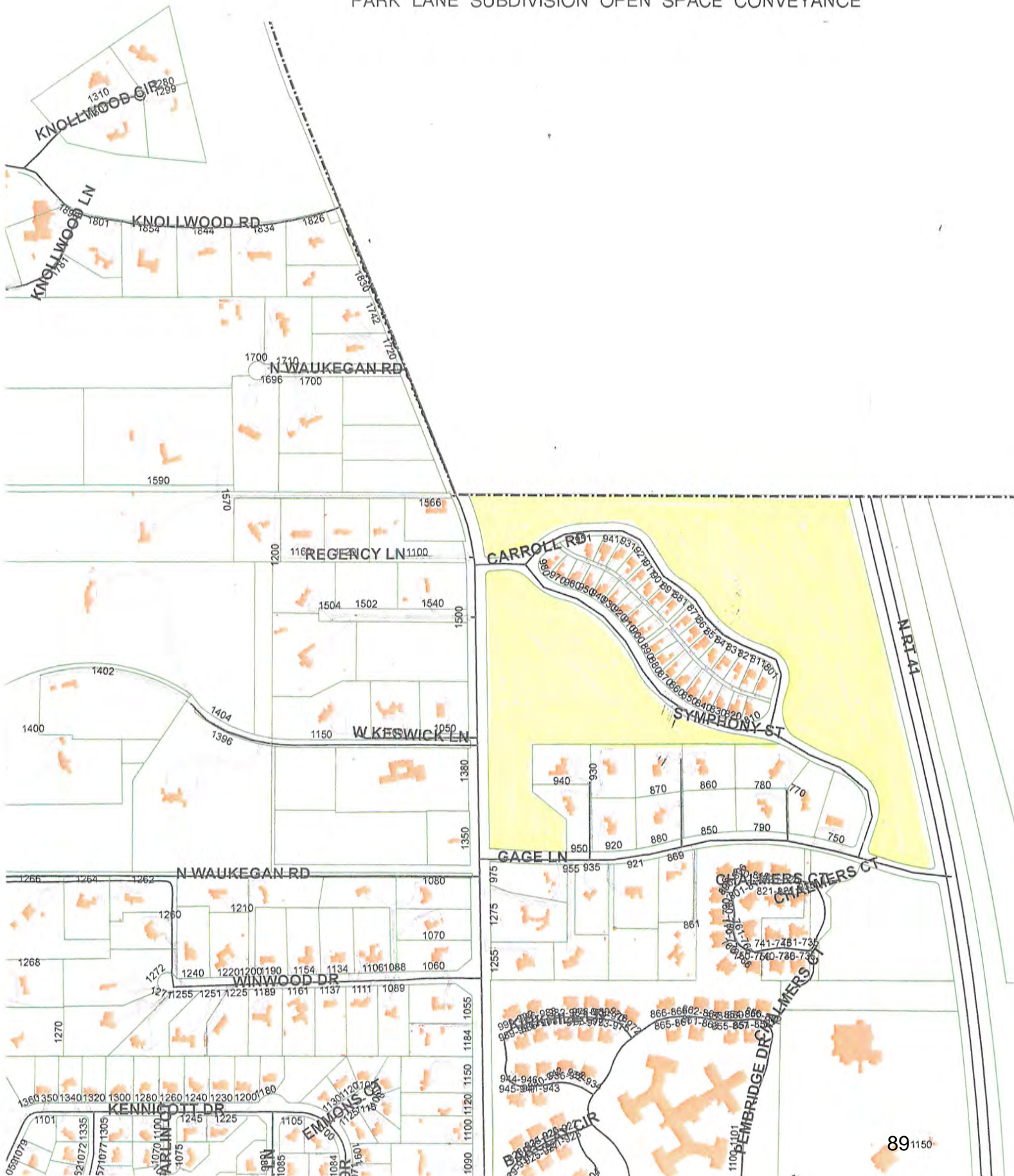
Mayor

ATTEST:

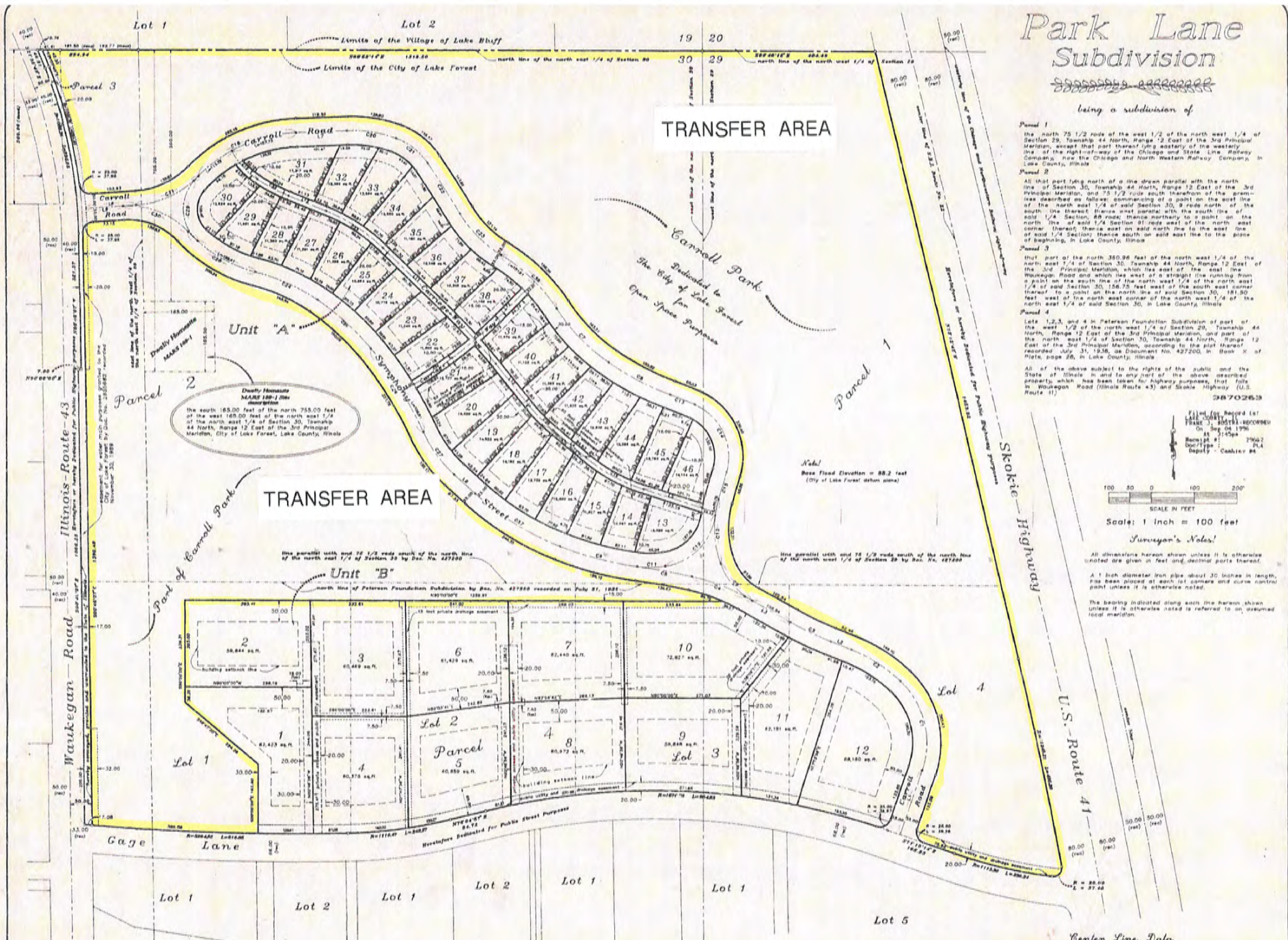
City Clerk

EXHIBIT A

PARK LANE SUBDIVISION OPEN SPACE CONVEYANCE



4232-1438 Master file 582



Park Lane Subdivision

being a subdivision of

Panel 1
the north 75 1/2 rods of the west 1/2 of the north west 1/4 of Section 30, Township 44 North, Range 12 East of the 3rd Principal Meridian, and 75 1/2 rods south thereof of the premises described as follows: commencing at a point on the east line of the north east 1/4 of said Section 30, 8 rods north of the south line thereof; thence west parallel with the south line of said 1/4 Section, 88 rods, thence north 1/4 of the north line of said 1/4 Section 81 rods east of the north east corner; thence east on said north line to the east line of said 1/4 Section; thence south on said east line to the place of beginning, in Lake County, Illinois.

Panel 2
All that part lying north of a line drawn parallel with the north line of Section 30, Township 44 North, Range 12 East of the 3rd Principal Meridian, and 75 1/2 rods south thereof of the premises described as follows: commencing at a point on the east line of the north east 1/4 of said Section 30, 8 rods north of the south line thereof; thence west parallel with the south line of said 1/4 Section, 88 rods, thence north 1/4 of the north line of said 1/4 Section 81 rods east of the north east corner; thence east on said north line to the east line of said 1/4 Section; thence south on said east line to the place of beginning, in Lake County, Illinois.

Panel 3
that part of the north 360.86 feet of the north west 1/4 of the north east 1/4 of the north west 1/4 of Section 30, Township 44 North, Range 12 East of the 3rd Principal Meridian, and 75 1/2 rods south thereof of the premises described as follows: commencing at a point on the east line of the north east 1/4 of said Section 30, 8 rods north of the south line thereof; thence west parallel with the south line of said 1/4 Section, 88 rods, thence north 1/4 of the north line of said 1/4 Section 81 rods east of the north east corner; thence east on said north line to the east line of said 1/4 Section; thence south on said east line to the place of beginning, in Lake County, Illinois.

Panel 4
Lots 1, 2, 3, and 4 in Peterson Foundation Subdivision of part of the west 1/2 of the north west 1/4 of Section 29, Township 44 North, Range 12 East of the 3rd Principal Meridian, and part of the north east 1/4 of Section 30, Township 44 North, Range 12 East of the 3rd Principal Meridian, according to the plat thereof recorded July 31, 1938, as Document No. 427200, in Book 2 of Maps, page 86, in Lake County, Illinois.

All of the above subject to the rights of the public and the State of Illinois, in and to any part of the above described premises, which has been taken for Highway purposes, that falls in Waukegan Road (Illinois Route 43) and Skokie Highway (U.S. Route 41).

2870263

Scale: 1 inch = 100 feet

Surveyor's Notes:

All dimensions hereon shown unless it is otherwise noted are given in feet and decimal parts thereof.

A 1 inch diameter iron pipe about 30 inches in length, has been placed at each lot corner and curve control point unless it is otherwise noted.

The bearing indicated along each line hereon shown unless it is otherwise noted is referred to an assumed local meridian.

Center Line Data

STATION	CHORD BEARING	CHORD DISTANCE	CHORD AREA	CHORD PERIMETER	CHORD VOLUME
1	N 89° 59' 59" E	100.00	100.00	100.00	100.00
2	N 89° 59' 59" E	100.00	100.00	100.00	100.00
3	N 89° 59' 59" E	100.00	100.00	100.00	100.00
4	N 89° 59' 59" E	100.00	100.00	100.00	100.00
5	N 89° 59' 59" E	100.00	100.00	100.00	100.00
6	N 89° 59' 59" E	100.00	100.00	100.00	100.00
7	N 89° 59' 59" E	100.00	100.00	100.00	100.00
8	N 89° 59' 59" E	100.00	100.00	100.00	100.00
9	N 89° 59' 59" E	100.00	100.00	100.00	100.00
10	N 89° 59' 59" E	100.00	100.00	100.00	100.00
11	N 89° 59' 59" E	100.00	100.00	100.00	100.00
12	N 89° 59' 59" E	100.00	100.00	100.00	100.00
13	N 89° 59' 59" E	100.00	100.00	100.00	100.00
14	N 89° 59' 59" E	100.00	100.00	100.00	100.00
15	N 89° 59' 59" E	100.00	100.00	100.00	100.00
16	N 89° 59' 59" E	100.00	100.00	100.00	100.00
17	N 89° 59' 59" E	100.00	100.00	100.00	100.00
18	N 89° 59' 59" E	100.00	100.00	100.00	100.00
19	N 89° 59' 59" E	100.00	100.00	100.00	100.00
20	N 89° 59' 59" E	100.00	100.00	100.00	100.00
21	N 89° 59' 59" E	100.00	100.00	100.00	100.00
22	N 89° 59' 59" E	100.00	100.00	100.00	100.00
23	N 89° 59' 59" E	100.00	100.00	100.00	100.00
24	N 89° 59' 59" E	100.00	100.00	100.00	100.00
25	N 89° 59' 59" E	100.00	100.00	100.00	100.00
26	N 89° 59' 59" E	100.00	100.00	100.00	100.00
27	N 89° 59' 59" E	100.00	100.00	100.00	100.00
28	N 89° 59' 59" E	100.00	100.00	100.00	100.00
29	N 89° 59' 59" E	100.00	100.00	100.00	100.00
30	N 89° 59' 59" E	100.00	100.00	100.00	100.00
31	N 89° 59' 59" E	100.00	100.00	100.00	100.00
32	N 89° 59' 59" E	100.00	100.00	100.00	100.00
33	N 89° 59' 59" E	100.00	100.00	100.00	100.00
34	N 89° 59' 59" E	100.00	100.00	100.00	100.00
35	N 89° 59' 59" E	100.00	100.00	100.00	100.00
36	N 89° 59' 59" E	100.00	100.00	100.00	100.00
37	N 89° 59' 59" E	100.00	100.00	100.00	100.00
38	N 89° 59' 59" E	100.00	100.00	100.00	100.00
39	N 89° 59' 59" E	100.00	100.00	100.00	100.00
40	N 89° 59' 59" E	100.00	100.00	100.00	100.00
41	N 89° 59' 59" E	100.00	100.00	100.00	100.00
42	N 89° 59' 59" E	100.00	100.00	100.00	100.00
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44	N 89° 59' 59" E	100.00	100.00	100.00	100.00
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46	N 89° 59' 59" E	100.00	100.00	100.00	100.00
47	N 89° 59' 59" E	100.00	100.00	100.00	100.00
48	N 89° 59' 59" E	100.00	100.00	100.00	100.00
49	N 89° 59' 59" E	100.00	100.00	100.00	100.00
50	N 89° 59' 59" E	100.00	100.00	100.00	100.00
51	N 89° 59' 59" E	100.00	100.00	100.00	100.00
52	N 89° 59' 59" E	100.00	100.00	100.00	100.00
53	N 89° 59' 59" E	100.00	100.00	100.00	100.00
54	N 89° 59' 59" E	100.00	100.00	100.00	100.00
55	N 89° 59' 59" E	100.00	100.00	100.00	100.00
56	N 89° 59' 59" E	100.00	100.00	100.00	100.00
57	N 89° 59' 59" E	100.00	100.00	100.00	100.00
58	N 89° 59' 59" E	100.00	100.00	100.00	100.00
59	N 89° 59' 59" E	100.00	100.00	100.00	100.00
60	N 89° 59' 59" E	100.00	100.00	100.00	100.00
61	N 89° 59' 59" E	100.00	100.00	100.00	100.00
62	N 89° 59' 59" E	100.00	100.00	100.00	100.00
63	N 89° 59' 59" E	100.00	100.00	100.00	100.00
64	N 89° 59' 59" E	100.00	100.00	100.00	100.00
65	N 89° 59' 59" E	100.00	100.00	100.00	100.00
66	N 89° 59' 59" E	100.00	100.00	100.00	100.00
67	N 89° 59' 59" E	100.00	100.00	100.00	100.00
68	N 89° 59' 59" E	100.00	100.00	100.00	100.00
69	N 89° 59' 59" E	100.00	100.00	100.00	100.00
70	N 89° 59' 59" E	100.00	100.00	100.00	100.00
71	N 89° 59' 59" E	100.00	100.00	100.00	100.00
72	N 89° 59' 59" E	100.00	100.00	100.00	100.00
73	N 89° 59' 59" E	100.00	100.00	100.00	100.00
74	N 89° 59' 59" E	100.00	100.00	100.00	100.00
75	N 89° 59' 59" E	100.00	100.00	100.00	100.00
76	N 89° 59' 59" E	100.00	100.00	100.00	100.00
77	N 89° 59' 59" E	100.00	100.00	100.00	100.00
78	N 89° 59' 59" E	100.00	100.00	100.00	100.00
79	N 89° 59' 59" E	100.00	100.00	100.00	100.00
80	N 89° 59' 59" E	100.00	100.00	100.00	100.00
81	N 89° 59' 59" E	100.00	100.00	100.00	100.00
82	N 89° 59' 59" E	100.00	100.00	100.00	100.00
83	N 89° 59' 59" E	100.00	100.00	100.00	100.00
84	N 89° 59' 59" E	100.00	100.00	100.00	100.00
85	N 89° 59' 59" E	100.00	100.00	100.00	100.00
86	N 89° 59' 59" E	100.00	100.00	100.00	100.00
87	N 89° 59' 59" E	100.00	100.00	100.00	100.00
88	N 89° 59' 59" E	100.00	100.00	100.00	100.00
89	N 89° 59' 59" E	100.00	100.00	100.00	100.00
90	N 89° 59' 59" E	100.00	100.00	100.00	100.00
91	N 89° 59' 59" E	100.00	100.00	100.00	100.00
92	N 89° 59' 59" E	100.00	100.00	100.00	100.00
93	N 89° 59' 59" E	100.00	100.00	100.00	100.00
94	N 89° 59' 59" E	100.00	100.00	100.00	100.00
95	N 89° 59' 59" E	100.00	100.00	100.00	100.00
96	N 89° 59' 59" E	100.00	100.00	100.00	100.00
97	N 89° 59' 59" E	100.00	100.00	100.00	100.00
98	N 89° 59' 59" E	100.00	100.00	100.00	100.00
99	N 89° 59' 59" E	100.00	100.00	100.00	100.00
100	N 89° 59' 59" E	100.00	100.00	100.00	100.00

State of Illinois
County of Cook

Carroll International Incorporated, a Delaware corporation, does hereby certify that it is the legal owner of the premises described in the caption of this plat and that it has caused said property to be surveyed, subdivided, staked, identified, and plotted as shown hereon for the purpose of having this plat recorded as provided by law.

Carroll International Incorporated, as owner, covenants and agrees that:

- (1) Access to all lots hereby created is limited only to the interior roadways hereby created and dedicated for municipal and public utility purposes. Overpass for Lots 12 thru 46, both inclusive, will only be allowed to access the private alley at the rear of said lots.
- (2) Access is permitted to Gage Lane from Lot 1 thru 11, both inclusive, only by the use of the private access easements shown hereon. No driveway access from said lots will be allowed directly to Gage Lane.
- (3) It will maintain in perpetuity, or until such time as the City chooses to acquire this condition, of open space, parkway, and private roads. This shall include maintenance of the detour roads, easement mowing of all open space areas donated to the City, and regular mowing of the parkway and lands. This condition shall supersede any other conditions in the conveyance or less restrictive, as may be found in the Declaration of Covenants, Conditions, Restrictions, and Easements for Carroll Park Subdivision.
- (4) Lots 12 thru 46, both inclusive, shall be developed with housing that is designed for the needs of mature couples and families, generally referred to as empty-nesters. The design of these houses shall be based on these criteria and guidelines.
- (5) Existing foliage along north west corner of Waukegan Road and the northern boundary of the site, and the major trees and foliage generally at the south west corner of Waukegan Road and Gage Lane shall be preserved.

These covenants may be enforced by the City of Lake Forest at its option, and no change may be made in the covenants contained herein without the written consent of said City of Lake Forest. These covenants shall be binding upon the heirs, executors, successors and assigns of the undersigned owner, the owner or owners from time to time of the lots within the subdivision, and shall run with the title of the land hereby subdivided.

dated at Des Plaines, Illinois, this 27th day of August, 1996

Carroll International Incorporated
by: *[Signature]* Vice President
attest: *[Signature]* Secretary (corporate seal)

State of Illinois
County of Cook

I, Willard R. Helander, County Clerk of the County of Cook in the State of Illinois, do hereby certify that I find no unpaid current general taxes and no redeemable tax sales against the property included in this plat of subdivision, do further certify that I have received all statutory fees due the County of Cook in connection with the proposed plat.

dated at Waukegan, Illinois, this 28th day of August, 1996

Willard R. Helander
County Clerk of said County of Cook

This plat has been approved by the Illinois Department of Transportation with respect to roadway access pursuant to 35 ILCS 6/10.2 to provide the law in relation to "plata" as amended. A plan that meets the requirements contained in the Department's "Traffic on Private Highways" will be required by the Department.

Dana P. Carlson
Assistant Secretary

State of Illinois
County of Cook

I, John E. Swarthout, Mayor of the City of Lake Forest, Lake County, Illinois, do hereby certify that I have examined the record of this plat and that I find that all deferred assessments, new due, or outstanding unpaid assessments relating to the property included in this plat of subdivision have been paid.

dated at Lake Forest, Illinois, this 28th day of August, 1996

John E. Swarthout
Mayor of said City of Lake Forest

approved by the Planning Commission of the City of Lake Forest, Lake County, Illinois, this 28th day of August, 1996

Carroll International Incorporated
City Clerk

State of Illinois
County of Cook

I, as Engineer, do hereby state that to the best of my knowledge and belief the drainage of surface waters will not be changed by the construction of this subdivision or any part thereof, or that if such surface drainage will be changed, reasonable provision has been made for collection, detention, retention, and disposal of such surface waters to the public drains, the drains, and other drains which the subdividers have a right to use and that such surface waters will be planned for in accordance with generally accepted engineering practices so as to reduce the likelihood of damage to the adjoining property because of the construction of this subdivision.

The undersigned owners further acknowledge the existence of the Ordinance of the City of Lake Forest and hereby state that the use of the land hereby subdivided in that as building permits shall be sought by the undersigned owners or their successors in interest and shall be issued by the City for construction on such land with and under the construction and drainage requirements thereof comply with said Ordinance of the City relating to surface waters, storm drainage, storm water retention and detention, including those ordinances ensuring the construction of such improvements through the posting of security, as determined by the City Council of the City of Lake Forest.

dated at Lake Forest, Illinois, this 28th day of August, 1996

John E. Swarthout
Owner or Authorized Agent
Date: 8/28/96

John E. Swarthout
Engineer # 43187
Date: 8/28/96

This plat submitted to the Office of the Recorder of Deeds in Lake County, Illinois by:

The City of Lake Forest
220 East Desoria
Lake Forest, Illinois 60045

ordered by
Carroll International Incorporated
2340 Des Plaines Avenue
Des Plaines, Illinois

Order No. 14544
File No. 45-3-000
Field Book Page
Date: July 31, 1996

North Central Land Survey Company, Inc.
Land Surveyors - Cartographers
81 Sherwood Terrace • Lake Bluff • Illinois 60044
phone 847-295-1940 fax 847-295-1392
Professional Illinois and Wisconsin Land Surveyors

THE CITY OF LAKE FOREST

ORDINANCE NO. 2018 - ____

AN ORDINANCE AMENDING SECTIONS 94.15 THROUGH 94.22 - "OPEN FIRES"
OF THE CITY CODE

WHEREAS, The City of Lake Forest is a home rule, special charter municipal corporation; and

WHEREAS, from time to time it is appropriate to review, update and modify the City Code of Lake Forest (the "**City Code**") to assure that it appropriately reflects current practices, is clear, and reasonably provides for the enjoyment of the residents; and

WHEREAS, the current City Code provisions prohibit open burning generally, unless a permit is obtained from the Fire Chief; and

WHEREAS, in response to residents' requests for some flexibility, reasonableness and clarity with respect to open fires; City staff undertook a review of the Code provisions relating to "Open Fires" in the context of current practices, relevant Code provisions in the National Fire Code, the development pattern in the community, and past experience with open fires in the community; and

WHEREAS, the health and life safety of the residents and visitors to the community is of utmost importance and establishing clear parameters under which limited open fires may occur is appropriate to protect the general welfare of the community; and

WHEREAS, the City has determined that allowing open fires under certain limited conditions is reasonable and will allow for enjoyment on residential properties, the opportunity for unique recreational and ceremonial experiences in the larger community and support proper maintenance of natural areas; and

WHEREAS, the Mayor and City Council, having considered the recommendation from City staff, have determined that adopting this Ordinance and amending Sections

94.15 through 94.22 relating to open fires as hereinafter set forth, will be in the best interests of the City and its residents;

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 adopted by this reference as the findings of the City Council and are hereby incorporated into this Section as if fully set forth.

SECTION TWO: **Amendment to Sections 94.15 through 94.22.** Sections 94.15 through 94.22, entitled "Open Fires", of the City Code are hereby amended and shall hereafter be and read as reflected in Exhibit A which is attached hereto and made a part hereof.

SECTION THREE: **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 ____, 2018

AYES:

NAYS:

ABSENT:

ABSTAIN:

Approved this ____ day of ____, 2018

Mayor

ATTEST:

City Clerk

OPEN FIRES

§ 94.15 DEFINED.

For the purpose of this subchapter, the following definition shall apply unless the context clearly indicates or requires a different meaning.

OPEN FIRE. An intentionally ignited bonfire, grass fire or other similar burning conducted by any person or persons in the open air or in an incinerator or similar device, where from the flame, smoke, burning embers or ash enter or discharge into the open air. (Prior Code, § 16-23) (Ord. 01-24, passed 7-19-2001)

§ 94.16 PROXIMITY TO BUILDINGS.

It shall be unlawful to build, ignite or maintain any open fire in such a way, or so close to any building or other structure, as to endanger such building or structure.

(Prior Code, § 16-24) (Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

§ 94.17 This section reserved for future use.

§ 94.18 IN STREETS, ALLEYS, SIDEWALKS AND THE LIKE.

It shall be unlawful to build, ignite or maintain any open fire or to burn leaves, trash, rubbish or any other substances on any street or alley pavement, or on any vehicle parking area, paved area, sidewalk, curb or gutter within the city limits, except as hereinafter set forth in § 94.20.

(Prior Code, § 16-26) (Ord. 1642, passed 11-15-1986; Ord. 97-7, passed 3-20-1997; Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

§ 94.19 PROHIBITION.

It shall be unlawful to build, ignite or maintain any open fire at any place within the city except as hereinafter provided.

(Prior Code, § 16-27) (Ord. 97-7, passed 3-20-1997; Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

(A) Exception – Open Fires are permitted in accordance with all of the following standards, no permit is required.

1. On property zoned for residential use on lots of 60,000 square feet or larger; and
2. the site of the Open Fire is located at least 50 feet from all structures and no conditions exist that could cause a fire to spread to within 50 feet of a structure; and
3. the Open Fire is located outside of the applicable zoning setback; and
4. the Open Fire is constantly attended until the fire is extinguished; and

5. dry, seasoned wood is used for fuel, no burning of trash, leaves or other debris is permitted; and
 6. a minimum of one portable fire extinguisher with a minimum 4-A rating or other approved on-site fire extinguishing equipment or materials, such as sand, water barrel, garden hose or water truck, shall be available for immediate utilization.
- (B) Exception – Portable, outdoor fire places or containers are permitted in accordance with all of the following standards, no permit is required.
1. On property zoned for residential use; and
 2. the fire place or container is located at least 20 feet from all structures and property lines; and
 3. the fireplace or container is covered to contain burning embers and ash; and
 4. the fire is constantly attended until the fire is extinguished; and
 5. dry, seasoned wood is used for fuel, no burning of trash, leaves, or other debris is permitted.
- (C) Exception – Outdoor fireplaces constructed in accordance with approved plans and a permit issued by the city, no permit is required.

§ 94.20 PERMIT REQUIRED.

(A) The Fire Chief may grant a permit to build, ignite or maintain an open fire for the purpose of burning leaves or other landscape material for natural area management purposes and for recreational or ceremonial purposes.

(B) An application for such permits shall be filed with the Office of the Fire Chief on a form provided by the City.

(C) The City Manager and Fire Chief shall establish open burning standards and guidelines which impose reasonable conditions upon each permit including, but not limited to, a limitation of time, place and duration and a requirement of insurance.

(Prior Code, § 16-28) (Ord. 1462, passed 10-13-1984; Ord. 97-7, passed 3-20-1997; Ord. 01-24, passed 7-19-2001)

§ 94.21 AUTHORITY TO REQUIRE EXTINGUISHMENT.

(A) The Fire Chief, Police Chief, City Manager, or their authorized representatives shall have the authority to direct and require that any fire within the city be extinguished immediately, when, in their opinion, such open fire creates a hazard to property or persons or constitutes a violation of this subchapter.

(B) Failure to obey such an order or directive, whether delivered orally or otherwise, shall be deemed to constitute a violation of this subchapter.

(Prior Code, § 16-29) (Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

§ 94.22 PARKS AND LAKEFRONT FACILITIES

It shall be unlawful to build, ignite or maintain any open fire in City parks or Lakefront facilities except as hereinafter set forth.

- |
- (A) Fires are permitted in masonry fireplaces in park pavilions and in permanently affixed grills, no permit is required.
 - (B) Recreational or ceremonial fires in established fire rings only upon issuance of permits from the Fire Chief or the Chief's authorized representative *and* the Director of Parks, Recreation and Forestry, or the Director's authorized representative.

(Prior Code, § 16-30) (Ord. 01-24, passed 7-19-2001)

OPEN FIRES

§ 94.15 DEFINED.

For the purpose of this subchapter, the following definition shall apply unless the context clearly indicates or requires a different meaning.

OPEN FIRE. An intentionally ignited bonfire, grass fire or other similar burning conducted by any person or persons in the open air or in an incinerator or similar device, where from the flame, smoke, burning embers or ash enter or discharge into the open air. (Prior Code, § 16-23) (Ord. 01-24, passed 7-19-2001)

§ 94.16 PROXIMITY TO BUILDINGS.

It shall be unlawful to build, ignite or maintain any open fire in such a way, or so close to any building or other structure, as to endanger such building or structure. (Prior Code, § 16-24) (Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

§ 94.17 ~~WITHIN FIRE LIMITS.~~ This section reserved for future use.

~~It shall be unlawful to build, ignite or maintain any open fire within the fire limits of the city, as defined in § 163, Article XVII, Chapter I of the Building Code of Lake Forest of 1931, as amended by ordinance passed and approved February 7, 1955, except by express permission of the Fire Chief or his or her duly authorized representative. (Prior Code, § 16-25) (Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99~~

§ 94.18 IN STREETS, ALLEYS, SIDEWALKS AND THE LIKE.

It shall be unlawful to build, ignite or maintain any open fire or to burn leaves, trash, rubbish or any other substances on any street or alley pavement, or on any vehicle parking area, paved area, sidewalk, curb or gutter within of the city limits, except as hereinafter set forth in § 94.2220.

(Prior Code, § 16-26) (Ord. 1642, passed 11-15-1986; Ord. 97-7, passed 3-20-1997; Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

§ 94.19 PROHIBITION.

It shall be unlawful to build, ignite or maintain any open fire at any place within the city except as hereinafter provided.

(Prior Code, § 16-27) (Ord. 97-7, passed 3-20-1997; Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

(A) Exception – Open Fires are permitted in accordance with all of the following standards, no permit is required.

1. On property zoned for residential use on lots of 60,000 square feet or larger;
and

2. the site of the Open Fire is located at least 50 feet from all structures and no conditions exist that could cause a fire to spread to within 50 feet of a structure; and
 3. the Open Fire is located outside of the applicable zoning setback; and
 4. the Open Fire is constantly attended until the fire is extinguished; and
 5. dry, seasoned wood is used for fuel, no burning of trash, leaves or other debris is permitted; and
 6. a minimum of one portable fire extinguisher with a minimum 4-A rating or other approved on-site fire extinguishing equipment or materials, such as sand, water barrel, garden hose or water truck, shall be available for immediate utilization.
- (B) Exception – Portable, outdoor fire places or containers are permitted in accordance with all of the following standards, no permit is required.
1. On property zoned for residential use; and
 2. the fire place or container is located at least 20 feet from all structures and property lines; and
 3. the fireplace or container is covered to contain burning embers and ash; and
 4. the fire is constantly attended until the fire is extinguished; and
 5. dry, seasoned wood is used for fuel, no burning of trash, leaves, or other debris is permitted.
- (C) Exception – Outdoor fireplaces constructed in accordance with approved plans and a permit issued by the city, no permit is required.

§ 94.20 SPECIAL PERMIT REQUIRED.

(A) The ~~City Manager and~~ Fire Chief may grant a ~~special~~ permit to build, ignite or maintain an open fire for the purpose of burning leaves or other landscape material for natural area management purposes and for recreational or ceremonial purposes.

(B) An application for such permits, shall be filed with the Office of the Fire Chief on a form provided by the City in writing and addressed to the City Manager.

(C) The City Manager and Fire Chief shall establish open burning standards and guidelines which impose reasonable conditions upon each permit including, but not limited to, a limitation of time, place and duration and a requirement of insurance.

(Prior Code, § 16-28) (Ord. 1462, passed 10-13-1984; Ord. 97-7, passed 3-20-1997; Ord. 01-24, passed 7-19-2001)

§ 94.21 AUTHORITY TO REQUIRE EXTINGUISHMENT.

(A) The Fire Chief, ~~Police Chief, City Manager~~the Director of Public Services, or their authorized representatives ~~or any police officer of the city, acting individually or collectively,~~ shall have the authority to direct and require that any fire within the city be extinguished immediately, when, in their opinion, such open fire creates a hazard to property or persons or constitutes a violation of this subchapter.

(B) Failure to obey such an order or directive, whether delivered orally or otherwise, shall be deemed to constitute a violation of this subchapter.

(Prior Code, § 16-29) (Ord. 01-24, passed 7-19-2001) Penalty, see § 94.99

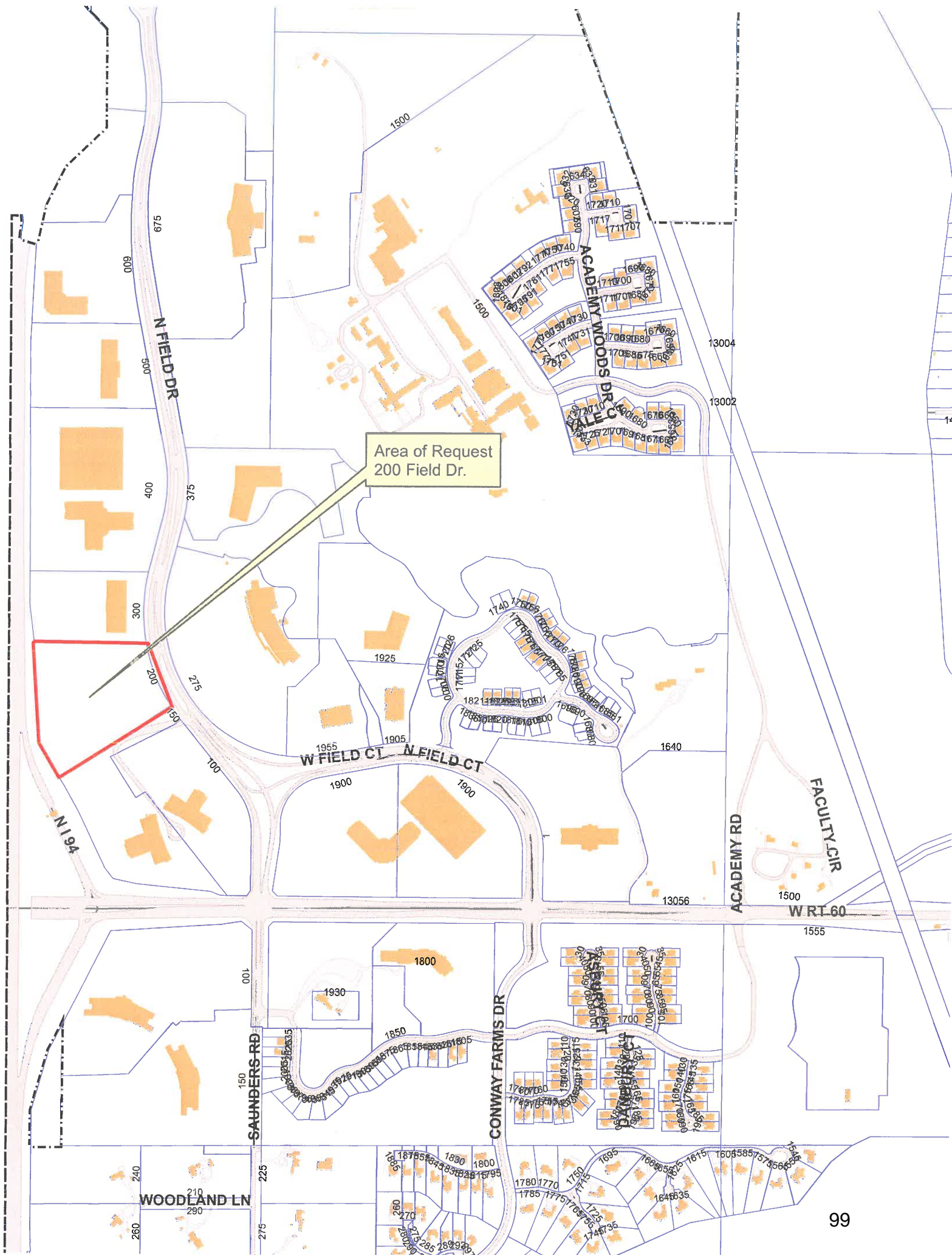
§ 94.22 ~~IN PARKS AREAS AND LAKEFRONT FACILITIES.~~

~~The restrictions set forth above shall apply to open fires built, ignited or maintained in the duly designated areas in the parks of the city, in accordance with parks rules and regulations or with the permission of the Superintendent of Parks.~~

It shall be unlawful to build, ignite or maintain any open fire in City parks or Lakefront facilities except as hereinafter set forth.

- (A) Fires are permitted in masonry fireplaces in park pavilions and in permanently affixed grills, no permit is required.
- (B) Recreational or ceremonial fires in established fire rings only upon issuance of permits from the Fire Chief or the Chief's authorized representative and the Director of Parks, Recreation and Forestry, or the Director's authorized representative.

(Prior Code, § 16-30) (Ord. 01-24, passed 7-19-2001)



Area of Request
200 Field Dr.

THE CITY OF LAKE FOREST

ORDINANCE NO. 2018- ____

AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE
PROPERTY LOCATED AT 200 FIELD DRIVE

WHEREAS, Laurel Ave Lake Forest Ltd Partnership (Trillium Investments, Inc, 9% Gary Janko, 76%, Janko Financial Group, LLC, 10% and JFLT, LLC, 5%)(**"Owner"**) are the owners of that certain real property commonly known as 200 Field Drive, Lake Forest, Illinois and legally described in Exhibit A, attached hereto (**"Property"**); and

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

WHEREAS, the Owner desires to construct a hotel including site improvements and landscaping on the property (**"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 February 7, 2018 and March 7, 2018; 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 the City's home rule authority and other statutory powers, 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. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans, as modified in conformance with the Board's deliberations as reflected on Exhibit C, Notice of Action, attached hereto.
- D. 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 Owners 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.

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 Owner has not (i) executed and (ii) thereafter filed with the City Clerk, within 60 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 _____, 2018.

AYES: ()

NAYS: ()

ABSENT: ()

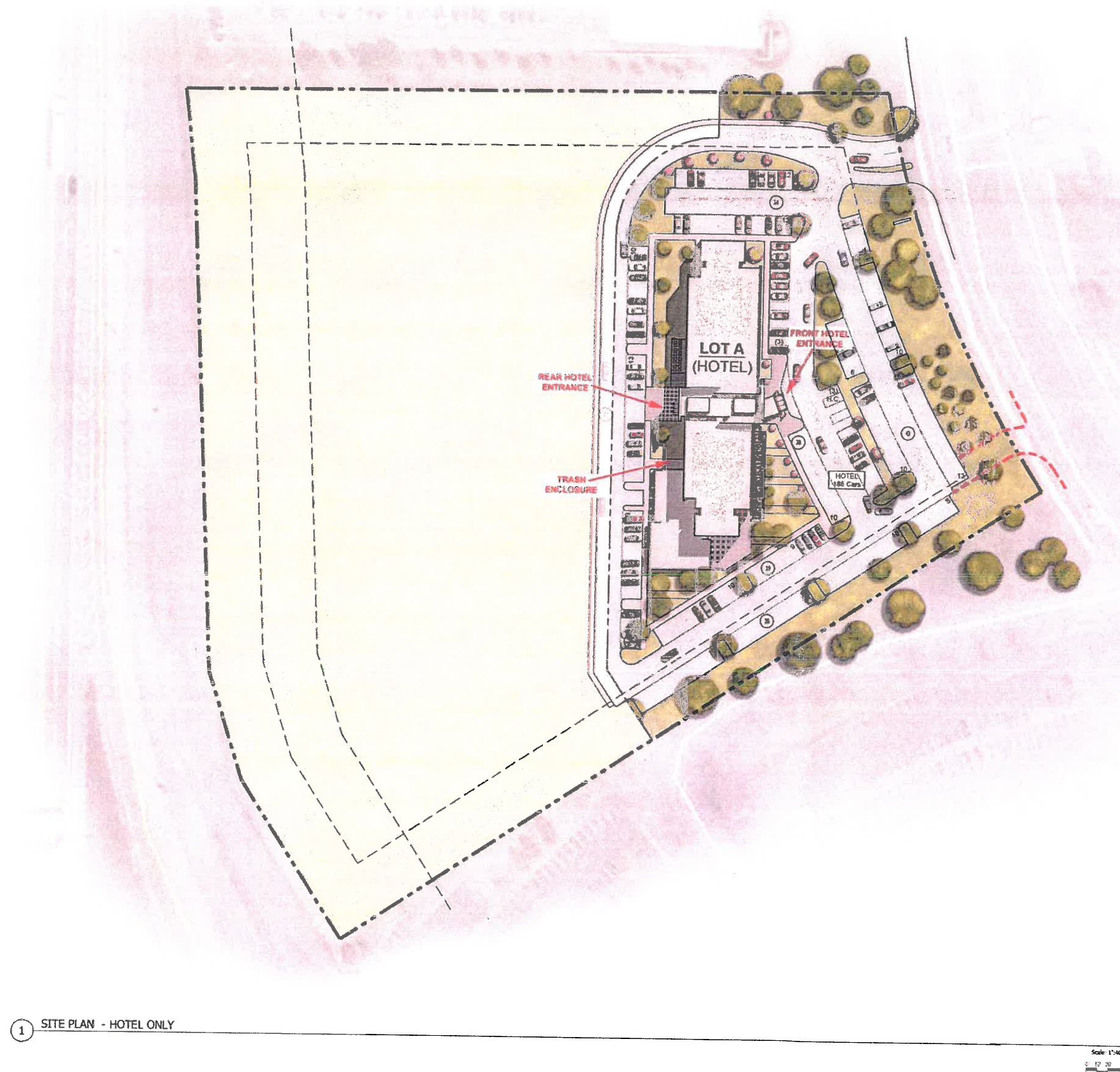
ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2018.

Mayor

ATTEST:

City Clerk



OVERALL SITE: 9.69 acres (422,475 sf)

LOT A: 3.57 acres (155,358 sf)

HOTEL: 104,387 sf
PARKING: 185 spaces provided.
 (incl. 6 H.C. spaces)

CODE: 1 SPACE PER ROOM
 158 ROOMS = 158 parking spaces required.

LOT B: 6.13 acres (267,118 sf)

1 SITE PLAN - HOTEL ONLY



1 EAST ELEVATION

Scale: 1/8" = 1'-0"
0 2 4

- 1. ROOF STRUCT - L.P. 1
EL. 74'-0"
- 2. FLOOR
EL. 64'-0"
- 3. FLOOR
EL. 54'-0"
- 4. FLOOR
EL. 44'-0"
- 5. FLOOR
EL. 34'-0"
- 6. FLOOR
EL. 24'-0"
- 7. CHIMNEY
EL. 9'-0"



1 NORTH ELEVATION

Scale: 1/8" = 1'-0"



① WEST ELEVATION

Scale: 1/8" = 1'-0"

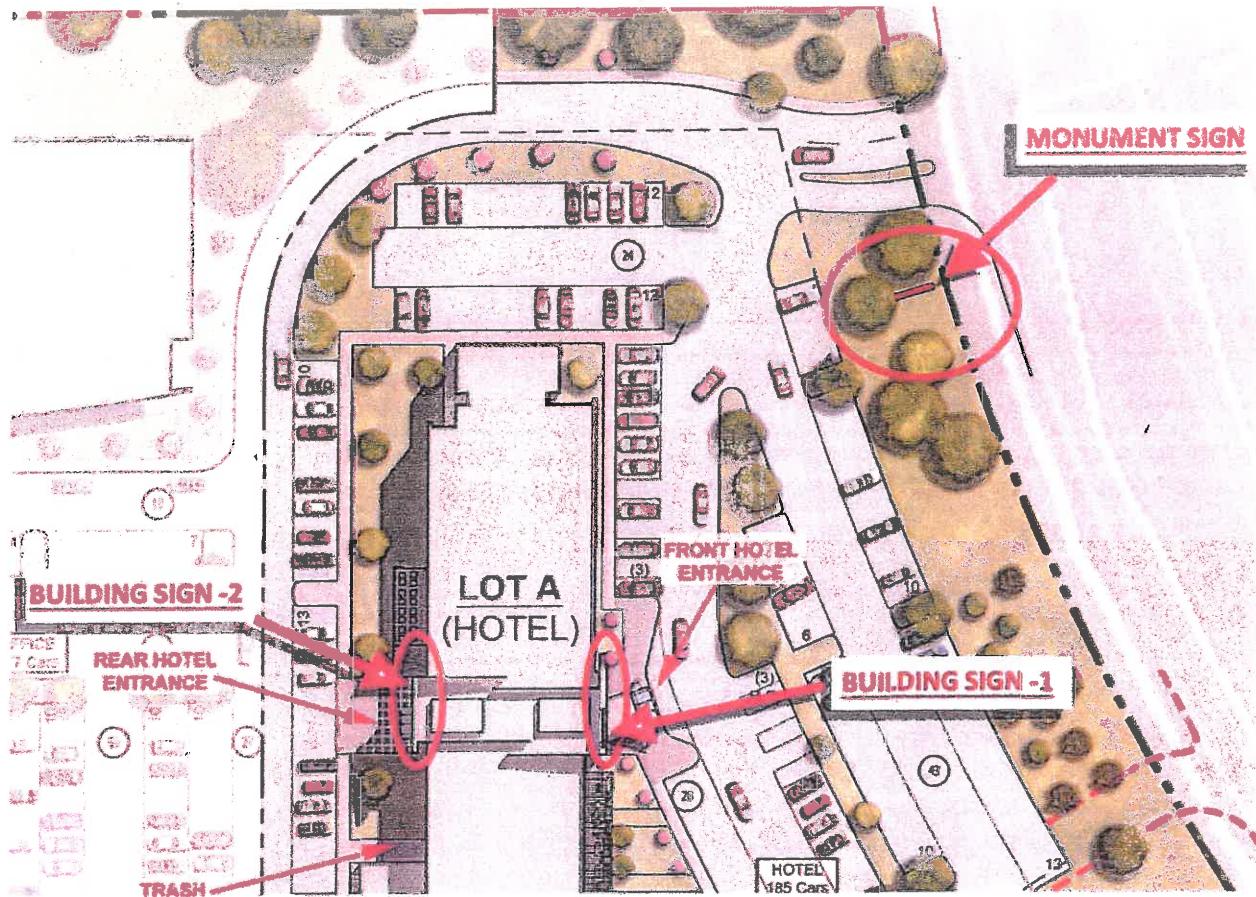


Plant List				
Plant Code	Plant Name	Quantity	Notes	Remarks
101	Red Maple	10	Planting in parking lot	
102	White Birch	10	Planting in parking lot	
103	Green Ash	10	Planting in parking lot	
104	Black Walnut	10	Planting in parking lot	
105	Red Oak	10	Planting in parking lot	
106	White Oak	10	Planting in parking lot	
107	Green Ash	10	Planting in parking lot	
108	Black Walnut	10	Planting in parking lot	
109	Red Oak	10	Planting in parking lot	
110	White Oak	10	Planting in parking lot	
111	Green Ash	10	Planting in parking lot	
112	Black Walnut	10	Planting in parking lot	
113	Red Oak	10	Planting in parking lot	
114	White Oak	10	Planting in parking lot	
115	Green Ash	10	Planting in parking lot	
116	Black Walnut	10	Planting in parking lot	
117	Red Oak	10	Planting in parking lot	
118	White Oak	10	Planting in parking lot	
119	Green Ash	10	Planting in parking lot	
120	Black Walnut	10	Planting in parking lot	
121	Red Oak	10	Planting in parking lot	
122	White Oak	10	Planting in parking lot	
123	Green Ash	10	Planting in parking lot	
124	Black Walnut	10	Planting in parking lot	
125	Red Oak	10	Planting in parking lot	
126	White Oak	10	Planting in parking lot	
127	Green Ash	10	Planting in parking lot	
128	Black Walnut	10	Planting in parking lot	
129	Red Oak	10	Planting in parking lot	
130	White Oak	10	Planting in parking lot	
131	Green Ash	10	Planting in parking lot	
132	Black Walnut	10	Planting in parking lot	
133	Red Oak	10	Planting in parking lot	
134	White Oak	10	Planting in parking lot	
135	Green Ash	10	Planting in parking lot	
136	Black Walnut	10	Planting in parking lot	
137	Red Oak	10	Planting in parking lot	
138	White Oak	10	Planting in parking lot	
139	Green Ash	10	Planting in parking lot	
140	Black Walnut	10	Planting in parking lot	
141	Red Oak	10	Planting in parking lot	
142	White Oak	10	Planting in parking lot	
143	Green Ash	10	Planting in parking lot	
144	Black Walnut	10	Planting in parking lot	
145	Red Oak	10	Planting in parking lot	
146	White Oak	10	Planting in parking lot	
147	Green Ash	10	Planting in parking lot	
148	Black Walnut	10	Planting in parking lot	
149	Red Oak	10	Planting in parking lot	
150	White Oak	10	Planting in parking lot	



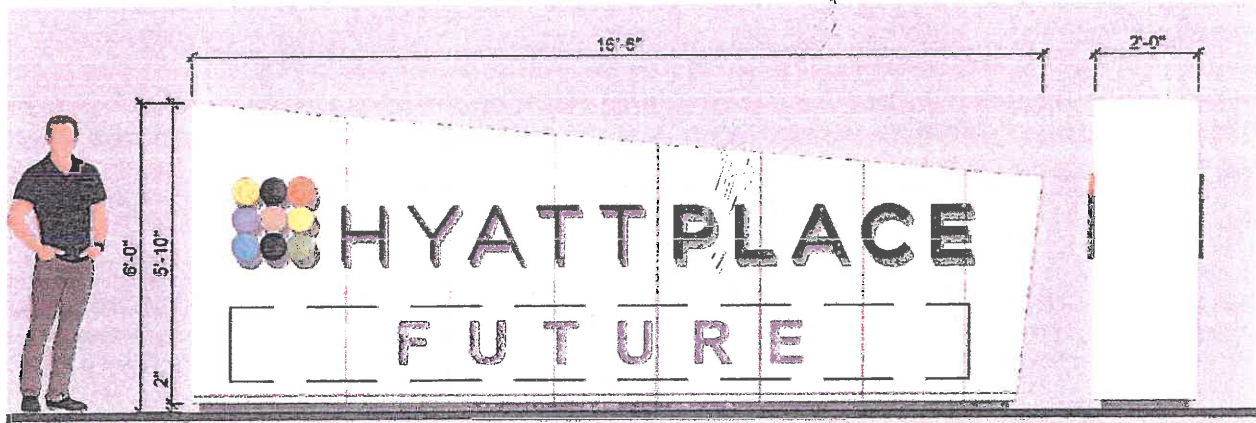
Landscape Plan
Scale: 1" = 30'

February 22, 2018



1 SITE PLAN - MONUMENT SIGN LOCATION

Scale: 1" = 15'



MATERIAL NOTES:

1. METAL PANELS W/ REVEALS TO MATCH HOTEL FACADE.
2. RAISED METAL BUILDING LETTERS & LOGO, SURFACE MOUNTED.
3. CONCRETE FOUNDATION.
4. GROUND LIGHTING.

FREESTANDING WALL SIGN:

ALLOWABLE AREA: 100 sf
PROPOSED WALL AREA: 16'-6" X 6' = 99 sf

ALLOWABLE HEIGHT = 6' (IF LIGHTED)
PROPOSED HEIGHT = 6' (W/ GROUND LIGHTING)

2 ELEVATION - MONUMENT SIGN

Scale: 1" = 15'

THE CITY OF LAKE FOREST

RESOLUTION NO. _____

A RESOLUTION APPROVING ECONOMIC INCENTIVE AGREEMENT
(Conway Office Park Hotel)

WHEREAS, The City of Lake Forest ("**City**") is an Illinois home-rule municipality and is authorized pursuant to its home-rule authority and 65 ILCS 5/8-1-2.5 to enter into agreements in furtherance of economic development objective of the City; and

WHEREAS, in 1988, the City annexed the Conway Park at Lake Forest development along Illinois Route 60 and the Tri-State Tollway ("**Conway Park**"), and the annexation agreement for Conway Park contemplated the development of an upscale hotel within the office park that would complement the high-quality office buildings to be developed in Conway Park and to serve Conway Park, the City, and visitors to neighboring communities; and

WHEREAS, for more than 20 years, the development of an upscale hotel in Conway Park has been hampered for various reasons, including economic factors; and

WHEREAS, a vibrant Route 60 Corridor is consistent with the community goals identified in the City's recently updated Strategic Plan; and

WHEREAS, the Business and Economic Vitality Chapter of the Strategic Plan states that the City "will use economic development tools" to engage property owners, take advantage of opportunities, and overcome challenges in achieving desired development; and

WHEREAS, Janko Group LLC ("**Janko**") has proposed to develop an upscale hotel in Conway Park (the "**Proposal**"), but as part of such Proposal Janko has requested the City to provide financial assistance; and

WHEREAS, the corporate authorities of the City have determined that it is in the best interests of the City and its residents to enter into an economic incentive agreement with Janko in substantially the form attached hereto as Exhibit A (the "**Agreement**") to cause the Proposal to be realized;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of The City of Lake Forest, County of Lake, State of Illinois, as follows:

SECTION 1: Recitals. The foregoing recitals are incorporated into this Resolution as findings of the Mayor and City Council.

SECTION 2: Approval; Authorizations.

(a) The City Council hereby approves the Agreement in substantially the form attached hereto as Exhibit A.

(b) The Mayor and City Clerk are hereby authorized and directed to execute and attest, on behalf of the City, the Agreement upon receipt of a signed original of the Agreement from Janko (or an affiliated entity).

(c) The Mayor, Clerk, and City Manager are hereby authorized and directed to take all reasonable and necessary actions consistent with the terms of the Agreement.

SECTION 3: This resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED THIS ____ DAY OF _____, 2018.

AYES ()

NAYS ()

ABSENT ()

APPROVED THIS ____ DAY OF _____, 2018.

Mayor

ATTEST:

City Clerk

EXHIBIT A

Economic Incentive Agreement

[Seal of City of Lake Forest]

CITY OF LAKE FOREST

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

Adopted _____ 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.