### SPECIAL MEETING OF THE CITY COUNCIL START TIME 5:00pm THE CITY OF LAKE FOREST CITY COUNCIL AGENDA

Monday, July 18, 2022 220 E. Deerpath, Lake Forest, IL 60045

### CALL TO ORDER AND ROLL CALL

 EXECUTIVE SESSION pursuant to 5ILCS120/2(c), 11 The City Council will be discussing pending litigation

**Adjournment into Executive Session** 

Reconvene into Regular Session

NOTE: The City Council will recess until the Finance Committee begins at 6:30 pm

### THE CITY OF LAKE FOREST CITY COUNCIL AGENDA FIRST SESSION

Monday, July 18, 2022, 6:30 p.m. 220 E. Deerpath, Lake Forest, IL 60045

### CALL TO ORDER AND ROLL CALL immediately following the Finance Committee meeting

Honorable Mayor, George Pandaleon

James E. Morris, Alderman First Ward

Jim Preschlack, Alderman Third Ward

Ara Goshgarian, Alderman Third Ward

Ara Goshgarian, Alderman Third Ward

Melanie Rummel, Alderman Second Ward
Edward U. Notz, Jr., Alderman Second Ward
Eileen Looby Weber, Alderman Fourth Ward

### PLEDGE OF ALLEGIANCE

### REPORTS OF CITY OFFICERS

### 1. COMMENTS BY MAYOR

### A. 2022-2023 Board and Commission Appointments and Reappointments

### AUDIT

7.0511				
NAME OF MEMBER	APPOINT/REAPPOINT	WARD		

Terence Mieling	APPOINT	1
Fritz Hirsch	APPOINT	3
Tighe Magnuson	REAPPOINT	2
Tara Janos	REAPPOINT, APPOINT AS CHAIR	2
Mark Dillon	REAPPOINT	1

### **BUILDING REVIEW BOARD**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Sally Downey	REAPPOINT	1
Richard Walther	REAPPOINT	4

### **CEMETERY**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Robert Worobow	APPOINT	3
Robert Thornbough	REAPPOINT	1

### **CROYA**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Christine Carr	REAPPOINT	LB
Stephanie Mannarino	REAPPOINT	2
Megan Engelberg	REAPPOINT	1

### **GORTON**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Mike Slover	APPOINT	2
Bill Moskoff	REAPPOINT	1

### **HOUSING TRUST**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Chris Baker	REAPPOINT	n/a

### **LEGAL**

NAME OF MEMBER	APPOINT/REAPPOINT	WARD

Art Mertes	APPOINT	1	
LIDDADV	1	•	
LIBRARY  NAME OF MEMBER	APPOINT/REAPPOINT	WARD	
Josh Jackson	APPOINT	1	
Robert Shaw	APPOINT	4	
	1	1	
HISTORIC PRESERVATION COMMISSION NAME OF MEMBER	N APPOINT/REAPPOINT	WARD	
NAIVIE OF IVILIVIBER	AFF OINT/REAFF OINT	WARD	
Robin Petit	REAPPOINT	3	
		1	
PLAN COMMISSION  NAME OF MEMBER	APPOINT/REAPPOINT	WARD	
NAIVIE OF IVIEIVIBER	AFFOINT/REAFFOINT	WARD	
Steve Lamontagne	APPOINT	2	
Jamie Moorhead	REAPPOINT	1	
SENIOR RESOURCE COMMISSION			
SENIOR RESOURCE COMMISSION NAME OF MEMBER	APPOINT/REAPPOINT	WARD	
NAME OF MEMBER		WARD	
	APPOINT/REAPPOINT APPOINT	4	
NAME OF MEMBER  Dennis Herrmann  Gale Strenger Wayne	APPOINT REAPPOINT AS CHAIR	4 3	
NAME OF MEMBER  Dennis Herrmann	APPOINT	4	
Dennis Herrmann Gale Strenger Wayne Jill Rosa	APPOINT REAPPOINT AS CHAIR	4 3	
NAME OF MEMBER  Dennis Herrmann  Gale Strenger Wayne	APPOINT REAPPOINT AS CHAIR	4 3	
NAME OF MEMBER  Dennis Herrmann  Gale Strenger Wayne  Jill Rosa  PARKS & RECREATION BOARD	APPOINT REAPPOINT AS CHAIR REAPPOINT	4 3 LB	
NAME OF MEMBER  Dennis Herrmann  Gale Strenger Wayne  Jill Rosa  PARKS & RECREATION BOARD	APPOINT REAPPOINT AS CHAIR REAPPOINT	4 3 LB	
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Dennis Herrmann Gale Strenger Wayne Jill Rosa PARKS & RECREATION BOARD NAME OF MEMBER  Bill Sheridan Timo Berger Marc Silver Kaci Spirito	APPOINT REAPPOINT AS CHAIR REAPPOINT  APPOINT/REAPPOINT  APPOINT APPOINT REAPPOINT AS CHAIR	4 3 LB WARD 2 4 2	
Dennis Herrmann Gale Strenger Wayne Jill Rosa  PARKS & RECREATION BOARD NAME OF MEMBER  Bill Sheridan Timo Berger Marc Silver	APPOINT REAPPOINT AS CHAIR REAPPOINT  APPOINT/REAPPOINT  APPOINT APPOINT REAPPOINT AS CHAIR	4 3 LB WARD 2 4 2	
Dennis Herrmann Gale Strenger Wayne Jill Rosa  PARKS & RECREATION BOARD NAME OF MEMBER  Bill Sheridan Timo Berger Marc Silver Kaci Spirito	APPOINT  REAPPOINT AS CHAIR  REAPPOINT  APPOINT/REAPPOINT  APPOINT  APPOINT  REAPPOINT  REAPPOINT  REAPPOINT  REAPPOINT	4 3 LB WARD 2 4 2	
Dennis Herrmann Gale Strenger Wayne Jill Rosa  PARKS & RECREATION BOARD NAME OF MEMBER  Bill Sheridan Timo Berger Marc Silver Kaci Spirito	APPOINT  REAPPOINT AS CHAIR  REAPPOINT  APPOINT/REAPPOINT  APPOINT  APPOINT  REAPPOINT  REAPPOINT  REAPPOINT  REAPPOINT	4 3 LB WARD 2 4 2	

Pete Clemens	REAPPOINT	3	
Lisa Nehring	APPOINT AS CHAIR	3	

A copy of Volunteer Profile sheets for new appointments begins on page 15

### **COUNCIL ACTION:** Approve the Mayors Appointments and Reappointments

### 2. COMMENTS BY CITY MANAGER

- A. Community Spotlight
  - Friends of Lake Forest Parks and Recreation Foundation
     July 4th Update
     Rick Amos, Executive Director of Events
- 3. OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL
- 4. COMMITTEE REPORTS

### FINANCE COMMITTEE

\*\*\*PUBLIC HEARING ON THE CITY'S ANNUAL APPROPRIATION ORDINANCE\*\*\*

### **OPEN PUBLIC HEARING**

**Mayor Pandaleon** 

### **CLOSE PUBLIC HEARING**

1. Consideration of the Annual Appropriation Ordinance for FY2023 and Approval of Rollovers (Final Reading – Public Hearing Required)

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

**PURPOSE AND ACTION REQUESTED:** Staff requests the City Council conduct a public hearing and approve final reading of the FY2023 appropriation ordinance and rollovers.

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

There are some differences between the budget and Appropriation Ordinance. The Appropriation Ordinance includes the Library, which was not included in the budget approved at the April 18, 2022 City Council meeting. The Library expenses are approved by the Library Board. Debt service payments are included in the budget, but are excluded from the Appropriation Ordinance. The ordinances approving the debt issues serve as the legal authorization for these annual expenditures.

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

In order to provide more accurate and efficient accounting and budgeting of City funds, an annual rollover of funds is requested. This eliminates both under and over budgeting of funds in the new fiscal year. The items on the attached rollover list **(page 35)** consist of projects that were appropriated in FY2022 and will not be completed until FY2023.

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

An Exhibit has been added to the Appropriations Ordinance to address requirements of the Illinois Pension Code and Illinois Administrative Code.

### PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments	
City Council	6/21/22	First Reading of the appropriations ordinance and rollovers granted	
City Council	4/18/22	Adoption of FY23 Comprehensive Fiscal Plan	

**BUDGET/FISCAL IMPACT**: The attached Appropriation Ordinance Worksheet **(page 37)** demonstrates the reconciliation of the Adopted Budget to the Appropriation Ordinance by fund. It should be noted that some rollovers have associated revenues which will also be incorporated into the FY23 budget administered by City staff. These include items such as grant funding or financing proceeds.

<u>COUNCIL ACTION:</u> Conduct a public hearing on the City's FY2023 Annual Appropriation Ordinance. Upon closing the public hearing, it is recommended that the City Council consider approval of the final reading of the Ordinance (page 38) and the rollovers. A copy of the ordinance is available for review by the public in the City Clerk's office.

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

PRESENTED BY: James Morris, Finance Committee Chairman

The City has received notification that it has once again been awarded the Government Finance Officers Association <u>Certificate of Achievement for Excellence in Financial Reporting</u> for its FY21 Comprehensive Annual Financial Report. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment is a significant accomplishment by a government and its management.

In a July 5 GFOA news release, it is noted that "The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive spirit of full disclosure to clearly communicate its financial story and motivate potential users and user groups to read the report."

The City has received this prestigious award for the 43rd consecutive year.

In addition to the Certificate of Achievement, an <u>Award of Financial Reporting Achievement</u> is presented by the GFOA to the individual designated as instrumental in their government unit's achievement of the Certificate. I am pleased to present this award to Diane Hall, Assistant Finance Director. Diane serves as the primary liaison to the City's independent audit firm, Baker Tilly. She coordinates the annual audit process and preparation of the City's annual financial report.

The Government Finance Officers Association (GFOA) is a professional association founded in 1906 serving the needs of more than 20,000 appointed and elected local, state, federal and provincial-led government officials in the United States and Canada. GFOA's mission is to advance excellence in public finance. The GFOA awarded the Certificate of Achievement to 4,306 governmental units for the fiscal year ended 2020. In Illinois, 367 organizations received the award – 5.3% of the total 6.963 units of Government in the state.

3. Approval of an additional FY22 Transfer out of the General Fund as directed by the City Council in the Amount of \$2.1 Million to Fund One-Time Expenditures, to be determined at a later date.

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

**PURPOSE AND ACTION REQUESTED:** Staff requests City Council approval of an additional transfer of \$2.1 million from the General Fund due to an operating surplus for Fiscal Year 2022 higher than projected. The July 18 meeting is the final meeting the City Council could authorize any change in the City's FY22 financials. Direction from the City Council as to the specific use of the funds would be determined at a later date, but direction is needed at this time related to the specific funds to receive the additional transfer.

**BACKGROUND/DISCUSSION:** The General Fund is used to account for the majority of personnel and operating costs of the City. The City strives to transfer operating budget surpluses in the

General Fund to the Capital Improvement Fund to supplement the City's Five-Year Capital Improvement Program or to other funds to support one-time funding needs. In previous years, the City Council elected to increase General Fund reserves in order to insulate the City against potential budget impacts of the State's fiscal crisis. With General Fund reserves now well above the City's minimum threshold (35% of revenue plus accrued vacation/sick liability), the City Council has taken action to incorporate the following provision in its City Council Fiscal Policy:

Unassigned fund balances should be equal to no less than 35% of non-pass through operating revenues for the General Fund plus accrued sick and vacation leave. In recent years, the City Council has intentionally accumulated excess General Fund balance reserves to mitigate potential impacts of the State of Illinois fiscal crisis (ie. loss of State-shared revenue or imposition of property tax limitations). Recognizing that General Fund reserves as of 4/30/18 are sufficient to address State impacts, the FY19 operating surplus of the General Fund was transferred to the Capital Improvement Fund. Until further revision to the City Council Fiscal Policy is approved, the City may allocate future General Fund operating surpluses at fiscal year-end to one-time funding needs as determined annually by the City Council.

As of July 1, the Finance Department has completed entries to close out the 2022 fiscal year and prepare for the independent financial audit that began on July 5. Based on these preaudit numbers, staff project the FY2022 operating surplus of the General Fund to be \$2.658 million, compared to an April 2022 estimate of \$.725 million (see revised General Fund forecast on **page 49**). When adjusted for FY22 rollover requests, the net increase in the General Fund balance would be \$2,396,974. The proposed increase is \$2.1 million to avoid exceeding the General Fund limit set forth in the FY22 Appropriation Ordinance.

With General Fund reserves healthy, the additional funds could be used for a variety of onetime purposes. Staff is recommending that the City Council transfer the additional surplus to the following funds:

Park and Public Land Fund
Capital Improvements Fund
\$ 500,000
\$ 1,600,000

The Park and Public Land Fund provides for park and recreation capital improvements and lacks a reliable ongoing revenue source. The City has made General Fund transfers in both FY21 and FY22 to ensure funding is available for planned projects. The Capital Improvements Fund accounts for the majority of the projects identified in the City's Five-Year Capital Improvement Program, and funding needs continue to exceed available resources. The proposed transfers would make additional funds available for the City Council's consideration of future capital expenditures to be reviewed in November 2022.

### Why did the City end up having this additional money?

Historically, the City has opted to take a conservative approach in making revenue and expenditure budget projections. This has resulted in operating surpluses exceeding budget forecasts in most years. This approach has been very helpful in reducing the City's dependency on debt financing for capital and other one-time expenses. Each year, the City Council has the opportunity to transfer General Fund operating surpluses to target the highest priority needs.

For Fiscal Year 2022, the General Fund significantly outperformed budget projections. The table below summarizes the primary drivers of the increased General Fund operating surplus with a comparison to both budget and March 2022 projections:

	FY22	FY22	FY22 Actual	<b>Budget vs</b>	Projected
	Budget	Projected	(prelim)	Actual	vs Actual
<b>Income Tax</b>	\$1,600,000	2,668,975	3,077,159	1,477,159	408,184
<b>Building Permits</b>	967,000	1,750,000	1,909,668	942,668	159,668
Sales & Use Tax	2,727,775	3,526,522	3,656,769	928,994	130,247
Other Revenue	32,376,553	33,217,523	33,376,604	1,000,051	159,081
<b>Personnel Costs</b>	27,888,693	26,955,839	26,799,762	1,088,931	156,077
<b>Other Expenses</b>	9,609,992	9,761,931	8,862,470	747,522	899,461
Gen Fund	270,000	3,720,000	3,700,000	(3,430,000)	20,000
Transfer					

### Will the City continue to have substantial operating surpluses at year end?

The City of Lake Forest has had a long-standing practice of budgeting conservatively, which makes an operating surplus at year-end more likely. Primary revenue assumptions are determined as part of the budget development. Personnel costs account for nearly 75% of annual General Fund expenses and the City budgets for full employment. Natural turnover in employment results in expenditure savings each year.

Beginning in FY22, the City transferred \$750,000 in ongoing capital expenditures from the capital budget to the General Fund budget. This has reduced the budgeted operating surplus for the current and future years. The FY23 Budget anticipates an operating surplus in the General Fund of \$1.1 million.

**BUDGET/FISCAL IMPACT:** The recommended action would result in \$2.1 million being transferred from the General Fund to other City funds to support one-time expenses as directed by the City Council at a future date.

FY2022 Funding Source	Amount	Amount	Budgeted?
	Budgeted	Requested	Y/N
General Fund	n/a	\$2,100,000	Ν

The transfer is not budgeted and does not necessitate a supplemental appropriation ordinance. It will be funded from one-time revenue, revenues in excess of budget and expense savings in FY2022.

<u>COUNCIL ACTION</u>: Approval of an additional FY22 Transfer out of the General Fund as directed by the City Council in the Amount of \$2.1 Million to Fund One-Time Expenditures, to be determined at a later date.

### 5. ITEMS FOR OMNIBUS VOTE CONSIDERATION

1. Approval of June 21, 2022, City Council Meeting Minutes

A copy of the minutes can be found beginning on page 50.

COUNCIL ACTION: Approval of June 21, 2022, City Council Meeting Minutes

### Approval of a Resolution of Appreciation for Retiring Members of Boards and Commissions as follows:

BOARD, COMMISSION OR COMMITTEE	NAME OF MEMBERS(S)
AUDIT	Vince Sparrow and William McFadden
CEMETERY	Rommy Lopat
GORTON	Karen Rode
HPC	Bruce Grieve, Steve Lamontagne and Elizabeth Sperry
LEGAL	Anthony Mancini
LIBRARY	Germaine Arnson and Elizabeth Grob
SENIOR RESOURCE COMMISSION	Mark Dillon
PARKS & RECREATION	Nancy Duffy and Paul Best
ZONING BOARD OF APPEALS	Mike Sieman and Nancy Novit

A copy of the resolution can be found on page 55

**COUNCIL ACTION:** Approve the Resolution of Appreciation

### 3. Approval of the Check Register for the Period of June 1-June 30, 2022

STAFF CONTACT: Elizabeth Holleb, Finance Director (847-810-3612)

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

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

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

Check Register for June 1- June 30, 2022

	Fund	Invoice	Payroll	Total
101	General	467,749	1,679,393	2,147,142
501	Water & Sewer	314,321	202,285	516,607
220	Parks & Recreation	227,048	530,534	757,582
311	Capital Improvements	1,398,565		1,398,565
202	Motor Fuel Tax	31,725		31,725
230	Cemetery	38,300	37,778	76,078
210	Senior Resources	11,777	34,111	45,888
510	Deerpath Golf Course	35,177	3,662	38,839
601	Fleet	203,072	64,306	267,378
416 - 433	Debt Funds	403,536		403,536
248	Housing Trust			0
201	Park & Public Land	28,805		28,805
	All other Funds	1,343,673	169,893	1,513,566
		\$4,503,748	\$2,721,962	\$7,225,711

The subtotal denoted as "All other Funds" includes \$575,170 in Water Capital expenditures and \$414,488 in Medical and Dental plan claim payments.

COUNCIL ACTION: Approval of the Check Register for the Period of June 1-June 30, 2022

4. Consideration of Ordinances Approving Recommendations 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)

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

### **BACKGROUND:**

321 Hilldale Place – The Building Review Board recommended approval of an addition and alterations including an expanded garage, mudroom and reconfiguration of the driveway. Testimony was presented in general support of the petition with requests that drainage and exterior lighting be addressed to avoid impacts on neighboring properties. The Board included conditions pertaining to these issues. (Board vote 6-0, approved)

624 Highview Terrace – The Building Review Board recommended approval of a second story addition, alterations to the front elevation including the addition of an open front porch, and approval of a replacement detached garage. Testimony was presented in support of the petition by several neighbors. Two neighbors spoke in opposition to the petition, one raising concerns about drainage and the impact on natural light due to the second floor addition. The other neighbor expressed concern about drainage. The petitioner presented a plan proposing the installation of stormsewer which will be subject to review by the City Engineer prior to the issuance of any permits, and the Board included conditions requiring that exterior lighting be shielded and directed downward. This petition was also considered by the Zoning Board of Appeals as detailed in the following agenda item. (Board vote: 5-0, approved)

1000 Walden Road – The Building Review Board recommended approval of the addition of garages and motor courts. Testimony was presented to the Board in support of the project. (Board vote 6-0, approved)

Ordinances approving the petitions as recommended by the Building Review Board, with key exhibits attached, are included in the Council packet beginning on **page 56**. The Ordinances, complete with all exhibits, are available for review in the Community Development Department.

<u>COUNCIL ACTION:</u> 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 Building Review Board's recommendations.

5. 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)

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

### **BACKGROUND:**

137 Atteridge Road – The Zoning Board of Appeals recommended approval of variances from side and rear yard accessory structure setbacks to allow construction of a new detached garage. One neighbor spoke in support of the petition. (Board vote: 7-0, approved)

1305 Edgewood Road – The Zoning Board of Appeals recommended approval of a variance from the side yard accessory structure setback to allow construction of a replacement detached garage. No public testimony was provided. (Board vote: 6-0, approved)

624 Highview Terrace – The Zoning Board of Appeals recommended approval of variances from the front yard setback, for an open front porch, and from the side yard setback to allow construction of a second story addition. Several neighbors spoke in support of the petition. Two neighbors raised concerns about drainage and the impact on natural light. In response, stormsewer pipe is proposed to direct water away from existing low areas and the overall height of the addition was reduced. This petition also received a favorable recommendation from the Building Review Board as detailed in the previous agenda item. (Board vote: 6-0, approved)

211 Washington Road – The Zoning Board of Appeals recommended approval of a variance to allow the expansion of a driveway within the front yard setback. Two letters were received from neighbors in support of the petition. (Board vote: 5-1, 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 85**. The Ordinances, complete with all exhibits, are available for review in the Community Development Department.

<u>COUNCIL ACTION:</u> 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.

6. Consideration of the Waiver of Permit Fees for the Splash Pad at Townline Park Located at 1555 Townline Road. (Approval by Motion)

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

PURPOSE AND ACTION REQUESTED: Approval of the waiver of permit fees for a City project.

**BACKGROUND/DISCUSSION**: The City routinely waives permit fees associated with construction and site improvements for projects on City owned property. The Splash Pad was recently completed at Townline Park after the required plan reviews, issuance of permits and inspections.

Per Administrative Directive 3-7, fee waivers in excess of \$5,000 require approval by the City Council.

**BUDGET/FISCAL IMPACT:** The budget impact is neutral. The permit fees, if assessed, would be paid out of one City fund and deposited into another City fund.

Construction Permit Fees	Permit Fees	Amount of Fee Waiver Requested
Splash Pad at Townline Park	\$5,657.00	\$5,657.00

<u>COUNCIL ACTION</u>: If desired by the City Council, approve a waiver of permit fees in the amount of \$5,657.00 for work related to the Splash Pad at the Townline Park.

<u>COUNCIL ACTION:</u> Approval of the six (6) omnibus items as presented.

6.	OLD BUSINESS	
7.	NEW BUSINESS	

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

City Manager Presentation of Fabulous Gifts and Prizes

- 1. Final words for departing Council Member from remaining Council Members
- 2. Final comments from Alderman Karras

### ADJOURNMENT

A copy of the Decision Making Parameters is included beginning on page 14 of this packet.

### Office of the City Manager

July 13, 2022

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





### THE CITY OF LAKE FOREST

### DECISION-MAKING PARAMETERS FOR CITY COUNCIL, AND APPOINTED BOARDS & COMMISSIONS Adopted June 18, 2018

The City of Lake Forest Mission Statement:

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

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

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

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

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

First Name:	Terence
Last Name:	Mieling
E-mail:	
Title:	
Organization:	V-
Address:	1155 Edgewood Road
Address Line 2:	
City:	Lake Forest
State:	Illinois
Zip:	60045
Mobile Phone:	
Home Phone:	
Notes:	

### Resident Data/Stats

Ward:		Ward 1
Precinct:		243
US Citizen:		Yes
Registered Vo	er:	Yes
Lake Forest Re	sident since(YYYY):	1987
Business Name	e: Bank America Mer	rill Lynch (Retired)
Type of Busine	ss: ti	vestment Banking
Business Phon	e:	
Position:		
Date of Birth (	Optional):	3-Aug-49
Education:	University of Illinois I	3S & MBA; Certified
Public A	ccountant, member Ar	nerican Institute of
	Certified I	Public Accountants

Spouse's Name:	Nancy Mieling
Children's Birth Years:	

### Interest in Community Positions

Mayor:	No Interest at this time
Alderman:	No Interest at this time
#67 School Board:	No Interest at this time
#115 School Board:	No Interest at this time
Caucus Committee: I currently hold to	his office / I have held this office in the past
Audit Committee: I am currently applying	/ Consider me for this position in the future
Board of Fire & Police Commissioners:	No Interest at this time
Building Review Board (BRB):	No Interest at this time
Cemetery Commission:	No Interest at this time
Committee Representing Our Young Adults (CROYA):	No Interest at this time
Construction Codes Commission:	No Interest at this time
Elawa Farm Commission: I am currently applying	/ Consider me for this position in the future
Fireman's Pension Fund - Board of Trustees: I am currently ap	plying / Consider me for this position in the
	future
Gorton Community Center Board of Directors:	No Interest at this time
Historic Preservation Commission:	No Interest at this time
Legal Committee:	No Interest at this time
Library Board:	No Interest at this time
Park & Recreation Board:	No Interest at this time
Planning Commission Labels:	No Interest at this time
Police Pension Fund - Board of Trustees: 1 am currently applying	/ Consider me for this position in the future
Senior Resources Commission:	No Interest at this time
Zoning Board of Appeals (ZBA):	No Interest at this time
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

### None - Retired

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

Independent Audit Committee Member - American Dental Association, 2011 - 2013
Assistant Scout Master Troop 48 Lake Forest 1995 - 2000
Regional Commissioner AYSO #163 Lake Forest/Lake Bluff 1995 & 1996

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

With my accounting background and my thirty year career in public finance issuing tax exempt bonds for non profit organizations, I can provide the experience and analytical skills required by an audit or pension committee.

References (Optional):

Please state briefly why you are volunteering to serve The City of Lake Forest:

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

None

First Name:	Fritz
Last Name:	Hirsch
E-mail:	
Title:	Principal
Organization:	
Address:	1796 Westbridge Cir
Address Line 2:	
City:	Lake Forest
State:	IL
Zip:	60045
Mobile Phone:	(847) 922-0793
Home Phone:	(847) 922-0793
Notes:	

### Resident Data/Stats

Ward:	Ward 3
Precinct:	
US Citizen:	Yes
Registered Voter:	Yes
Lake Forest Resident since(Y	YYY): 2017
Business Name:	
Type of Business:	
Business Phone:	(847) 922-0793
Position:	
Date of Birth (Optional):	
Education:	B.S. University of Pittsburgh

MBA University of Colorado in Denver

Certified Public Accountant

**Chartered Global Management Accountant** 

Spouse's Name:	Nancy

Children's Birth Years:

### Interest in Community Positions

Mayor:	
Alderman:	
#67 School Board:	
#115 School Board:	
Caucus Committee:	
Audit Committee:	I am currently applying / Consider me for this position in the future
Board of Fire & Police Commissi	oners:
Building Review Board (BRB):	
Cemetery Commission:	
Committee Representing Our Yo	oung Adults (CROYA):
Construction Codes Commission	ν.
Elawa Farm Commission:	ING HARMANA
Fireman's Pension Fund - Board	of Trustees:
Gorton Community Center Boar	d of Directors:
Historic Preservation Commission	on:
Legal Committee:	
Library Board:	
Park & Recreation Board:	
Planning Commission Labels:	
Police Pension Fund - Board of	Frustees:
Senior Resources Commission:	
Zoning Board of Appeals (ZBA):	
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

I live in Scottsdale, AZ from mid-November thru the end of February, but commit to returning to Lake Forest for the regular in-person Audit Committee meetings and any other meetings that would require my attendance.

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

Make-A-Wish Foundation of Illinois

Chicago, IL 2006 - present

Member of Finance & Investment Committees (2011 - present)

Independent Director (2006 - 2009)

Volunteer my time as part of the nation's largest wish granting organization with 67 chapters in the United States granting over 13,000 wishes annually to children with life threatening medical conditions.

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

Member of Board of Directors - Principal Mutual Funds, MAM USA, Belwith Products

CEO with overall bottom line responsibility, product development, branding and market share - MAM

USA, Sassy, Inc.

CFO/Treasurer with overall responsibility for Financial and Human Resources - Sealy of Illinois and Sealy, Inc.

Audit Staff conducting interim and annual audits at manufacturing, oil and gas, and non-profit clients - Price Waterhouse & Co.

References (Optional):

Daryl Thomann - Senior Director, Chapter Performance at Make-A-Wish America (darylthomann@gmail.com)

Phil Minster - CFO at Kamps Pallets (philminster@yahoo.com)

Please state briefly why you are volunteering to serve The City of Lake Forest:

Being a relatively new member of the Lake Forest community (since July of 2017) I'm interested in being active in the Caucus to contribute my time, expertise and efforts to continue the historic excellence in city government.

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

First Name:	Robert
Last Name:	Worobow
E-mail:	
Title:	Chief Human Resource Officer
Organization:	
Address:	1230 N. Western
Address Line 2:	#304
City:	Lake Forest
State:	IL
Zip:	60045
Mobile Phone:	(847) 542-4242
Home Phone:	(847) 295-4757
Notes:	

### Resident Data/Stats

Ward:		Ward 3
Precinct:		
US Citizen:		Yes
Registered Voter:		Yes
Lake Forest Reside	nt since(YYYY):	2016
Business Name:		
Type of Business:		
Business Phone:		(847) 542-4242
Position:		
Date of Birth (Option	onal):	
Education:		ng Northern Illinois University es Drake University
Spouse's Name:		Michelle Worobow

Children's Birth Years:

### Interest in Community Positions

Mayor:	No Interest at this time
Alderman:	No Interest at this time
#67 School Board:	No Interest at this time
#115 School Board:	No Interest at this time
Caucus Committee:	I currently hold this office / I have held this office in the past
Audit Committee:	No Interest at this time
Board of Fire & Police Commissioners:	I am currently applying / Consider me for this position in the future
Building Review Board (BRB):	No Interest at this time
Cemetery Commission:	I am currently applying / Consider me for this position in the future
Committee Representing Our Young Adu	ults (CROYA): I am currently applying / Consider me for this position in the future
Construction Codes Commission:	No Interest at this time
Elawa Farm Commission:	I am currently applying / Consider me for this position in the future
Fireman's Pension Fund - Board of Truste	ees: I am currently applying / Consider me for this position in the
Gorton Community Center Board of Dire	ctors: I am currently applying / Consider me for this position in the
Historic Preservation Commission:	No Interest at this time
Legal Committee:	No Interest at this time
Library Board:	I am currently applying / Consider me for this position in the future
Park & Recreation Board:	No Interest at this time
Planning Commission Labels:	No Interest at this time
Police Pension Fund - Board of Trustees:	I am currently applying / Consider me for this position in the future
Senior Resources Commission:	I am currently applying / Consider me for this position in the future
Zoning Board of Appeals (ZBA):	No Interest at this time
Other Positions:	Dickerson

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

### none at this time

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

College of Lake County Foundation Board - currently serving past President

United Way of Lake County - previously served

Family Service - current Advisory Board member

Rolfe Pancreatic Cancer Foundation - current Board member

Triton College Business Advisory Board - current member

Highland Park Elementary School Board - Past President

Highland Park Caucus - past member

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

References (Optional):

Please state briefly why you are volunteering to serve The City of Lake Forest:

I have a personal philosophy of giving back to the community in which I live. I would like to contribute to the continued success of Lake Forest.

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee:

None to my knowledge

First Name:	Michael
Last Name:	Slover
E-mail:	
Title:	Senior Vice President
Organization:	
Address:	560 McCormick Drive
Address Line 2:	
City:	Lake Forest
State:	!L
Zip:	60045
Mobile Phone:	
Home Phone:	
Notes:	

### Resident Data/Stats

Ward:	Ward 2
Precinct:	
US Citizen:	Yes
Registered Voter:	Yes
Lake Forest Resident since(YYYY):	2016
Business Name:	
Type of Business:	
Business Phone:	
Position:	
Date of Birth (Optional):	
Education: Outcom University	New Proposiels DC

Education: Rutgers University - New Brunswick, BS
Accounting and Certified Public Accountant (CPA) in
the State of New Jersey [inactive status]

Spouse's Name:	Jane Slover
Children's Birth Years:	

### Interest in Community Positions

Mayor:	No Interest at this time
Alderman:	No Interest at this time
#67 School Board:	No Interest at this time
#115 School Board:	No Interest at this time
Caucus Committee:	No Interest at this time
Audit Committee:	I am currently applying / Consider me for this position in the future
Board of Fire & Police Commissioners:	I am currently applying / Consider me for this position in the future
Building Review Board (BRB):	No Interest at this time
Cemetery Commission:	No Interest at this time
Committee Representing Our Young Add	ults (CROYA): No Interest at this time
Construction Codes Commission:	No Interest at this time
Elawa Farm Commission:	No Interest at this time
Fireman's Pension Fund - Board of Trust	ees: No Interest at this time
Gorton Community Center Board of Dire	ectors: I am currently applying / Consider me for this position in the future
Historic Preservation Commission:	No Interest at this time
Legal Committee:	No Interest at this time
Library Board:	No Interest at this time
Park & Recreation Board:	No Interest at this time
Planning Commission Labels:	No Interest at this time
Police Pension Fund - Board of Trustees	l am currently applying / Consider me for this position in the future
Senior Resources Commission:	No Interest at this time
Zoning Board of Appeals (ZBA):	No Interest at this time
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

### None

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

The First Aid and Rescue Squad of Somerville, NJ

- Life Member with over 15 years of service
- Various officer and committee positions held throughout tenure

Fraternal Order of Police - NJ Lodge 39

- Treasurer for 1 year and delegate for 2 years

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

Former volunteer EMT and firefighter (Somerville, NJ)

Former sworn police officer (Somerset County Sheriffs Department, NJ and Warren County Prosecutors Office, NJ)

Experienced auditor (worked at Price Waterhouse/PwC)

Certified Public Accountant (CPA), inactive

Compliance expert in the financial services industry, with particular focus on financial crime prevention and detection.

Enjoy home renovation projects - doing small things myself and working with my contractor on planning larger projects.

References (Optional):

Please state briefly why you are volunteering to serve The City of Lake Forest:

Growing up in a close-knit community, I always felt a sense of responsibility to participate in volunteer activities to support the betterment of the town. As our careers took us other to other places, I did not experience that same feeling of community until we put roots down here. The non-partisan positioning of the caucus is also attractive since it helps avoid the us versus them divide that can result.

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee:

None

First Name:	Arthur
Last Name:	Mertes
E-mail:	
Title:	Partner Attorney
Organization:	
Address:	140 Morris Ln. #211
Address Line 2:	
City:	Lake Forest
State:	IL
Zip:	60045
Mobile Phone:	
Home Phone:	
Notes:	

### Resident Data/Stats

Ward:	Ward 1
Precinct:	
US Citizen:	Yes
Registered Voter:	Yes
Lake Forest Resident since(YYYY):	2019
Business Name:	
Type of Business:	
Business Phone:	(312) 256-9407
Position:	
Date of Birth (Optional):	
Education: B.S. Mechanical Engine	eering, University of
Illinois College of Engineering at	Urbana Champaign
	1988

J.D. University of Illinois College of Law, Magna Cum Laude, 1994

M.B.A. University of Illinois Geis College of Business, Honors, 1994

Spouse's Name:	Anne Mertes
Children's Birth Years:	

### Interest in Community Positions

Mayor:	
Alderman:	
#67 School Board:	
#115 School Board:	
Caucus Committee:	
Audit Committee:	
Board of Fire & Police Commissioners:	
Building Review Board (BRB):	
Cemetery Commission:	
Committee Representing Our Young Adult	s (CROYA):
Construction Codes Commission:	
Elawa Farm Commission:	
Fireman's Pension Fund - Board of Trustee	S:
Gorton Community Center Board of Direct	ors:
Historic Preservation Commission:	
Legal Committee:	I am currently applying / Consider me for this position in the future
Library Board:	
Park & Recreation Board:	
Planning Commission Labels:	
Police Pension Fund - Board of Trustees:	77-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Senior Resources Commission:	
Zoning Board of Appeals (ZBA):	
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

Board Member of Midwest Business Brokers & Intermediaries - 2013 to present; have held roles as Annual Conference Chair / co-chair for 2 years, and co-chair of Sponsorship Committee Private Directors Association - committee service - Private Equity and Family Office Committee 2018 to present; Programming Committee 2020 to present.

Board Member, Heth Chapter of Acacia Fraternity, an Illinois not for profit corporation organized in 1906; Board member service 1991 to present; corporation President approximately 2003 to present. This is a fraternal association alumni and housing corporation. We competed successful fundraising for the purchase and renovation of a multi-million dollar student housing property in Champaign Illinois, and we serve the student chapter and approximately 2000 Uof Illinois alumni, with the strong support of our national organization.

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

Career commenced in the practice of law in 1994, private practice, starting with Altheimer & Gray in Chicago in M&A and Securities. From 2000-2019 I founded and managed a boutique law firm Synergy Law Group, LLC. We merged the law practice into Tucker Ellis LLP in 2019, where I am one of approximately 90 partners. Our firm is highly regarded, including in Litigation. I am a lawyer and also a businessman, and my experience and acumen brings a broad perspective with deep experience. I counsel clients in business, transactional and litigation matters.

References (Optional):

Lake Forest Residents:
Reggie and Christy Riley
Steve & Laura Douglass
Jim & Kimberly Carris
Dave Hunt
John Liapes
Non-residents
Joseph Morford, Managing Partner - Tucker Ellis LLP

Joseph Morford, Managing Partner - Tucker Ellis LLP
Sally Washlow - Private Directors Association Chicago Chapter President
Tom Meyer - MBBI Illinois Chapter President

Michael Duncan & Adam Powers - Acacia

I will provide phone numbers upon request

Please state briefly why you are volunteering to serve The City of Lake Forest:

Lake Forest has a standard of excellence. I believe it is one of the best communities in the United States, which brought us to relocate our family here from downtown Chicago. My wife and I were married in Lake Forest in 2004. I believe in civic duty, human service for the greater good, and that each of us as community members have a responsibility to contribute in order to ensure that Lake Forest thrives. I'm hopeful that my skills, education and experience can help, in keeping with Lake Forest's tradition of excellence...

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

Though I don't believe it in any way presents a conflict, my wife and I have been in the process over the last 2 years of building a home for our family in Lake Forest at 450 Washington Rd. All plans etc have been approved, we have complied with all requirements, we planted more trees than the minimum required, and we are about 5 months away from completion.

First Name:	Joshua
Last Name:	Jackson
E-mail:	
Title:	
Organization:	
Address:	158 Park Avenue
Address Line 2:	
City:	Lake Forest
State:	Illinois
Zip:	60045
Mobile Phone:	
Home Phone:	
Notes:	

### Resident Data/Stats

Ward:	Ward 1
Precinct:	
US Citizen:	
Registered Voter:	
Lake Forest Resident since(YY	YY): 2013
Business Name: Sch	niller DuCanto & Fleck LLP
Type of Business:	Law Firm
Business Phone:	847-604-6077
Position:	Partner - attorney
Date of Birth (Optional):	2-Jan
Education: University of Wisc of ArtsDePaul University Co	
Spouse's Name:	Raquel
Children's Birth Years:	

### Interest in Community Positions

Mayor:	No Interest at this time
Alderman:	No Interest at this time
#67 School Board:	No Interest at this time
#115 School Board:	No Interest at this time
Caucus Committee: I am currently applying / C	Consider me for this position in the future
Audit Committee:	No Interest at this time
Board of Fire & Police Commissioners:	No Interest at this time
Building Review Board (BRB):	No Interest at this time
Cemetery Commission:	No Interest at this time
Committee Representing Our Young Adults (CROYA):	No Interest at this time
Construction Codes Commission:	No Interest at this time
Elawa Farm Commission:	No Interest at this time
Fireman's Pension Fund - Board of Trustees:	No Interest at this time
Gorton Community Center Board of Directors:	No Interest at this time
Historic Preservation Commission:	No Interest at this time
Legal Committee:	No Interest at this time
Library Board:	No Interest at this time
Park & Recreation Board:	No Interest at this time
Planning Commission Labels:	No Interest at this time
Police Pension Fund - Board of Trustees:	No Interest at this time
Senior Resources Commission:	No Interest at this time
Zoning Board of Appeals (ZBA):	No Interest at this time
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

### I have no regular travel commitments.

Please list any current or previous community service activites, interests, directorships, etc. — public or private. For each activity please indicate years served and positions held:

### None in city government.

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

References (Optional):

### References will be furnished upon request.

Please state briefly why you are volunteering to serve The City of Lake Forest:

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

### None.

First Name:	Robert (Bob)
Last Name:	Shaw
E-mail:	
Title:	Consultant
Organization:	
Address:	888 Gloucester Crossing
Address Line 2:	
City:	Lake Forest
State:	IL
Zip:	60045
Mobile Phone:	···· — <u> </u>
Home Phone:	
Notes:	

### Resident Data/Stats

Ward:		Ward 4
Precinct:		
US Citizen:		Yes
Registered Voter:		Yes
Lake Forest Reside	ent since(YYYY):	1985
Business Name:		
Type of Business:		
Business Phone:		
Position:		
Date of Birth (Opt	ional):	
Education:	Stanford University	, BA, College of

Stanford University, BA, College of
Humanities & Social Sciences
Carnegie Mellon University, MS, Tepper School of

Spouse's Name: Business

Mary

Children's Birth Years:

### Interest in Community Positions

Mayor:	
Alderman:	
#67 School Board:	
#115 School Board:	
Caucus Committee:	I currently hold this office / I have held this office in the pass
Audit Committee:	
Board of Fire & Police Commissioners:	
Building Review Board (BRB):	
Cemetery Commission:	
Committee Representing Our Young A	dults (CROYA):
Construction Codes Commission:	
Elawa Farm Commission:	I currently hold this office / I have held this office in the pas
Fireman's Pension Fund - Board of Trus	itees:
Gorton Community Center Board of Di	rectors:
Historic Preservation Commission:	
Legal Committee:	
Library Board:	I am currently applying / Consider me for this position in the future
Park & Recreation Board:	
Planning Commission Labels:	
Police Pension Fund - Board of Trustee	s:
Senior Resources Commission:	
Zoning Board of Appeals (ZBA):	
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

### None, with published meeting schedule

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

Public company & private company boards (about 1990 - present)

Educational institution boards - Beloit College (1995 - 2020), Lake Forest Graduate School of Business Advisory Board (about 1990 - 2010)

Community not-for-profits - Lake Forest Symphony, Lake Forest Health & Fitness, LF/LB History Center, LF Senior Cottages Foundation and Elawa

Farm Foundation (mid-90s - present)

Other community activities - various City planning, preservation & finance committees; church board & committees (90s - present)

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

Broad experience with community boards and committees (as a team member, listener, analytical problem solver and communicator)

Growing up immersed with reading and public libraries as son of an English teacher focused on literacy and library based research

Experience in residential and institutional aesthetic, structural and functional design, adaptive reuse, construction, budgeting as a developer in my

own business as well as committee volunteer on multiple projects throughout my adult life Experience as liaison with structural engineering, architectural and construction firms

References (Optional):

### Upon request

Please state briefly why you are volunteering to serve The City of Lake Forest:

Volunteering is a lifelong passion, following in the steps of my parents and grandparents influence I believe "participating and giving back" are among the cornerstones of a vibrant community, sustainable democracy and humanity with soul

Finally, as libraries evolve their mission in our technology inspired world, it would be a privilege to participate in the process

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

None

First Name:	DENNIS
Last Name:	HERRMANN
E-mail:	Wilderstein
Title:	RETIRED TEACHER
Organization:	
Address:	1060 RIDGE RD 60045
Address Line 2:	
City:	LAKE FOREST
State:	
Zip:	60045
Mobile Phone:	
Home Phone:	
Notes:	

## Resident Data/Stats

Ward:	Ward 4
Precinct:	406
US Citizen:	Yes
Registered Voter:	Yes
Lake Forest Resi	Lake Forest Resident since(YYYY):
Business Name:	
Type of Business:	12
Business Phone:	
Position:	
Date of Birth (Optional):	otional):
Education:	NORTHERN ILLINOIS UNIVERSITY BS IN
EDUCATION	EDUCATION MS IN EDUCATION 75 CERTIFICATE IN
	ADMINISTRATION
Spouse's Name:	CAROL
Children's Birth Years:	Years:

# Interest in Community Positions

Alderman: #67 School Board: #115 School Board: Audit Committee:  Audit Committee:  Board of Fire & Police Commissioners:  Building Review Board (BRB): Cemetery Commission: Comstruction Codes Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Committee: Library Board: Park & Recreation Board: Planning Commission Labels: Planning Commission Fund - Board of Trustees: Senior Resources Commission: I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Mayor:	
ce Commissioners: ard (BRB): ion: mting Our Young Adult Commission: ssion: und - Board of Trustee Center Board of Direct n Commission: an Labels: on Labels: ommission: peals (ZBA):	Alderman:	
ce Commissioners: ard (BRB): ion: nnting Our Young Adult Commission: ssion: und - Board of Trustee Center Board of Direct on Commission: an Labels: on Labels: onmission: peals (ZBA):	#67 School Board:	
Caucus Committee: Audit Committee: Board of Fire & Police Commissioners: Building Review Board (BRB): Cemetery Commission: Committee Representing Our Young Adults (CROYA): Construction Codes Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Commission: Legal Commission Labels: Park & Recreation Board: Ibrary Board: Park & Recreation Board: Planning Commission Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission: I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	#115 School Board:	
Audit Committee: Board of Fire & Police Commissioners: Building Review Board (BRB): Cemetery Commission: Committee Representing Our Young Adults (CROYA): Construction Codes Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Committee: Library Board: Park & Recreation Board: Palning Commission Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission: I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Caucus Committee:	
Board of Fire & Police Commissioners:  Building Review Board (BRB): Cemetery Commission: Committee Representing Our Young Adults (CROYA): Construction Codes Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Committee: Library Board: Park & Recreation Board: Park & Recreation Board: Palnning Commission Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission: Iam currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Audit Committee:	
Building Review Board (BRB): Cemetery Commission: Committee Representing Our Young Adults (CROYA): Construction Codes Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Committee: Legal Committee: Library Board: Park & Recreation Board: Park & Recreation Board: Park & Recreation Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission: I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Board of Fire & Police Commissioners	
Cemetery Commission: Committee Representing Our Young Adults (CROYA): Construction Codes Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Committee: Library Board: Park & Recreation Board: Police Pension Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission: I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Building Review Board (BRB):	
Construction Codes Commission: Elawa Farm Commission: Elawa Farm Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Committee: Library Board: Park & Recreation Board: Park & Recreation Board: Planning Commission Labels: Palanning Commission Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission: I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Cemetery Commission:	
Construction Codes Commission: Elawa Farm Commission: Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees: Gorton Community Center Board of Directors: Historic Preservation Commission: Legal Committee: Library Board: Park & Recreation Board: Planning Commission Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission:  I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Committee Representing Our Young A	dults (CROYA):
Elawa Farm Commission: Fireman's Pension Fund - Board of Trustees:  Gorton Community Center Board of Directors:  Historic Preservation Commission: Legal Committee: Library Board:  Park & Recreation Board: Planning Commission Labels: Police Pension Fund - Board of Trustees: Senior Resources Commission:  I am currently applying / Consider me for this position in the future Zoning Board of Appeals (ZBA): Other Positions:	Construction Codes Commission:	
Fireman's Pension Fund - Board of Trustees:  Gorton Community Center Board of Directors:  Historic Preservation Commission:  Legal Committee:  Library Board:  Park & Recreation Board:  Planning Commission Labels:  Police Pension Fund - Board of Trustees:  Senior Resources Commission:  I am currently applying / Consider me for this position in the future  Zoning Board of Appeals (ZBA):  Other Positions:	Elawa Farm Commission:	
0   0   0   0   0   0   0   0   0   0	Fireman's Pension Fund - Board of Tru	stees:
	Gorton Community Center Board of D	rectors:
	Historic Preservation Commission:	
	Legal Committee:	
	Library Board:	
	Park & Recreation Board:	
	Planning Commission Labels:	
	Police Pension Fund - Board of Truste	St
Zoning Board of Appeals (ZBA): Other Positions:	Senior Resources Commission:	I am currently applying / Consider me for this position in the future
Other Positions:	Zoning Board of Appeals (ZBA):	
	Other Positions:	

# Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

# **USUALLY I CAN ADJUST MY SCHEDULE**

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

MANY YEARS AGO I WAS AN OFFICER IN THE LAKE FOREST BOAT CLUB

I RAN THE MCCORMACK DAY CAMP FOR MANY YEARS

MUNDELEIN PARK DISTRICT, NAPERVILLE PARK PARK DISTRICT AND HIGHLAND PARK PARK DISTRICT WORKED AS PLAYGROUND SUPERVISOR, CONSRUCTION CREW AND DAY CAMP DIRECTOR AT

TAUGHT NIGHT CLASS WOODWORKING, HOME REPAIR AND CAD DRAFTING FOR ADULTS

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

HOME REPAIR, BASEMENTS ROOMS, PORCHES AND OTHER MINOR CONSTRUCTION DESIGNED AND BUILT MY OWN HOUSE ALOT OF HUNTING AND FISHING

References (Optional):

## **GAYLE STRENGER**

Please state briefly why you are volunteering to serve The City of Lake Forest:

GAYLE ASKED ME AS SHE THOUGHT I HAD THE BACKGROUND TO BE ON THIS COMMISSION . (I HAD HER IN ONE OF MY NIGHT CLASSES)

WE HAVE BEEN A MEMBER OF THE SENIOR CENTER FOR MANY YEARS AND HAVE FOUND THEM TO BE VERY HELPFUL

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

NONE

First Name: WILLI		
Last Name:	SHERIDAN	
E-mail:		
Title:	Managing Director	
Organization:		
Address:	975 BEVERLY PL	
Address Line 2:		
City:	LAKE FOREST	
State:	Illinois	
Zip:	60045-3903	
Mobile Phone:		
Home Phone:		
Notes:		

### Resident Data/Stats

Ward:		Ward 2
Precinct:		
US Citizen:		Yes
Registered Vo	ter:	Yes
Lake Forest R	esident since(YYYY):	2013
Business Nam	e:	
Type of Busin	ess:	
<b>Business Phor</b>	ne:	
Position:		
Date of Birth	(Optional):	
Education:	B.S Engineering, Universi	ity of Michigan
Spouse's Nam	e:	Trish
Children's Birt	th Years:	

### Interest in Community Positions

Mayor:		No Interest at this time
Alderman:		No Interest at this time
#67 School Board:	I am currently applying / Cor	sider me for this position in the future
#115 School Board:	I am currently applying / Cor	nsider me for this position in the future
Caucus Committee:		No Interest at this time
Audit Committee:		No Interest at this time
Board of Fire & Police Commission	ners:	No Interest at this time
Building Review Board (BRB):		No Interest at this time
Cemetery Commission:		No Interest at this time
Committee Representing Our You	ng Adults (CROYA):	No Interest at this time
Construction Codes Commission:		No Interest at this time
Elawa Farm Commission:		No Interest at this time
Fireman's Pension Fund - Board of	Trustees:	No Interest at this time
Gorton Community Center Board	of Directors:	No Interest at this time
Historic Preservation Commission		No Interest at this time
Legal Committee:		No Interest at this time
Library Board:		No Interest at this time
Park & Recreation Board:	I am currently applying / Cor	nsider me for this position in the future
Planning Commission Labels:		No Interest at this time
Police Pension Fund - Board of Tru	ıstees:	No Interest at this time
Senior Resources Commission:		No Interest at this time
Zoning Board of Appeals (ZBA):		No Interest at this time
Other Positions:		

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

### I occasionally travel for work to visit with clients, but it isn't consistent travel

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

### I've volunteered for Lurie's Children Hospital

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

I've been in Management/Strategy consulting my entire career, helping global organizations transform and optimize their business.

References (Optional):

Please state briefly why you are volunteering to serve The City of Lake Forest:

As parent of four young boys who attend Lake Forest Schools and participate in numerous activities through the Parks and Recreation, I want to help shape and drive the future of our community such that it is a sustainable and continued valuable asset to our community.

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

None

First Name:	Timo			
Last Name:	Berger			
E-mail:	tb.berger@gmail.con			
Title:	VP, Head of Service			
Organization:				
Address:	180 S Suffolk Ln			
Address Line 2:				
City:	Lake Forest			
State:	IL			
Zip:	60045			
Mobile Phone:				
Home Phone:				
Notes:				

### Resident Data/Stats

Nard 4
Yes
Yes
2019

Education: University of Bayreuth (Germany): B.Sc. &
M.Sc. in Business Administration (Majors: HR and
Manufacturing).

Massachusetts Institute of Technology: MBA.
Johns Hopkins University: Doctor in Public Health.
Concentration in Healthcare Management &
Leadership (ongoing).

Spouse's Name:	Tamara	
Children's Birth Years		

### Interest in Community Positions

Mayor:	
Alderman:	
#67 School Board:	I am currently applying / Consider me for this position in the future
#115 School Board:	I am currently applying / Consider me for this position in the future
Caucus Committee:	I am currently applying / Consider me for this position in the future
Audit Committee:	
Board of Fire & Police Commissioners:	
Building Review Board (BRB):	
Cemetery Commission:	
Committee Representing Our Young Adu	ults (CROYA):
Construction Codes Commission:	
Elawa Farm Commission:	
Fireman's Pension Fund - Board of Truste	ees:
Gorton Community Center Board of Dire	ectors:
Historic Preservation Commission:	
Legal Committee:	
Library Board:	
Park & Recreation Board:	I am currently applying / Consider me for this position in the future
Planning Commission Labels:	
Police Pension Fund - Board of Trustees:	
Senior Resources Commission:	
Zoning Board of Appeals (ZBA):	
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

Some work travel (~a week per month).

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

Due to my career I relocated to different countries in the world which made it difficult to get involved in the community. In the last two years I offered to help the school board but could not be considered due to lack of US citizenship. During university time I had leadership roles in a student organization for a couple of years. My daughter started playing basketball and I am volunteering as coach.

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

Project Management: significant knowledge and experience in running large projects > \$100M.

Operations: significant knowledge and experience in running business operations.

Finance: significant knowledge and experience in various finance topics.

Data Analytics: significant knowledge and experience in using data for better decisions.

Contract: some knowledge and experience in contract management and contract negotiations.

Supply Chain / Negotiations: some knowledge and experience in supply chain management and vendor negotiations.

References (Optional):

Please state briefly why you are volunteering to serve The City of Lake Forest:

After having lived for 2.5 years in Lake Forest I have the desire to grow deeper roots and get involved in the community. About to receive my US citizenship and based on feedback from a friend (Geoff Hanson) now taking this step.

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

None.

Circe Minanes.	
riist Name.	Henry
Last Name:	Kleeman
E-mail:	•
Title:	Of Counsel
Organization:	
Address:	899 Rosemary Rd
Address Line 2:	
City:	Lake Forest
State:	ILLINOIS
Zip:	60045
Mobile Phone:	
Home Phone:	
Notes:	

## Resident Data/Stats

Was ad.	F 7741
ward:	ward I
Precinct:	
US Citizen:	Yes
Registered Voter:	Yes
Lake Forest Resident since(YYYY):	ce(YYYY): 1992
Business Name:	
Type of Business:	
Business Phone:	
Position:	
Date of Birth (Optional):	
Education:	Colgate University BA 1980
University	University of Chicago Law School JD 1984
Spouse's Name:	Joan Boughton
Children's Birth Years:	

# Interest in Community Positions

Mayor:	
Alderman:	
#67 School Board:	
#115 School Board:	
Caucus Committee:	
Audit Committee:	
Board of Fire & Police Commissioners:	
Building Review Board (BRB):	
Cemetery Commission:	
Committee Representing Our Young Adults (CROYA):	ults (CROYA):
Construction Codes Commission:	
Elawa Farm Commission:	
Fireman's Pension Fund - Board of Trustees:	lees;
Gorton Community Center Board of Directors:	ectors:
Historic Preservation Commission:	
Legal Committee:	
Library Board:	
Park & Recreation Board:	
Planning Commission Labels:	
Police Pension Fund - Board of Trustees:	14
Senior Resources Commission:	
Zoning Board of Appeals (ZBA):	I am currently applying / Consider me for this position in the future
Other Positions:	

# Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled

meetings:

Preservation Foundation, LF/LB History Center, Gorton, Elawa Farms, Forest Park Foundation, and Spirit My wife and I are long time supporters of Lake Forest Open Lands, Ragdale Foundation, Lake Forest

Please list any current or previous community service activites, interests, directorships, etc. -- public or private. For each activity please indicate years served and positions held:

Ragdale Foundation - I was the Chair of the Board of Trustees for approximately 6 years.

Chicago Botanic Garden - Board member

Millennium Park Foundation - Board member

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest: I believe my professional experience and my experience serving on the boards of various not-for-profit organizations will contribute to my effectiveness on the ZBA.

References (Optional):

Nancy Novit

Please state briefly why you are volunteering to serve The City of Lake Forest:

I was contacted by Gordon Lamphere about possibly serving on the ZBA and as a long time resident of LF I have a deep affection for the community and would like to give back in some meaningful fashion.

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

None to the best of my knowledge.

First Name:	Arthur	
Last Name:	Miller	
E-mail:		
Title:	Retired	
Organization:	interference of the second	
Address:	1100 Pembridge Drive	
Address Line 2:	Apt 343	
City:	Lake Forest	
State:	IL	
Zip:	60045	
Mobile Phone:		
Home Phone:		
Notes:		

### Resident Data/Stats

Ward:		Ward 3
Precinct:		
US Citizen:		Yes
Registered Voter:		Yes
Lake Forest Resident since(YYYY):		1972
Business Name:		
Type of Business:		
Business Phone:		
Position:		
Date of Birth (Optional)	:	
Education:	PhD Northwestern (E AM Chicago (L	

AM Chicago (English)

BA Kalamazoo (English)

2e degree French language, U. De Caen,

Caren, Normandy, France

Spouse's Name: Janet Miller

Children's Birth Years:

### Interest in Community Positions

Mayor:	
Alderman:	
#67 School Board:	
#115 School Board:	
Caucus Committee:	
Audit Committee:	
Board of Fire & Police Commissioners:	
Building Review Board (BRB):	I am currently applying / Consider me for this position in the future
Cemetery Commission:	
Committee Representing Our Young A	dults (CROYA):
Construction Codes Commission:	
Elawa Farm Commission:	
Fireman's Pension Fund - Board of Trus	stees:
Gorton Community Center Board of Di	rectors:
Historic Preservation Commission:	I am currently applying / Consider me for this position in the future
Legal Committee:	
Library Board:	I am currently applying / Consider me for this position in the future
Park & Recreation Board:	
Planning Commission Labels:	I am currently applying / Consider me for this position in the future
Police Pension Fund - Board of Trustee	s:
Senior Resources Commission:	delection of the second
Zoning Board of Appeals (ZBA):	
Other Positions:	

### Other Considerations

Please list any regular commitments or travel that would interfere with your attendance at scheduled meetings:

We may spend January and/or February in Arizona; none last year, February in 2022.

Please list any current or previous community service activites, interests, directorships, etc. — public or private. For each activity please indicate years served and positions held:

Formerly president of Historical Society, 1980s; Ragdale Foundation, 1990s; and Preservation Foundation, 2000s and 2010s. Have co-written books about LF history and architecture. Also tours for groups—local, college, national, and international of local architecture and garden design.

Please list other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in the position(s) for which you are applying or expressing possible future interest:

See previous box.

References (Optional):

Marcy Kerr, exec. director, LF Preservation Foundation (847-234-1230; office@lfpf.org).

Please state briefly why you are volunteering to serve The City of Lake Forest:

I am volunteering to serve the City government on boards and commissions because I know the community well and have lived here and raised two children in the public schools, with two grandchildren at Woodlands. I was a homeowner here and taxpayer for forty five years, now living at LF Place in independent living. I believe in the non-partisan, civil approach to community governance, in solving tough challenges with an open mind and empathy for others' positions. I believe in continuing Lake Forest's heritage of prudent leadership—public, non-profit, and private. Philanthropy has provided many of our signature amenities, and now that property taxes are not deductible federally, we should try to have deductible donations as a first approach to financing. I often find that my first idea about an issue is not my final opinion, and find our system works well to help us think carefully and often find consensus.

Please list any interests or activities that could lead to, or BE PERCEIVED as, a conflict of interest if you become a candidate or appointee.:

While I have been an active preservationist, I do not believe we should be a "museum" of forgotten uses; Ragdale is a great example. Rather I think we had geniuses of building and landscape working here in the last century whose work can help guide us to a sound, resilient town future: good design, balance of built and landscaped areas, and compatible (respectful) new development. If I served on a board or commission relating to my interests, I would understand my role as official advisory and representative and not as an advocate for any particular position or project. I would seek to work with others and promote consensus whenever at all possible. In the end, what is best for this exceptional community.

### CITY OF LAKE FOREST FY22 ROLLOVERS

Account Number	PO#	Vendor	Req Amount	Description
101-1101-435.35-40	110669		•	FY22 SOLAR INVESTMENT RFP
101-1202-435.35-40 101-1522-467.67-65		METROPOLITAN MAYORS CAUCUS CREATIVE CONCRETE	•	FY22 GRCORPS PROGRAM MEMBERSHIP TTD - CONCRETE STAIRS AND WALKWAY REPAIRS
101-1322-467.67-63		TKB ASSOCIATES, INC.	•	LASERFICHE FORMS SERVICE
101-1701-435.35-10		KONICA MINOLTA BUSINESS SOLUTIONS	,	POLICE COPIERS C650I AND C550I
101-2501-484.84-95		HEARTLAND BUSINESS SYSTEMS	-	SUPPLEMENTAL IT SUPPORT TECHNICIAN
101-3401-435.35-10		TESKA ASSOCIATES INC	•	COMP PLAN UPDATE RT 60
101-3401-435.35-10		TESKA ASSOCIATES INC	•	B-1 DISTRICT UPDATE
101-3401-435.35-10		TANK INDUSTRY CONSULTANTS, INC.	-	WATER TOWER EVALUATION
101-3401-435.35-10		TANK INDUSTRY CONSULTANTS, INC.	-	TANK EVALUATION - REIMBURSABLE
101-3401-455.55-10		HENDO CONSTRUCTION IIc	•	REPLACE COMMUNITY SIGN BOARD
101-5402-400.00-10	110091	IDOT 43/60 NET OPERATING	•	ROUTE 60/43 IDOT AGREEMENT
101-5103-467.67-61	110842	TRADITIONAL CONCRETE PRODUCTS	•	WESTERN AVE LIGHTING UPGRADE SUPPLIES
101-5103-467.67-61		AD INTERNATIONAL, LLC	•	LED BULBS
101-5103-467.67-61		TRADITIONAL CONCRETE PRODUCTS	•	LIGHTING UPGRADE
101-5138-460.60-20		VICTOR STANLEY	•	BENCHES FOR CBD STREETSCAPE IMPROVEMENT
101-5138-461.61-11		SUPREME CASTING INC	,	LIGHTING MATERIALS
101-5138-461.61-11		MILLENNIUM	-,	BULK WIRE
101-7603-475.75-49		DATAWORKS PLUS, LLC	•	LIVESCAN FINGERPRINT SYSTEM
101 7003 173.73 13	110003	TOTAL GENERAL FUND	260,993.60	
201-8457-456.67-78	110623	MAG CONSTRUCTION CO		- VETERANS PARK IMPROVEMENT PROJECT
201-8457-456.67-78		EXCEL LTD, INC.	- ,	LIGHTING CONTROLLERS
2020.07.100.07.70	110,01	TOTAL PARK AND PUBLIC LAND FUND	190,784.19	
202-3703-478.78-80	110565	GEWALT HAMILTON ASSOCIATES, INC.		- PHASE II ENG  - WAUKEGAN/WESTLEIGH
202-3703-478.78-81		CIVILTECH ENGINEERING INC	-	EVERETT/WAUKEGAN ROAD INTERSECTION
202-3703-478.78-92		H W LOCHNER, INC.		PHASE I DESIGN - LAKE/WOODBINE BRIDGE
202-3703-478.78-92		H W LOCHNER, INC.		PHASE I DESIGN - LAKE/WOODBINE BRIDGE
		TOTAL MOTOR FUEL TAX FUND	244,985.76	<del>-</del>
220-5774-435.35-10	110789	VANS ENTERPRISES LTD		SOUTH PARK BASEBALL INFIELD MAINTENANCE
220-5774-484.84-05	110814	GZA GEOENVIRONMENTAL, INC.	•	FOREST PARK BEACH NOURISHMENT DESIGN
220-5776-435.35-10		AMERICAN SEALCOATING OF INDIANA INC	-	TENNIS COURT REPAIRS AT DEERPATH PARK
220-5803-475.75-01	110323	DEERE & COMPANY AG & TURF CORPORATE	87,884.00	PURCHASE OF A JOHN DEERE TRACTOR
220-5887-435.35-10	109971	CRAIG BERGMANN LANDSCAPE DESIGN INC	9,800.00	ELAWA FARM DESIGN SERVICES
220-8003-475.75-01		NO VENDOR SELECTED	26,600.00	SOUTH BEACH CRANE REPAIRS
220-8003-475.75-01	110775	LARSON & DARBY, INC	15,820.11	BEACH CRANE REPLACEMENT PROJECT - DESIGN
220-8065-476.76-56	110804	KECO PUMP & EQUIPMENT	14,850.00	MARINA TRASH SKIMMER/IL DNR GRANT
220-8065-484.84-05	110814	GZA GEOENVIRONMENTAL, INC.	8,500.00	FOREST PARK BEACH NOURISHMENT DESIGN
220-8065-484.84-05	110894	LARSON & DARBY, INC	11,950.00	WDC MOISTURE DAMAGE ASSESSMENT
		TOTAL PARKS AND RECREATION FUND	199,779.11	-
224-8026-476.76-56	110623	MAG CONSTRUCTION CO	50,000.00	VETERANS PARK IMPROVEMENT PROJECT
224-8026-476.76-56	110872	HEY & ASSOCIATES, INC.	32,446.03	FOREST PARK BOARDWALK PROJECT
		TOTAL SPECIAL RECREATION FUND	82,446.03	_
230-6407-476.76-20	110827	EICKHOF COLUMBARIA INC.	127,020.97	PURCHASE OF CREMATION NICHE FRONTS
230-6407-476.76-20		NO VENDOR SELECTED	1,400,000.00	CEMETERY PROJECT/TO BE FINANCED
230-6407-476.77-14	110330	APPLIED ECOLOGICAL SERVICES INC	23,990.11	RESTORATION AND STABILIZATION OF RAVINE
		TOTAL CEMETERY FUND	1,551,011.08	_
248-3403-435.35-10	110391	BLECK ENGINEERING CO INC	17,552.50	SENIOR COTTAGES - EVERETT/TELEGRAPH
		TOTAL HOUSING TRUST FUND	17,552.50	_
311-1103-435.35-11	110903	DITOMASSO EXCAVATING	24,000.00	DEMOLITION OF 50 MAYWOOD ROAD
311-1303-466.66-13	110680	ELECTRONIC ENTRY SYSTEMS, INC	41,043.00	BEACH SAILING GATE
311-1503-467.67-76	110668	BRUCE BRUGIONI CONSTRUCTION	103,586.82	2021 DICKINSON HALL TUCK POINTING PROJECT
311-1503-478.78-58	110899	LARSON & DARBY, INC	9,700.00	GORTON COMMUNITY CENTER PATIO PROJECT
311-1503-478.78-58	110901	LARSON & DARBY, INC	16,850.00	GORTON DROP-IN CENTER FOUNDATION
311-3403-467.67-13	109688	LAKE COUNTY FOREST PRESERVE	20,000.00	REIMBURSE FOR REPLACEMENT PLANTINGS
311-3703-467.67-11	110546	PETER BAKER & SON CO	13,984.89	ASPHALT RESURFACING
311-3703-467.67-26	110825	JOHN KENO AND COMPANY, INC	20,000.00	RAVINE SANITARY SEWER STABILIZATION
311-3703-467.67-26	110896	HEY & ASSOCIATES, INC.	19,500.00	CEMETERY RAVINE STUDY
311-3703-478.78-21	110874	DI MEO BROS INC	4,286,564.00	BURR OAK AREA STORM SEWER PROJECT

### CITY OF LAKE FOREST FY22 ROLLOVERS

<b>Account Number</b>	PO#	Vendor	Req Amount	Description
311-3703-478.78-21	110875	GEWALT HAMILTON ASSOCIATES, INC.	40,250.00	CONSTRUCTION ENGINEERING/BURR OAK
311-3703-478.78-81	110307	CIVILTECH ENGINEERING INC	47,857.95	DESIGN-EVERETT ROAD/WAUKEGAN ROAD
311-3703-478.78-88	110426	HEY & ASSOCIATES, INC.	7,244.00	FOREST PARK BLUFF SLOPE STABILIZATION
311-3703-478.78-88	110426	HEY & ASSOCIATES, INC.	14,677.66	FOREST PARK BLUFF SLOPE STABILIZATION
311-3703-478.78-89	109445	HANSON PROFESSIONAL SERVICES INC.	120,334.50	PHASE I DESIGN OF BRIDGE ALTERNATIVE
311-3703-478.78-94	109735	GEWALT HAMILTON ASSOCIATES, INC.	28,421.97	DEERPATH STREETSCAPE PHASE I DESIGN
311-3703.478.78-94	110817	THOMAS ENGINEERING GROUP LLC	(14,711.62)	DEERPATH STREETSCAPE PHASE II DESIGN
311-5003-475.75-02	110793	MORROW BROTHERS FORD INC	(39,905.00)	MARKED POLICE VEHICLE - FY23 ADVANCE
311-5003-475.75-02	110325	ON-CALL GRAPHICS	5,500.00	STRIPING AND LETTERING OF UNIT # 212
311-5003-475.75-02	110326	RAINBOW COLLISION CENTER, INC	29,000.00	PAINTING OF LAKE FOREST UNIT # 212
311-5103-467.67-23	110727	F.H PASCHEN,S.N NIELSEN & ASSOC LLC	325,000.00	ILLINOIS PEDESTRIAN BRIDGE REPLACEMENTS
311-5103-467.67-23	110728	F.H PASCHEN,S.N NIELSEN & ASSOC LLC	25,000.00	WOODLAND PEDESTRIAN BRIDGE REPLACEMENT
311-5103-467.67-79	110782	EXCEL LTD, INC.	9,990.00	LIGHTING CONTROLLERS
311-5203-435.35-51		NO VENDOR SELECTED	50,576.00	SANITATION RECYCLING EDUCATION GRANT
311-5703-476.76-07	110477	HITCHCOCK DESIGN GROUP	27,093.69	SOUTH PARK PARKING LOT DESIGN
		TOTAL CAPITAL FUND	5,231,557.86	_
508-3703-477.77-07	110556	ACQUA CONTRACTORS CORPORATION	300,000.00	VALVE REPLACEMENT
508-3703-477.77-07	110732	CIVILTECH ENGINEERING INC	22,175.00	EVERETT & WAUKEGAN WATERMAIN DESIGN
508-3703-477.77-07	110835	JOEL KENNEDY CONSTRUCTING GROUP	(863,457.00)	DEERPATH WATER MAIN REPL - FY23 ADVANCE
508-3703-477.77-07	110735	INTEGRATED PROCESS SOLUTIONS, INC.	289,200.00	2021 DISTRIBUTION SYSTEM MONITORING
508-6003-467.67-57	110898	NORTHERN DIVERS USA, INC	99,475.00	SPRUCE PUMP REPLACEMENT PROJECT
		TOTAL WATER CAPITAL FUND	(152,607.00)	_
510-6325-476.76-55	110389	WADSWORTH GOLF CONSTRUC CO	26,737.14	RESTORATION OF GOLF COURSE/IDOT FUNDING
510-6325-476.76-55		NO VENDOR SELECTED	127,713.00	RESTORATION OF GOLF COURSE/IDOT FUNDING
		TOTAL GOLF COURSE FUND	154,450.14	_
601-5901-443.43-11	110890	MCNEILUS TRUCK & MFG CO	19,035.52	UNIT 187
		TOTAL FLEET FUND	19,035.52	_
		GRAND TOTAL - ALL FUNDS	7,799,988.79	

### THE CITY OF LAKE FOREST Appropriation Ordinance Worksheet

	Budget Expenditures FY2023	Debt Payments	Rollovers	Library	Subtotal	Contingency	Approp Ord
101 General Fund	39,162,462		260,994		39,423,456	3,942,346	43,365,802
120 Flex	8,300		200,001		8,300	830	9,130
Special Revenue Funds							
201 Park & Public Land	315,000		190,784		505,784	50,578	556,362
202 MFT	225,000		244,986		469,986	46,999	516,985
205 Emergency Telephone 210 Senior Resources	387,000 604,072				387,000 604,072	38,700 60,407	425,700 664,479
220 Parks and Recreation (incl Rec Dev)	9,751,992		199,779		9,951,771	995,177	10,946,948
224 Special Recreation	511,937		82,446		594,383	59,438	653,821
230 Cemetery	954,870		1,551,011		2,505,881	250,588	2,756,469
245 Foreign Fire Insurance	300,000		1,001,011		n/a	200,000	0
247 Police Restricted Funds	90,000				90,000	9,000	99,000
248 Housing Trust	750,000		17,553		767,553	76,755	844,308
· ·	•		•		•		•
Capital Project Funds							
311 Capital Improvement	11,997,490		5,231,558		17,229,048	1,722,905	18,951,953
322 Laurel/Western Redevelopment TIF	1,400,688				1,400,688	140,069	1,540,757
Debt Service Funds							
422 SSA 25 - Knollwood Sewer	77,213	(77,213)			0		0
423 SSA 26 - Waukegan Sewer	21,405	(21,405)			0		0
424 SSA 29 - Saunders Road	153,956	(153,956)			0		0
425 2004B - Storm Sewer	527,611	(527,611)			0		0
428 2009 G.O. Bonds - Western Avenue	254,200	(254,200)			0		0
429 2010 G.O. Bonds	578,263	(578,263)			0		0
432 2013 Refunding 2010A	734,750	(734,750)			0		0
433 2015 G.O. Bonds	616,925	(616,925)			0		0
Enterprise Funds							
501 Water & Sewer	8,329,597		(450,005)		8,329,597	832,960	9,162,557
508 Water and Sewer Capital	1,400,000		(152,607)		1,247,393	124,739	1,372,132
510 Deerpath Golf Course	1,849,813		154,450		2,004,263	200,426	2,204,689
Internal Service Funds							
601 Fleet	2,062,964		19,036		2,082,000	208,200	2,290,200
605 Liability Insurance	1,250,000		,		1,250,000	125,000	1,375,000
610 Self Insurance	5,985,000				5,985,000	598,500	6,583,500
Pension/Trust Funds							
701 Fire Pension	3,337,725				3,337,725	333,773	3,671,498
702 Police Pension	4,070,495				4,070,495	407,050	4,477,545
709 Trust Care Funds		<u> </u>					
Total All Funds	97,708,728	(2,964,323)	7,799,990	0	102,244,395	10,224,440	112,468,835
Library				4,506,690	4,506,690	450,669	4,957,359
Library				4,500,050	4,500,050	Rounding Adj	(1)
			-	4,506,690	106,751,085		117,426,193
			=	, -,	, - ,	, -, -,	
SD 67					41,800,743		41,800,743
Appropriation Ordinary - Tatal							450 220 020
Appropriation Ordinance Total							159,226,936

# 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, 2022 AND ENDING APRIL 30, 2023

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, 2022 and ending April 30, 2023.

#### **GENERAL FUND**

General Government	<u>Ap</u>	propriation
Salaries and Benefits	\$	3,322,352
Supplies/Other Services and Charges		4,242,970
Capital Equipment		231,000
Contingency - to meet expenses of emergencies		
and optional expenses not otherwise provided for		3,942,346
TOTAL GENERAL GOVERNMENT	\$	11,738,668
Low		
<u>Law</u> Contractual Services	\$	450,000
TOTAL LAW	φ	•
IOIAL LAW	<u> </u>	450,000
Community Development		
Salaries and Benefits	\$	1,909,704
Supplies/Other Services and Charges	Ψ	491,438
Capital Equipment		
TOTAL COMMUNITY DEVELOPMENT	\$	2,401,142
Public Works Administration		
Salaries and Benefits	\$	504,987
Supplies/Other Services and Charges		104,968
TOTAL PUBLIC WORKS ADMINISTRATION	\$	609,955
Public Buildings		
Building Maintenance		
Salaries and Benefits	\$	986,875
Supplies/Other Services and Charges	Ψ	746,216
Capital Improvements		150,000
TOTAL PUBLIC BUILDINGS	\$	1,883,091
. C., IL. ODLIC BOILDINGO	Ψ	1,000,071

	<b>Appropriation</b>	
Streets Salaries and Benefits Supplies/ Other Service and Charges Capital Improvements TOTAL STREETS	\$ <b>\$</b>	1,236,504 968,880 250,000 <b>2,455,384</b>
Sanitation Salaries and Benefits Supplies/ Other Service and Charges TOTAL SANITATION	\$ <b>\$</b>	1,494,977 1,132,208 <b>2,627,185</b>
Storm Sewers Salaries and Benefits Supplies/ Other Service and Charges Capital Improvements TOTAL STORM SEWERS	\$ <b>\$</b>	145,445 29,900 50,000 <b>225,345</b>
Engineering Salaries and Benefits Supplies/ Other Service and Charges TOTAL ENGINEERING	\$ <b>\$</b>	616,556 353,352 <b>969,908</b>
Fire Administration Salaries and Benefits (see Exhibit A) Supplies/ Other Service and Charges Capital Improvements Sub-Total	\$	5,024,439 2,858,660 50,000 7,933,099
Emergency Medical Services Supplies/ Other Service and Charges Sub-Total	\$ \$	82,800 82,800
<u>Fire Suppression</u> Supplies/ Other Service and Charges Sub-Total	\$ \$	142,350 142,350
TOTAL FIRE	\$	8,158,249
Police Salaries and Benefits (see Exhibit A) Supplies/ Other Service and Charges Capital Improvements	\$	6,892,188 4,876,050 78,637
TOTAL POLICE	\$	11,846,875
TOTAL AMOUNT APPROPRIATED FROM THE GENERAL FUND	\$	43,365,802

FLEX FUND	<u>Ap</u>	oropriation
Supplies/Other Services and Charges Contingency to meet expenses of emergencies and expenses	\$	8,300
not otherwise provided for TOTAL AMOUNT APPROPRIATED FROM FLEX FUND	\$	9,130
		77100
PARK AND PUBLIC LAND FUND		
Park Improvements	\$	505,784
Contingency to meet expenses for emergencies and expenses not otherwise provided for		50,578
TOTAL AMOUNT APPROPRIATED FROM THE		
PARK AND PUBLIC LAND FUND	<u>\$</u>	556,362
MOTOR FUEL TAX FUND		
Capital Improvements	\$	469,986
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		46,999
TOTAL AMOUNT APPROPRIATED FROM THE		
MOTOR FUEL TAX FUND	\$	516,985
EMERGENCY TELEPHONE FUND		
<u>Police</u>		
Salaries and Benefits Supplies/ Other Service and Charges	\$	220,000
Capital Equipment		167,000
Contingency to meet expenses for emergencies and expenses not otherwise provided for		38,700
TOTAL POLICE	\$	425,700
TOTAL AMOUNT APPROPRIATED FROM THE EMERGENCY TELEPHONE FUND	<u> </u>	425 700
EMERGENOT TELEFTIONE FORD	<u> </u>	425,700
SENIOR RESOURCES COMMISSION FUND		
Salaries and Benefits	\$	407,376
Supplies/Other Services and Charges Contingency to meet expenses for emergencies and capital		196,696
improvements not otherwise provided for		60,407
TOTAL AMOUNT APPROPRIATED FROM THE SENIOR RESOURCES COMMISSION FUND	\$	664,479
	<u>·</u>	
PARKS AND RECREATION FUND Recreation		
Recreation Programs Salaries and Benefits	\$	3,480,514
Supplies / Other Service and Charges	Ψ	1,789,108
Capital Equipment Sub-Total	\$	92,420 5,362,042
Final Reading 7/18/22CC	Ψ	40

Contingency to most expenses of emergencies and expenses	<u>Ap</u>	propriation
Contingency to meet expenses of emergencies and expenses not otherwise provided for TOTAL RECREATION SECTION	\$	995,177 <b>6,357,219</b>
Parks and Forestry Administration Salaries and Benefits Supplies/ Other Service and Charges Capital Improvement Capital Equipment Sub-Total	\$	2,800,293 663,948 100,000 297,884 3,862,125
Grounds Maintenance Supplies/ Other Service and Charges Sub-Total	\$ \$	396,804 396,804
Athletic Field Plg/Tennis Supplies/ Other Service and Charges Sub-Total	\$	111,500 111,500
<u>Lakefront Facilities</u> Supplies/ Other Service and Charges Sub-Total	\$	36,000 36,000
<u>Tree Trimming</u> Supplies/ Other Service and Charges Sub-Total	\$	56,000 56,000
<u>Tree Removal</u> Supplies/ Other Service and Charges Sub-Total	\$	41,500 41,500
Insect & Disease Supplies/ Other Service and Charges Sub-Total	\$	23,500 23,500
<u>Tree &amp; Shrub Planting/Care</u> Supplies/ Other Service and Charges Sub-Total	\$	12,500 12,500
Natural Areas Management Supplies/ Other Service and Charges Sub-Total	\$	49,800 49,800
TOTAL PARKS AND FORESTRY SECTION	\$	4,589,729
TOTAL AMOUNT APPROPRIATED FROM THE PARKS AND RECREATION FUND	\$	10,946,948

SPECIAL RECREATION FUND	App	oropriation
Salaries and Benefits Supplies/Other Services and Charges Capital Improvements Contingency to meet expenses for emergencies and capital		60,425 274,488 259,470
improvements not otherwise provided for  TOTAL AMOUNT APPROPRIATED FROM THE		59,438
SPECIAL RECREATION FUND	\$	653,821
CEMETERY COMMISSION FUND		
Salaries and Benefits Supplies/Other Services and Charges Capital Improvements Contingency to meet expenses of emergencies and operational	\$	543,828 251,042 1,711,011
expenses not otherwise provided for		250,588
TOTAL AMOUNT APPROPRIATED FROM THE CEMETERY COMMISSION FUND	\$	2,756,469
PUBLIC LIBRARY FUND		
Library Services Salaries and Benefits	\$	2,746,091
Supplies/Other Services and Charges Building Maintenance - Supplies/Other Services and Charges Contingency to meet expenses of emergencies and	\$	1,321,924 268,675
operational expenses not otherwise provided for Sub-Total	\$	450,669 4,787,359
Capital Equipment Capital Improvements	\$	170,000
Sub-Total	\$	170,000
TOTAL AMOUNT APPROPRIATED FROM THE PUBLIC LIBRARY FUND	\$	4,957,359
POLICE RESTRICTED FUND		
Supplies/Other Services and Charges Contingency to meet expenses of emergencies and expenses	\$	90,000
not otherwise provided for	•	9,000
TOTAL AMOUNT APPROPRIATED FROM POLICE RESTRICTED FUND	\$	99,000
HOUSING TRUST FUND		
Supplies/Other Services and Charges Capital Improvements	\$	767,553 -
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		76,755
TOTAL AMOUNT APPROPRIATED FROM THE HOUSING TRUST FUND	\$	844,308

CAPITAL IMPROVEMENTS FUND	<u>Ap</u>	propriation
Salaries and Benefits Supplies/Other Services and Charges Capital Equipment Capital Improvements	\$	9,825 564,500 16,654,723
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		1,722,905
TOTAL AMOUNT APPROPRIATED FROM THE CAPITAL IMPROVEMENTS FUND	\$	18,951,953
LAUREL/WESTERN REDEVELOPMENT FUND		
Supplies/Other Services and Charges Capital Improvements Capital Services and capital	\$	1,300,688 100,000
Contingency to meet expenses for emergencies and capital improvements not otherwise provided for		140,069
TOTAL AMOUNT APPROPRIATED FROM THE LAUREL/WESTERN REDEVELOPMENT FUND	\$	1,540,757
WATER AND SEWER FUND		
General Government Salaries and Benefits Supplies/Other Services and Charges Debt retirement Contingency to meet expenses for emergencies and capital	\$	243,846 2,033,864 2,314,129
improvements not otherwise provided for  TOTAL GENERAL GOVERNMENT	•	832,960 <b>5,424,799</b>
TOTAL GENERAL GOVERNIVIENT	<u> </u>	5,424,799
Public Works Salaries and Benefits Supplies/Other Services and Charges Capital Improvements	\$	2,312,185 1,165,573 260,000
TOTAL PUBLIC WORKS ADMINISTRATION	\$	3,737,758
TOTAL AMOUNT APPROPRIATED FROM THE WATER AND SEWER FUND	\$	9,162,557
WATER AND SEWER CAPITAL FUND		
Capital Equipment Capital Improvements Contingency to meet expenses for emergencies and capital	\$	1,247,393
improvements not otherwise provided for		124,739
TOTAL AMOUNT APPROPRIATED FROM THE WATER AND SEWER CAPITAL FUND	\$	1,372,132

DEERPATH GOLF COURSE FUND	<u>Ap</u>	oropriation
Administration Salaries and Benefits Supplies/Other Services and Charges Capital Equipment Capital Improvements Contingency to meet expenses for emergencies and capital improvements not otherwise provided for TOTAL ADMINISTRATION	\$ <b>\$</b>	547,143 424,178 38,183 154,450 200,426 1,364,380
Course Maintenance Salaries and Benefits Supplies/Other Services and Charges TOTAL COURSE MAINTENANCE	\$	113,400 113,400
Clubhouse Salaries and Benefits Supplies/Other Services and Charges TOTAL CLUBHOUSE	\$	185,004 541,905 726,909
TOTAL AMOUNT APPROPRIATED FROM THE DEERPATH GOLF COURSE FUND	\$	2,204,689
<u>FLEET FUND</u>		
Salaries and Benefits Supplies/Other Services and Charges Contingency to meet expenses for emergencies and capital improvements not otherwise provided for TOTAL AMOUNT APPROPRIATED FROM THE FLEET FUND	\$	837,177 1,244,822 208,200 <b>2,290,199</b>
LIABILITY INSURANCE FUND		
Supplies/Other Services and Charges Contingency to meet expenses for emergencies and capital improvements not otherwise provided for	\$	1,250,000 125,000
TOTAL AMOUNT APPROPRIATED FROM THE LIABILITY INSURANCE FUND	\$	1,375,000
SELF INSURANCE FUND		
Supplies/Other Services and Charges Contingency to meet expenses for emergencies and capital	\$	5,985,000
improvements not otherwise provided for TOTAL AMOUNT APPROPRIATED FROM THE SELF INSURANCE FUND	\$	598,500 <b>6,583,500</b>

FIREFIGHTERS' PENSION FUND	<b>Appropriation</b>	
Other Services and Charges	\$	3,337,725
Contingency to meet expenses for emergencies and expenses not otherwise provided for		333,772
TOTAL AMOUNT APPROPRIATED FROM THE FIREFIGHTERS' PENSION FUND	\$	3,671,497
POLICE PENSION FUND		
Other Services and Charges	\$	4,070,495
Contingency to meet expenses for emergencies and expenses not otherwise provided for		407,049
TOTAL AMOUNT APPROPRIATED FROM THE POLICE PENSION FUND	\$	4,477,544
Public Schools THE CITY OF LAKE FOREST		
School District No. 67		
From the Education Fund	\$	34,922,789
From the Operations, Building and Maintenance Fund From the Capital Projects Fund	\$ \$	4,280,342 446,250
From the Illinois Municipal Retirement/Social Security Fund	\$ \$	939,348
From the Transportation Fund	\$	1,212,014
TOTAL AMOUNT APPROPRIATED FOR PUBLIC SCHOOLS		<u> </u>
OF THE CITY OF LAKE FOREST (School District No. 67)	\$	41,800,743

#### <u>Summary of the Amounts Appropriated From the Several Funds</u>

<u>Fund</u>	<u>A</u>	<u>ppropriation</u>
General	\$	43,365,802
Flex		9,130
Park and Public Land		556,362
Motor Fuel Tax		516,985
Emergency Telephone		425,700
Senior Resources Commission		664,479
Parks and Recreation		10,946,948
Special Recreation		653,821
Cemetery Commission		2,756,469
Public Library		4,957,359
Alcohol Asset Forfeiture		99,000
Affordable Housing		844,308
Capital Improvements		18,951,953
Laurel/Western Redevelopment		1,540,757
Water and Sewer		9,162,557
Water and Sewer Capital Fund		1,372,132
Final Reading 7/18/22CC		45

Deerpath Golf Course Fleet Liability Insurance Self Insurance Firefighters' Pension Police Pension	2,204,689 2,290,199 1,375,000 6,583,500 3,671,498 4,477,545
Sub-Total	\$ 117,426,193
The City of Lake Forest School District No. 67	
Education	\$ 34,922,789
Operations, Building and Maintenance	\$ 4,280,342
Capital Projects	\$ 446,250
Illinois Municipal Retirement/Social Security	\$ 939,348
Transportation	\$ 1,212,014
Sub-Total	\$ 41,800,743

GRAND TOTAL \$ 159,226,936

**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 2021 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	, 2022
APPROVED THIS day of	, 2022
ATTEST:	
City Clerk	

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

# CITY OF LAKE FOREST, ILLINOIS APPROPRIATIONS ORDINANCE FISCAL YEAR 2023 (May 1, 2022 – April 30, 2023)

#### **EXHIBIT A**

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

POSITION	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
Police Officer	\$73,546	\$78,509	\$83,471	\$87,997	\$92,935	\$97,873	\$109,877
Police Sergeant	\$114,667	\$117,086	\$119,505	\$121,924	\$124,343	\$126,762	\$129,181
Police Commander		Salary Range \$135,803 - \$146,376					
<b>Deputy Police Chief</b>	Salary Range \$148,684 - 161,608						
Police Chief	Base Salary \$179,657						

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

POSITION	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
Firefighter	\$68,921	\$74,596	\$76,567	\$83,587			
Firefighter Paramedic	\$74,842	\$79,191	\$84,148	\$90,306	\$95,010	\$100,967	\$108,237
Fire Lieut. Paramedic	\$111,563	\$115,581	\$117,367	\$119,155	\$120,941	\$122,729	\$124,515
Fire Battalion Chief	Salary Range \$133,524 - \$143,919						
Fire Division Chief	Salary Range \$133,524 - \$143,919						
Deputy Fire Chief	Salary Range \$148,684 – 161,608						
Fire Chief	Base Salary \$179,657						

### THE CITY OF LAKE FOREST FUND BALANCE FORECAST GENERAL FUND

	ACTUAL FY 2020	ACTUAL FY 2021	PRELIMINARY FY 2022	PROJECTED FY 2023	PROJECTED FY 2024	PROJECTED FY 2025	PROJECTED FY 2026	PROJECTED FY 2027
Fund Balance 5/1	28,273,702	29,492,084	28,273,703	30,670,677	31,244,742	31,507,080	31,294,841	30,510,719
Revenue	37,794,251	39,079,331	42,020,200	39,736,527	40,351,139	41,370,354	42,302,648	43,282,268
Operating Expenses	33,575,869	34,405,072	35,662,232	38,612,462	40,088,801	41,582,593	43,086,770	44,620,109
Net before CIP	4,218,382	4,674,259	6,357,968	1,124,065	262,338	(212,239)	(784,122)	(1,337,841)
Capital or One Time Expenditures	3,000,000	5,892,640	3,700,000	550,000	oto for 7/40/20	20		
Fund Balance 4/30	29,492,084	28,273,703	260,994 30,670,677	Rollover reque 31,244,742	31,507,080	31,294,841	30,510,719	29,172,879
Nonspendable Fund Balance 4/30	143,703	208,661	2,396,974 208,661	Fund Balance 208,661	Increase 208,661	208,661	208,661	208,661
Reserve for Covid 19 Impacts Less: 35% Req Resv+ Sick/Vacation Liability - change to 35% for FY15	1,000,000 15,042,375	15,457,434	16,521,457	15,722,171	15,937,286	16,294,011	16,620,314	16,963,181
Available Funds	13,306,006	12,607,608	13,940,559	15,313,910	15,361,133	14,792,169	13,681,744	12,001,037
Op Revenue increase%	-0.6%	3.4%		-5.4%			2.3%	2.3%
Op Expense increase %	3.4%	2.5%	3.7%	8.3%	3.8%	3.7%	3.6%	3.6%
FB as % of revenue	78.0%	72.3%	73.0%	78.6%	78.1%	75.6%	72.1%	67.4%

In October 2019, the City Council amended its Fiscal Policy to state: "the City may allocate future General Fund operating surpluses at fiscal year-end to one-time funding needs as determined annually by the City Council."

Primary Assumptions: Property Tax Levy (3%), Sales/Utility/Hotel Taxes (2%), Income Tax (100% permanent; 1.5%)

7/5/22 Prelim FY22 year end

### The City of Lake Forest CITY COUNCIL MEETING

#### Proceedings of the SPECIAL Tuesday, June 21, 2022

City Council Meeting - City Council Chambers

#### 220 E Deerpath

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

Present: Honorable Mayor Pandaleon, Alderman Morris, Alderman Karras, Alderman Notz, Alderman Preschlack, Alderman Goshgarian, Alderman Buschmann and Alderman Weber.

Absent: Alderman Rummel

**CALL TO ORDER AND ROLL CALL** 

PLEDGE OF ALLEGIANCE was recited.

REPORTS OF CITY OFFICERS

#### **COMMENTS BY MAYOR**

#### A. Resolution of Gratitude to the Children of Margaret and Augustin Hart

#### **COUNCIL ACTION:** Resolution of Gratitude to the Children of Margaret and Augustin Hart

Mayor Pandaleon read and presented the Resolution, photos were taken. Alderman Goshgarian made a motion to approve the Resolution of Gratitude to the Children of Margaret and Augustin Hart, seconded by Alderman Karras. Motion carried unanimously by voice vote.

Mayor Pandaleon announced Sofia and Timo Berger as the winners of the "How Well Do You Know Your Lake Forest Parks"

#### **COMMENTS BY CITY MANAGER**

### A. "Spirit of CROYA" Margot Martino Essay Contest Winner - Todd Nahigian, CROYA Manager

City Manager Jason Wicha introduced Todd Nahigian, CROYA Manager who gave an update on what has been happening at CROYA. He announced the winners Abby Hanlon, Jacquelin Rubin and Spencer Chun as the Spirt of CROYA, Margot Martino essay contest winners. Ms. Hanlon and Ms. Spencer read their essays for the City Council.

### B. Development Update -Catherine Czerniak, Director of Community Development

City Manager Jason Wicha introduced Catherine Czerniak, Director of Community Development who gave an overview of Lake Forest - Looking Forward with Optimism: Investment – Vitality – Quality. The presentation was a review of current residential developments across the City, along with reviewing restaurants across the City. Additionally, she reported that there will be a comprehensive plan update for the business district, and that a working group has been assembled. Ms. Czerniak identified study areas, and

identified a transition area in the Central Business District chapters that will be used. She also acknowledged development opportunities and challenges in the Central Business District. Residents who want to get involved in various ways including attending Community Engagement Forums and Workshops, attend public hearings, submit comments in writing, should contact the Community Development Department. Ms. Czerniak reviewed the Phases of construction and completion areas on the Northwestern Lake Forest Hospital campus, that included, hospital expansion on the central campus, medical office expansion on the central campus, redevelopment of south campus in identified building zones.

The City Council thanked Catherine Czerniak for her dedication, collaboration, and her ability to work with all parties on any project. Mayor Pandaleon noted that the focus is really on the love of the town, the beauty in the community, and what is right in the long run for the City of Lake Forest.

#### OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL

#### **COMMITTEE REPORTS**

#### **FINANCE COMMITTEE**

Mayor Pandaleon Introduced Diane Hall, Assistant Finance Director. Ms. Hall reported that tonight's action on the FY 2023 Annual Appropriation Ordinance is the legal mechanism for spending. She noted that the Library is not included at this time and that the information for School District 67 will be included in the final reading at the next meeting. Ms. Hall noted that FY22 rollovers are still in process, that a 10% contingency will be added to the final reading.

1. Consideration of the Annual Appropriation Ordinance for FY2023 and Approval of Rollovers (First Reading)

<u>COUNCIL ACTION:</u> Approve first reading of the FY2023 Appropriation Ordinance (page 19). 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 18, 2022, in conjunction with second reading of the ordinance.

Mayor Pandaleon offered the opportunity for comment. Seeing none, he asked for a motion.

Alderman Morris made a motion to Approve first reading of the FY2023 Appropriation Ordinance, seconded by Alderman Goshgarian. The following voted "Aye": Alderman Morris, Karras, Notz, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 7-Ayes, O Nays, motion carried.

#### ITEMS FOR OMNIBUS VOTE CONSIDERATION

- 1. Approval of June 6, 2022, City Council Meeting Minutes
- 2. Approval of the Check Register for the Period of April 23 May 31, 2022
- 3. Approval of an Agreement Authorizing Membership in the NORTAF Burglary Task Force

- 4. Acknowledgement of Termination of the 3-year bid Awarded to First Student and Approval of Award a One-Year Contract to First Student for Recreation Department Program and CROYA Bussing Services
- Consideration of a Recommendation from Staff to Authorize the City Manager to Enter into a Professional Services Contract with Teska Associates, Inc. for Continued Support for the Comprehensive Plan Update in an amount not to exceed \$45,000.
- 6. Consideration of a request to Waive Permit Fees for the Roof Replacement at the City's Public Safety Building Located at 255 W. Deerpath. (Approval by Motion)
- 7. Consideration of an Ordinance Approving a Recommendation from the Building Review Board. (First Reading, and if Desired by the City Council, Final Approval)
- 8. Consideration of a Recommendation from the Zoning Board of Appeals in Support of Amendments to the Special Use Permit for Elawa Farm at 1401 Middlefork Drive. (First Reading of an Ordinance and, if Desired by the City Council, Final Approval)

**COUNCIL ACTION:** Approval of the eight (8) omnibus items as presented.

Mayor Pandaleon asked members of the Council if they would like to remove any item or take it separately. Seeing none, he asked for a motion.

Alderman Weber made a motion to approve the eight (8) Omnibus items as presented, seconded by Alderman Preschlack. The following voted "Aye": Alderman Morris, Karras, Notz, Preschlack, Goshgarian, Buschmann, and Weber. 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			
	_	_	_
OLD BUSINESS			

#### **NEW BUSINESS**

- Consideration of Various Actions Related to Sophia Steak, a New Restaurant Proposed at 181 E. Laurel Avenue.
  - A Recommendation from the Plan Commission in Support of a Special Use Permit. (First reading and if appropriate final approval)
  - Consideration of an Amendment to the City Code, Section 111.037, Number of Liquor Licenses, as it Pertains to Class C-1 and Class C-3 Licenses. (First reading and if appropriate final approval)
  - A Recommendation from the Plan Commission to Direct the Commission to review, and if appropriate recommend amendments to the Zoning Code as it relates to outdoor speakers and amplified sound outside restaurants. (Motion)

Mayor Pandaleon introduced Catherine Czerniak, Director of Community Development. Ms. Czerniak gave a summary of the Special Use Permit as recommended by the Plan Commission. She reported on key considerations that the Plan Commission reviewed along with conditions recommended by the Commission. The City Clerk asked the Council to waive first reading of an Ordinance to approve the liquor license. Ms. Czerniak stated that as a recommendation from the Plan Commission, the Commission asked the City Council to direct them to review, and if appropriate recommend amendments to the Zoning Code as it relates to outdoor speakers and amplified sound outside restaurants.

The City Council had lengthy discussion on parking concerns, lighting, patio closing time, other restaurant closing times. The Council also had discussion on outdoor sound and the ability to revisit the special use permit in the future.

Mayor Pandaleon offered the opportunity for comment.

Harry Lamberson offered his opinion in opposition of the Special Use Permit noting proposed seating, exhaust, and hours of operation.

Eric Moore offered his opinion in opposition of the Special Use Permit noting patio seating and hours of operation.

Glenn Kiefer offered his opinion in support of the Special Use Permit noting that how please they are and what a privilege to open Sophia's in Lake Forest. He addressed the concerns that were mentioned by the public.

Mayor Pandaleon asked members of the Council if had any additional comments. 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 a Special Use Permit for Sophia Steak at 181 E. Laurel Avenue in accordance with the Plan Commission's recommendation.

#### AND

If determined to be appropriate by the City Council, waive first reading and grant final approval of an Ordinance approving an amendment to Section 111.037, Number of Liquor Licenses, as it Pertains to Class C-1 and Class C-3 Licenses.

#### AND

Direct the Plan Commission to review, evaluate and if determined to be appropriate, conduct a public hearing on a possible amendment to the Zoning Code as it relates to outdoor speakers and amplified sound outside restaurants. The Commission is directed to forward a recommendation to the City Council at the conclusion of the consideration.

Alderman Preschlack made a motion to waive first reading and grant final approval of an Ordinance approving a Special Use Permit for Sophia Steak at 181 E. Laurel Avenue in accordance with the Plan Commission's recommendation. AND Waive first reading and grant final approval of an Ordinance

approving an amendment to Section 111.037, Number of Liquor Licenses, as it Pertains to Class C-1 and Class C-3 Licenses. AND Direct the Plan Commission to review, evaluate and if determined to be appropriate, conduct a public hearing on a possible amendment to the Zoning Code as it relates to outdoor speakers and amplified sound outside restaurants, seconded by Alderman Weber. The following voted "Aye": Alderman Morris, Karras, Notz, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 7-Ayes, 0 Nays, motion carried.

#### ADDITIONAL ITEMS FOR COUNCIL DISCUSSION/COMMENTS BY COUNCIL MEMBERS

Alderman Weber noted how nice the welcome letter that new residents receive

#### **ADJOURNMENT**

There being no further business Mayor Pandaleon asked for a motion. Alderman Morris made a motion to adjourn, seconded by Alderman Goshgarian. Motion carried unanimously by voice vote at 8:47 pm.

Respectfully Submitted Margaret Boyer, City Clerk

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 <a href="www.cityoflakeforest.com">www.cityoflakeforest.com</a>. Click on I Want To, then click on View, then choose Archived Meetings Videos.

## RESOLUTION OF APPRECIATION WHEREAS

has served The City of Lake Forest as a member of the

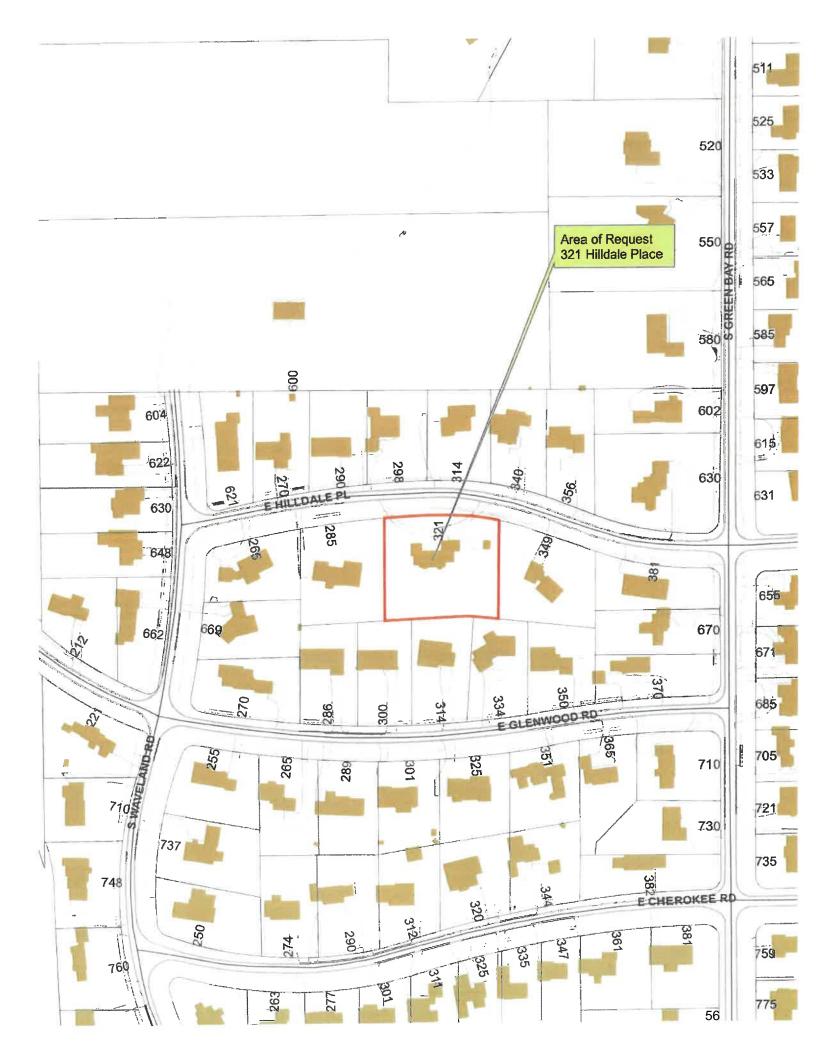
### BOARD OR COMMISSION YYYY-YYYY

WHEREAS, he/she has devoted much valuable time and personal attention to the work of this commission and, on behalf of the citizens of Lake Forest, continually met his/her responsibilities with purpose and dedication; and

WHEREAS, the citizens of Lake Forest recognize and are deeply appreciative of the valuable time and service she contributed to the preservation and improvement of the quality of life in our community by serving on this commission;

NOW, THEREFORE, BE IT RESOLVED that the City Council of The City of Lake Forest, Illinois, hereby expresses the profound gratitude of the citizens of Lake Forest to **NAME** for the loyal and faithful public service he/she has given by means of this resolution, which shall be spread upon the permanent records of the City Council.

	Mayor
22nd day of February, 2022	
The City of Lake Forest this	
Adopted by the City Council of	



#### THE CITY OF LAKE FOREST

#### ORDINANCE NO. 2022-

### AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE PROPERTY LOCATED AT 624 HIGHVIEW TERRACE

WHEREAS, Adam and Carrie Seyb ("Owners") are the owners of that certain real property commonly known as 321 Hilldale Place, Lake Forest, Illinois and legally described in Exhibit A, attached hereto ("Property"); and

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

WHEREAS, the Owners desire to construct a three car garage and mudroom addition and make exterior alterations ("Improvements") as depicted on the site plan, landscape 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 June 1, 2022; and

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

1. the Property is located within the R-2, Single Family Residence District under the City Code,

- 2. Owners propose to construct the Improvements as depicted on the Plans,
- 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 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. <u>Compliance with Laws</u>. 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. <u>Tree Preservation</u>. The Owners will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. <u>Compliance with the Plans</u>. 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 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.

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

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

AYES		DAY OF	, 2022 ABSENI ABSTAII	· •	
PASS	SED THIS _	DAY OF	, 2022		
			-	Mayor	
ATTEST:					
City Clerk					

#### **EXHIBIT A**

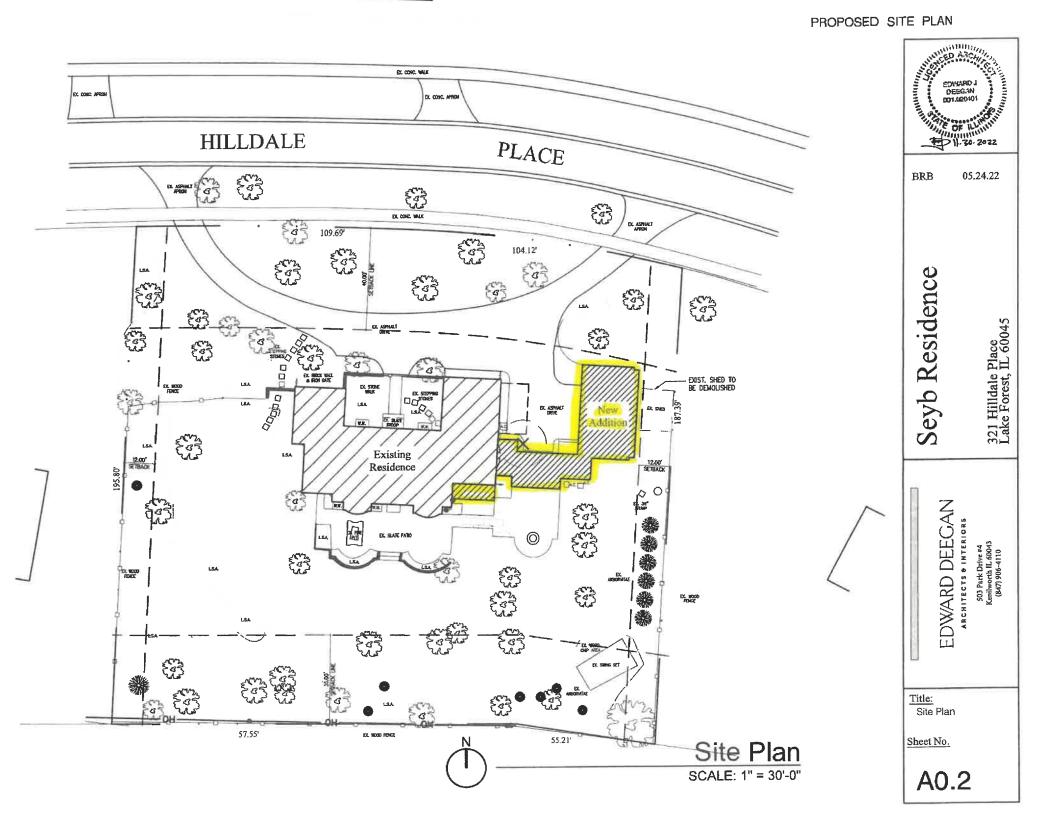
#### **Legal Description of Property**

#### Legal Description:

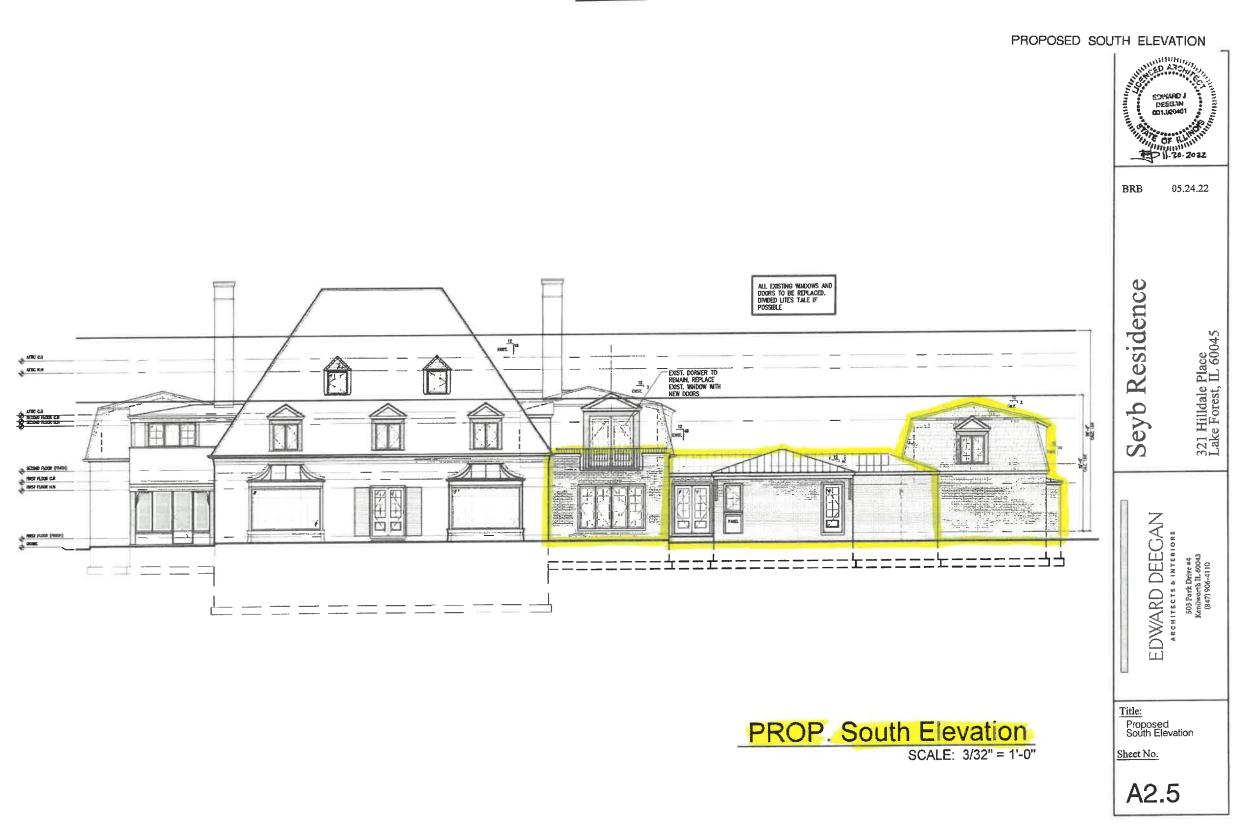
LOT 5 (EXCEPTING THAT PART OF THEREOF LYING EAST OF THE LINE DRAWN FROM A POINT IN THE SOUTH LINE OF SAID LOT 5, 55.25 FEET (MEASURED ALONG SAID SOUTH LINE) WESTERLY FROM THE SOUTHEAST CORNER THEREOF TO A POINT IN THE NORTH LINE OF SAID LOT 5, 56.54 FEET (MEASURED ALONG SAID NORTH LINE), WESTERLY FROM THE NORTHEAST CORNER THEREOF) AND ALL OF LOT 6 AND LOT 7 (EXCEPTING THAT PART LYING WEST OF A LINE DRAWN FROM A POINT ON THE SOUTH LINE OF SAID LOT 7, 52.5 FEET (MEASURED ALONG THE SOUTH LINE), EASTERLY FROM THE SOUTHWEST CORNER THEREOF, TO A POINT IN THENORTH LINE OF SAID LOT 7, 52.51 FEET (MEASURED ALONG SAID NORTH LINE) EASTERLY FROM THE NORTHWEST CORNER THEREOF), IN BLOCK 2 IN CAMPBELLS LAKE FOREST ADDITION, BEING A SUBDIVISION OF LOTS 5, 6, 7 AND 8 OF GEORGE F. BROWNS SUBDIVISION OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 43 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID CAMPBELLS LAKE FOREST ADDITION, RECORDED APRIL 21, 1925 AS DOCUMENT 255931, IN BOOK N OF PLATS, PAGE 86, IN LAKE COUNTY, ILLINOIS.

P.I.N. 16-04-305-018

Commonly known as: 321 Hilldale Place



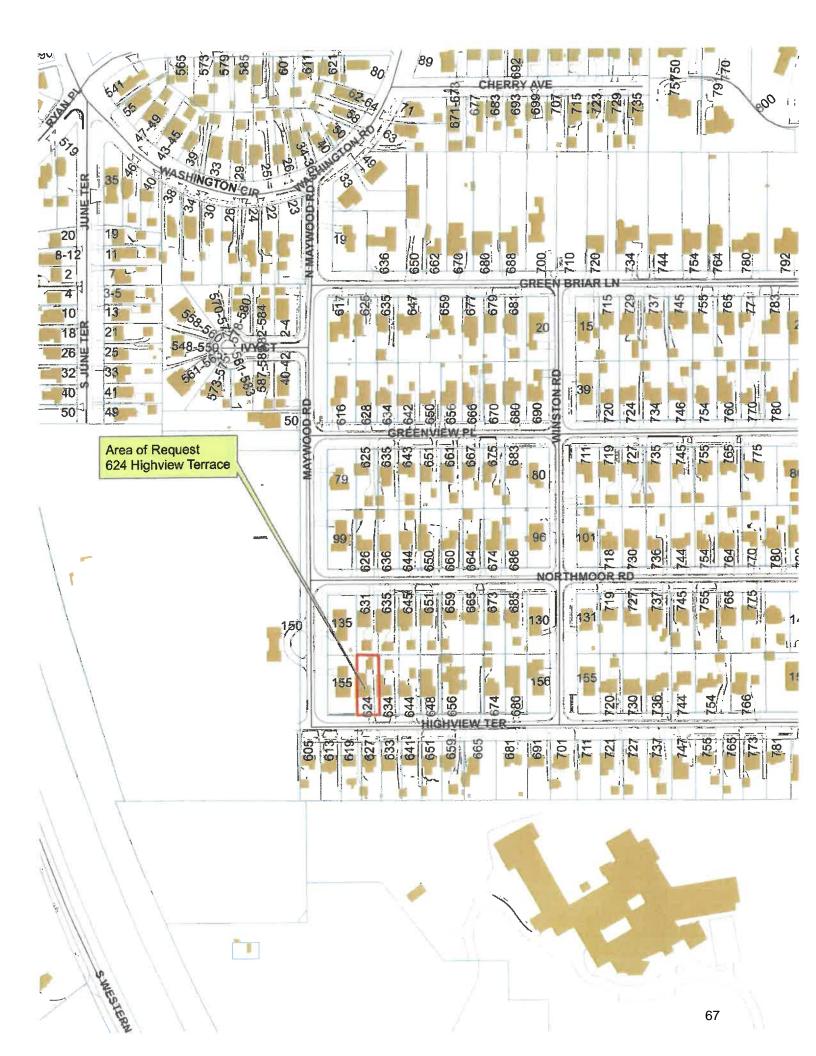






### <u>The Plans</u>





#### THE CITY OF LAKE FOREST

#### ORDINANCE NO. 2022- \_\_\_

### AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE PROPERTY LOCATED AT 624 HIGHVIEW TERRACE

whereas, Jeremiah O'Brien and Laura Nekola ("Owners") are the owners of that certain real property commonly known as 624 Highview Terrace, 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

whereas, the Owners desire to construct an open front porch, a second story addition and a replacement detached garage ("Improvements") as depicted on the site plan, landscape plan and architectural drawings that are attached hereto as Group Exhibit B ("Plans"); and

District; 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 public hearings held on April 6, 2022 and May 4, 2022; 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. <u>Compliance with Laws</u>. 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. <u>Tree Preservation</u>. The Owners will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. <u>Compliance with the Plans</u>. 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 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

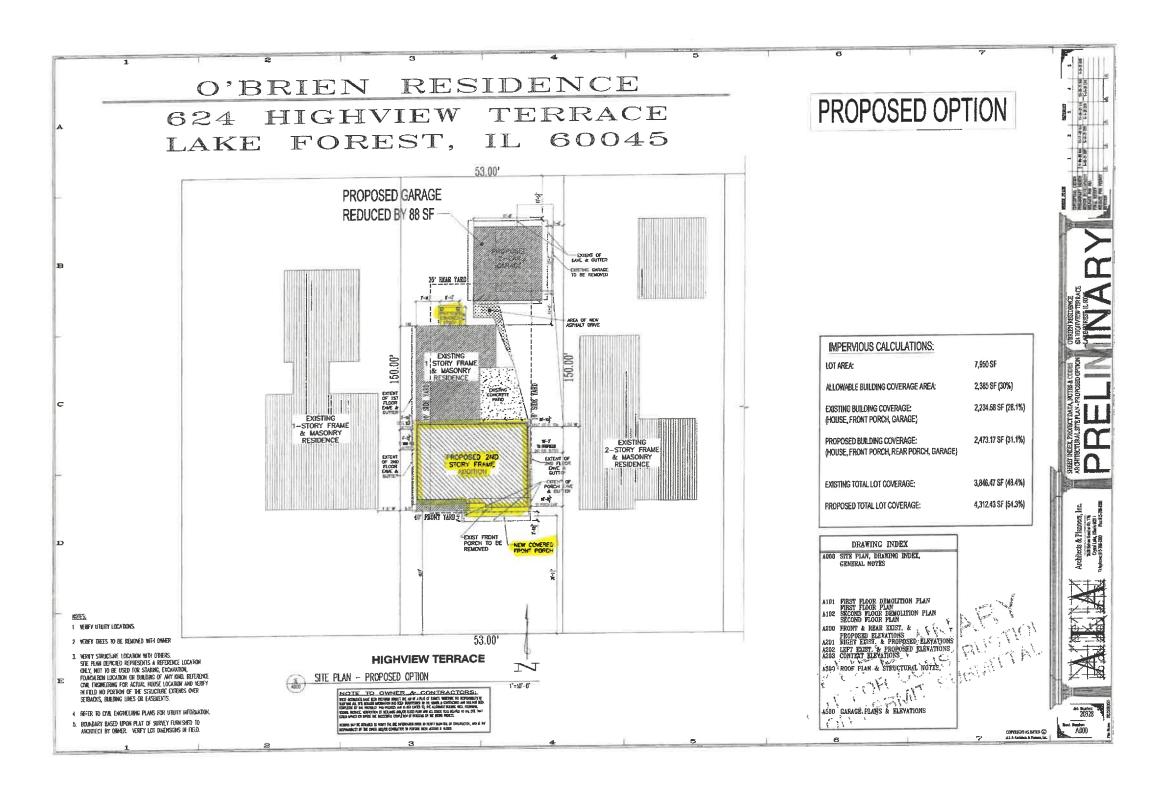
shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.

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.

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

PASSED THIS DAY OF AYES: ( ) NAYS: ( )	, 2022 ABSENT: ( ) ABSTAIN: ( )
PASSED THIS DAY OF	, 2022
ATTEST:	Mayor
	_
City Clerk	

PROPOSED SITE PLAN



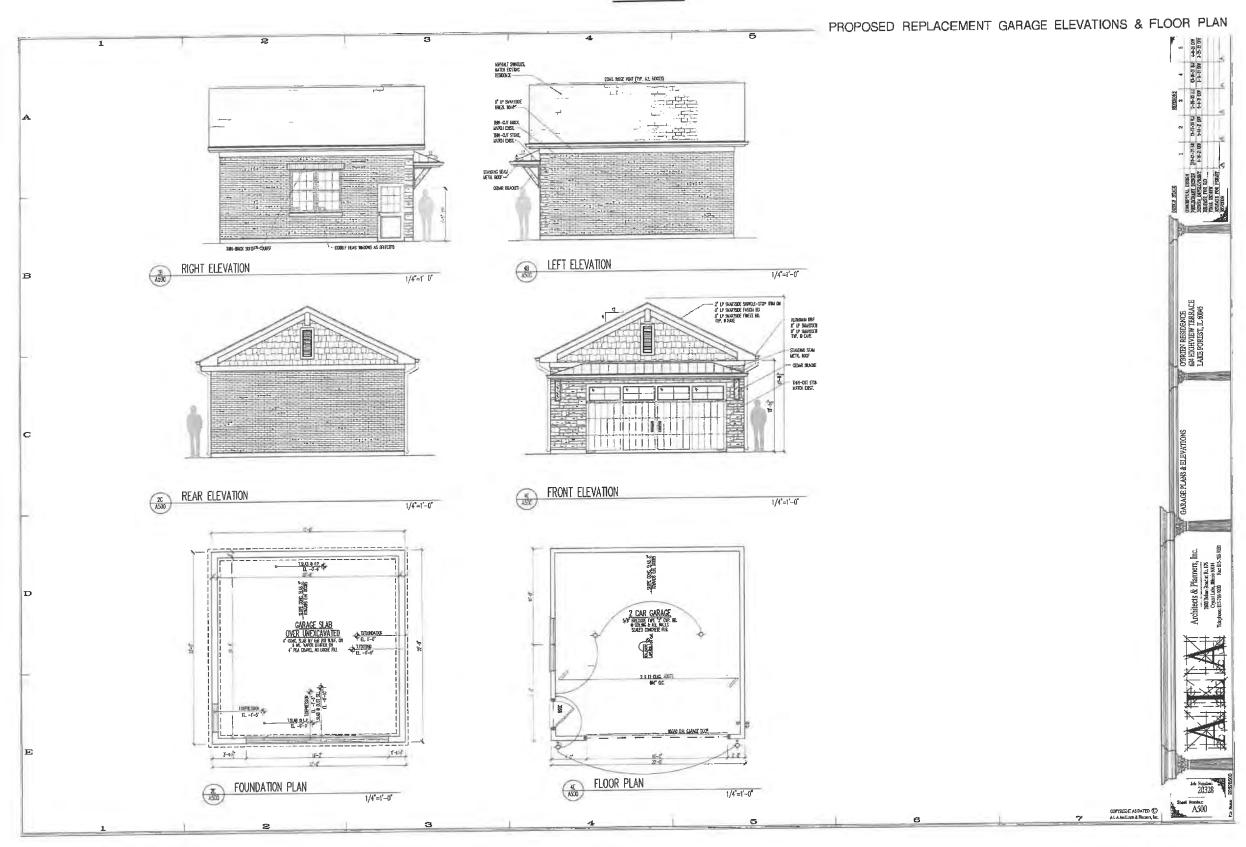
## The Plans

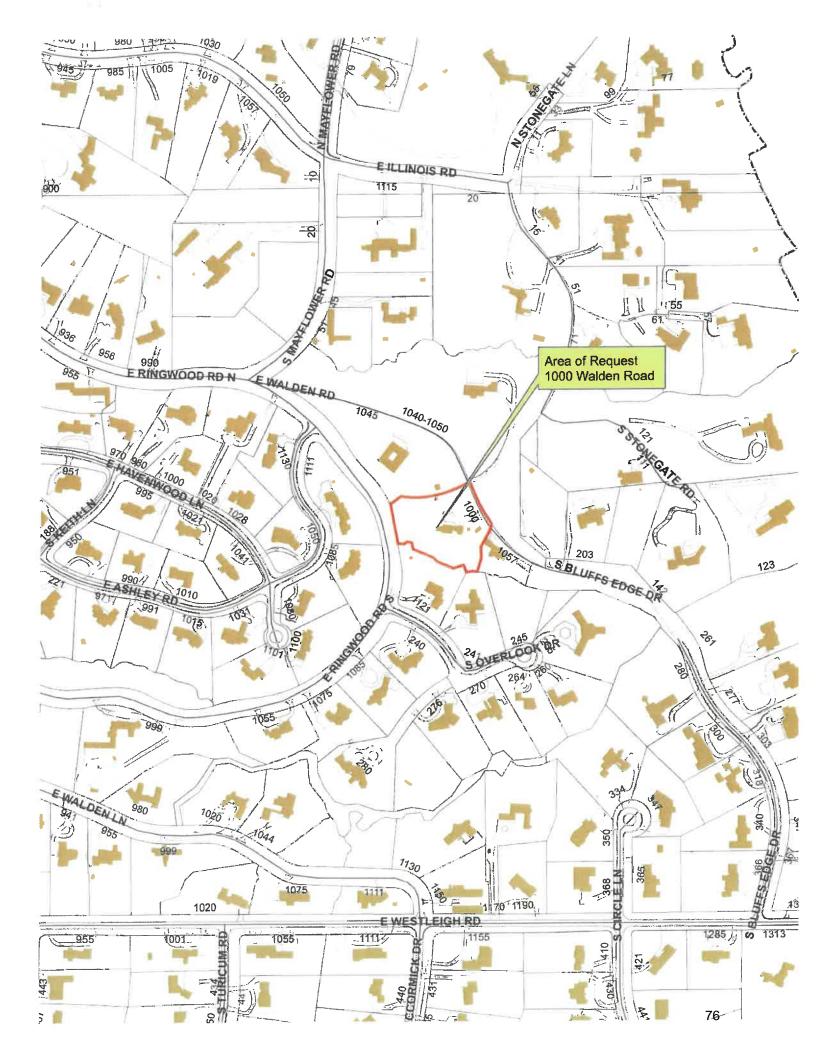


## <u>The Plans</u>



## The Plans





#### HE CITY OF LAKE FOREST

#### ORDINANCE NO. 2022- \_\_\_

## AN ORDINANCE APPROVING ARCHITECTURAL AND SITE DESIGN FOR THE PROPERTY LOCATED AT 1000 WALDEN ROAD

**WHEREAS**, Joseph Leicht ("*Owner*") is the owner of that certain real property commonly known as 1000 Walden Road, Lake Forest, Illinois and legally described in Exhibit A, attached hereto ("*Property*"); and

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

**WHEREAS**, the Owner desires to construct a detached three-car garage, motor courts, a covered porch and install landscaping ("*Improvements*") as depicted on the site plan, landscape 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 June 1, 2022; and

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

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

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

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

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

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

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

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

Section 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. <u>Compliance with Laws</u>. 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. <u>Tree Preservation</u>. The Owners will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. <u>Compliance with the Plans</u>. 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 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

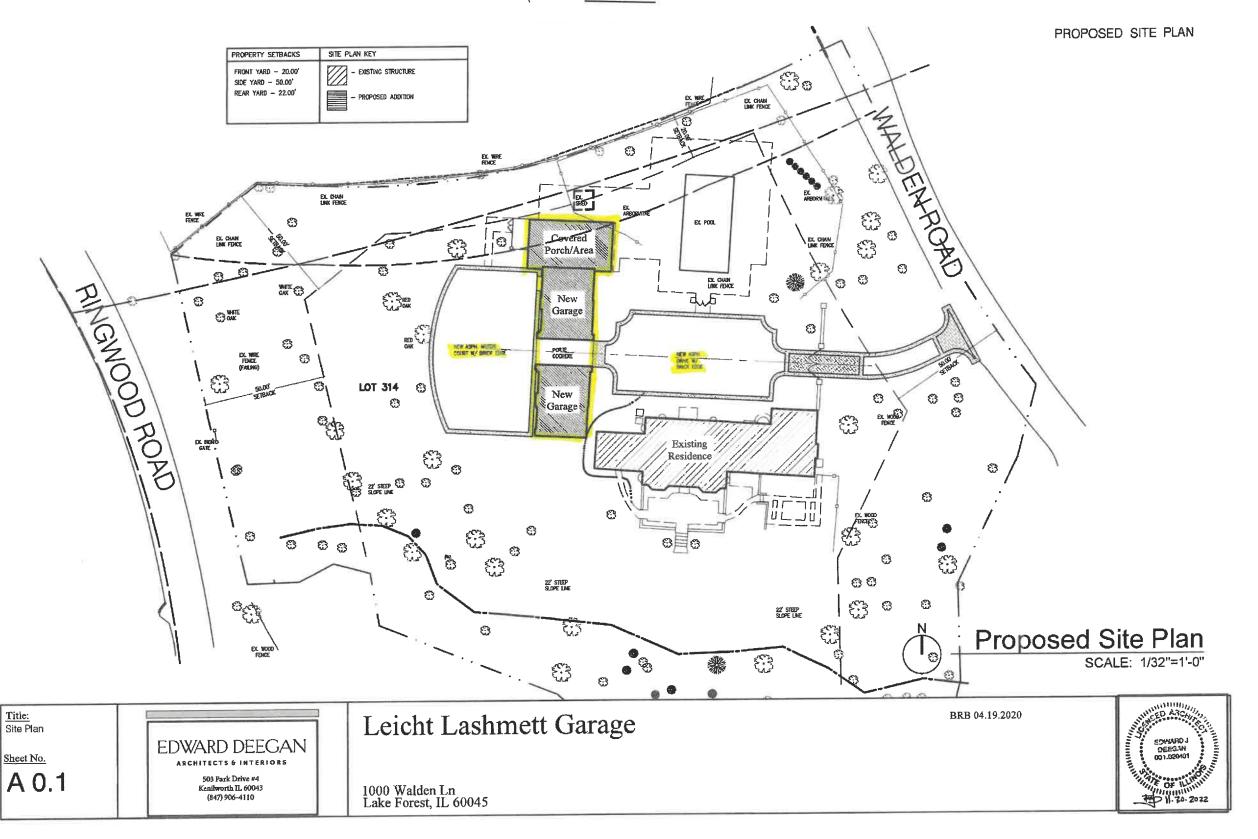
shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.

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

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

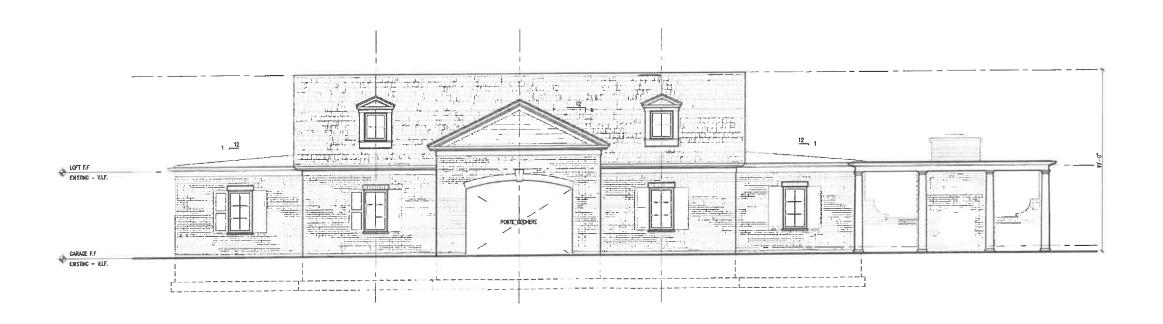
PASSED THIS DAY OF AYES: ( ) NAYS: ( )	, 2022 ABSENT: ( ) ABSTAIN: ( )
PASSED THIS DAY OF	, 2022
ATTEST:	Mayor
City Clerk	

## The Plans



## The Plans

PROPOSED EAST ELEVATION



Proposed Elevation - East SCALE: 1/8" = 1'-0"

East Elevation

Sheet No.

A 2.1

Leicht Lashmett Garage

EDWARD DEEGAN
ARCHITECTS & INTERIORS

503 Park Drive 44
Kentlworth L 60043
(847) 906-4110

Lake Forest, IL 60045

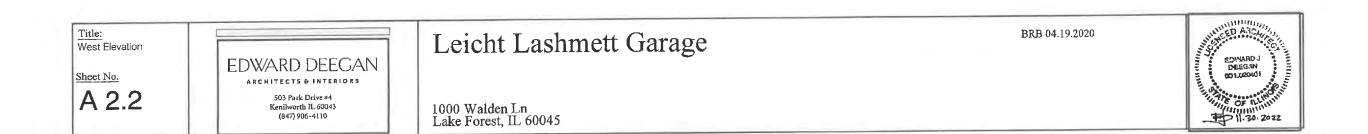
## <u>The Plans</u>

PROPOSED WEST ELEVATION



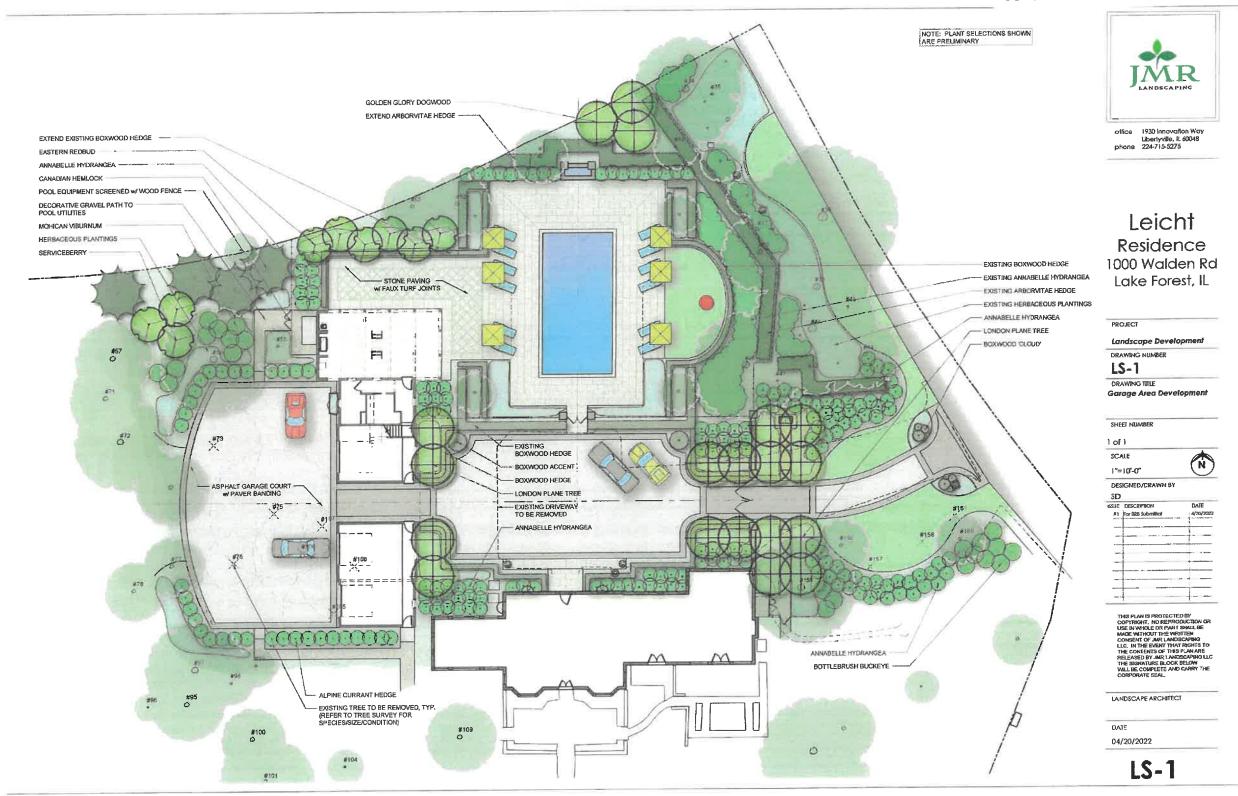
Proposed Elevation - West

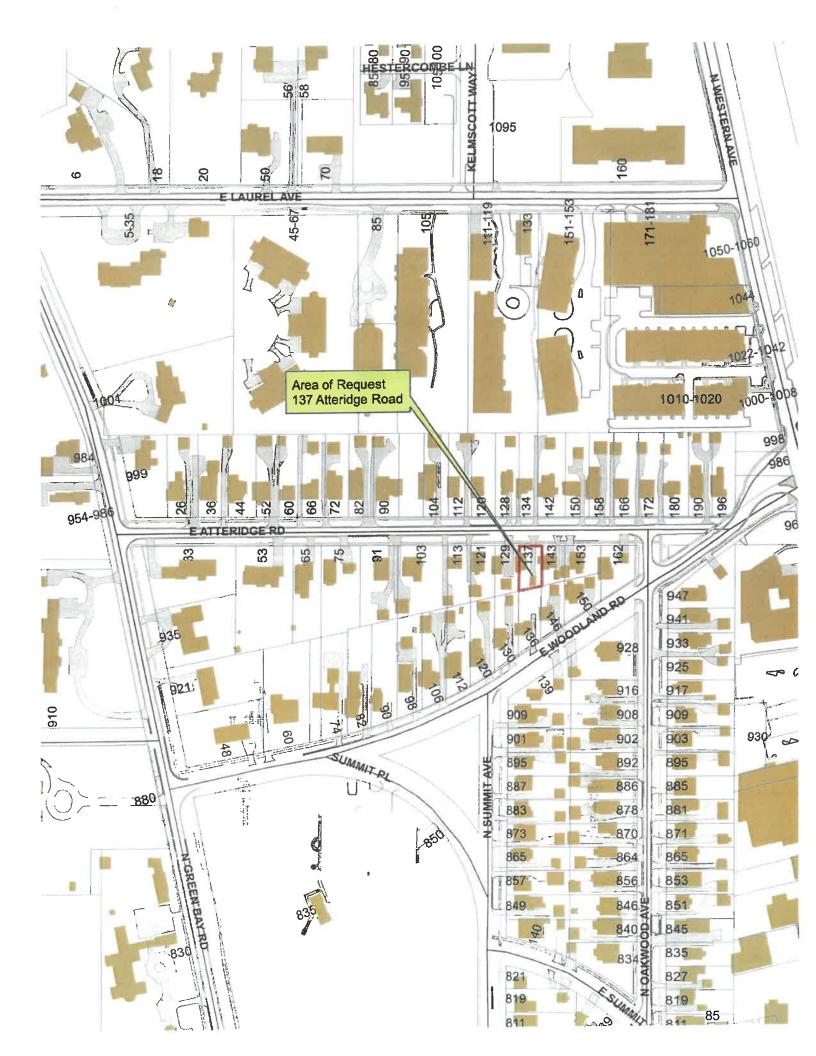
SCALE: 1/8" = 1'-0"



## The Plans

#### CONCEPTUAL LANDSCAPE PLAN





#### THE CITY OF LAKE FOREST

#### ORDINANCE NO. 2022-\_\_\_

# AN ORDINANCE GRANTING VARIANCES FROM THE SIDE AND REAR YARD ACCESSORY STRUCTURE SETBACKS FOR PROPERTY LOCATED AT 137 ATTERIDGE ROAD

**WHEREAS**, Kathleen Taubensee ("Owner") is the owner of that certain real property commonly known as 137 Atteridge Road, 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 Owner desires to construct a new detached garage within the side and rear yard accessory structure setbacks ("*Improvements*") as depicted on the site plans attached hereto as **Group Exhibit B** ("*Plans*"); and

**WHEREAS**, the Owner submitted an application ("**Application**") for variances from Section 159.084, R-1, Single Family Residence District, of the City of Lake Forest Code to allow construction of the Improvements, within the side and rear yard accessory structure setbacks; and

**WHEREAS**, pursuant to notice duly published, the ZBA reviewed and evaluated the Plans at a public hearing held on April 25, 2022; 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. Variances from the side (east) and rear yard accessory structure setbacks will not alter the essential character of the neighborhood. A detached garage existed in this general location for many years. The existing landscaping along the east and south property lines will remain.
- 2. The conditions upon which the variances are requested, including the siting of the original garage and the adoption of the zoning regulations since the property was developed, are generally unique to this neighborhood and to this property and are not generally applicable to other properties in the same zoning district throughout the City.
- 3. The property does not conform to the minimum lot size and width requirements of the R-1 zoning district which results in minimal space within which to site a detached garage in accordance with the current setback requirements.

4. The garage, if constructed consistent with the plans presented, will not impair light or ventilation to adjacent properties, increase congestion, endanger public safety, or diminish property values. The proposed detached garage is modest in size and is intended to upgrade the property by providing a space for a car to park and limited storage.

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 Owner's 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.

<u>SECTION THREE</u>: <u>Zoning Setback Variance Granted</u>. Based on the findings presented above, the City Council does hereby grant approval of the requested variances to allow construction of a detached garage no closer than three feet (3 feet) to the side (east) property line and three feet (3 feet) to the rear property line.

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

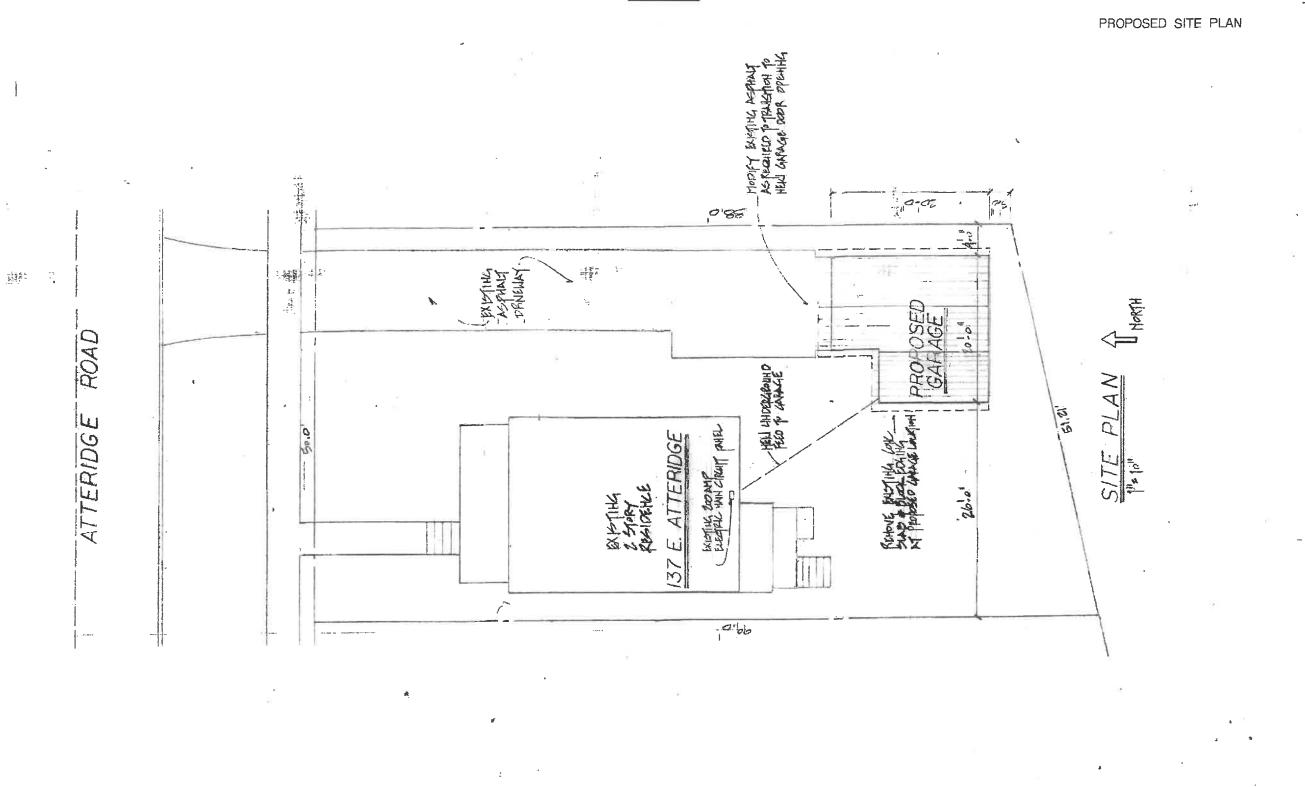
- other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. <u>Compliance with Laws</u>. Chapters, 150, regarding building and construction, 156, regarding subdivisions, and 159, regarding zoning, of the City Code, and all other applicable 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. <u>Tree Preservation</u>. The Owner will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. <u>Staging, Parking and Storage</u>. 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. <u>Compliance with the Plans</u>. 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 Owner shall be responsible for paying all applicable fees relating to the granting of the approvals set forth herein in accordance with the City Code. In addition, the Owner shall reimburse the City for all of its costs (including without limitation engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or successful enforcement of this Ordinance. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Property, and the City shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.

**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 Owner have not (i) executed and (ii) thereafter filed with the City Clerk, within 90 days following the

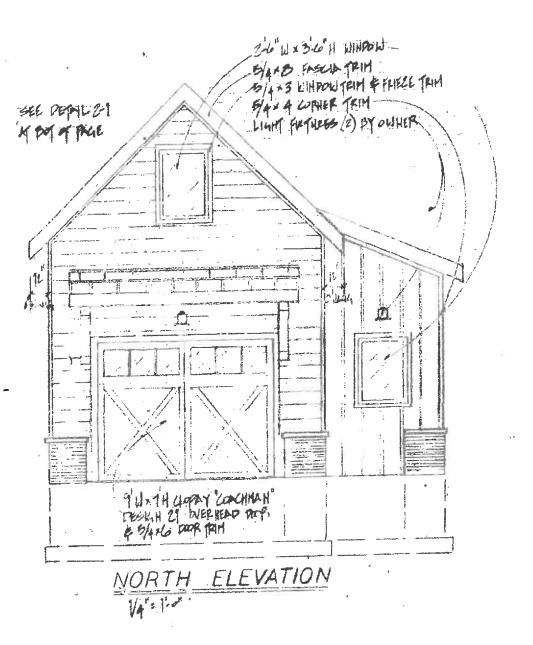
passage of this Ordinance, the unconditional agreement and consent, in the form attached hereto as **Exhibit C** and by this reference made a part hereof, to accept and abide by each and all of the terms, conditions, and limitations set forth herein. The City Clerk is hereby directed to record this Ordinance and such agreement and consent with the Recorder of Deeds of Lake County.

City Clerk	
ATTEST:	Mayor
PASSED THIS DAY OF, 202	22.
ABSTAIN: ( )	
ABSENT: ( )	
NAYS: ( )	
AYES: ( )	
PASSED THIS DAY OF, 201	22.

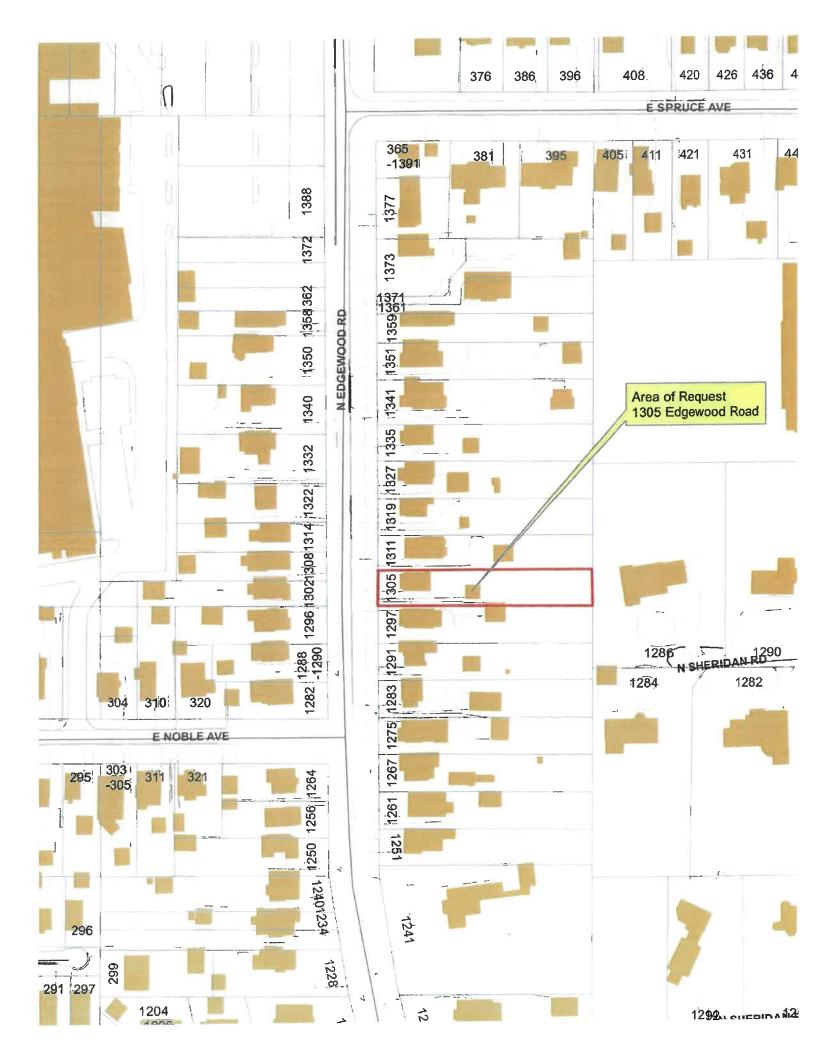
The Plans



## The Plans



PROPOSED ELEVATIONS



#### THE CITY OF LAKE FOREST

#### ORDINANCE NO. 2022-\_\_\_

## AN ORDINANCE GRANTING A VARIANCE FROM THE SIDE YARD ACCESSORY STRUCTURE SETBACK FOR PROPERTY LOCATED AT 1305 EDGEWOOD ROAD

**WHEREAS**, Pamela Morrison ("*Owner*") is the owner of that certain real property commonly known as 1305 Edgewood Road, Lake Forest, Illinois and legally described in Exhibit A, attached hereto ("*Property*"); and

**WHEREAS**, the Property is located in the GR-3, General Residence Zoning District; and

**WHEREAS**, the Owner desires to construct improvements, including a replacement detached garage ("*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**") requesting approval of a variance from Section 159.087, GR-3, General Residence District, of the City of Lake Forest Code to allow construction of the Improvements, within the side yard accessory structure setback in general conformance with the prevailing setbacks of garages in the surrounding established neighborhood; and

**WHEREAS**, pursuant to notice duly published, the ZBA reviewed and evaluated the Plans at a public hearing held on June 27, 2022; 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 variance from the side (south) yard accessory structure setback will not alter the essential character of the neighborhood. A detached garage has been in this general location for many years. The existing landscaping and fence along the south property line will remain.
- 2. The conditions upon which the variance is requested, including the siting of the original garage and the adoption of the zoning regulations since the creation of the lot and construction of the house, are generally unique to this neighborhood and to this property and are not generally applicable to other properties in the same zoning district throughout the City.
- 3. The property does not conform to the minimum lot width requirement of the GR-3 zoning district which results in minimal space within which to site a new detached garage in conformance with current setback requirements.

- 4. The variance and the resulting detached garage will not impair light or ventilation to adjacent properties, increase congestion, endanger public safety, or diminish property values. The proposed detached garage is modest in size and is intended to replace a deteriorating garage and upgrade the property.
- 5. The proposed garage is shifted further away from the south property line than the existing garage.

and recommended that the City Council approve the variance 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 recommendation of the ZBA, have determined that it is in the best interests of the City and its residents to grant approval of the requested variance 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.

<u>SECTION THREE</u>: <u>Zoning Setback Variance Granted</u>. 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; no closer than four feet and six inches (4.5) feet to the side (south) property line.

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. <u>No Authorization of Work</u>. 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.

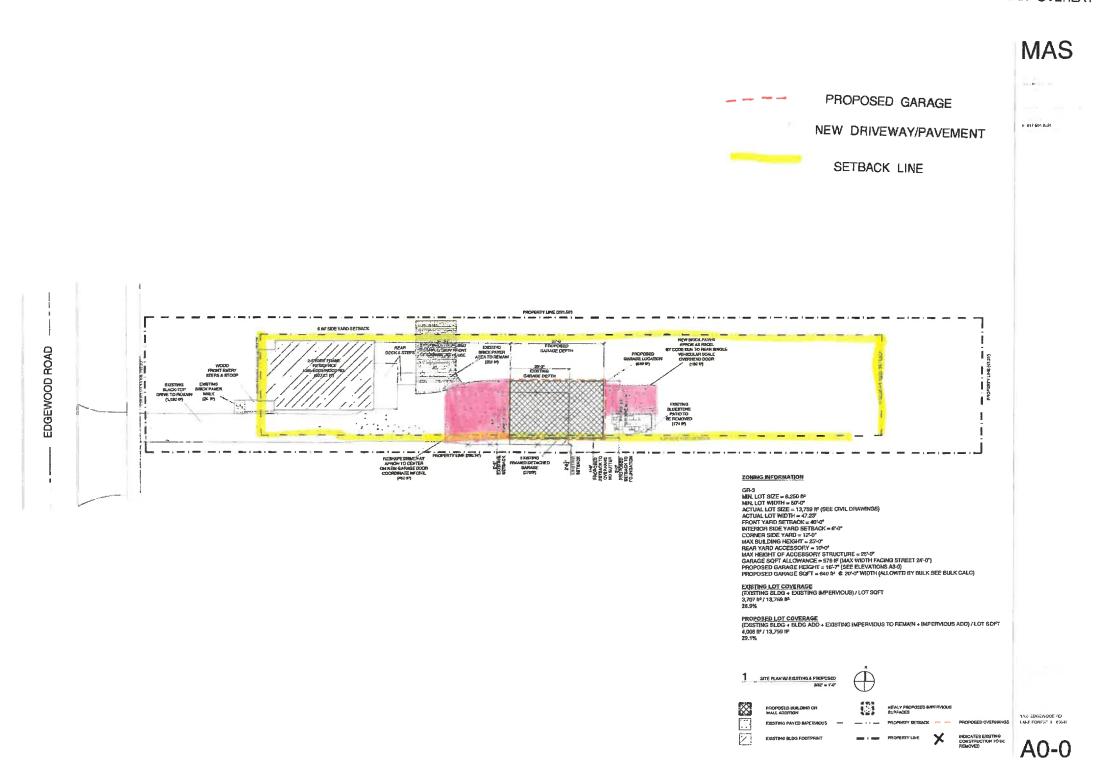
- B. <u>Compliance with Laws</u>. Chapters, 150, regarding building and construction, 156, regarding subdivisions, and 159, regarding zoning, of the City Code, and all other applicable ordinances and regulations of the City shall continue to apply to the Property, and the development and use of the Property shall be in compliance with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.
- C. <u>Tree Preservation</u>. The Owner will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. <u>Staging, Parking and Storage</u>. 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. <u>Compliance with the Plans</u>. 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.
- Fees and Costs. The Owner shall be responsible for paying all applicable fees relating to the granting of the approvals set forth herein in accordance with the City Code. In addition, the Owner shall reimburse the City for all of its costs (including without limitation engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or successful enforcement of this Ordinance. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Property, and the City shall have the right to foreclose such lien in the name of the City as in the case of foreclosure of liens against real estate.
- G. Other conditions. 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 Owner 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.

`itv/ (	Clerk	
ATTES	T:	Mayor
	PASSED THIS DAY OF, 2022.	
	ABSTAIN: ( )	
	ABSENT: ( )	
	NAYS: ( )	
	AYES: ( )	
	PASSED THIS DAY OF, 2022.	

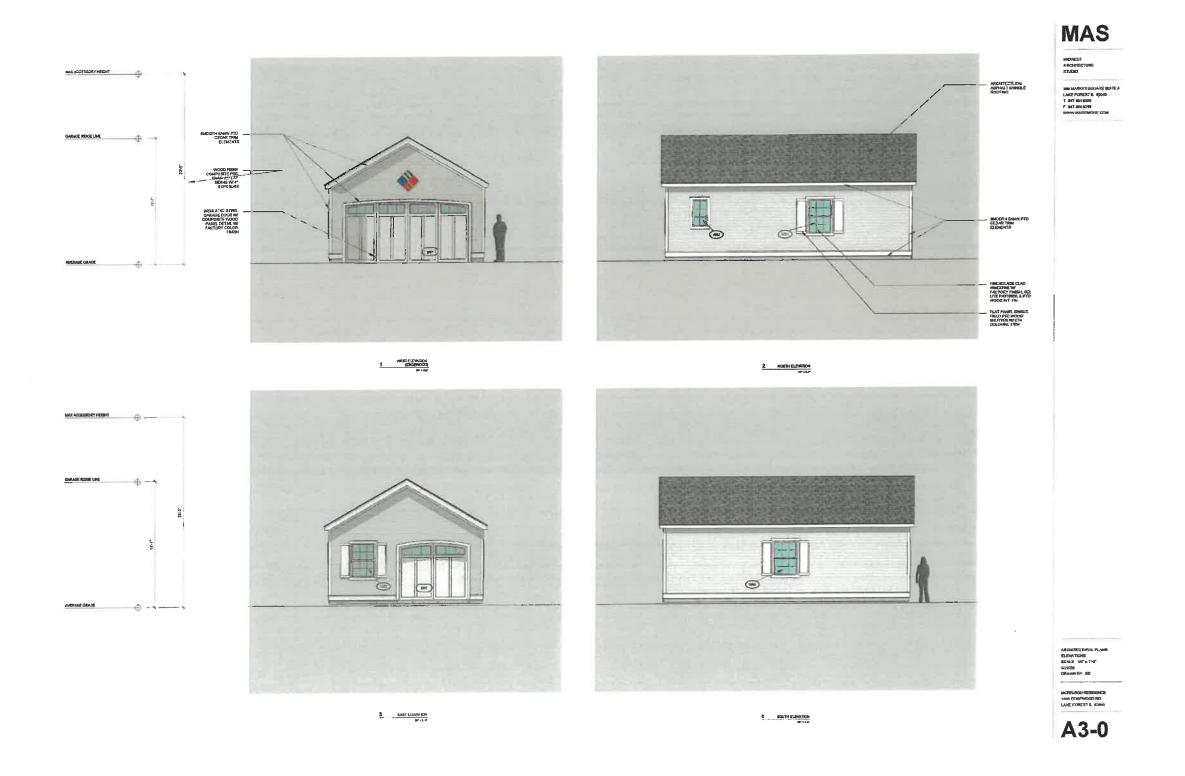
## The Plans

SITE PLAN OVERLAY



## <u>The Plans</u>

## PROPOSED ELEVATIONS





#### THE CITY OF LAKE FOREST

#### ORDINANCE NO. 2022-\_\_\_

## AN ORDINANCE GRANTING A VARIANCE FROM THE FRONT AND SIDE YARD SETBACKS FOR PROPERTY LOCATED AT 624 HIGHVIEW TERRACE

**WHEREAS**, Jeremiah O'Brien and Laura Nekola ("*Owners*") are the owners of that certain real property commonly known as 624 Highview Terrace, 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 a front porch and second story addition within the front and side yard setbacks ("*Improvements*") as depicted on the site plans attached hereto as **Group Exhibit B** ("*Plans*"); and

**WHEREAS**, the Owners submitted an application ("*Application*") for a variance from Section 159.084, R-1, Single Family Residence District, of the City of Lake Forest Code to allow construction of the Improvements, within the front and side yard setback areas; and

**WHEREAS**, pursuant to notice duly published, the ZBA reviewed and evaluated the Plans at public hearings held on November 22, 2021 and June 27, 2022; 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, if granted, will not alter the essential character of the neighborhood. The open front porch, located partially within the front yard setback, will be consistent with and complement the established neighborhood. A side yard variance, if granted, to allow the second story addition to be located no closer to the west property line than four feet at the furthest extent of the eave will not alter the essential character of the subject property, the surrounding area or the larger neighborhood in which the property is located. The addition is sited slightly further from the west property line than the existing single story home, which was constructed prior to current setback requirements were established.
- 2. The conditions upon which the variances are requested include the original siting of the house and the changes to the zoning regulations since the house was constructed and are generally unique to this neighborhood and to this property and are not generally applicable to other properties in the

- same zoning district throughout the City. In addition to the conditions noted above, the conditions upon which the request for a variance from the setback along the west side yard are based are generally unique to this property because of the unique relationship between this house and the lower profile neighboring house to the west, without an intervening driveway. The height of the addition was lowered in response to public testimony.
- 3. The hardship in conforming to the required setbacks was not created by any current or former owner of the property but instead, results from a change to the zoning regulations after the neighborhood was established and the house constructed. The siting of the second floor addition takes advantage of the existing exterior wall for support.
- 4. The variances if granted will increase congestion, endanger public safety, or substantially diminish property values in the surrounding area. The proposed second floor, at the lowered height, will impact natural light to the neighboring property from the east to a slightly greater extent than has existed for decades, but will not impact the expansive natural light from the west across the open space in South Park. Existing conditions already create limited space between neighboring homes, a characteristic of 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.

<u>SECTION TWO: Approval of Application</u>. 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.

<u>SECTION THREE</u>: <u>Zoning Setback Variances Granted</u>. Based on the findings presented above, the City Council does hereby grant approval of the requested variances to allow construction of an open front porch no closer than 37 feet to

the front property line and a second story addition no closer than four feet to the side (west) property line.

<u>SECTION FOUR: Conditions on Approval.</u> 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. <u>Compliance with Laws</u>. 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. <u>Tree Preservation</u>. The Owners will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. <u>Staging, Parking and Storage.</u> 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. <u>Compliance with the Plans</u>. 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. <u>Fees and Costs</u>. 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

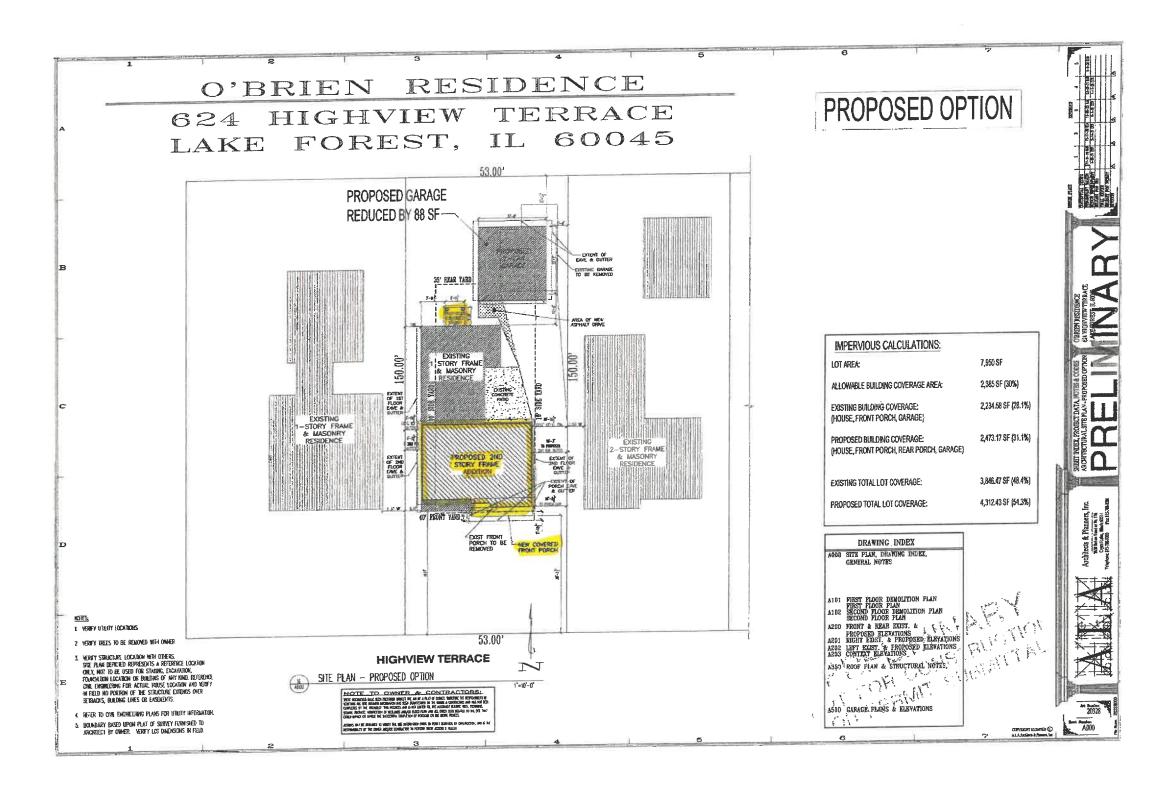
(including without limitation engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or successful enforcement of this Ordinance. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along 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.

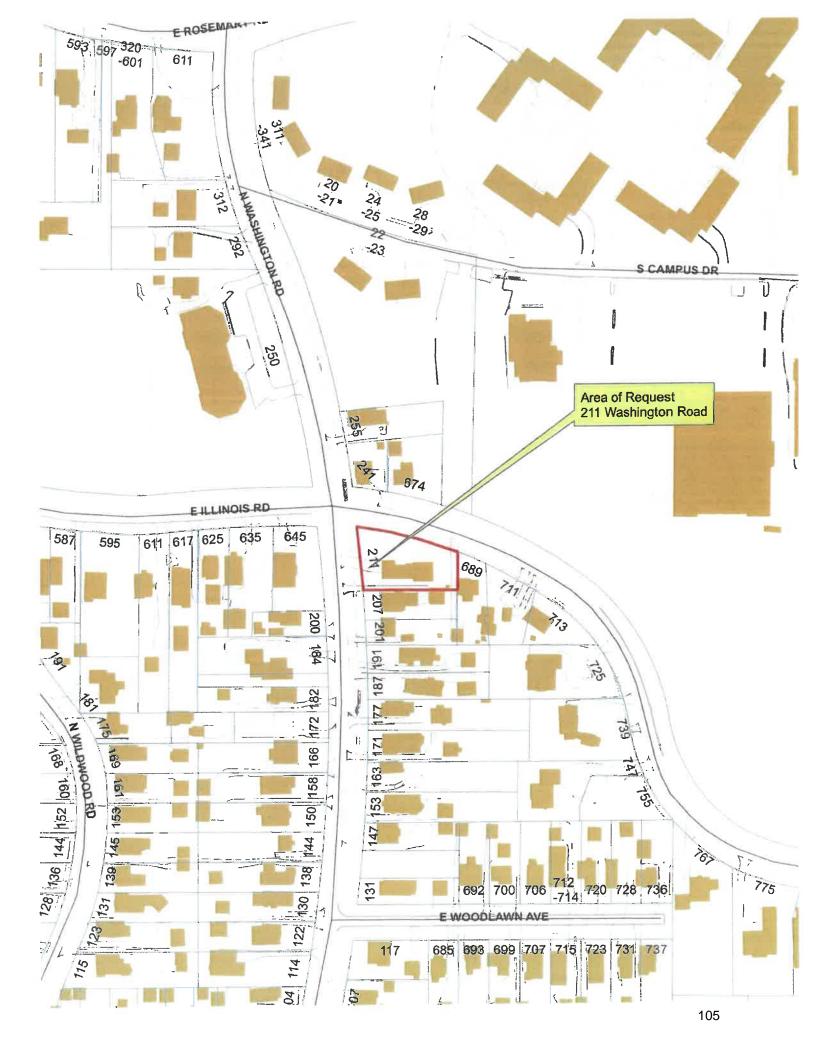
SECTION FIVE: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law; provided, however, that this Ordinance shall, in the discretion of the City Council, be of no force or effect if the Owners 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.

City C	Clerk		
ATTES	Τ:	Mayor	
	_		
	PASSED THIS DAY OF, 2022.		
	ABSTAIN: ( )		
	ABSENT: ( )		
	NAYS: ( )		
	AYES: ( )		
	PASSED THIS DAY OF, 2022.		

## The Plans

PROPOSED SITE PLAN





#### THE CITY OF LAKE FOREST

#### ORDINANCE NO. 2022-\_\_\_

## AN ORDINANCE GRANTING A VARIANCE FROM THE FRONT YARD SETBACK FOR PROPERTY LOCATED AT 211 WASHINGTON ROAD

**WHEREAS**, Michael and Lisa Engel ("**Owners**") are the owners of that certain real property commonly known as 211 Washington Road, 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 expand the driveway within the front yard setback ("*Improvements*") as depicted on the site plans attached hereto as **Group Exhibit B** ("*Plans*"); and

**WHEREAS**, the Owners submitted an application ("**Application**") for a variance from Section 159.084, R-1, Single Family Residence District, of the City of Lake Forest Code to allow construction of the Improvements, within the front yard setback area; and

**WHEREAS**, pursuant to notice duly published, the ZBA reviewed and evaluated the Plans at a public hearing held on June 27, 2022; 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:

- As long as the expanded driveway and vehicles parked in the driveway are well screened by enhanced landscaping on the property, the variance will not alter the essential character of the small lot neighborhood.
- 2. The conditions upon which the variance is requested are generally unique to this small lot neighborhood and this property due to the elongated, narrow configuration, the siting of the house originally and the location on a corner and are not generally applicable to other properties in the same zoning district throughout the City.
- 3. The house is sited nearly at the front yard setback line consistent with other homes along the street, limiting the options for expanding the short driveway in compliance with the Code.
- 4. The existing residence conforms to the applicable 40-foot front yard setback requirement for this zoning district. The hardship in providing the expanded driveway space desired by the owners results from the size and siting of the residence.

5. The variance, if granted, and the resulting driveway, will not impair light or ventilation to adjacent properties, increase congestion, endanger public safety, or diminish property values. A four foot tall picket fence surrounds the property partially screening views of the expanded driveway from the streetscape. Additional landscape screening will further mitigate the appearance of hardscape and vehicles from the streetscape and from neighboring properties.

and recommended that the City Council approve the variance 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 variance 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.

<u>SECTION TWO</u>: <u>Approval of Application</u>. 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.

<u>SECTION THREE</u>: <u>Zoning Setback Variance Granted</u>. Based on the findings presented above, the City Council does hereby grant approval of the requested variance to allow expansion of the driveway to a width not to exceed 32 feet within the front yard setback.

<u>SECTION FOUR</u>: <u>Conditions on Approval</u>. 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. <u>No Authorization of Work</u>. 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. <u>Compliance with Laws</u>. 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. <u>Tree Preservation</u>. The Owners will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. <u>Staging, Parking and Storage</u>. 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. <u>Compliance with the Plans</u>. 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.
- 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.

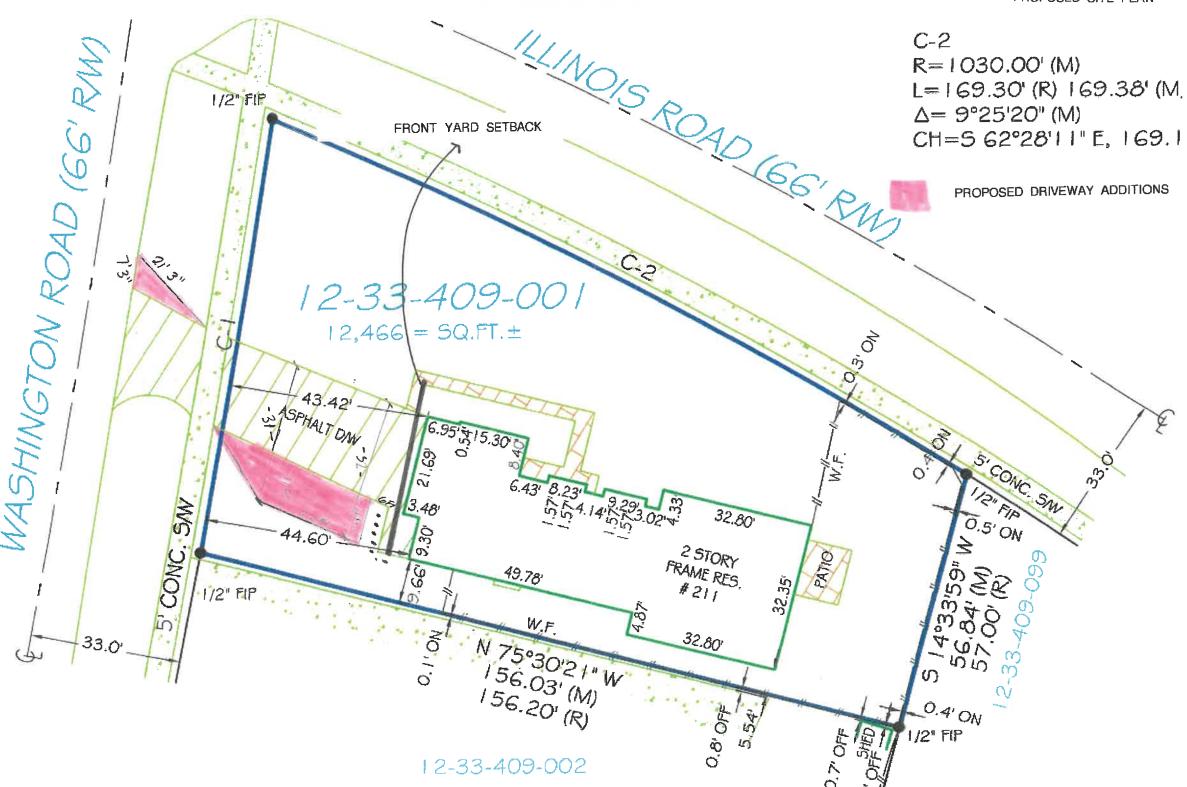
<u>SECTION FIVE</u>: <u>Effective Date</u>. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law; provided, however, that this Ordinance shall, in the discretion of the City Council, be of no force or effect 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.

City Clerk	
ATTEST:	Mayor
PASSED THIS DAY OF, 2022.	
ABSTAIN: ( )	
ABSENT: ( )	
NAYS: ( )	
AYES: ( )	
PASSED THIS DAY OF, 2022.	•

## The Plans

PROPOSED SITE PLAN



# THE CITY OF LAKE FOREST CITY COUNCIL AGENDA SECOND SESSION

Monday, July 18, 2022, immediately following the first session 220 E. Deerpath, Lake Forest, IL 60045

#### CALL FOR ORGANIZATION OF THE 2022-2023 LAKE FOREST CITY COUNCIL

#### **CITY CLERK ADMINISTERS THE OATH OF OFFICE TO:**

First Ward Alderman-Elect - - Nancy P. Novit
Third Ward Alderman-Elect - - Jim Preschlack
Fourth Ward Alderman-Elect - - Eileen Looby Weber

#### CALL TO ORDER AND ROLL CALL

Honorable Mayor, George Pandaleon

James E. Morris, Alderman First Ward

Nancy P. Novit, Alderman First Ward

Ara Goshgarian, Alderman Third Ward

Melanie Rummel, Alderman Second Ward
Edward U. Notz, Jr., Alderman Second Ward
Eileen Looby Weber, Alderman Fourth Ward

#### PLEDGE OF ALLEGIANCE

#### **REPORTS OF CITY OFFICERS**

#### 1. COMMENTS BY MAYOR

#### A. Resolution of Appreciation for Ward 1 Alderman Jennifer Winnick Karras

A copy of the Resolution can be found on page 4

**COUNCIL ACTION:** Approve the Resolution of Appreciation

- 2. COMMENTS BY CITY MANAGER
- 3. OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL

#### 4. COMMITTEE REPORTS

#### 5. ITEMS FOR OMNIBUS VOTE CONSIDERATION

 Approval of the Regularly Scheduled Meetings of the Lake Forest City Council for the year 2023

A copy of the schedule can be found beginning on page 5.

<u>COUNCIL ACTION:</u> Approval of the Regularly Scheduled Meetings of the Lake Forest City Council for the year 2023

 Consideration of a Request to Waive the Fidelity Bond Requirement in Connection with Holding a Raffle in the City of Lake Forest for the McKinlock Post No. 264 American Legion and Friends of Lake Forest Parks & Recreation Foundation (Approval by Motion)

STAFF CONTACT: Margaret Boyer, City Clerk (847.810.3674)

**PURPOSE AND ACTION REQUESTED**: Staff requests City Council consideration of waiving the fidelity bond requirement in connection with a proposed raffle from the McKinlock Post No. 264, American Legion of Lake Forest Hospital.

**BACKGROUND**: In January 2020 the City Council approved an Ordinance Amending Chapter 110, titled "Licenses and Miscellaneous" related to Raffles, to align these sections with recent State of Illinois Legislation. Section 110.0149, J, allows the raffle manager designated by the organization to seek a waiver of the bond requirement from the City Council.

At this time the McKinlock Post No. 264 American Legion and Friends of Lake Forest Parks & Recreation Foundation are requesting a waiver of the bond requirement and has submitted a request. A copy of the requests can be found beginning on **page 6**.

#### **BUDGET/FISCAL IMPACT: N/A**

<u>COUNCIL ACTION:</u> Consideration of a Request to Waive the Fidelity Bond Requirement in Connection with Holding a Raffle in the City of Lake Forest for the McKinlock Post No. 264 American Legion and Friends of Lake Forest Parks & Recreation Foundation (Approval by Motion)

COUNCIL ACTION: Approval of the two (2) omnibus items as presented.

- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. ADDITIONAL ITEMS FOR DISCUSSION/ COMMENTS BY COUNCIL MEMBERS

#### 9. ADJOURNMENT

Office of the City Manager

July 13, 2022

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





#### RESOLUTION OF APPRECIATION

for

#### JENNIFER WINICK KARRAS

#### FIRST WARD ALDERMAN

#### May 2020 to July 2022

WHEREAS, during her term of office, she served as a member of the City Council and Finance Committee, served as Chairman of Marketing Committee, and was liaison to the CROYA Board; and

WHEREAS, as Chairman of Marketing Committee, Jennifer collaborated with City staff and members of an Ad-Hoc Committee charged with the goal of developing a marketing plan to use promote The City of Lake Forest to current and future residents; and

**WHEREAS**, Jennifer created Lake Forest Love, a blog destination where amazing stories of our community are curated and shared. Jennifer believes there are so many ways to fall in love with Lake Forest, the open spaces, schools, extraordinary organizations, community spirit, lakefront, retail and dining offerings, and its kind and generous heart; and

**WHEREAS**, Jennifer, in an effort to showcase the local non-profit organizations within the community, incorporated the talents of many to create a seasonal "Pop-Up Shop" to raise visibility for local organizations; and

WHEREAS, she has devoted much valuable time and personal attention to the work of these committees and the duties of the City Council and, on behalf of the residents of Lake Forest, continually met her responsibilities with purpose and dedication; and

WHEREAS, the citizens of Lake Forest recognize and are deeply appreciative of the valuable time and service contributed to the preservation and improvement of the quality of life in our community;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of The City of Lake Forest, Illinois, hereby expresses the profound gratitude of the citizens of Lake Forest to **Jennifer Winick Karras** for the loyal and faithful public service he has given by means of this resolution, which shall be spread upon the permanent records of the City Council.

Adopted by the City Council of The City of Lake Forest this Eighteenth day of July, 2022.

George A. Pandaleon, Mayor

## **2023 City Council and Finance Committee Dates**

\*\* = This date represents a change from the traditional dates, due to holiday or other conflicts Meeting dates highlighted in blue represent Workshops Meeting dates BOLDED represent Finance Committee meetings (FC)

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January 3, 2023	MUNICIPAL SERVICES BUILDING	6:30 Workshop Meeting
**January 17, 2023	COUNCIL CHAMBERS	FC 6:30- CC to immediately follow
February 6,2023	COUNCIL CHAMBERS	6:30 City Council
**February 21, 2023	COUNCIL CHAMBERS	6:30 City Council
March 6, 2023	COUNCIL CHAMBERS	6:30 City Council
**March 13, 2023	MUNICIPAL SERVICES BUILDING	5:00 Operating Budget WS
March 20, 2023	COUNCIL CHAMBERS	6:30 City Council
April 3, 2023	COUNCIL CHAMBERS	6:30 City Council
April 17, 2023	COUNCIL CHAMBERS	FC 6:30- CC to immediately follow
May 1, 2023	COUNCIL CHAMBERS	6:30 City Council
May 15, 2023	COUNCIL CHAMBERS	6:30 City Council
June 5, 2023	COUNCIL CHAMBERS	6:30 City Council
** June 20, 2023	COUNCIL CHAMBERS	6:30 City Council
**July 3, 2023	MUNICIPAL SERVICES BUILDING	6:30 Workshop Meeting
July 17, 2023	COUNCIL CHAMBERS	FC 6:30- CC to immediately follow
August 7, 2023	COUNCIL CHAMBERS	6:30 City Council
August 21, 2023	NO MEETING	NO MEETING
**September 5, 2023	COUNCIL CHAMBERS	6:30 City Council
September 18, 2023	MUNICIPAL SERVICES BUILDING	6:30 Workshop Meeting
October 2, 2023	COUNCIL CHAMBERS	6:30 City Council
October 16, 2023	COUNCIL CHAMBERS	FC 6:30- CC to immediately follow
November 6,2023	COUNCIL CHAMBERS	6:30 City Council
**November 13, 2023	MUNICIPAL SERVICES BUILDING	5:00 Capital Budget WS
November 20, 2023	COUNCIL CHAMBERS	6:30 City Council
December 4, 2023	COUNCIL CHAMBERS	6:30 City Council
December 18, 2023	NO MEETING	NO MEETING

6/10/2022



McKinlock Post No. 264
American Legion
801 N. McKinley Road
Lake Forest, Illinois 60045
847-234-9870

June 24, 2022

Mayor Pandeleon City of Lake Forest 220 E. Deerpath Lake Forest, IL 60045

Dear Mayor Pandeleon:

The McKinlock Post 264 is asking for the City Council's consideration of a waiver for the requirements of a fidelity bond with regards to our Forest Day raffle license application. The Lake Forest Day raffle has a total value of \$17,500. We anticipate the number of tickets to be sold to be approximately 30,000.

Thank you in advance for your consideration.

Sincerely yours,

**Thomas Marks** 

Commander, Post 264



#### Friends of LF Parks & Recreation Foundation

July 13, 2022

Mayor Pandaleon The City of Lake Forest 220 E. Deerpath Lake Forest, IL 60045

Dear Mayor Pandaleon,

The Friends of Lake Forest Park and Recreation Foundation is asking for the City Council's consideration of a waiver for the requirements of the fidelity bond, with regards to our raffle for tree lighting license application. The raffle for tree lighting grants the winner and their immediate family the ability to light the town center tree on November 25, 2022. This is a priceless value, but we are capping off the number of tickets available at 250.

Thank you in advance, for your consideration.

Sincerely,

Jaclyn Greca President