

SPECIAL MEETING OF THE CITY COUNCIL

START TIME 5:30pm

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

Monday, August 1, 2022
220 E. Deerpath, Lake Forest, IL 60045

CALL TO ORDER AND ROLL CALL

1. **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 6:30 pm

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

Monday, August 1, 2022, 6:30 p.m.
220 E. Deerpath, Lake Forest, IL 60045

CALL TO ORDER AND ROLL CALL

6:30pm

Honorable Mayor, George Pandaleon

James E. Morris, Alderman First Ward

Nancy P. Novit, Alderman First Ward

Melanie Rummel, Alderman Second Ward

Edward U. Notz, Jr., Alderman Second Ward

Jim Preschlack, Alderman Third Ward

Ara Goshgarian, Alderman Third Ward

Raymond Buschmann, Alderman Fourth Ward

Eileen Looby Weber, Alderman Fourth Ward

PLEDGE OF ALLEGIANCE

REPORTS OF CITY OFFICERS

1. COMMENTS BY MAYOR

A. Deputy City Clerk Administers the Oath of Office to:

Second Ward Alderman-Elect - - Edward U. Notz, Jr.

B. Approval of a Resolution of Appreciation for Retiring Employee Matthew W. Wert

A copy of the resolution can be found on **page 14**

COUNCIL ACTION: Approve the Resolution Appreciation for Retiring Employee Matthew W. Wert

C. Approval of a Resolution of Appreciation for The Lake Forest Shop

A copy of the resolution can be found on **page 15**

COUNCIL ACTION: Approve the Resolution Appreciation for the Lake Forest Shop

D. Approval of Reimbursement to the Friends of Lake Forest Parks and Recreation Foundation (FLFPR) in an amount not to exceed \$240,000 associated with the Cancellation of July 4, 2022 Festival and Fireworks and An Additional Contribution of \$60,000 to Support Future 2022 Community Events

PRESENTED BY: *George Pandaleon, Mayor*
STAFF CONTACTS: *Sally Swarthout, Parks and Recreation Director (847-810-3942)*
and Elizabeth Holleb, Finance Director (847-810-3612)

PURPOSE AND ACTION REQUESTED: As directed by the City Council on July 18, it is requested that the City Council approve the payment of up to \$300,000 to the FLFPR, and the procedures for issuing such payment. The payment is made to offset costs incurred as a result of the July 4 Festival and Fireworks being cancelled due to the tragic events in Highland Park on the morning of July 4, 2022, as well as a \$60,000 contribution related to anticipated profits of the July 4 Festival typically used to support other community events.

BACKGROUND/DISCUSSION: The FLFPR Foundation provides significant support to the City's Parks and Recreation department that includes the planning and coordination of several community events throughout the year. The most popular event is the City's annual July 4th Festival and Fireworks. Since 2006, FLFPR has handled ticket sales, securing of entertainment and other vendors, marketing and coordination of many City employees and volunteers to ensure the event's success each year, and covered significant costs that would otherwise have been borne by Lake Forest taxpayers. The 4th Festival and Fireworks is also a fundraiser, which provides funding to support other community events such as the Lake Forest Music Festival and Annual Tree Lighting Ceremony.

Set up for this year's July 4th Festival and Fireworks was in full swing when reports were received that neighboring community Highland Park's 4th of July parade had been tragically interrupted by an active shooter incident. Several hours went by before the shooter was apprehended later that day, notably in Lake Forest. Shortly after early reports of casualties and injuries, the City of Lake Forest cancelled its July 4th Festival and Fireworks in an abundance of caution, but also in a show of support for the Highland Park community. Immediately after the event cancellation, FLFPR refunded all ticket sales and sponsor fees.

At its meeting on July 18, the City Council received a report from FLFPR Foundation Board member Rick Amos on the financial implications of the cancellation and the impact this could have on other 2022 events in the planning stages. Mr. Amos reported that many of the Festival's costs had been paid in advance to meet requirements of vendors and entertainers. He shared preliminary financial information but noted that FLFPR continues to work with vendors to minimize the cost impact. In some cases, such as with the fireworks themselves, FLFPR has been successful in having the cost carry over to next year's event, with a small financial penalty. The headline entertainer required payment upfront with no recourse for event cancellation.

On behalf of FLFPR, Mr. Amos sought the City Council's support in reimbursing the Foundation for expenses incurred. The City Council indicated that they supported the request in concept and specified a reimbursement amount of up to \$300,000. FLFPR was encouraged to fund-raise and to make every effort to mitigate the cost impact of the event cancellation. Staff was asked to bring this item to the City Council for formal consideration at its August 1 meeting.

Based on direction provided by the City Council on July 18, it is recommended that the City establish procedures for the reimbursement of these costs as outlined on the proposed Reimbursement Form (**page 16**). To ensure optimal cash flow, FLFPR would be able to make draws on the approved amount as actual costs are paid out. Reimbursement requests would be submitted with copies of paid invoices and will be reviewed and approved by the Finance Director. Reimbursement of actual costs incurred would be in an amount not to exceed \$240,000. In addition to the reimbursement of actual costs, the City Council is asked to approve an immediate additional contribution of \$60,000 to FLFPR intended to offset a portion of the profit that could have been generated by the July 4th event. It is noted that the City has already contributed \$25,000 for the Festival and Fireworks and is not seeking reimbursement of that contribution.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
City Council	7/18/22	City Council directed staff to bring back a recommendation for procedures that would allow for a reimbursement not to exceed \$300,000.

BUDGET/FISCAL IMPACT: This action would result in a non-budgeted General Fund expense of up to \$300,000. If necessary, a supplemental appropriation would be presented for City Council approval at the close of the fiscal year.

FY2023 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
101-2501-484.84-61 (General Fund Non-Dept Special Events)	\$ 0	Not to Exceed \$300,000	N

COUNCIL ACTION: Approval of Reimbursement to the Friends of Lake Forest Parks and Recreation Foundation (FLFPR) in an amount not to exceed \$240,000 associated with the

Cancellation of July 4, 2022 Festival and Fireworks and An Additional Contribution of \$60,000 to Support Future 2022 Community Events

2. COMMENTS BY CITY MANAGER

A. Community Spotlight

- Lake Forest Academy
 - John Marlatt and Board of Trustees Chair
 - Chris Tennyson - Head of School

3. OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL

4. COMMITTEE REPORTS

5. ITEMS FOR OMNIBUS VOTE CONSIDERATION

1. Approval of July 18, 2022, City Council First Session Meeting Minutes

A copy of the minutes can be found beginning on **page 17**.

COUNCIL ACTION: Approval of July 18, 2022, City Council First Session Meeting Minutes

2. Approval of July 18, 2022, City Council Second Session Meeting Minutes

A copy of the minutes can be found beginning on **page 25**.

COUNCIL ACTION: Approval of July 18, 2022, City Council Second Session Meeting Minutes

3. Resolution of Appreciation for Mike Strong, Assistant City Manager

A copy of the resolution can be found on **page 27**.

COUNCIL ACTION: Approve the Resolution Appreciation for Mike Strong, Assistant City Manager

4. Approval of the Check Register for the Period of July 1 – July 22, 2002

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 July 1- July 22, 2022

	Fund	Invoice	Payroll	Total
101	General	626,437	1,710,855	2,337,292
501	Water & Sewer	119,270	200,534	319,804
220	Parks & Recreation	354,638	597,200	951,838
311	Capital Improvements	913,615		913,615
202	Motor Fuel Tax	6,588		6,588
230	Cemetery	7,158	31,768	38,926
210	Senior Resources	9,077	30,782	39,860
510	Deerpath Golf Course	8,071	3,183	11,254
601	Fleet	118,879	61,664	180,543
416 - 433	Debt Funds			0
248	Housing Trust			0
201	Park & Public Land	265,004		265,004
	All other Funds	694,492	166,961	861,452
		\$3,123,229	\$2,802,948	\$5,926,177

The subtotal designated as "All other Funds" includes \$345,767 in Medical/Dental plan expenses.

COUNCIL ACTION: Approval of the Check Register for the Period of July 1 – July 22, 2022

5. Consideration of a Request to Waive the Fidelity Bond Requirement in Connection with Holding a Raffle in the City of Lake Forest for the Spirit of 67 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 Spirit of 67 Foundation.

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 Spirit of 67 Foundation is requesting a waiver of the bond requirement and has submitted a request. A copy of the requests can be found beginning on **page 28**

BUDGET/FISCAL IMPACT: N/A

COUNCIL ACTION: Consideration of a Request to Waive the Fidelity Bond Requirement in Connection with Holding a Raffle in the City of Lake Forest for the Spirit of 67 Foundation. (Approval by Motion)

6. Approval of Amendment to the City's FY23 Pay Plan

STAFF CONTACT: *Jason Wicha, City Manager*

PURPOSE AND ACTION REQUESTED: Staff requests City Council approval of an amendment to the City's FY23 Pay Plan to reclassify the Assistant City Manager position.

BACKGROUND/DISCUSSION: The City's current Assistant City Manager is departing August 8 to assume the Village Administrator position for the Village of Lake Villa. Staff is working with GovHR to prepare recruitment material for the position. GovHR has indicated that the salary range for the position as currently identified in the FY23 Pay Plan may negatively impact recruitment efforts.

The Assistant City Manager role is very similar to department heads, managing the City Manager's Office staff and overseeing the day to day operations of the City Manager's office at City Hall. Therefore, it is recommended that the Assistant City Manager position be moved from the "Managerial and Administrative" classification with a prescribed salary range to the Executive classification. This change will allow more flexibility in determining the compensation for this position.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
City Council	4/18/22	Approval of the FY23 Comprehensive Fiscal Plan, including the Pay Plan

BUDGET/FISCAL IMPACT: Approval of this recommendation will not have an immediate fiscal impact on the City's annual budget.

COUNCIL ACTION: Approval of Amendment to the City's FY23 Pay Plan

7. Consideration of an Ordinance Amending the City of Lake Forest City Code Regarding the Class C-1 and C-3 Liquor Licenses (First reading and if appropriate final approval)

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

PURPOSE AND ACTION REQUESTED: At the direction of the City's Liquor Commissioner, Staff is requesting consideration of an Ordinance amending the City's Liquor Code to increase the number of liquor licenses in the C-1 and C-3 license categories.

BACKGROUND AND DISCUSSION: The Liquor Commissioner has received a request from Duffer's located in Westwood Center. Duffer's will operate at 950 N. Western Avenue. The owners have requested a C-1 liquor license (general restaurant liquor license) and an add-on C-3 liquor license that will allow outdoor service.

As the Council is aware, the issuance of liquor licenses is under the purview of the City's Liquor Commissioner and the Mayor serves in that role. However, the City Code only authorizes a specific number of liquor licenses and, historically, this number coincides with the current number of licenses issued.

When new requests for liquor licenses are submitted, and after review by the Liquor Commissioner and a determination that the issuance of a license is appropriate, the City Council is asked to consider an amendment to the Liquor Code to increase the number of available licenses. In this case, the number of C-1 and C-3 liquor licenses will be increased by one each to accommodate Duffer's. The proposed ordinance increasing the number of Class C-1 and C-3 liquor licenses can be found beginning on **page 29**.

BUDGET/FISCAL IMPACT: The fiscal impact of adding additional licenses in the C-1 and C-3 categories would have a positive impact on liquor license revenues.

COUNCIL ACTION: Consideration of an Ordinance Amending the City of Lake Forest City Code to increase the number of Licenses available in the Class C-1 and C-3 liquor license categories (First reading and if appropriate final approval).

8. Approval of the Thermoplastic Lane Marking Bid to Superior Road Striping, Inc. in the Amount of \$85,000

STAFF CONTACT: *Dan Martin, Superintendent of Public Works 810-3561*

PURPOSE AND ACTION REQUESTED: Public Works Committee and staff are requesting approval of a bid for thermoplastic lane marking to Superior Road Striping in an amount not-to-exceed \$85,000.

PROJECT REVIEW/RECOMMENDATIONS:

Milestone	Date	Comments
Public Works Committee	07/21/2022	Reviewed and Recommended Approval

BACKGROUND/DISCUSSION: The City of Lake Forest, as a member of the Northwest Municipal Conference (NWMC) is able to participate in NWMC's Suburban Purchasing Cooperative (SPC). The SPC is made up of 134 communities in the Northwest Municipal Conference, the South Suburban Mayors and Managers Association, the DuPage Mayors Conference, and the Will County Government League.

One of SPC's annual joint purchasing initiatives is the thermoplastic lane marking bid for member agencies. The City has been participating in the thermoplastic lane marking for the last 21 years. SPC's lane marking specifications meet Illinois Department of Transportation (IDOT) standards. Bids and selection of the lowest responsible and responsive bidder are approved by IDOT.

The 2022 SPC/IDOT thermoplastic lane marking bid was awarded to Superior Road Striping, Inc. of Melrose Park, Illinois. The bid runs from June 13th, 2022, through April 11, 2023, including three (3) potential, one-year contract extensions. The table below shows the unit price cost of the contract that City Council approved in 2021. The new four-year contract costs reflect labor rate adjustments and higher material costs.

Under this contract, Superior Road Striping agrees to all terms and conditions as set forth in the specifications contained within the contract and Superior Road Striping must comply with all IDOT rules and regulations.

Description	UOM	2021 Cost per Unit	2022 Cost per Unit
4" Line	LF	\$0.53	\$0.73
6" Line	LF	\$0.75	\$1.19
12" Line	LF	\$1.50	\$2.11
24" Line	LF	\$3.75	\$5.25
Letters & Symbols	SF	\$3.75	\$5.25

BUDGET/FISCAL IMPACT: The City of Lake Forest's thermoplastic lane marking zones are split into four areas. Zone 3 (east of Rt. 43) which includes all streets, parking lots and crosswalks was completed in 2021.

This year, the City is requesting 85,340 linear feet of thermoplastic pavement marking to zone 4 (west of RT. 43 and south of Rt.60) which includes 4", 6", 12", and 24" wide lines, as well as various letters and symbols. Over 80% of the pavement markings in Zone 4 consist of 4" white and yellow lines. The total proposed cost for the Lake Forest 2022 contract for striping and marking will not exceed \$85,000.

Has competitive pricing been obtained for proposed goods/services? **No**

If no, indicate the specific exception requested: Administrative Directive 3-5, Section 6.1D – Government Joint Purchases

The FY2023 budget allocation for the lane marking program is \$85,000 from the Streets Operating Capital Fund:

FY2023 Funding Source	Amount Budgeted	Amount Requested	Budgeted? Y/N
101-5103-467.67-22	\$85,000	\$85,000	Y

COUNCIL ACTION: Approval of the Thermoplastic Lane Marking Bid to Superior Road Striping, Inc. in the Amount of \$85,000

9. **Ratify the Inter-Governmental Agreement Between The City of Lake Forest and the Illinois Department of Transportation and Approve Payment to Metra for the City's Costs Related to Metra Railway Crossing Improvements at Everett Road and Old Mill Road as Estimated at \$148,480.30. Additionally, Approval of a Contingency of the Remaining Budgeted Amount of \$26,519.70 for any Additional City Costs Related to Contract Overages or Other Direct Expenses**

STAFF CONTACT: *Byron Kutz, P.E., Superintendent of Engineering (810-3555)*

PURPOSE AND ACTION REQUESTED: The Public Works Committee and City staff are requesting City Council approval of Lake Forest's costs related to the inter-governmental agreement (IGA) with the Illinois Department of Transportation (IDOT) for Metra upgrading railway crossings at both Everett Rod and at Old Mill Road. Additionally, approval of a contingency of the remaining budgeted amount of \$26,519.70 for any additional City Costs related to contract coverages or other direct expenses.

BACKGROUND/DISCUSSION: During the mid-2000's, residents requested improvements to the Waukegan and Everett Road intersection during multiple Ward meetings. Traffic studies, Phase I /Phase II designs focused on geometric improvements, and pursuing various grant opportunities have been on-going since 2009. Most recently, Phase I and Phase II designs have been ongoing to incorporate the addition of a right-turn lane. Although the City paid for 100% of the Phase I design, the City was successful in receiving a Surface Transportation Program (STP) Grant from the Lake County Council of Mayors in 2018 for both Phase II design and construction of the original intersection improvements.

Potential reconstruction of the Waukegan and Everett Road intersection requires Metra railroad crossing improvements due to the extension of the eastbound right-turn lane across the tracks. Staff have been coordinating these improvements with Metra over the last several years. Metra was selected for a FY 2021 Federal Local Rail-Highway Crossing Safety Program grant (90/10 split) to perform these improvements. This grant is administered by IDOT via an IGA with The City of Lake Forest and Metra; the City's Attorney has reviewed and approved the IGA. Metra has performed the necessary preliminary engineering, and once notified that they had secured the grant, requested the City to pay their 10% share. Due to the connectivity of Metra's signal system, it is also necessary to improve the signals and gates at the Old Mill Road railroad crossing. Metra's work this fall/winter will include installation of new automatic flashing light signals and crossing gates. Both will help improve safety while accommodating an extended eastbound right-turn lane at the Waukegan and Everett Intersection in the future. Additional Metra improvements will still be necessary before the actual intersection project proceeds. These improvements will include installation of a signal-bridge over Everett Road and replacement of the pad-surface which cars travel across. Funding for these improvements will be paid for either locally by the City or through the STP Grant (80/20 split) as Metra currently does not have a grant for the Everett Road pad replacement. Staff is working with Metra to identify specific dates for construction of this first phase, sometime this fall/winter. Lane closures may be needed throughout the work for which City staff has stated to Metra that work should be outside the morning and afternoon rush hours to avoid conflicts with Everett school traffic. The City will provide final review and approval of the traffic control plan prior to work starting. Engineering staff will work with the Communications Manager to ensure the public is notified in advance of the project as well as progress updates provided weekly.

The overall intersection project is currently shown as a grant-dependent project for FY 2025.

PROJECT REVIEW/RECOMMENDATIONS:

Reviewed	Date	Comments
Public Works Committee	7/21/2022	Reviewed & Recommended City Council Approval of Metra IGA Costs
Office of the City Manager	3/18/2022	Staff Approval of Inter-Governmental Agreement
City Council	12/6/2021	Approval of a Change Order to Provide Watermain Design
Finance Committee	11/8/2021	Included with FY '23 Capital Plan
City Council	7/19/21	Approved Design Supplement; Pursue Land Acquisition and Additional Construction Grants
City Council Workshop	7/12/21	Reviewed and Recommended Approval to Proceed with Design Supplement; Pursue Land Acquisition and Additional Construction Grants
City Council Workshop	2/23/21	Updated City Council on Project Status; Additional Wait Times, Safety, and Right-Hand Turn Lane Analysis Requested
Finance Committee	11/12/19	Project update provided.
City Council	7/2/18	Phase II Design Services Approval

BUDGET/FISCAL IMPACT: The IGA requires the City to pay Metra's 10% share of the grant because these improvements have been prompted by the City's Waukegan and Everett Intersection project. The City's 10% share of the grant is estimated at \$148,480.30, with Metra anticipating performing the work utilizing its own forces, billing for actual costs plus labor additives. Reimbursement will be paid directly to Metra with final Metra invoices required within 120 days of project completion. IDOT will review and approve any cost overages related to the work for which the City would be responsible for a 10% share; hence the request to utilize the remaining dollars as a contingency.

Exhibit A of the IGA (attached on **page 32** of this agenda packet), states that the City is responsible for any required permanent advance warning signs and pavement markings as required by this project, although none are anticipated at this time. This cost, if necessary, is separate from the grant and is proposed to be funded as well by the requested contingency. Has City staff obtained competitive pricing for proposed goods/services? **NO**
Administrative Directive 3-5, Section 6.1E – Matching Funds; Metra is the grant recipient, and the City will reimburse Metra directly.

Staff is actively pursuing additional grants for the City's overall Waukegan and Everett Intersection project. The Lake County Council of Mayors is in the process of finalizing recipients of the STP grant applied for in March. Final award of the grants will be finalized this Fall by the Chicago Metropolitan Agency for Planning, but Staff is optimistic about receiving additional funding.

Below is an estimated summary of project budget:

FY 2023 Funding Source	Amount Budgeted	Amount Requested	Budgeted Y/N
Capital Improvements Fund 311-3703-478.78-81	\$175,000	\$175,000	Y

COUNCIL ACTION: Ratify the Inter-Governmental Agreement Between The City of Lake Forest and the Illinois Department of Transportation and Approve Payment to Metra for the City's Costs Related to Metra Railway Crossing Improvements at Everett Road and Old Mill Road as Estimated at \$148,480.30. Additionally, Approval of a Contingency of the Remaining Budgeted Amount of \$26,519.70 for any Additional City Costs Related to Contract Overages or Other Direct Expenses

10. Consideration of a Recommendation from the Building Review Board in Support of Modifications to Previously Approved Model Homes for the Amberley Woods Courtyard Homes Development. (Waive First Reading and Grant Final Approval of an Ordinance)

*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 AND DISCUSSION: The Building Review Board recommended approval of limited modifications to three of the model home styles previously approved by the City for the Amberley Woods Courtyard Homes. The Board determined that the changes proposed are generally consistent with the designs as originally approved and result in some improvement to those designs. The changes include enhancements to entrances, refinement of some windows and minor massing changes. No change was requested or approved relating to the roof material. One resident spoke stating no objection to the modifications in general and requesting that a high level of overall quality be maintained.

The Building Review Board voted 6 to 0 to recommend approval of the modifications subject to conditions of approval. The Ordinance is included in the Council packet beginning on **page 69**.

COUNCIL ACTION: If determined to be appropriate by the City Council, waive first reading and grant final approval of the Ordinance approving the petition in accordance with the Building Review Board's recommendations.

COUNCIL ACTION: Approval of the ten (10) omnibus items as presented.

6. OLD BUSINESS

7. NEW BUSINESS

8. ADDITIONAL ITEMS FOR DISCUSSION/ COMMENTS BY COUNCIL MEMBERS

9. ADJOURNMENT

A copy of the Decision Making Parameters is included beginning on **page 13** of this packet.

Office of the City Manager

July 27, 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.



RESOLUTION

WHEREAS, MATTHEW W. WERT has been a dedicated employee of The City of Lake Forest since July 24, 1989; and

WHEREAS, MATTHEW W. WERT will honorably retire from the City on **July 29, 2022**; and

WHEREAS, MATTHEW W. WERT served as a Maintenance II Worker – Forestry during his dedicated career with responsibilities including: various Pruning and Clearing of City Properties, Parkway Tree Removal, Dutch Elm Disease Scouting, Ravine Maintenance, and numerous special projects throughout town;

WHEREAS, MATTHEW W. WERT served as a Maintenance II Worker – Parks during his dedicated career with responsibilities including: Athletic Field Maintenance, Grounds Maintenance, Ice Pond Maintenance, and Snow Plow Operations, Beach Cleaning and Maintenance;

WHEREAS, MATTHEW W. WERT has completed these tasks as part of a greater team and has been a dedicated team player;

WHEREAS, MATTHEW W. WERT brought positive energy and good humor to the workplace and has encouraged comradery amongst his peers;

WHEREAS, MATTHEW W. WERT leaves The City with Big Shoes to fill;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE FOREST that the Council, on behalf of the administration and residents of the community, hereby expresses its appreciation and gratitude to **MATTHEW W. WERT** for a public service faithfully performed; and

BE IT FURTHER RESOLVED that this Resolution be appropriately inscribed and conveyed to **MATTHEW W. WERT**, with a copy to be included in the official minutes of the August 1, 2022, meeting of the Lake Forest City Council.

Mayor



RESOLUTION

WHEREAS, The Lake Forest Shop has been a valued part of the Lake Forest community and in particular a treasured part of Market Square, in the very same spot where it exists today, for 100 years; and

WHEREAS The Lake Forest Shop was founded by Margaret Baxter Foster in 1922, a civic leader in her own right, and later operated by her daughter, Adair Foster, beginning in 1949; and

WHEREAS, in the 1980's, Ellen Stirling, granddaughter of Margaret and daughter of Adair, and life-long resident of Lake Forest, stepped up to take on responsibility for **The Lake Forest Shop**, assuming the presidency in 1987 at a time when the business needed reimagining, refreshing and reinvigorating; and

WHEREAS, within four years, The Lake Forest Shop, was indeed reinvigorated as a result of the enthusiasm, diligence and vision of **Ellen Stirling**; and

WHEREAS, through the decades, The Lake Forest Shop has continued to uphold the tradition of exceptional and personal customer service and high quality merchandise while remaining relevant to the desires of shoppers through the decades; and

WHEREAS, The Lake Forest Shop is a true community partner, annually offering a "Shop Your Cause" event in support of local not for profits and supporting local institutions year round; and

WHEREAS, the Lake Forest community is indebted to Ellen Stirling for her devotion and service to the community, for her commitment to maintaining a retail presence in the Central Business District in good times and in difficult times, and for assuring that her customers are well dressed for success in both work and play.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE FOREST that the Council, on behalf of the entire community hereby expresses its sincere appreciation and gratitude to **The Lake Forest Shop and Ellen Stirling** for a public service faithfully, selflessly, and elegantly performed and extends our best wishes on The Lake Forest Shop's 100th Anniversary; and

BE IT FURTHER RESOLVED that the City Clerk be and hereby is instructed to deliver a copy of this resolution duly signed by the Mayor to **Ellen Stirling** on this 1st day of August 2022.

**CITY OF LAKE FOREST
JULY 4TH FESTIVAL AND FIREWORKS
FRIENDS OF LAKE FOREST PARKS AND RECREATION
REIMBURSEMENT REQUEST FORM**

DRAFT

Procedures:

The City Council has approved reimbursement in an amount not to exceed \$240,000 to the Friends of Lake Forest Parks and Recreation Foundation for incurred and paid expenses associated with the cancellation of the July 4, 2022 Festival and Fireworks. The Foundation will make all reasonable efforts to fundraise to support future community events that would have been funded, in part, by profits of the 7/4/22 Festival. The Foundation will also make every effort to reduce, defray and/or defer 2022 Festival expenses to a future date/event. It is acknowledged that the City has already contributed \$25,000 for the July 4th event and is not seeking reimbursement of that contribution. The City Council has also approved an additional contribution of \$60,000 to support future community events.

Request Date: _____

Request Amount (a): _____

Sum of Previous Requests (b): _____

Total Submittal to Date (a + b): * _____

** May not exceed \$240,000*

Attach copies of paid invoices totaling request amount

CERTIFICATION:

I certify that the amounts requested for reimbursement have been incurred and paid by the Friends of Lake Forest Parks and Recreation Foundation consistent with the procedures outlined above.

Signature

Date

Name (please print)

Lake Forest Finance Department Review and Approval:

Finance Director Signature

Date

Approved Amount

The City of Lake Forest
CITY COUNCIL MEETING
*Proceedings of the **Special**, Monday, July 18, 2022 **first** Session*
City Council Meeting - City Council Chambers
220 E Deerpath

CALL TO ORDER AND ROLL CALL: Honorable Mayor Pandaleon called the meeting to order at 5:00pm, 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.

Alderman Notz attended via phone.

Absent: None

CALL TO ORDER AND ROLL CALL

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

Alderman Rummel made a motion to adjourn into Executive pursuant to 5ILCS120/2(c), 11 The City Council will be discussing pending litigation, seconded by Alderman Preschlack. The following voted "Aye": Alderman Morris, Karras, Rummel, Notz, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 8-Ayes, 0 Nays, motion carried.

Adjournment into Executive Session at 5:00 pm

Reconvene into Regular Session and recessed at 6:06pm

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

CALL TO ORDER AND ROLL CALL: Honorable Mayor Pandaleon called the first session to order at 7:31pm, and the City Clerk Margaret Boyer called the roll of Council members.

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

Absent: Alderman Notz

PLEDGE OF ALLEGIANCE was recited.

REPORTS OF CITY OFFICERS

COMMENTS BY MAYOR

Mayor Pandaleon read the following Board and Commission appointments and reappointments.

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

AUDIT

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

LIBRARY

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Josh Jackson	APPOINT	1
Robert Shaw	APPOINT	4

HISTORIC PRESERVATION COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Robin Petit	REAPPOINT	3

PLAN COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Steve Lamontagne	APPOINT	2
Jamie Moorhead	REAPPOINT	1

SENIOR RESOURCE COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Dennis Herrmann	APPOINT	4
Gale Strenger Wayne	REAPPOINT AS CHAIR	3
Jill Rosa	REAPPOINT	LB

PARKS & RECREATION BOARD

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Bill Sheridan	APPOINT	2
Timo Berger	APPOINT	4
Marc Silver	REAPPOINT, APPOINT AS CHAIR	2
Kaci Spirito	REAPPOINT	2

ZONING BOARD OF APPEALS

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
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Henry Kleeman	APPOINT	1
Arthur Miller	APPOINT	3
Pete Clemens	REAPPOINT	3
Lisa Nehring	APPOINT AS CHAIR	3

COUNCIL ACTION: Approve the Mayor's Appointments and Reappointments

Alderman Karras made a motion to approve the Mayors Appointments and Reappointments, seconded by Alderman Preschlack. Motion carried unanimously by voice vote.

Mayor Pandaleon thanked the Caucus for all their work.

COMMENTS BY CITY MANAGER

City Manager Jason Wicha introduced the topic, noting that cancelling the event due to the tragic events in Highland Park had financial repercussions. He then introduced Rick Amos to give the City Council an update for the 4th of July.

A. Community Spotlight

- **Friends of Lake Forest Parks and Recreation Foundation
July 4th Update
Rick Amos, Executive Director of Events**

Mr. Amos shared a brief history of the Events that are managed by the Friends of Lake Forest Parks and Recreation Foundation. He reviewed the financial implications of the cancellation and estimated revenue loss that would impact future 2022 events. He reported that many of the Festival's costs had been paid in advance to meet requirements of vendors and entertainers. He shared preliminary financial information but noted that the Friends continues to work with vendors to minimize the cost impact. In the case of the fireworks, the Foundation was successful in having the cost carry over to next year's event, with a small financial penalty. The headline entertainer required payment upfront with no recourse for event cancellation.

The City Council had lengthy discussion on annual events, vendor payments, estimated revenue loss and ticket sales. The City Council encouraged the Foundation to continue to fund raise and work with vendors on payments. There was consensus among the City Council to offer support in an amount not to exceed \$300,00. City staff was asked to bring this item forward at the August 1 meeting.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL

COMMITTEE REPORTS

FINANCE COMMITTEE

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

Mayor Pandaleon asked for a motion to open the Public Hearing at 7:41 pm

Alderman Weber made a motion to open the Public Hearing, seconded by Alderman Rummel. The following voted "Aye": Alderman Morris, Karras, Rummel, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 7-Ayes, 0 Nays, motion carried.

OPEN PUBLIC HEARING

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

Elizabeth Holleb, Finance Director reported 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 July 31.

She stated that 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. Additionally, Ms. Holleb stated 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.

Mayor Pandaleon asked the Council if there were any questions. Seeing none he offered the opportunity for comment. Seeing none, he asked for a motion.

COUNCIL ACTION: 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.

Alderman Rummel made a motion to approval the final reading of the Ordinance and the rollovers, seconded by Alderman Karras. The following voted "Aye": Alderman Morris, Karras, Rummel, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 7-Ayes, 0 Nays, motion carried.

CLOSE PUBLIC HEARING

Mayor Pandaleon asked for a motion to close the Public Hearing

Alderman Preschlack made a motion to Close the Public Hearing, seconded by Alderman Weber. The following voted "Aye": Alderman Morris, Karras, Rummel, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 7-Ayes, 0 Nays, motion carried.

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

In addition to the Certificate of Achievement, an Award of Financial Reporting Achievement is presented by the GFOA to the individual designated as instrumental in their government unit's achievement of the Certificate. I am pleased to present this award to Diane Hall, Assistant Finance Director. She coordinates the annual audit process and preparation of the City's annual financial report. The City Council offered their congratulations.

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.**

Elizabeth Holleb, Finance Director reported that staff is requesting 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.

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 pre-audit 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. 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 one-time purposes. Staff is recommending that the City Council transfer the additional surplus to the following funds:

- Park and Public Land Fund \$ 500,000
- Capital Improvements Fund \$ 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.

The City Council had discussion on sustainable and Park and Public Land Fund revenue streams and thanked Ms. Holleb and staff.

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

COUNCIL ACTION: 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.

Alderman Preschlack made a motion of 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, seconded by Alderman Weber. The following voted "Aye": Alderman Morris, Karras, Rummel, Preschlack, Goshgarian, Buschmann and Weber. The following voted "Nay": None. 7-Ayes, 0 Nays, motion carried.

ITEMS FOR OMNIBUS VOTE CONSIDERATION

- 1. Approval of June 21, 2022, City Council Meeting Minutes**
- 2. 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

- 3. 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)**
- 5. Consideration of Ordinances Approving Recommendations from the Zoning Board of Appeals. (First Reading, and if Desired by the City Council, Final Approval)**
- 6. Consideration of the Waiver of Permit Fees for the Splash Pad at Townline Park Located at 1555 Townline Road. (Approval by Motion)**

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 Goshgarian made a motion to approve the six (6) Omnibus items as presented, seconded by Alderman Rummel. The following voted "Aye": Alderman Morris, Karras, Rummel, 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

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

City Manager Presentation of Fabulous Gifts and Prizes

Jason Wicha, City Manager presented Alderman Karras with a beautiful bouquet of flowers, a certificate for a tree to be planted in her honor and personalized City street sign.

1. Final words for departing Council Member from remaining Council Members

Each Alderman expressed sincere gratitude for the service of retiring Alderman Karras and Mayor Pandaleon saying a few words regarding her service to the City.

2. Final comments from Alderman Karras

Alderman Karras made closing remarks to the Council, Residents and Staff about her tenure on the City Council.

ADJOURNMENT

Mayor Pandaleon noted that there would be a five-minute break between sessions.

There being no further business Mayor Pandaleon asked for a motion. Alderman Karras made a motion to adjourn, seconded by Alderman Goshgarian. Motion carried unanimously by voice vote at 8:33 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 www.cityoflakeforest.com. Click on I Want To, then click on View, then choose Archived Meetings Videos.

The City of Lake Forest
CITY COUNCIL MEETING
Proceedings of the Special, Monday, July 18, 2022 Second Session
City Council Meeting - City Council Chambers
220 E Deerpath

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

City Clerk Margaret Boyer called for the organization of the 2022-2023 Lake Forest City Council at 8:36pm

CITY CLERK ADMINISTERS THE OATH OF OFFICE TO:

City Clerk Margaret Boyer administered 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

CALL TO ORDER AND ROLL CALL: Honorable Mayor Pandaleon called the meeting to order at 8:37pm, and the City Clerk Margaret Boyer called the roll of Council members.

Present: Honorable Mayor Pandaleon, Alderman Morris, Alderman Novit, Alderman Rummel, Alderman Preschlack, Alderman Goshgarian, Alderman Buschmann and Alderman Weber.

Absent: Alderman Notz

COMMENTS BY MAYOR

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

Mayor Pandaleon read the Resolution of Appreciation, photos were taken.

COUNCIL ACTION: Approve the Resolution of Appreciation

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

Mayor Pandaleon thanked Alderman Karras for all her work.

COMMENTS BY CITY MANAGER

OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL

COMMITTEE REPORTS

ITEMS FOR OMNIBUS VOTE CONSIDERATION

1. **Approval of the Regularly Scheduled Meetings of the Lake Forest City Council for the year 2023**
2. **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)**

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 Novit made a motion to approve the two (2) Omnibus items as presented, seconded by Alderman Buschmann. The following voted "Aye": Alderman Morris, Novit, Rummel, 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

ADDITIONAL ITEMS FOR COUNCIL DISCUSSION/COMMENTS BY COUNCIL MEMBERS

City Council members welcomed Alderman Elect Novit.

ADJOURNMENT

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

Respectfully Submitted
Margaret Boyer, City Clerk

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RESOLUTION

WHEREAS, MICHAEL P. STRONG has been a dedicated employee of The City of Lake Forest since June 22, 2015; and

WHEREAS, he will honorably move to the position of Village Administrator in the Village of Lake Villa on August 15, 2022; and

WHEREAS, he served as Assistant to the City Manager from June 22, 2015 through January 31, 2020 and Assistant City Manager from February 1, 2020 to present; and

WHEREAS, during his seven years with the City of Lake Forest he has made innumerable contributions to our organization, including the following: Serving as the department head overseeing all City Hall operations, and providing staff support to various boards and commissions including the Elawa Farm Commission, Environmental Sustainability Committee, Property and Public Lands Committee and Legal Committee; and

WHEREAS, through his work with these Committees, Michael Strong coordinated a space needs analysis of Elawa Farm and special ad-hoc committee to develop strategies for the long-term sustainability of Elawa Farm, assisted the legal committee in a comprehensive review of the City's ethics ordinance, and has led the way in incorporating environmental sustainability into our daily operational and capital planning thought processes; and

WHEREAS, he has assisted countless residents as the City's point-person for City-related utility issues, and provided critical support to various interdepartmental projects including the historic restoration of the City's downtown train station, development and facilitation of the City's Strategic Plan, launch of new performance measurement program, and redesign of the City's website; and

WHEREAS, he has provided thoughtful leadership and made numerous contributions to the City's marketing and communication efforts, assisting the Marketing Committee in various projects including the redesign of the Dialogue newsletter, launch of a seasonal "pop-up" shop and worked tirelessly to elevate our external communications throughout the COVID-19 pandemic; and

WHEREAS, he brought quick wit and good nature as a positive force in fostering our organizational culture and has encouraged comradery amongst his peers; and

WHEREAS, he has set the bar for the City of Lake Forest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE FOREST that the Council, on behalf of the administration and residents of the community, hereby expresses its appreciation and gratitude to **MICHAEL P. STRONG** for a public service faithfully performed; and

BE IT FURTHER RESOLVED that this Resolution be appropriately inscribed and conveyed to **MICHAEL P. STRONG**, with a copy to be included in the official minutes of the August 1, 2022, meeting of the Lake Forest City Council.

George A. Pandaleon, Mayor



**BOARD OF DIRECTORS
2022-2023**

President
Nicole Korczak

VP – Grants
Kristen Lee

VP – Donor Relations
Jennifer Mason-Marek

VP – Communications
Anna Theodore

VP – Fundraising
Elyse Butler

VP – Special Events
Courtney Turner

Treasurer
Cathy Ramsay

Secretary
Maria Moore

Directors
Kristen Adamo
Jennifer Adams
Carrie Adolph
Vicky Bozic
Kristine Burke
Marianne Carl
Kirstin Carruthers
Cassie Carver
Kelly Cohen
Jamie Crouch
Veronica DeNicolo
Noel Dolan
Caroline Eimerman
Jen Fiocco
Heather Gaspar
Gillian Goodfriend
Jackie Greca
Carolyn Hutchinson
Ann Kiesling
Meg Lynch
Shannon Maguire
Sarah Maraccini
Elizabeth Martin
Heather Minger
Brenda Murray
Paige Newhouse
Meredith Norman
Vanessa Nowlin
Gisela Orestano
Amy Pasquesi
Lexee Rascia
Kelly Reformado
Brooke Rolek
Annalisa Soukup
Kaci Spirito
Samantha Trace
Ester Viti
Kim Walters
Ellie White
Katie Wilson
Marie Woods

President Emeritus
Kimberly Carris

Ex-Officio Directors
Dr. Matthew Montgomery
Jeff McHugh
Ben Beard
Ryan Carney
Richard Chun

Administrative Director
Ruth Muscarello

July 27, 2022

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

Dear Mayor Pandaleon,

The Spirit of 67 Foundation is asking for the City Council's consideration of a waiver for the requirements of the fidelity bond, with regards to our Home & Garden Tour license application. At this writing, we believe our raffle will include 3 outdoor "scapes" including an outdoor table setting (china, linens, flatware, etc.), a dogscape (Chalet Nursery has just offered this as a donation and we think it includes a doghouse plus dog bowls) and a stocked outdoor bar cart. We are also exploring a jewelry donation from a local family. All four raffle items most likely have an estimated value of \$4,000 combined. We anticipate the number of raffle tickets to be sold at 1,000.

Thank you in advance for your consideration,

Ruth Muscarello
Administrative Director
Spirit of 67 Foundation

THE CITY OF LAKE FOREST

ORDINANCE NO. 2022-_____

**AN ORDINANCE AMENDING THE LAKE FOREST CITY CODE REGARDING
THE CLASS C-1AND C-3 LIQUOR LICENSES**

Adopted by the City Council
of the City of Lake Forest
this ____ day of _____ 2022

Published in pamphlet form by direction
and authority of The City of Lake Forest
Lake County, Illinois
this ____ day of _____ 2022

THE CITY OF LAKE FOREST

ORDINANCE NO. 2022 - _____

AN ORDINANCE AMENDING THE LAKE FOREST CITY CODE REGARDING
THE CLASS C-1AND C-3 LIQUOR LICENSES

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

WHEREAS, the City has adopted certain alcoholic beverage regulations designed to protect the health, safety and welfare, which regulations are codified in Chapter 111 of the City Code of Lake Forest, 2013 ("**Liquor Code**");

WHEREAS, The City of Lake Forest desires to amend its Liquor Code to increase the number of liquor licenses in the C-1and C-3 categories to accommodate applications filed by a local entity for a new restaurant operation; and

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

SECTION ONE: Recitals. The foregoing recitals are incorporated as the findings of the City Council and are hereby incorporated into and made a part of this Ordinance.

SECTION TWO: Amendment to Section 111.037. Section 111.037 of the City Code, entitled "Number of Licenses," is amended as follows (deletions in ~~striketrough~~ and additions in **bold** and underline):

"§111.037 NUMBER OF LICENSES.

(A) The number of liquor licenses issued by the city shall be limited as follows:

<i>Class</i>	<i>Maximum Number of Licenses Authorized</i>
A-1	8
A-2	6
A-3	No more than the total number of Class A-1 licenses issued by the city
B-1	1
C-1	42 13

C-2	11
C-3	48 19
D-1	5
E-1	2
F-2	As many as determined reasonable by the Commissioner
F-3	As many as determined reasonable by the Commissioner
F-4	As many as determined reasonable by the Commissioner
F-5	1
F-6	3
G-1	3
G-2	2
I-1	No more than the total number of Class B-1, C-1, C-2, C-3, D-1, E-1 and F-1 licenses issued by the city
I-3	As many as determined reasonable by the Commissioner
J	1
K	1

- (B) Without further action of the City Council, the maximum number of licenses in any class shall be automatically reduced by one upon the expiration, revocation or non-renewal of an existing license in any such license class.”

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

Passed this ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTAIN:

Approved this __ day of _____, 2022.

Mayor

ATTEST:

City Clerk

Route: **W Old Mill Rd (MUN 4290)**
Everett Rd (FAU 1248)
Section: **21-00097-00-SP**
County: **Lake**
Project: **4P58(029)**
Job No: **C-91-119-22**
Agreement No: **N/A**
DOT/AAR NO. **388050C / 388052R**

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
AGREEMENT
for
Railway-Highway Grade Crossing Improvements
Local Public Agency

This agreement, hereinafter referred to as the "Agreement", made and entered into by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter referred to as the "STATE", and the Local Public Agency, **City of Lake Forest (Lake County)**, State of Illinois, acting by and through its **City Council**, hereinafter referred to as the "LPA" , and the **Northeast Illinois Regional Commuter Railroad Corporation and the Commuter Rail Division of the Regional Transportation Authority D/B/A Metra**, hereinafter referred to as the "COMPANY"; collectively referred to as the "PARTIES" and individually referred to as "PARTY".

WITNESSETH:

WHEREAS, in the interest of public safety the STATE proposes to improve crossing warning signal devices, hereinafter referred to as the "Project", at the location listed on the attached Exhibit A, and as shown on the Exhibit A's location map; and

WHEREAS, the parties mutually agree to accomplish the proposed improvements through the use of Federal funds which are provided under applicable Federal act, law or appropriation.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements as hereinafter contained the parties hereto agree as follows:

SECTION 1. The Project covered under this Agreement shall be subject to all applicable Federal laws, rules, regulations, orders and approvals pertaining to all agreements, specifications, award of contracts, acceptance of work and procedure in general. The STATE and the COMPANY

shall be governed by the applicable provisions of the Federal-Aid Policy Guide, Part 646, dated December 9, 1991, and any supplements or amendments thereto hereinafter referred to as the "Policy Guide". The COMPANY shall meet the Buy America requirements specified in 23 CFR 635.410. Upon completion of the COMPANY's work, the COMPANY shall sign and return with its Final Invoice, the Certification of Compliance with Buy America, attached hereto as Exhibit B.

SECTION 2. The COMPANY shall prepare the detailed plans (including surveys and other engineering services), and detailed estimates of cost. The detailed plans shall be submitted to the Illinois Commerce Commission (ICC) in accordance with Section 5 of this Agreement and estimates shall be submitted to the STATE for their approval.

SECTION 3. The completed crossing warning devices shall conform to Part VIII of the most current edition of the National Manual on Uniform Traffic Control Devices (MUTCD), including any amendments which may be contained in the Illinois Supplement to the MUTCD. Barrier systems, such as guardrail and impact attenuators should not be used at railroad grade crossings except in extraordinary circumstances. Approval for the erection of any roadside barrier by the COMPANY must be obtained in writing in advance from the LPA. LPA shall notify STATE in writing of such request prior to LPA's approval.

SECTION 4. All required installation work at the grade crossing(s) shall be performed by the COMPANY with its own forces or in accordance with 23 CFR, part 646.216. In the event the COMPANY intends to use forces other than its own under a continuing contract or contracts, the COMPANY shall provide the Department with a list of the items of work to be accomplished under such contract or contracts and a list of the name of each contractor whose services will be used to perform the work. Such contracts shall be in compliance with the Civil Rights Act of 1964 and implementing regulations applicable to Federal-Aid Projects as well as the Illinois Fair Employment Practices Act and implementing rules and regulations.

SECTION 5. The COMPANY will not begin to work without written authorization from the STATE to proceed. The COMPANY shall file a form 1 or form 3 Petition of Illinois Administrative Code 1535 with the Illinois Commerce Commission (ICC) showing details of the automatic warning C-91-119-22

devices herein required, and shall receive approval thereof by X-Resolution before commencing with the installation. Upon receipt of authorization from the STATE and the ICC, the COMPANY shall promptly schedule the work set forth in the Agreement and shall notify in writing the agencies listed on Exhibit A, a minimum of twenty-one (21) days before commencing work. Any work performed prior to this notification will be considered non-reimbursable.

SECTION 6. The COMPANY shall keep an accurate and detailed account of the actual cost and expense as incurred by it, or for its account, in the performance of the work it herein agrees to perform. The COMPANY, for performance of its work as herein specified, shall bill the STATE **immediately**, for its share of Preliminary Engineering costs incurred to date upon receiving authorization to proceed with construction, and, may bill the STATE monthly for the STATE's share of the cost of materials purchased, delivered and stored on the COMPANY's property but not yet installed. The materials will become the property of the STATE and must be designated for exclusive use on the Project.

In the event the COMPANY fails to install the stored material within eighteen (18) months of the fully executed agreement date, the State may provide a written notice to the COMPANY, requiring the COMPANY to promptly deliver the stored material to a location indicated in writing by the STATE. Upon delivery, the STATE shall then take possession of said material for the STATE's own use. The delivery of the material to the STATE shall in no way serve to terminate this Agreement or affect the other provisions of this Agreement and in addition shall not affect the COMPANY's right to claim payment for stockpiled material to replace that taken by the STATE. In the event of any loss of material after payment, the COMPANY will replace the material at no cost to the STATE. The storage area of such materials shall be available for STATE inspection upon 24-hour notice.

SECTION 7. The COMPANY, for performance of its work as herein specified, may bill the STATE monthly for the STATE's share of its expense as incurred. These progressive invoices may be rendered on the basis of the estimated percentage of the work completed, plus allowable

FHWA approved additives. Reimbursement of labor additives will be limited to only the most

current direct labor additives, small tools additives, equipment additive rate, if so developed, and public liability/property damage liability insurance rates as audited and approved by a cognizant State agency and FHWA. Indirect overhead or general and administrative expenses, or those expenses which may be classified as such under generally accepted accounting principles are not eligible for reimbursement on this Project.

The STATE after verifying that the bills are reasonable and proper shall promptly reimburse the COMPANY in accordance with the State Prompt Payment Act (30 ILCS 540/1 et seq.), as currently enacted. Payment under this paragraph shall not be claimed for any progressive invoice totaling less than \$500. The progressive invoices may be rendered on the basis of an estimated percentage of work completed.

The COMPANY, upon the completion of the work, shall, within one hundred twenty (120) calendar days, render to the STATE a detailed final invoice of the actual cost and expense as incurred by it or for its account. After the STATE's representatives have checked the progressive invoices and the final invoice and they have agreed with the COMPANY's representatives that the costs are reasonable and proper, insofar as they are able to ascertain, the STATE shall promptly reimburse the COMPANY in accordance with the State Prompt Payment Act (30 ILCS 540/1 et seq.), as currently enacted, for the amount of the final invoice, except that for any portion of the final invoice in excess of the estimated cost of such excess costs as shown in Section 6, the STATE may withhold payment of such excess costs until the COMPANY has provided reasonable backup detail as requested by the STATE to justify the additional cost, and the STATE shall promptly review such backup detail as provided by the COMPANY and shall thereafter promptly pay the costs in excess of the estimated costs unless reasonable exception is taken thereto. If the parties cannot reach agreement on reimbursement of the COMPANY's costs above the estimated costs, each Party retains all legal and equitable remedies regarding the payment of same; such reimbursements, however, are subject to the provisions of Section 13 hereof.

All invoices shall be clearly marked as "progressive invoice" or "final invoice", as applicable, and should be sent to:

Illinois Department of Transportation
Attn: Fiscal Control Unit
Bureau of Local Roads and Streets
2300 S. Dirksen Parkway
Springfield, IL 62764

The COMPANY shall maintain, for a minimum of three (3) years after the date of the final bill, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records, and supporting documents related to the contract, which may be stored on electronic files, shall be available for review and may be audited by the AUDITOR GENERAL. The COMPANY agrees to cooperate fully with any audit conducted by the AUDITOR GENERAL and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

After the federal or STATE representatives have audited the expenses as incurred by the COMPANY, including such amounts as may have been suspended from any previous payment, the STATE shall promptly reimburse the COMPANY for the suspended amounts, less the deduction of any item(s) of expense as may be found by the federal or STATE representatives as not being eligible for reimbursement. If the total of the item(s) of expense as may be found by the federal or STATE representatives as not being eligible for reimbursement exceeds the retained percentage plus any amounts which may have been suspended, then the COMPANY shall promptly reimburse the STATE for the overpayment.

SECTION 8. The crossing warning signal system should be placed in service immediately after the installation is completed. The COMPANY shall notify the STATE in writing of the date of

the completed installation. The STATE will perform a final inspection upon receiving the written notification.

SECTION 9. When construction of this Project is completed, and so long as State law shall so require, the COMPANY shall maintain at its expense or, by agreement with others, provide for maintenance of the crossing warning signal devices.

SECTION 10. If at any time subsequent to the completion of this improvement, the tracks in the area of the crossing are eliminated for any reason whatsoever, then the said signal system may be removed, relocated and reinstalled at another grade crossing of the COMPANY mutually designated and agreed to by the Parties hereto and subject to the approval of the public authorities having any jurisdiction. The reinstalled signal system shall thereafter be subject to the terms of this Agreement.

SECTION 11. In compliance with the Federal-Aid Policy Guide, dated December 9, 1991, Section 646.210, the railroad work as herein contemplated requires no contribution from the COMPANY, however the COMPANY agrees to contribute zero percent (0%) of the cost of this Project. Per the alternative Federal-State procedure in 23 C.F.R. § 646.220, the STATE will have a representative present at the job site during construction to certify the work and to assure that all work and materials meet the requirements, is complete, acceptable and in accordance with the terms of this Agreement.

SECTION 12. In the event that delays or difficulties arise in securing necessary federal or state approvals, or in acquiring rights-of way, or in settling damage claims, or for any other cause which in the opinion of the STATE render it impracticable to proceed with the construction of the Project, then at any time before construction is started, the STATE may serve formal notice of cancellation upon the COMPANY and this Agreement shall thereupon terminate. In the event of cancellation, the STATE shall reimburse the COMPANY for all eligible cost and expense incurred by the COMPANY prior to receipt of notice of cancellation and payment by the STATE.

SECTION 13. It is the policy of the U.S. Department of Transportation that disadvantaged business enterprises, as defined in 49 CFR Part 26, shall have maximum opportunity to participate in the performance of agreements financed in whole or in part with federal funds. Consequently, the disadvantaged business enterprise requirements of 49 CFR Part 26 apply to this Agreement. The COMPANY agrees to take all necessary and reasonable steps to ensure that disadvantaged business enterprises, as defined in 49 CFR Part 26, have the maximum opportunity to participate in the performance of this Agreement. The COMPANY, sub-recipient or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this Agreement. The COMPANY shall carry out applicable requirements of 49 CFR part 26 in the award and administration of STATE-assisted contracts. Failure by the COMPANY to carry out these requirements is a material breach of this Agreement, which may result in the termination of this contract or such other remedy as deemed appropriate.

In the event any work is performed by other than COMPANY forces, the provisions of "an act regulating wages of laborers, mechanics and other workers employed in public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" (Illinois Compiled Statutes, 820 ILCS 130/1 et seq.) shall apply. Pursuant to 820 ILCS 130/4, COMPANY is hereby notified "the prevailing rate of wages are revised by the Department of Labor and are available on the Department's official website".

SECTION 14. This Agreement shall be binding upon the Parties hereto, their successors or assigns.

SECTION 15. The COMPANY shall complete all work or shall be responsible that all work is completed by other forces within eighteen (18) months of the date of the fully executed agreement. In the event that all work cannot be completed within eighteen (18) months, the COMPANY shall notify the STATE in writing the cause for the delay before the eighteen (18) month deadline has expired. Otherwise, the STATE will consider petitioning the Illinois Commerce Commission to order the work to be completed.

SECTION 16. At the time this Agreement was executed, there were funds available for the Project; however, obligations assumed by the STATE under this Agreement shall cease immediately, without penalty or payment beyond that which the COMPANY has already accumulated, should the Illinois General Assembly or the Federal Highway Administration fail to appropriate or otherwise make available funds for the Project.

SECTION 17. The COMPANY was hereby requested and authorized to accrue costs by the STATE, to perform the necessary preliminary engineering to develop an estimate of cost for the proposed work described on Exhibit A, on **12/9/2021**. The COMPANY hereby agrees to not invoice the STATE until such time this Agreement is fully executed.

SECTION 18. The COMPANY certifies its correct Federal Taxpayer Identification Number, as indicated on the attached Exhibit C.

SECTION 19. This Agreement shall be construed and interpreted according to the laws of the State of Illinois.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed in duplicate counterparts, each of which shall be considered as an original, by their duly authorized officers as of the dates below indicated.

COMPANY: Northeast Illinois Regional Commuter Railroad Corporation and the Commuter Rail Division of the Regional Transportation Authority D/B/A Metra

Accepted By: 

Typed name: Jim Derwinski

Typed title: CEO / Executive Director

Date: March 17, 2022

LPA: City of Lake Forest

Accepted By: 

Typed name: Jason Wicha

Typed title: City Manager

Date: March 18, 2022

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION


Omer Osman
Secretary

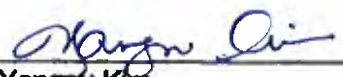
3/30/22
Date


Joanne Woodworth
Acting Chief Fiscal Officer

3/30/22
Date


Stephen Travia
Director, Highways Project Implementation

3/23/22
Date


Yongsu Kim
Chief Counsel

3-28-2022
Date

EXHIBIT A

CROSSING IDENTIFICATION:

Railroad: Metra
DOT/AAR No: 388050C / 388052R
RR M.P.: 27.27 / 28.08
Roadway: W Old Mill Rd (MUN 4290) / Everett Rd (FAU 1248)
Location: at Metra RR tracks

EXISTING CONDITIONS:

Old Mill Rd - DOT # 388050C - Automatic flashing light signals and gates
Everett Rd - DOT # 388052R - Cantilevered automatic flashing light signals, pedestrian gates, and vehicle gates

DESCRIPTION OF WORK TO BE DONE BY RAILROAD FORCE ACCOUNT:

1. Old Mill Rd - DOT # 388050C - Install new automatic flashing light signals and gates controlled by constant warning time circuitry with event recorder and remote monitor system.
2. Everett Rd - DOT # 388052R - Install new automatic flashing light signals, vehicle and pedestrian gates controlled by constant warning time circuitry with event recorder and remote monitor system.
3. Provide all temporary Traffic Control required by the project in accordance with the most current edition of IDOT Standard Specifications for Road and Bridge Construction, Supplemental Specifications and Recurring Special Provisions, Highway Standards, National Manual on Uniform Traffic Control Devices ("MUTCD") and the Illinois Supplement to the MUTCD. When the COMPANY requires a road width restriction, lane closure or full road closure requiring a marked traffic detour, the COMPANY shall prepare and submit a copy of a detailed traffic control plan and proposed project schedule to the LPA for approval. Submission of the traffic control plan and project schedule information shall be no later than forty-five (45) calendar days prior to the scheduled date for the commencement of construction activities. The COMPANY shall furnish, erect, maintain and remove the traffic control necessary for the approved traffic control plan.
4. Incidental work necessary to complete the items hereinabove specified.
5. CFDA Number: 20.205 (Information is available at <http://www.cfda.gov/>)

DESCRIPTION OF WORK TO BE DONE BY THE LPA:

Local Public Agency (LPA) agrees to provide at its expense any required permanent advance warning signs and pavement markings as required by the most current edition of the following documents: IDOT Standard Specifications for Road and Bridge Construction, Supplemental Specifications and Recurring Special Provisions, Highway Standards, National Manual on Uniform Traffic Control Devices ("MUTCD"), the Illinois Supplement to the MUTCD, and Illinois Law. When the COMPANY requires a road width restriction, lane closure or full road closure requiring a marked traffic detour, the LPA at its expense shall provide written notice (electronic mail, standard mail, or fax) to the STATE and the COMPANY within fifteen (15) calendar days after receipt of the COMPANY's traffic control plan and proposed project schedule. The

notices shall indicate the LPA's approval or disapproval of its respective traffic detour plan and project schedule for the proposed improvements.

- X No additional work to be performed by the LPA.
Additional work will be performed by the LPA, listed below, but not funded by the
 Federal Railway-Highway Crossing Program (Section 130).

Additional work will be performed by the LPA and funded by the Federal Railway-
Highway Crossing Program (Section 130) will be under a separate agreement
 with the STATE.

ATTACHMENTS:

1. Location Map (consisting of one page)
2. COMPANY's Estimate (consisting of 21 pages)
3. General Plan Layout (consisting of 1 pages)

PROGRAM COST ESTIMATE:

\$ 1,300,000

COMPANY COST ESTIMATE:

Total	(100.0%)	\$	<u>1,484,803</u>
(To be filled in by the RAILROAD)			
Federal Participation	(90.0%)	\$	1,336,322.70
(To be filled in by the STATE)			
COMPANY Participation	(0.0%)	\$	0.00
(To be filled in by the STATE)			
LPA Participation	(10.0%)	\$	148,480.30
(To be filled in by the STATE)			

AGENCIES TO BE NOTIFIED BEFORE COMMENCING WORK:

Illinois Department of Transportation

Bill Pearsall, Highway-Railway Safety Engineer
2300 South Dirksen Parkway, Room 005
Springfield, Illinois 62764
(217) 785-2986
william.pearsall@illinois.gov

**Northeast Illinois Regional Commuter Railroad Corporation and the Commuter Rail
Division of the Regional Transportation Authority D/B/A Metra**

Lynn Dion, Right of Way Administrator
547 W. Jackson Boulevard, 2-West
Chicago, IL 60661
(312) 322-2987
ldion@metrarr.com

Timothy Pitzen, Senior Roadway Engineer
547 W. Jackson Boulevard, 7- East
Chicago, IL 60661
(312) 322-6924
tpitzen@metrarr.com

City of Lake Forest

Michael Thomas, Director of Public Works
800 N Field Drive
Lake Forest, IL 60045
(847) 810-3540
thomasm@cityoflakeforest.com

SUBMIT ALL BILLS FOR THE STATE'S SHARE TO:

Illinois Department of Transportation
Attn: Fiscal Control Unit
Bureau of Local Roads and Streets
2300 S. Dirksen Parkway
Springfield, IL 62764

SUBMIT ALL BILLS FOR THE LPA'S SHARE TO:

City of Lake Forest
Michael Thomas
Director of Public Works
800 N Field Drive
Lake Forest, IL 60045

EXHIBIT B

ILLINOIS DEPARTMENT OF TRANSPORTATION
BUY AMERICA

CERTIFICATE OF COMPLIANCE

Agreement No. N/A
Job No. C-91-119-22

WE, Northeast Illinois Regional Commuter Railroad Corporation and the Commuter Rail Division of the Regional Transportation Authority D/B/A Metra
(UTILITY/RAILROAD OWNER)

Address: 547 W. Jackson Boulevard, Chicago, Illinois 60661

Hereby certify that we are in compliance with the "Buy America" requirements of this project.

As required, we will maintain all records and documents pertinent to the Buy America requirement, at the address given above, for not less than 3 years from the date of project completion and acceptance. These file will be available for inspection and verification by the Department and/or FHWA.

We further certify that the total value of foreign steel as described in the Buy America requirements for this project does not exceed one-tenth of one percent (0.1%) of the total contract price or \$2,500.00, whichever is greater.

Signed by
Printed Name


Chris Krakar

Title Chief Engineering Officer

24 day of FEB, 2022

EXHIBIT C
TIN CERTIFICATION

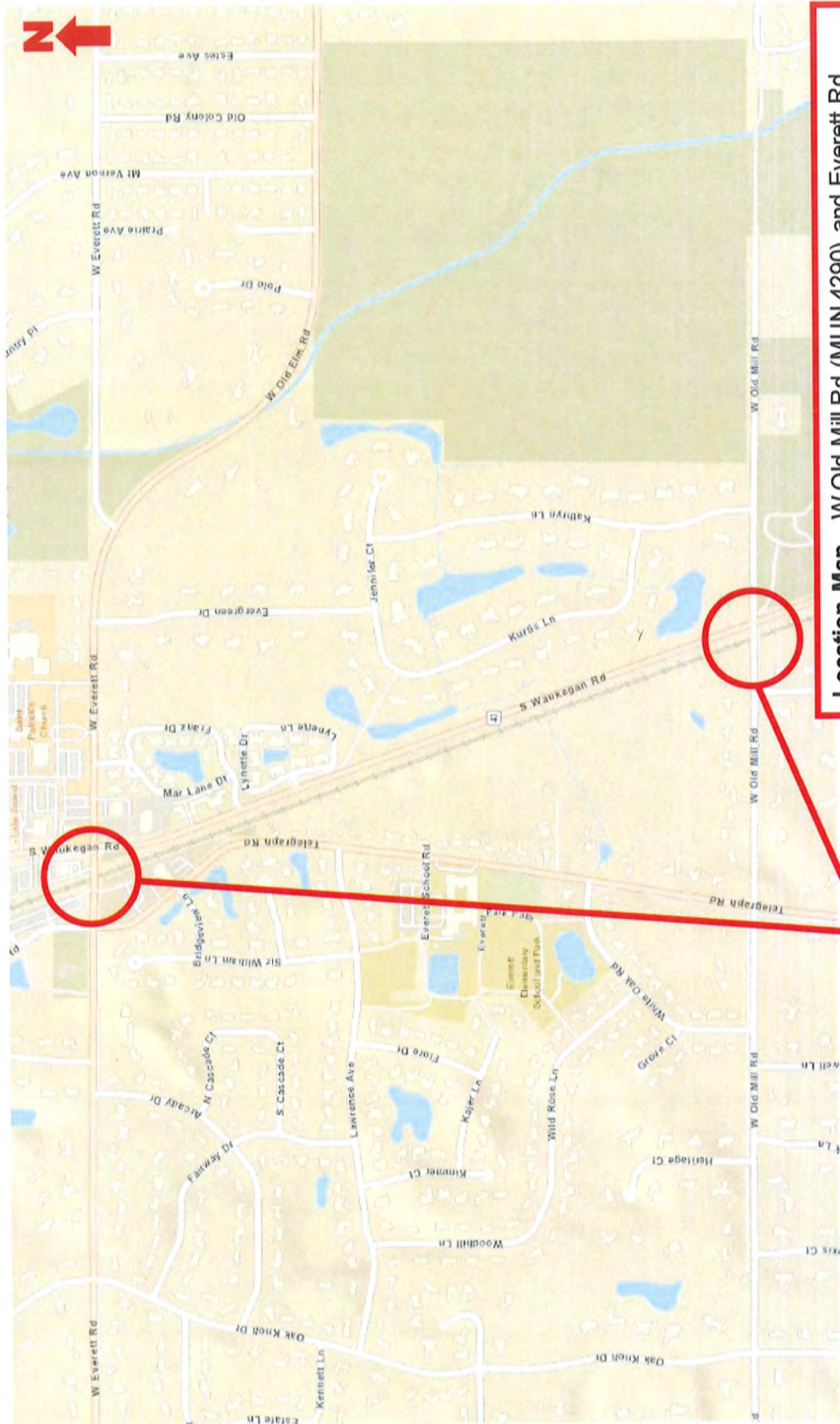
The COMPANY certifies that:

1. The number shown on this form is the COMPANY's correct taxpayer identification number (or the COMPANY is waiting for a number to be issued to them), and
2. The COMPANY is not subject to backup withholding because: (a) the COMPANY is exempt from backup withholding, or (b) the COMPANY has not been notified by the Internal Revenue Service (IRS) that the COMPANY is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the COMPANY, that the COMPANY is no longer subject to back-up withholding, and
3. The COMPANY's person with signatory authority for this Agreement is a U. S. person (including a U.S. resident alien).

Taxpayer Identification Number: 36-3126147

Legal Status

- | | |
|---|--|
| <input type="checkbox"/> Individual | <input checked="" type="checkbox"/> Government |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Nonresident Alien |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Tax-exempt | <input type="checkbox"/> Pharmacy (Non Corp.) |
| <input type="checkbox"/> Corporation providing or billing medical and/or health care services | <input type="checkbox"/> Pharmacy/Funeral home /Cemetery |
| <input type="checkbox"/> Corporation NOT providing or billing medical and/or health care services | <input type="checkbox"/> Limited Liability Company (select applicable tax classification) |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> D= Disregarded entity |
| | <input type="checkbox"/> C= Corporation |
| | <input type="checkbox"/> P= Partnership |



Location Map

**W Old Mill Rd (MUN 4290) and Everett Rd
(FAU 1248) at Metra Tracks**

City of Lake Forest

Lake

LPA: 21-00097-00-SP

County:

Section No.: C-91-119-22

Job No.:

Project No.: 4P58(029)

AAR DOT: 388050C / 388052R

RR Milepost: 27.27 / 28.08



Estimate for File

Modified: 2/11/2022

Printed: 2/11/2022

District/Subdistrict: Milwaukee District - North Line

Number: 27.27

Estimate: Old Mill Rd.

Forces Used: Metra

Preparer: JNM

Overall Work Limits 26.6 - 28.08

Description:

Upgrade dated crossing signal system.

Comments:

New warning devices, bungalow and equipment.

Estimate Total:

\$824,706



Estimate for File

District: Milwaukee District - North Line
 Number: 27.27
 Forces Used: Metra

Limits: 26.6 - 28.08
 Name: Old Mill Rd.

Created: 1/6/2020
 Modified: 2/11/2022
 Printed: 2/11/2022

Estimate Generation Settings

General Settings

Preparer: JNM
 Material Default to: Inventory
 Rail Weight: 136
 Material Additive Rate: 5.00%

Corporate Labor Additives

Year / Type	Class	Total:
2019 Union	Maintenance of Equipment	122.31%
2019 Corporate	Management and Inspection	122.31%
2019 Corporate	Engineering and Design	122.31%
2019 Union	Transportation	143.75%
2019 Union	Maintenance of Way	122.31%

Complex Items Used for this Estimate:

ItemID	Description:	Quantity	Unit	Production Unit	Production Rate
S001	CREW	40	DY	1	N/A

Additional Items Used for this Estimate:

Item ID	Description	Q1 U1	R1	Q2 U2	R2	Q3 U3	R3	Total:
120B	B&B MECHANIC-DRIVER	0 EA	\$0.00	41 HR	\$34.06	0 HR	\$51.09	\$1,396.46
134S	OFFICE ENGINEER	0 EA	\$0.00	480 HR	\$37.00	0 HR	\$55.50	\$17,760.00
241	2 1/2 TN CC B&B TRUCK(9	0 DY	\$0.00	5.14 DY	\$77.80	0 DY	\$0.00	\$399.89
315B	STONE	80 DY	\$20.00	0 DY	\$0.00	0 DY	\$0.00	\$1,600.00
S 249	CREW CAB PICKUP(91194)	0 DY	\$0.00	40 DY	\$92.46	0 DY	\$0.00	\$3,698.40
S TRK	FORD SIGNAL TRUCK H R(0 DY	\$0.00	40 DY	\$412.14	0 DY	\$0.00	\$16,485.60
S114	SIGNAL TESTMAN	0 EA	\$0.00	320 HR	\$35.65	160 HR	\$53.48	\$19,964.80
S115	SIGNAL FOREMAN	0 EA	\$0.00	320 HR	\$35.81	160 HR	\$53.72	\$20,054.40
S116	LEAD SIGNALMAN	0 EA	\$0.00	320 HR	\$35.47	160 HR	\$53.21	\$19,864.00
S117	SIGNALMANx4	0 EA	\$0.00	1280 HR	\$35.09	640 HR	\$52.64	\$78,604.80
S228	TRENCHER/BACKHOE (D	0 DY	\$0.00	30 DY	\$282.49	0 DY	\$0.00	\$8,474.70
S317	06-94046-4 CABLE POWER	300 FT	\$5.97	0 FT	\$5.97	0	\$0.00	\$1,791.00
S318	06-94206-4 CABLE TRACK	2000 FT	\$2.80	0 FT	\$2.80	0	\$0.00	\$5,600.00
S320	06-94230-4 CABLE UG 19/C	3000 FT	\$13.78	0 FT	\$13.78	0	\$0.00	\$41,340.00
S321	06-94220-5 CABLE UG 5/C#	900 FT	\$4.60	0 FT	\$4.60	0	\$0.00	\$4,140.00
S325	06-94222-1 CABLE UG 7/C#	1800 FT	\$9.04	0 FT	\$9.04	0	\$0.00	\$16,272.00
S373	RELAY HOUSE 10X8 ALUM	1 EA	\$30,000.00	0 EA	\$30,000.00	0	\$0.00	\$30,000.00
S427	06-55404-2 BATTERY MTC	7 EA	\$231.00	0	\$0.00	0	\$0.00	\$1,617.00



Estimate for File

District: Milwaukee District - North Line

Limits: 26.6 - 28.08

Created: 1/6/2020

Number: 27.27

Name: Old Mill Rd.

Modified: 2/11/2022

Forces Used: Metra

Printed: 2/11/2022

Item ID	Description	Q1 U1	R1	Q2 U2	R2	Q3 U3	R3	Total:
S428	06-55406-7 BATTERY MTC	14 EA	\$280.50	0	\$0.00	0	\$0.00	\$3,927.00
S477	06-92300-7 FOUNDATION	4 EA	\$495.00	0	\$0.00	0	\$0.00	\$1,980.00
S484	06-12124-8 GATEARM FIBG	4 EA	\$176.58	0	\$0.00	0	\$0.00	\$706.32
S522	06-98459-5 LOAD DUMY H	4 EA	\$136.00	0	\$0.00	0	\$0.00	\$544.00
S524	06-42680-3 MDSA-1 MD SU	2 EA	\$314.00	0	\$0.00	0	\$0.00	\$628.00
S527	06-59654-8 MICRO AIDE R	1 EA	\$3,399.00	0	\$0.00	0	\$0.00	\$3,399.00
S529	06-59130-9 MICRO AIDE FA	4 EA	\$495.00	0	\$0.00	0	\$0.00	\$1,980.00
S540	06-74910-5 PLUG BOARD K	20 EA	\$40.92	0	\$0.00	0	\$0.00	\$818.40
S547	06-56020-5 RECT. ELEC 12	1 EA	\$737.00	0	\$0.00	0	\$0.00	\$737.00
S548	06-56040-3 RECT. ELEC 12	2 EA	\$1,043.00	0	\$0.00	0	\$0.00	\$2,086.00
S554	06-74121-9 RELAY B1 500	20 EA	\$344.30	0	\$0.00	0	\$0.00	\$6,886.00
S587	06-41400-7 SHUNT NBS-1	8 EA	\$385.00	0	\$0.00	0	\$0.00	\$3,080.00
S628	00-00000-0 GROUND KIT -	1 OT	\$170.50	0	\$0.00	0	\$0.00	\$170.50
S631	00-00000-0 TRACK CONNE	12 OT	\$24.20	0	\$0.00	0	\$0.00	\$290.40
S632	42-68075-1 PIPE PVC 4" SC	18 EA	\$44.00	0	\$0.00	0	\$0.00	\$792.00
S634	PSO4000 TX	4 EA	\$2,000.00	0	\$0.00	0	\$0.00	\$8,000.00
S635	PSO4000 RX	4 EA	\$2,750.00	0	\$0.00	0	\$0.00	\$11,000.00
S636	PSO4000 RX Filter	4 EA	\$750.00	0	\$0.00	0	\$0.00	\$3,000.00
S639	MISC. CONSUMABLE PAR	1	\$35,000.00	0	\$0.00	0	\$0.00	\$35,000.00
S639	XP4 9 Slot	2	\$40,000.00	0	\$0.00	0	\$0.00	\$80,000.00
S639	S-60 Complete	4	\$18,000.00	0	\$0.00	0	\$0.00	\$72,000.00
S639	EC5 Complete	2	\$22,000.00	0	\$0.00	0	\$0.00	\$44,000.00
S639	PAVING/SAW CUTTING	1	\$12,000.00	0	\$0.00	0	\$0.00	\$12,000.00
SBOO	BOOM TRUCK	0 DY	\$0.00	30 DY	\$587.61	0 DY	\$0.00	\$17,628.30
T118	B&B FOREMAN	0 EA	\$0.00	41 HR	\$35.93	0 HR	\$54.04	\$1,473.13
T119	ASSISTANT B&B FOREMA	0 EA	\$0.00	41 HR	\$33.88	0 HR	\$51.99	\$1,389.08
T121	B&B MECHANIC	0 EA	\$0.00	81 HR	\$33.56	0 HR	\$51.67	\$2,718.36



Estimate for File

District: Milwaukee District - North Line
 Number: 27.27
 Forces Used: Metra

Limits: 26.6 - 28.08
 Name: Old Mill Rd.

Created: 1/6/2020
 Modified: 2/11/2022
 Printed: 2/11/2022

Overall Project Estimate

Union Labor

Description	<u>Standard</u>		<u>Overtime</u>		Total Labor
	Hours	Rate	Hours	Rate	
B&B MECHANIC-DRIVER	41	\$34.06	0	\$51.09	\$1,396
SIGNAL TESTMAN	320	\$35.65	160	\$53.48	\$19,965
SIGNAL FOREMAN	320	\$35.81	160	\$53.72	\$20,054
LEAD SIGNALMAN	320	\$35.47	160	\$53.21	\$19,864
SIGNALMANx4	1280	\$35.09	640	\$52.64	\$78,605
B&B FOREMAN	41	\$35.93	0	\$54.04	\$1,473
ASSISTANT B&B FOREMAN	41	\$33.88	0	\$51.99	\$1,389
B&B MECHANIC	81	\$33.56	0	\$51.67	\$2,718
Total Labor w/o Additives:					\$145,465
Maintenance of Way:				122.31%	\$177,918
Transportation:				143.75%	\$0
Total Labor w/Additives:					\$323,383

Corporate Labor

Description	<u>Standard</u>		<u>Overtime</u>		Total Labor
	Hours	Rate	Hours	Rate	
OFFICE ENGINEER	480	\$37.00	0	\$55.50	\$17,760
Total Labor w/o Additives:					\$17,760
Management and Inspection:				122.31%	\$21,722
Engineering and Design:				122.31%	\$0
Total Labor w/Additives:					\$39,482

Equipment Force Account:	\$46,687	Total Labor:	\$362,866
Equipment Leased:	\$0	Total Equipment:	\$46,687
Materials Force Account:	\$415,154		
Materials to be Bid:	\$0	Total Materials:	\$415,154
Miscellaneous Expenses:	\$0	Total Miscellaneous Expenses:	\$0
Other:	\$0	Total Other:	\$0
Grand Total:			\$824,706



Estimate for File

District: Milwaukee District - North Line
 Number: 27.27
 Forces Used: Metra

Limits: 26.6 - 28.08
 Name: Old Mill Rd.

Created: 1/6/2020
 Modified: 2/11/2022
 Printed: 2/11/2022

Force Account Estimate

Union Labor

Description	<u>Standard</u>		<u>Overtime</u>		Total Labor
	Hours	Rate	Hours	Rate	
B&B MECHANIC-DRIVER	41	\$34.06	0	51.09	\$1,396
SIGNAL TESTMAN	320	\$35.65	160	53.48	\$19,965
SIGNAL FOREMAN	320	\$35.81	160	53.72	\$20,054
LEAD SIGNALMAN	320	\$35.47	160	53.21	\$19,864
SIGNALMANx4	1280	\$35.09	640	52.64	\$78,605
B&B FOREMAN	41	\$35.93	0	54.04	\$1,473
ASSISTANT B&B FOREMAN	41	\$33.88	0	51.99	\$1,389
B&B MECHANIC	81	\$33.56	0	51.67	\$2,718
Total Labor w/o Additives:					\$145,465
Maintenance of Way:					122.31% \$177,918
Transportation:					143.75% \$0
Total Labor w/Additives:					\$323,383

Corporate Labor

Description	<u>Standard</u>		<u>Overtime</u>		Total Labor
	Hours	Rate	Hours	Rate	
OFFICE ENGINEER	480	\$37.00	0	55.5	\$17,760
Total Labor w/o Additives:					\$17,760
Management and Inspection:					122.31% \$21,722
Engineering and Design:					122.31% \$0
Total Labor w/Additives:					\$39,482

Equipment Force Account-	\$46,687	Total Labor:	\$362,866
Equipment Leased:	\$0	Total Equipment:	\$46,687
Materials Force Account:	\$415,154		
Materials to be Bid:	\$0	Total Materials:	\$415,154
Miscellaneous Expenses:	\$0	Total Miscellaneous Expenses:	\$0
Other:	\$0	Total Other:	\$0
Grand Total:			\$824,706

Funding Breakdown	MI 003	Purchasing 004	ED 005	Construction 006	Equipment 017
	\$39,482	\$415,154	\$0	\$323,383	\$46,687

**Estimate for File**

District: Milwaukee District - North Line
Number: 27.27
Forces Used: Metra

Limits: 26.6 - 28.08
Name: Old Mill Rd.

Created: 1/6/2020
Modified: 2/11/2022
Printed: 2/11/2022

Force Account Equipment

<i>Description</i>	<i>Days</i>	<i><u>Corporate</u> Rate</i>	<i>Total</i>
2 1/2 TN CC B&B TRUCK(90782)	5.14	\$77.80	\$399.89
CREW CAB PICKUP(91194)	40	\$92.46	\$3,698.40
FORD SIGNAL TRUCK H R(90907)	40	\$412.14	\$16,485.60
TRENCHER/BACKHOE (DW 317 95)	30	\$282.49	\$8,474.70
BOOM TRUCK	30	\$587.61	\$17,628.30
Total Equipment	145		\$46,687



Estimate for File

District: Milwaukee District - North Line
 Number: 27.27
 Forces Used: Metra

Limits: 26.6 - 28.08
 Name: Old Mill Rd.

Created: 1/6/2020
 Modified: 2/11/2022
 Printed: 2/11/2022

Labor Breakdown by Complex Item

ComplexID/Description	Function	Standard/Overtime			Additive		Grand Total
		Hours	Rate	Total	Amount	Total	
Additional							
B&B MECHANIC-DRIVER		41	34.06	1,396	122.31%	\$1,708	\$3,104
		0	51.09	0			
B&B MECHANIC		81	33.56	2,718	122.31%	\$3,325	\$6,043
		0	51.67	0			
ASSISTANT B&B FOREMAN		41	33.88	1,389	122.31%	\$1,699	\$3,088
		0	51.99	0			
B&B FOREMAN		41	35.93	1,473	122.31%	\$1,802	\$3,275
		0	54.04	0			
OFFICE ENGINEER		480	37.00	17,760	122.31%	\$21,722	\$39,482
		0	55.50	0			
SIGNAL FOREMAN		320	35.81	11,459	122.31%	\$24,529	\$44,583
		160	53.72	8,595			
LEAD SIGNALMAN		320	35.47	11,350	122.31%	\$24,296	\$44,160
		160	53.21	8,514			
SIGNAL TESTMAN		320	35.65	11,408	122.31%	\$24,419	\$44,384
		160	53.48	8,557			
SIGNALMANx4		1,280	35.09	44,915	122.31%	\$96,142	\$174,746
		640	52.64	33,690			
	Function Subtotal	2,924		\$103,870		\$199,641	\$362,866
		1,120		\$59,355			
Complex Item SubTotal		2,924		\$103,870		\$199,641	\$362,866
		1,120		\$59,355			
Total		2,924		\$103,870		\$199,641	\$362,866
		1,120		\$59,355			

**Estimate for File**

District: Milwaukee District - North Line
Number: 27.27
Forces Used: Metra

Limits: 26.6 - 28.08
Name: Old Mill Rd.

Created: 1/6/2020
Modified: 2/11/2022
Printed: 2/11/2022

Equipment by Complex Items

<i>Complex ID/Description</i>	<i>Function</i>	<i>Days</i>	<i><u>Leased</u></i>		<i>Days</i>	<i><u>Corporate</u></i>	
			<i>Rate</i>	<i>Total</i>		<i>Rate</i>	<i>Total</i>
<i>ComplexID:</i> Additional							
2 1/2 TN CC B&B TRUCK(9078		0.00	\$0.00	\$0.00	5.14	\$77.80	\$400
TRENCHER/BACKHOE (DW 3		0.00	\$0.00	\$0.00	30.00	\$282.49	\$8,475
BOOM TRUCK		0.00	\$0.00	\$0.00	30.00	\$587.61	\$17,628
FORD SIGNAL TRUCK H R(90		0.00	\$0.00	\$0.00	40.00	\$412.14	\$16,486
CREW CAB PICKUP(91194)		0.00	\$0.00	\$0.00	40.00	\$92.46	\$3,698
Total by Complex Item		0.00		\$0.00	145.14		\$46,687
Total Equipment		0.00		\$0.00	145.14		\$46,687



Estimate for File

District: Milwaukee District - North Line
 Number: 27.27
 Forces Used: Metra

Limits: 26.6 - 28.08
 Name: Old Mill Rd.

Created: 1/6/2020
 Modified: 2/11/2022
 Printed: 2/11/2022

Force Account Materials

<i>Description</i>	<i>Quantity</i>	<i>Corporate Rate</i>	<i>Total</i>
06-94222-1 CABLE UG 7/C#6	1,800	\$9.04	\$16,272
00-00000-0 GROUND KIT - P	1	\$170.50	\$171
06-12124-8 GATEARM FIBG	4	\$176.58	\$706
06-41400-7 SHUNT NBS-1 H	8	\$385.00	\$3,080
06-42680-3 MDSA-1 MD SUR	2	\$314.00	\$628
06-55404-2 BATTERY MTCE	7	\$231.00	\$1,617
06-55406-7 BATTERY MTCE	14	\$280.50	\$3,927
06-56020-5 RECT. ELEC 12V	1	\$737.00	\$737
06-56040-3 RECT. ELEC 12V	2	\$1,043.00	\$2,086
06-59130-9 MICRO AIDE FAI	4	\$495.00	\$1,980
06-59654-8 MICRO AIDE RE	1	\$3,399.00	\$3,399
06-74121-9 RELAY B1 500 O	20	\$344.30	\$6,886
06-74910-5 PLUG BOARD KI	20	\$40.92	\$818
06-92300-7 FOUNDATION C	4	\$495.00	\$1,980
00-00000-0 TRACK CONNEC	12	\$24.20	\$290
PSO4000 RX Filter	4	\$750.00	\$3,000
PAVING/SAW CUTTING	1	\$12,000.00	\$12,000
STONE	80	\$20.00	\$1,600
EC5 Complete	2	\$22,000.00	\$44,000
S-60 Complete	4	\$18,000.00	\$72,000
XP4 9 Slot	2	\$40,000.00	\$80,000
06-94046-4 CABLE POWER	300	\$5.97	\$1,791
PSO4000 TX	4	\$2,000.00	\$8,000
06-94206-4 CABLE TRACK 2	2,000	\$2.80	\$5,600
PSO4000 RX	4	\$2,750.00	\$11,000
42-68075-1 PIPE PVC 4" SC	18	\$44.00	\$792
06-98459-5 LOAD DUMY HA	4	\$136.00	\$544
06-94230-4 CABLE UG 19/C#	3,000	\$13.78	\$41,340
06-94220-5 CABLE UG 5/C#1	900	\$4.60	\$4,140
MISC. CONSUMABLE PART	1	\$35,000.00	\$35,000
RELAY HOUSE 10X8 ALUM	1	\$30,000.00	\$30,000
Total Materials	8,225		\$395,385
Material Additives:			\$19,769
Materials with Additives:			\$415,154



Estimate for File

District: Milwaukee District - North Line
 Number: 27.27
 Forces Used: Metra

Limits: 26.6 - 28.08
 Name: Old Mill Rd.

Created: 1/6/2020
 Modified: 2/11/2022
 Printed: 2/11/2022

Materials by Complex Item

Complex Item/Description	Function	Quantity	Corporate	Total	Quantity	Bid	Total
			Rate			Rate	
Additional							
06-94222-1 CABLE UG 7/C#6		1,800.00	\$9.04	\$16,272.00	0.00	\$9.04	\$0.00
00-00000-0 GROUND KIT - P		1.00	\$170.50	\$170.50	0.00	\$0.00	\$0.00
06-12124-8 GATEARM FIBG		4.00	\$176.58	\$706.32	0.00	\$0.00	\$0.00
06-41400-7 SHUNT NBS-1 H		8.00	\$385.00	\$3,080.00	0.00	\$0.00	\$0.00
06-42680-3 MDSA-1 MD SUR		2.00	\$314.00	\$628.00	0.00	\$0.00	\$0.00
06-55404-2 BATTERY MTCE		7.00	\$231.00	\$1,617.00	0.00	\$0.00	\$0.00
06-55406-7 BATTERY MTCE		14.00	\$280.50	\$3,927.00	0.00	\$0.00	\$0.00
06-56020-5 RECT. ELEC 12V		1.00	\$737.00	\$737.00	0.00	\$0.00	\$0.00
06-56040-3 RECT. ELEC 12V		2.00	\$1,043.00	\$2,086.00	0.00	\$0.00	\$0.00
06-59130-9 MICRO AIDE FAI		4.00	\$495.00	\$1,980.00	0.00	\$0.00	\$0.00
06-59654-8 MICRO AIDE RE		1.00	\$3,399.00	\$3,399.00	0.00	\$0.00	\$0.00
06-74121-9 RELAY B1 500 O		20.00	\$344.30	\$6,886.00	0.00	\$0.00	\$0.00
06-74910-5 PLUG BOARD KI		20.00	\$40.92	\$818.40	0.00	\$0.00	\$0.00
06-92300-7 FOUNDATION C		4.00	\$495.00	\$1,980.00	0.00	\$0.00	\$0.00
00-00000-0 TRACK CONNEC		12.00	\$24.20	\$290.40	0.00	\$0.00	\$0.00
PSO4000 RX Filter		4.00	\$750.00	\$3,000.00	0.00	\$0.00	\$0.00
PAVING/SAW CUTTING		1.00	\$12,000.00	\$12,000.00	0.00	\$0.00	\$0.00
STONE		80.00	\$20.00	\$1,600.00	0.00	\$0.00	\$0.00
EC5 Complete		2.00	\$22,000.00	\$44,000.00	0.00	\$0.00	\$0.00
S-60 Complete		4.00	\$18,000.00	\$72,000.00	0.00	\$0.00	\$0.00
XP4 9 Slot		2.00	\$40,000.00	\$80,000.00	0.00	\$0.00	\$0.00
06-94046-4 CABLE POWER		300.00	\$5.97	\$1,791.00	0.00	\$5.97	\$0.00
PSO4000 TX		4.00	\$2,000.00	\$8,000.00	0.00	\$0.00	\$0.00
06-94206-4 CABLE TRACK 2		2,000.00	\$2.80	\$5,600.00	0.00	\$2.80	\$0.00
PSO4000 RX		4.00	\$2,750.00	\$11,000.00	0.00	\$0.00	\$0.00
42-68075-1 PIPE PVC 4" SC		18.00	\$44.00	\$792.00	0.00	\$0.00	\$0.00
06-98459-5 LOAD DUMY HA		4.00	\$136.00	\$544.00	0.00	\$0.00	\$0.00
06-94230-4 CABLE UG 19/C#		3,000.00	\$13.78	\$41,340.00	0.00	\$13.78	\$0.00
06-94220-5 CABLE UG 5/C#1		900.00	\$4.60	\$4,140.00	0.00	\$4.60	\$0.00
MISC. CONSUMABLE PART		1.00	\$35,000.00	\$35,000.00	0.00	\$0.00	\$0.00
RELAY HOUSE 10X8 ALUM		1.00	\$30,000.00	\$30,000.00	0.00	\$30,000.00	\$0.00
Materials by Complex Item		8,225		\$395,385	0		\$0
Total Materials		8,225		\$395,385	0		\$0



Estimate for File

Modified: 2/11/2022

Printed: 2/11/2022

District/Subdistrict: Milwaukee District - North Line

Number: 28.08

Estimate: Everett Rd. (Lake Forest)

Forces Used: Metra

Preparer: JNM

Overall Work Limits 27.4 - 28.8

Description:

Install remote monitoring solution and upgrade associated equipment, CWTD and signal instrument housing.

Comments:

Replace scissor gates with separate road and ped gates.

Estimate Total:

\$660,097



Estimate for File

District: Milwaukee District - North Line
 Number: 28.08
 Forces Used: Metra

Limits: 27.4 - 28.8
 Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
 Modified: 2/11/2022
 Printed: 2/11/2022

Estimate Generation Settings

General Settings

Preparer: JNM
 Material Default to: Inventory
 Rail Weight: 136
 Material Additive Rate: 5.00%

IDOT Labor Additives

Year / Type	Class	Total:
2021 Union	Maintenance of Equipment	0.00%
2021 Corporate	Management and Inspection	42.08%
2021 Corporate	Engineering and Design	42.08%
2021 Union	Transportation	69.12%
2021 Union	Maintenance of Way	42.08%

Complex Items Used for this Estimate:

ItemID	Description:	Quantity	Unit	Production Unit	Production Rate
S001	CREW	25	DY	1	N/A

Additional Items Used for this Estimate:

Item ID	Description	Q1 U1	R1	Q2 U2	R2	Q3 U3	R3	Total:
119B	ASSISTANT B&B FOREMA	0 EA	\$0.00	41 HR	\$33.88	0 HR	\$51.99	\$1,389.08
120E	B&B MECHANIC	0 EA	\$0.00	81 HR	\$30.89	0 HR	\$49.00	\$2,502.09
133S	OFFICE ENGINEER	0 EA	\$0.00	360 HR	\$37.00	0 HR	\$55.50	\$13,320.00
241	2 1/2 TN CC B&B TRUCK(9	0 DY	\$0.00	5,14 DY	\$77.80	0 DY	\$0.00	\$399.89
315B	STONE	0 DY	\$20.00	80 DY	\$0.00	0 DY	\$0.00	\$0.00
RC5049	LATTICE BOOM CRANE	0 DY	\$0.00	20 DY	\$258.05	0 DY	\$0.00	\$5,161.00
S 249	CREW CAB PICKUP(91194)	0 DY	\$0.00	25 DY	\$92.46	0 DY	\$0.00	\$2,311.50
S TRK	FORD SIGNAL TRUCK H R(0 DY	\$0.00	25 DY	\$412.14	0 DY	\$0.00	\$10,303.50
S114	SIGNAL TESTMAN	0 EA	\$0.00	200 HR	\$35.65	100 HR	\$53.48	\$12,478.00
S115	SIGNAL FOREMAN	0 EA	\$0.00	200 HR	\$35.81	100 HR	\$53.72	\$12,534.00
S116	LEAD SIGNALMAN	0 EA	\$0.00	200 HR	\$35.47	100 HR	\$53.21	\$12,415.00
S117	SIGNALMANx4	0 EA	\$0.00	800 HR	\$35.09	400 HR	\$52.64	\$49,128.00
S228	TRENCHER/BACKHOE (D	0 DY	\$0.00	20 DY	\$282.49	0 DY	\$0.00	\$5,649.80
S317	06-94046-4 CABLE POWER	300 FT	\$5.97	0 FT	\$5.97	0	\$0.00	\$1,791.00
S318	06-94206-4 CABLE TRACK	1600 FT	\$2.80	0 FT	\$2.80	0	\$0.00	\$4,480.00
S320	06-94230-4 CABLE UG 19/C	2000 FT	\$13.78	0 FT	\$13.78	0	\$0.00	\$27,560.00
S321	06-94220-5 CABLE UG 5/C#	1400 FT	\$4.60	0 FT	\$4.60	0	\$0.00	\$6,440.00
S373	RELAY HOUSE 10X10 ALU	1 EA	\$30,000.00	0 EA	\$30,000.00	0	\$0.00	\$30,000.00



Estimate for File

District: Milwaukee District - North Line
 Number: 28.08
 Forces Used: Metra

Limits: 27.4 - 28.8
 Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
 Modified: 2/11/2022
 Printed: 2/11/2022

Item ID	Description	Q1 U1	R1	Q2 U2	R2	Q3 U3	R3	Total
S425	06-58145-8 ARRESTER LIG	10 EA	\$67.00	0	\$0.00	0	\$0.00	\$670.00
S427	06-55404-2 BATTERY MTC	14 EA	\$231.00	0	\$0.00	0	\$0.00	\$3,234.00
S428	06-55406-7 BATTERY MTC	7 EA	\$280.50	0	\$0.00	0	\$0.00	\$1,963.50
S441	06-94222-1 CABLE UG 7/C#	2800 FT	\$9.04	0	\$0.00	0	\$0.00	\$25,312.00
S475	06-58150-8 EQUALIZER, H	12 EA	\$22.97	0	\$0.00	0	\$0.00	\$275.64
S477	06-92300-7 FOUNDATION	6 EA	\$495.00	0	\$0.00	0	\$0.00	\$2,970.00
S522	06-98459-5 LOAD DUMY H	8 EA	\$136.00	0	\$0.00	0	\$0.00	\$1,088.00
S525	06-42685-2 MDSA-2 MD SU	2 EA	\$628.00	0	\$0.00	0	\$0.00	\$1,256.00
S527	06-59654-8 MICRO AIDE R	1 EA	\$13,199.00	0	\$0.00	0	\$0.00	\$13,199.00
S540	06-74910-5 PLUG BOARD K	10 EA	\$40.92	0	\$0.00	0	\$0.00	\$409.20
S547	06-56020-5 RECT. ELEC 12	2 EA	\$737.00	0	\$0.00	0	\$0.00	\$1,474.00
S548	06-56040-3 RECT. ELEC 12	1 EA	\$1,043.00	0	\$0.00	0	\$0.00	\$1,043.00
S554	06-74121-9 RELAY B1 500	10 EA	\$344.30	0	\$0.00	0	\$0.00	\$3,443.00
S587	06-41400-7 SHUNT NBS-1	8 EA	\$385.00	0	\$0.00	0	\$0.00	\$3,080.00
S628	00-00000-0 GROUND KIT -	1 OT	\$170.50	0	\$0.00	0	\$0.00	\$170.50
S632	42-68075-1 PIPE PVC 4" SC	20 EA	\$44.00	0	\$0.00	0	\$0.00	\$880.00
S634	PSO4000 TX	2 EA	\$2,000.00	0	\$0.00	0	\$0.00	\$4,000.00
S635	PSO4000 RX	2 EA	\$2,750.00	0	\$0.00	0	\$0.00	\$5,500.00
S636	PSO4000 RX Filter	2 EA	\$750.00	0	\$0.00	0	\$0.00	\$1,500.00
S639	S60 GATE ASSY COMPLET	6	\$18,000.00	0	\$0.00	0	\$0.00	\$108,000.00
S639	XP4 9-SLOT COMPLETE	4	\$40,000.00	0	\$0.00	0	\$0.00	\$160,000.00
S639	MISC. CONSUMABLE PAR	1	\$30,000.00	0	\$0.00	0	\$0.00	\$30,000.00
S639	DIGI WR31 MODEM	1	\$599.00	0	\$0.00	0	\$0.00	\$599.00
S639	DC/DC CONVERTER	1	\$322.00	0	\$0.00	0	\$0.00	\$322.00
S639	FIBER PATCH PANEL	2	\$216.00	0	\$0.00	0	\$0.00	\$432.00
S639	FIBER 24 STRAND	2000	\$0.67	0	\$0.00	0	\$0.00	\$1,340.00
S639	TRI-MODE ANTENNA	1	\$199.00	0	\$0.00	0	\$0.00	\$199.00
S639	PAVING/SAW-CUTTING	1	\$12,000.00	0	\$0.00	0	\$0.00	\$12,000.00
S639	WYNSYSTEMS REMOTE M	1	\$7,048.00	0	\$0.00	0	\$0.00	\$7,048.00
T118	B&B FOREMAN	0 EA	\$0.00	41 HR	\$35.93	0 HR	\$54.04	\$1,473.13
T120	B&B MECHANIC-DRIVER	0 EA	\$0.00	41 HR	\$34.06	0 HR	\$51.09	\$1,396.46



Estimate for File

District: Milwaukee District - North Line
 Number: 28.08
 Forces Used: Metra

Limits: 27.4 - 28.8
 Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
 Modified: 2/11/2022
 Printed: 2/11/2022

Overall Project Estimate

Union Labor

Description	<u>Standard</u>		<u>Overtime</u>		Total Labor
	Hours	Rate	Hours	Rate	
ASSISTANT B&B FOREMAN	41	\$33.88	0	\$51.99	\$1,389
B&B MECHANIC	81	\$30.89	0	\$49.00	\$2,502
SIGNAL TESTMAN	200	\$35.65	100	\$53.48	\$12,478
SIGNAL FOREMAN	200	\$35.81	100	\$53.72	\$12,534
LEAD SIGNALMAN	200	\$35.47	100	\$53.21	\$12,415
SIGNALMANx4	800	\$35.09	400	\$52.64	\$49,128
B&B FOREMAN	41	\$35.93	0	\$54.04	\$1,473
B&B MECHANIC-DRIVER	41	\$34.06	0	\$51.09	\$1,396
Total Labor w/o Additives:					\$93,316
Maintenance of Way:					42.08% \$39,267
Transportation:					69.12% \$0
Total Labor w/Additives:					\$132,583

Corporate Labor

Description	<u>Standard</u>		<u>Overtime</u>		Total Labor
	Hours	Rate	Hours	Rate	
OFFICE ENGINEER	360	\$37.00	0	\$55.50	\$13,320
Total Labor w/o Additives:					\$13,320
Management and Inspection:					42.08% \$0
Engineering and Design:					42.08% \$5,605
Total Labor w/Additives:					\$18,925

Equipment Force Account:	\$23,826	Total Labor:	\$151,508
Equipment Leased:	\$0	Total Equipment:	\$23,826
Materials Force Account:	\$484,763		
Materials to be Bid:	\$0	Total Materials:	\$484,763
Miscellaneous Expenses:	\$0	Total Miscellaneous Expenses:	\$0
Other:	\$0	Total Other:	\$0
Grand Total:			\$660,097



Estimate for File

District: Milwaukee District - North Line
 Number: 28.08
 Forces Used: Metra

Limits: 27.4 - 28.8
 Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
 Modified: 2/11/2022
 Printed: 2/11/2022

Force Account Estimate**Union Labor**

<i>Description</i>	<u>Standard</u>		<u>Overtime</u>		<i>Total Labor</i>
	<i>Hours</i>	<i>Rate</i>	<i>Hours</i>	<i>Rate</i>	
ASSISTANT B&B FOREMAN	41	\$33.88	0	51.99	\$1,389
B&B MECHANIC	81	\$30.89	0	49	\$2,502
SIGNAL TESTMAN	200	\$35.65	100	53.48	\$12,478
SIGNAL FOREMAN	200	\$35.81	100	53.72	\$12,534
LEAD SIGNALMAN	200	\$35.47	100	53.21	\$12,415
SIGNALMANx4	800	\$35.09	400	52.64	\$49,128
B&B FOREMAN	41	\$35.93	0	54.04	\$1,473
B&B MECHANIC-DRIVER	41	\$34.06	0	51.09	\$1,396
<i>Total Labor w/o Additives:</i>					\$93,316
<i>Maintenance of Way:</i>					42.08% \$39,267
<i>Transportation:</i>					69.12% \$0
<i>Total Labor w/Additives:</i>					\$132,583

Corporate Labor

<i>Description</i>	<u>Standard</u>		<u>Overtime</u>		<i>Total Labor</i>
	<i>Hours</i>	<i>Rate</i>	<i>Hours</i>	<i>Rate</i>	
OFFICE ENGINEER	360	\$37.00	0	55.5	\$13,320
<i>Total Labor w/o Additives:</i>					\$13,320
<i>Management and Inspection:</i>					42.08% \$0
<i>Engineering and Design:</i>					42.08% \$5,605
<i>Total Labor w/Additives:</i>					\$18,925

<i>Equipment Force Account-</i>	\$23,826	<i>Total Labor:</i>	\$151,508
<i>Equipment Leased:</i>	\$0	<i>Total Equipment:</i>	\$23,826
<i>Materials Force Account:</i>	\$484,763		
<i>Materials to be Bid:</i>	\$0	<i>Total Materials:</i>	\$484,763
<i>Miscellaneous Expenses:</i>	\$0	<i>Total Miscellaneous Expenses:</i>	\$0
<i>Other:</i>	\$0	<i>Total Other:</i>	\$0
<i>Grand Total:</i>			\$660,097

<i>Funding Breakdown</i>	<i>MI 003</i>	<i>Purchasing 004</i>	<i>ED 005</i>	<i>Construction 006</i>	<i>Equipment 017</i>
	\$0	\$484,763	\$18,925	\$132,583	\$23,826

**Estimate for File**

District: Milwaukee District - North Line
Number: 28.08
Forces Used: Metra

Limits: 27.4 - 28.8
Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
Modified: 2/11/2022
Printed: 2/11/2022

Force Account Equipment

<i>Description</i>	<i>Days</i>	<i>Corporate Rate</i>	<i>Total</i>
2 1/2 TN CC B&B TRUCK(90782)	5.14	\$77.80	\$399.89
LATTICE BOOM CRANE	20	\$258.05	\$5,161.00
CREW CAB PICKUP(91194)	25	\$92.46	\$2,311.50
FORD SIGNAL TRUCK H R(90907)	25	\$412.14	\$10,303.50
TRENCHER/BACKHOE (DW 317 95)	20	\$282.49	\$5,649.80
Total Equipment	95		\$23,826



Estimate for File

District: Milwaukee District - North Line
 Number: 28.08
 Forces Used: Metra

Limits: 27.4 - 28.8
 Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
 Modified: 2/11/2022
 Printed: 2/11/2022

Labor Breakdown by Complex Item

ComplexID/Description	Function	<u>Standard/Overtime</u>			<u>Additive</u>		Grand Total
		Hours	Rate	Total	Amount	Total	
Additional							
ASSISTANT B&B FOREMAN		41	33.88	1,389	42.08%	\$585	\$1,974
		0	51.99	0			
B&B FOREMAN		41	35.93	1,473	42.08%	\$620	\$2,093
		0	54.04	0			
B&B MECHANIC		81	30.89	2,502	42.08%	\$1,053	\$3,555
		0	49.00	0			
B&B MECHANIC-DRIVER		41	34.06	1,396	42.08%	\$588	\$1,984
		0	51.09	0			
OFFICE ENGINEER		360	37.00	13,320	42.08%	\$5,605	\$18,925
		0	55.50	0			
SIGNALMANx4		800	35.09	28,072	42.08%	\$20,673	\$69,801
		400	52.64	21,056			
SIGNAL FOREMAN		200	35.81	7,162	42.08%	\$5,274	\$17,808
		100	53.72	5,372			
SIGNAL TESTMAN		200	35.65	7,130	42.08%	\$5,251	\$17,729
		100	53.48	5,348			
LEAD SIGNALMAN		200	35.47	7,094	42.08%	\$5,224	\$17,639
		100	53.21	5,321			
	Function Subtotal	1,964		\$69,539		\$44,872	\$151,508
		700		\$37,097			
Complex Item SubTotal		1,964		\$69,539		\$44,872	\$151,508
		700		\$37,097			
Total		1,964		\$69,539		\$44,872	\$151,508
		700		\$37,097			

**Estimate for File**

District: Milwaukee District - North Line
Number: 28.08
Forces Used: Metra

Limits: 27.4 - 28.8
Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
Modified: 2/11/2022
Printed: 2/11/2022

Equipment by Complex Items

<i>Complex ID/Description</i>	<i>Function</i>	<i>Days</i>	<i><u>Leased</u></i>		<i>Days</i>	<i><u>Corporate</u></i>	
			<i>Rate</i>	<i>Total</i>		<i>Rate</i>	<i>Total</i>
<i>ComplexID:</i> Additional							
2 1/2 TN CC B&B TRUCK(9078		0.00	\$0.00	\$0.00	5.14	\$77.80	\$400
TRENCHER/BACKHOE (DW 3		0.00	\$0.00	\$0.00	20.00	\$282.49	\$5,650
FORD SIGNAL TRUCK H R(90		0.00	\$0.00	\$0.00	25.00	\$412.14	\$10,304
CREW CAB PICKUP(91194)		0.00	\$0.00	\$0.00	25.00	\$92.46	\$2,312
LATTICE BOOM CRANE		0.00	\$0.00	\$0.00	20.00	\$258.05	\$5,161
Total by Complex Item		0.00		\$0.00	95.14		\$23,826
Total Equipment		0.00		\$0.00	95.14		\$23,826



Estimate for File

District: Milwaukee District - North Line
 Number: 28.08
 Forces Used: Metra

Limits: 27.4 - 28.8
 Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
 Modified: 2/11/2022
 Printed: 2/11/2022

Force Account Materials

<i>Description</i>	<i>Quantity</i>	<i>Corporate Rate</i>	<i>Total</i>
06-94220-5 CABLE UG 5/C#1	1,400	\$4.60	\$6,440
00-00000-0 GROUND KIT - P	1	\$170.50	\$171
RELAY HOUSE 10X10 ALUM	1	\$30,000.00	\$30,000
06-92300-7 FOUNDATION C	6	\$495.00	\$2,970
06-74910-5 PLUG BOARD KI	10	\$40.92	\$409
06-98459-5 LOAD DUMY HA	8	\$136.00	\$1,088
06-74121-9 RELAY B1 500 O	10	\$344.30	\$3,443
06-56020-5 RECT. ELEC 12V	2	\$737.00	\$1,474
06-94222-1 CABLE UG 7/C#6	2,800	\$9.04	\$25,312
06-59654-8 MICRO AIDE RE	1	\$13,199.00	\$13,199
06-94206-4 CABLE TRACK 2	1,600	\$2.80	\$4,480
06-94046-4 CABLE POWER	300	\$5.97	\$1,791
06-41400-7 SHUNT NBS-1 H	8	\$385.00	\$3,080
06-42685-2 MDSA-2 MD SUR	2	\$628.00	\$1,256
06-55404-2 BATTERY MTCE	14	\$231.00	\$3,234
06-55406-7 BATTERY MTCE	7	\$280.50	\$1,964
06-94230-4 CABLE UG 19/C#	2,000	\$13.78	\$27,560
06-58145-8 ARRESTER LIG	10	\$67.00	\$670
PAVING/SAW-CUTTING	1	\$12,000.00	\$12,000
TRI-MODE ANTENNA	1	\$199.00	\$199
FIBER 24 STRAND	2,000	\$0.67	\$1,340
FIBER PATCH PANEL	2	\$216.00	\$432
DC/DC CONVERTER	1	\$322.00	\$322
DIGI WR31 MODEM	1	\$599.00	\$599
06-56040-3 RECT. ELEC 12V	1	\$1,043.00	\$1,043
06-58150-8 EQUALIZER, HE	12	\$22.97	\$276
MISC. CONSUMABLE PART	1	\$30,000.00	\$30,000
42-68075-1 PIPE PVC 4" SC	20	\$44.00	\$880
XP4 9-SLOT COMPLETE	4	\$40,000.00	\$160,000
S60 GATE ASSY COMPLET	6	\$18,000.00	\$108,000
PSO4000 TX	2	\$2,000.00	\$4,000
PSO4000 RX Filter	2	\$750.00	\$1,500
PSO4000 RX	2	\$2,750.00	\$5,500
WYNSYSTEMS REMOTE M	1	\$7,048.00	\$7,048
Total Materials	10,237		\$461,679
Material Additives:			\$23,084
Materials with Additives:			\$484,763



Estimate for File

District: Milwaukee District - North Line
 Number: 28.08
 Forces Used: Metra

Limits: 27.4 - 28.8
 Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
 Modified: 2/11/2022
 Printed: 2/11/2022

Materials by Complex Item

Complex Item/Description	Function	Quantity	Corporate	Total	Quantity	Bid	Total
			Rate			Rate	
Additional							
06-94220-5 CABLE UG 5/C#1		1,400.00	\$4.60	\$6,440.00	0.00	\$4.60	\$0.00
06-56040-3 RECT. ELEC 12V		1.00	\$1,043.00	\$1,043.00	0.00	\$0.00	\$0.00
RELAY HOUSE 10X10 ALUM		1.00	\$30,000.00	\$30,000.00	0.00	\$30,000.00	\$0.00
06-92300-7 FOUNDATION C		6.00	\$495.00	\$2,970.00	0.00	\$0.00	\$0.00
06-74910-5 PLUG BOARD KI		10.00	\$40.92	\$409.20	0.00	\$0.00	\$0.00
06-98459-5 LOAD DUMY HA		8.00	\$136.00	\$1,088.00	0.00	\$0.00	\$0.00
06-74121-9 RELAY B1 500 O		10.00	\$344.30	\$3,443.00	0.00	\$0.00	\$0.00
00-00000-0 GROUND KIT - P		1.00	\$170.50	\$170.50	0.00	\$0.00	\$0.00
06-94222-1 CABLE UG 7/C#6		2,800.00	\$9.04	\$25,312.00	0.00	\$0.00	\$0.00
PSO4000 RX		2.00	\$2,750.00	\$5,500.00	0.00	\$0.00	\$0.00
06-94206-4 CABLE TRACK 2		1,600.00	\$2.80	\$4,480.00	0.00	\$2.80	\$0.00
06-94046-4 CABLE POWER		300.00	\$5.97	\$1,791.00	0.00	\$5.97	\$0.00
06-41400-7 SHUNT NBS-1 H		8.00	\$385.00	\$3,080.00	0.00	\$0.00	\$0.00
06-42685-2 MDSA-2 MD SUR		2.00	\$628.00	\$1,256.00	0.00	\$0.00	\$0.00
06-55404-2 BATTERY MTCE		14.00	\$231.00	\$3,234.00	0.00	\$0.00	\$0.00
06-55406-7 BATTERY MTCE		7.00	\$280.50	\$1,963.50	0.00	\$0.00	\$0.00
06-94230-4 CABLE UG 19/C#		2,000.00	\$13.78	\$27,560.00	0.00	\$13.78	\$0.00
06-58150-8 EQUALIZER, HE		12.00	\$22.97	\$275.64	0.00	\$0.00	\$0.00
PAVING/SAW-CUTTING		1.00	\$12,000.00	\$12,000.00	0.00	\$0.00	\$0.00
STONE		0.00	\$20.00	\$0.00	80.00	\$0.00	\$0.00
TRI-MODE ANTENNA		1.00	\$199.00	\$199.00	0.00	\$0.00	\$0.00
FIBER 24 STRAND		2,000.00	\$0.67	\$1,340.00	0.00	\$0.00	\$0.00
FIBER PATCH PANEL		2.00	\$216.00	\$432.00	0.00	\$0.00	\$0.00
DC/DC CONVERTER		1.00	\$322.00	\$322.00	0.00	\$0.00	\$0.00
06-56020-5 RECT. ELEC 12V		2.00	\$737.00	\$1,474.00	0.00	\$0.00	\$0.00
WYNSYSTEMS REMOTE M		1.00	\$7,048.00	\$7,048.00	0.00	\$0.00	\$0.00
06-59654-8 MICRO AIDE RE		1.00	\$13,199.00	\$13,199.00	0.00	\$0.00	\$0.00
06-58145-8 ARRESTER LIG		10.00	\$67.00	\$670.00	0.00	\$0.00	\$0.00
42-68075-1 PIPE PVC 4" SC		20.00	\$44.00	\$880.00	0.00	\$0.00	\$0.00
XP4 9-SLOT COMPLETE		4.00	\$40,000.00	\$160,000.00	0.00	\$0.00	\$0.00
S60 GATE ASSY COMPLET		6.00	\$18,000.00	\$108,000.00	0.00	\$0.00	\$0.00
PSO4000 TX		2.00	\$2,000.00	\$4,000.00	0.00	\$0.00	\$0.00
PSO4000 RX Filter		2.00	\$750.00	\$1,500.00	0.00	\$0.00	\$0.00
MISC. CONSUMABLE PART		1.00	\$30,000.00	\$30,000.00	0.00	\$0.00	\$0.00
DIGI WR31 MODEM		1.00	\$599.00	\$599.00	0.00	\$0.00	\$0.00
Materials by Complex Item		10,237		\$461,679	80		\$0



Estimate for File

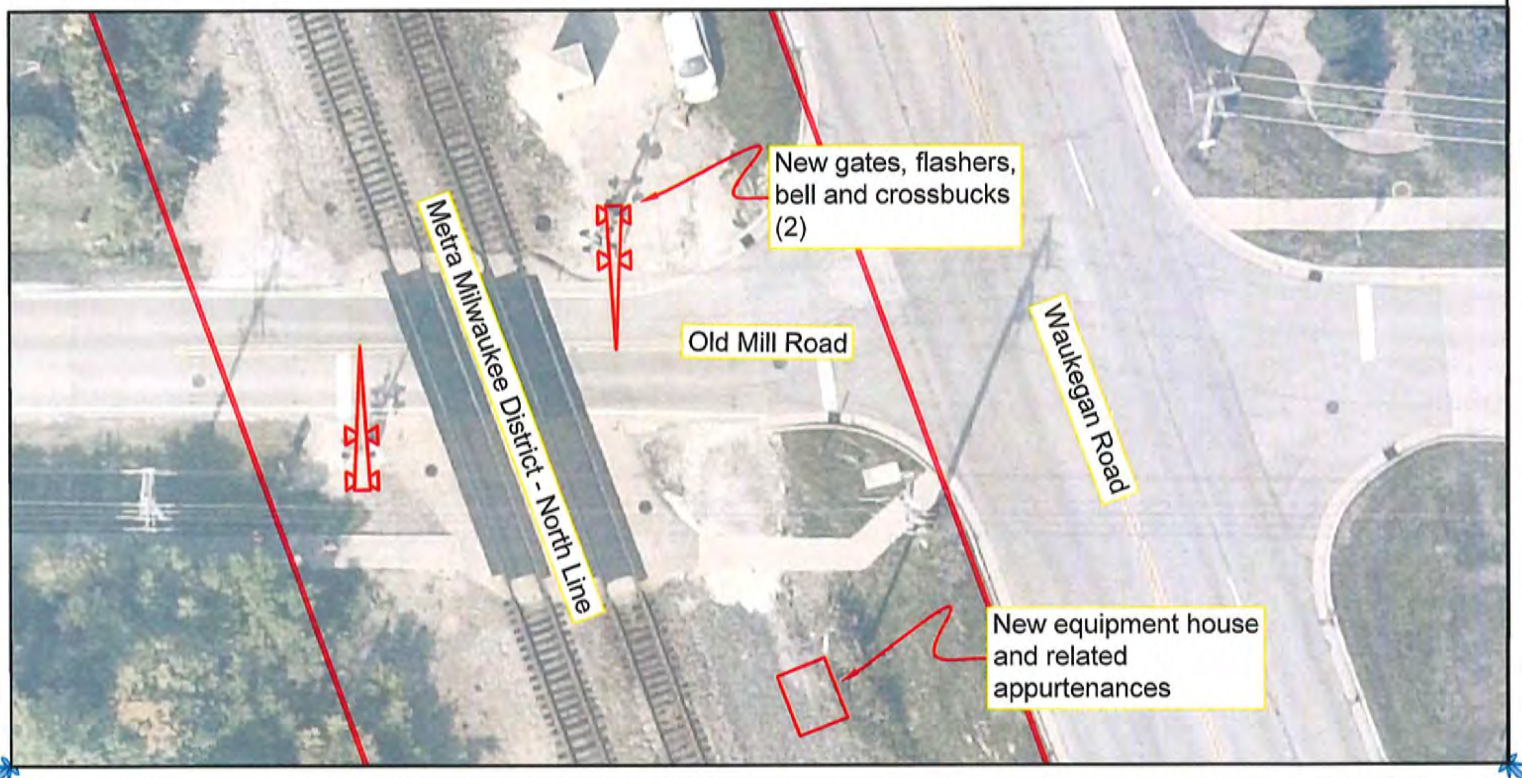
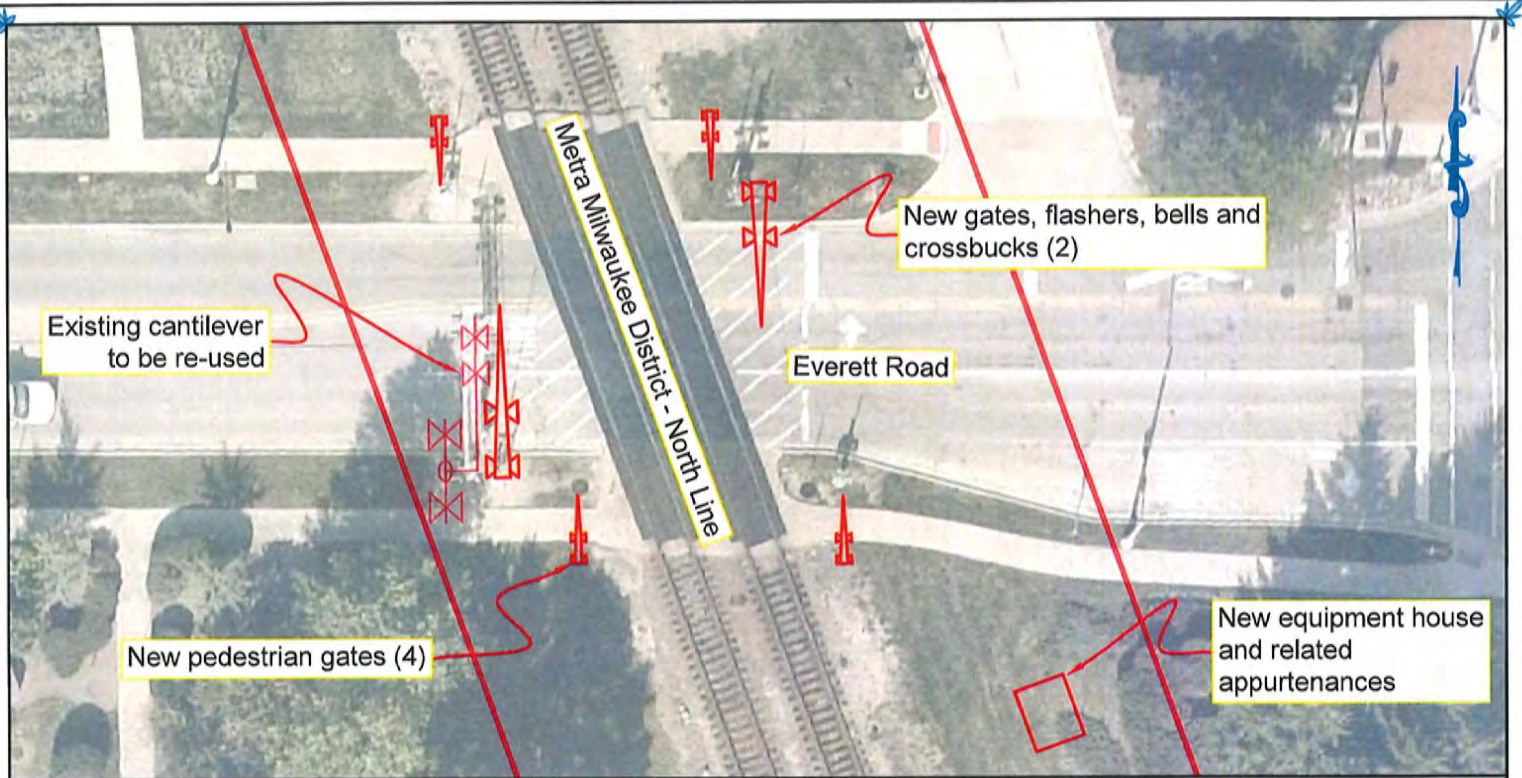
District: Milwaukee District - North Line
Number: 28.08
Forces Used: Metra

Limits: 27.4 - 28.8
Name: Everett Rd. (Lake Forest)

Created: 10/6/2021
Modified: 2/11/2022
Printed: 2/11/2022

Total Materials	10,237	\$461,679	80	\$0
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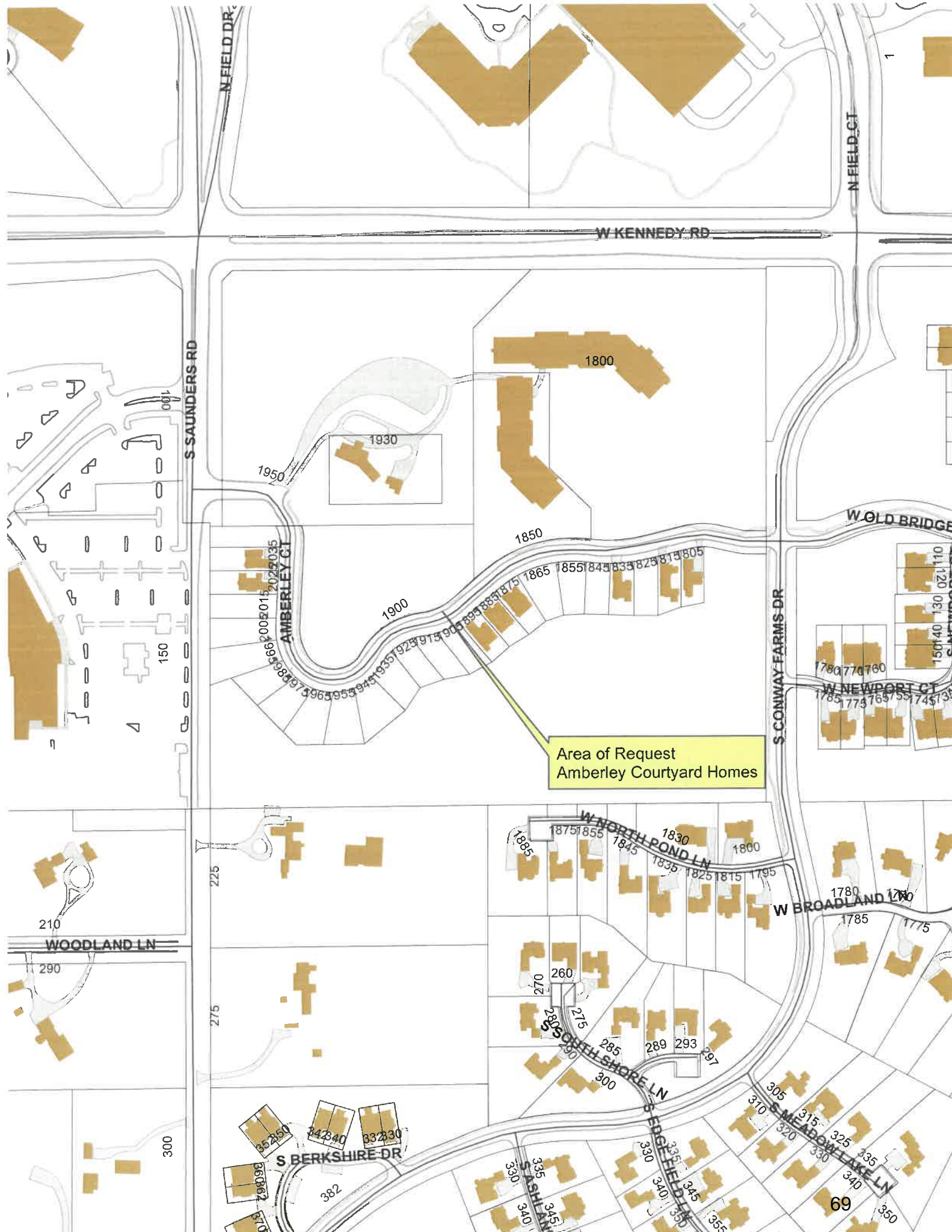
General Plan Layout



Work to be performed by Metra forces under Project 4P58 (029), Job No. C-91-119-22.



547 W. JACKSON BLVD.
CHICAGO, IL. 60661



Area of Request
Amberley Courtyard Homes

THE CITY OF LAKE FOREST

ORDINANCE NO. 2022- ____

AN ORDINANCE APPROVING LIMITED VARIATIONS TO THREE OF THE PREVIOUSLY
APPROVED MODELS FOR THE AMBERLEY WOODS COURTYARD HOMES
DEVELOPMENT

WHEREAS, McNaughton Development (Paul R. McNaughton 100%) ("**Owner**") is the owner of that certain real property commonly known as the Amberley Woods Courtyard Homes, Lake Forest, Illinois which consists of 19 vacant lots and legally described in **Exhibit A**, attached hereto ("**Property**"); and

WHEREAS, the Property is located in the TD, Traditional Zoning District; and

WHEREAS, the Amberley Woods mixed use development of which the Courtyard Homes are a part, was originally approved by the City Council on April 20, 2006 consistent with the requirements of the TD Zoning District; and

WHEREAS, the Owner desires to make revisions to the previously approved architectural plans with additional plans including modifications to the architectural styles, building massing, roof forms, architectural detailing and exterior materials ("**Improvements**") as depicted on the 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 new Plans to the Building Review Board ("**BRB**") for its evaluation and recommendation; and

WHEREAS, pursuant to notice duly published, the BRB reviewed and evaluated the Plans at a public hearing held on July 6, 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 TD, Traditional District under the City Code,
2. Owner proposes to construct the Improvements as depicted on the Revised Plans,
3. the evidence presented indicates that the construction of the Improvements, if undertaken in conformity with the recommended conditions and the Plans, will meet the design standards and requirements of Section 150.147 of the City Code,

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

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

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

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

SECTION TWO: Approval of Application. Pursuant to Section 150.147 of the City Code, and subject to the limitations therein and the conditions set forth in Section Three of this Ordinance, the City Council does hereby grant approval of

the Application to allow the construction of the Improvements on the Property, as more fully depicted on the Plans.

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

- A. No Authorization of Work. This Ordinance does not authorize commencement of any work on the Property. Except as otherwise specifically provided in writing in advance by the City, no work of any kind shall be commenced on the Property pursuant to the approvals granted in this Ordinance except only after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Laws. Chapters 150, regarding buildings and construction, 156, regarding subdivisions, and 159, regarding zoning, of the City Code, and all other applicable ordinances and regulations of the City shall continue to apply to the Property, and the development and use of the Property shall be in compliance with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.
- C. Tree Preservation. The Owner will fully comply with Chapter 99 of the City Code, regarding trees, as it relates to the construction of the Improvements.
- D. Compliance with the Plans. The Improvements must be developed on the Property in substantial compliance with the Plans.
- E. Fees and Costs. The Owner shall be responsible for paying all applicable fees relating to the granting of the approvals set forth herein in accordance with the City Code. In addition, the 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 _____, 2022.

AYES: ()

NAYS: ()

ABSENT: ()

ABSTAIN: ()

PASSED THIS __ DAY OF _____, 2022.

Mayor

ATTEST: _____
City Clerk

PROPOSED FRONT (NORTH) ELEVATION
BRUNSWICK TUDOR - 1865 AMBERLEY COURT
PROPOSED CHANGES HIGHLIGHTED



1 FRONT
SCALE: 3/16" = 1'-0"

DANIEL LESUS ARCHITECTS, P.C.
DESIGN • PLANNING • CONSULTING
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
darchitectspc.com

KLUGE RESIDENCE
1865 AMBERLEY COURT
LAKE FOREST, ILLINOIS 60045

DATE: SEPT. 23, 2021
PERMIT: MAR. 22, 2022
REVISION: MAY 02, 2022
REVISION: MAY 11, 2022
PROJECT NO. 21019

SHEET:
2.0
FRONT

PROPOSED SIDE (WEST) ELEVATION
BRUNSWICK TUDOR - 1865 AMBERLEY COURT
PROPOSED CHANGES HIGHLIGHTED



6/13/2022 8:29:08 PM

E:\Projects\218191865 Amberley Ct (Lot 07).rvt

1 **RIGHT**
SCALE: 3/16" = 1'-0"

DANIEL LESUS ARCHITECTS, P.C.
DESIGN-PLANNING-CONSULTING
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
dlaarchitects@pc.com

KLUGE RESIDENCE
1865 AMBERLEY COURT
LAKE FOREST, ILLINOIS 60045

DATE: SEPT. 23, 2021
PERMIT: MAR. 22, 2022
REVISION: MAY 02, 2022
REVISION: MAY 11, 2022
PROJECT NO. 21.819

SHEET:
2.1
RIGHT

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DANIEL LESUS ARCHITECTS, P.C.

PROPOSED REAR (SOUTH) ELEVATION
BRUNSWICK TUDOR - 1865 AMBERLEY COURT

PROPOSED CHANGES HIGHLIGHTED



1 REAR
SCALE: 3/16" = 1'-0"

DANIEL LESUS ARCHITECTS, P.C.
DESIGN + PLANNING + CONSULTING
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
dlarchitects@pc.com

KLUGE RESIDENCE
1865 AMBERLEY COURT
LAKE FOREST, ILLINOIS 60045

DATE:	SEPT. 23, 2021
PERMIT:	MAR. 22, 2022
REVISION:	MAY 02, 2022
REVISION:	MAY 11, 2022
PROJECT NO.	21.819



SHEET:
2.2
REAR

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DANIEL LESUS ARCHITECTS, P.C.

PROPOSED SIDE (EAST) ELEVATION
BRUNSWICK TUDOR - 1865 AMBERLEY COURT
PROPOSED CHANGES HIGHLIGHTED

6/13/2022 8:29:20 PM



E:\Projects\21819\1865 Amberley Ct (Lot 07).rvt

1 LEFT
SCALE: 3/16" = 1'-0"

DANIEL LESUS ARCHITECTS, P.C.
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
dlesusarchitects.com

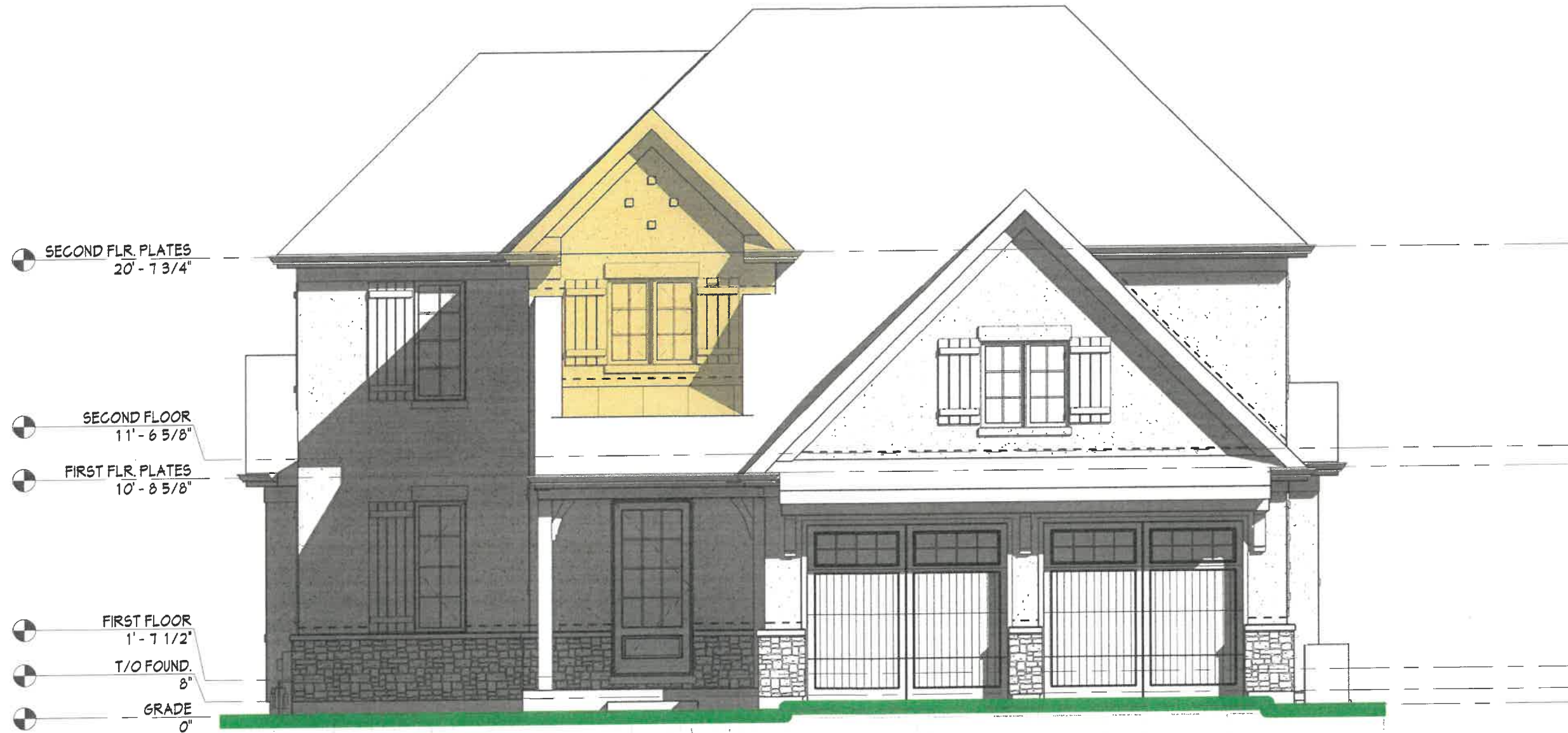
KLUGE RESIDENCE
1865 AMBERLEY COURT
LAKE FOREST, ILLINOIS 60045

DATE: SEPT. 23, 2021
PERMIT: MAR. 22, 2022
REVISION: MAY 02, 2022
REVISION: MAY 11, 2022
PROJECT NO. 21819

SHEET:
2.3
LEFT

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DANIEL LESUS ARCHITECTS, P.C.

PROPOSED FRONT (NORTH) ELEVATION BOSTONIAN FRENCH COUNTRY - 1905 AMBERLEY COURT PROPOSED CHANGES HIGHLIGHTED



1 FRONT
SCALE: 3/16" = 1'-0"

DANIEL LESUS ARCHITECTS, P.C.
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
darchitectspc.com

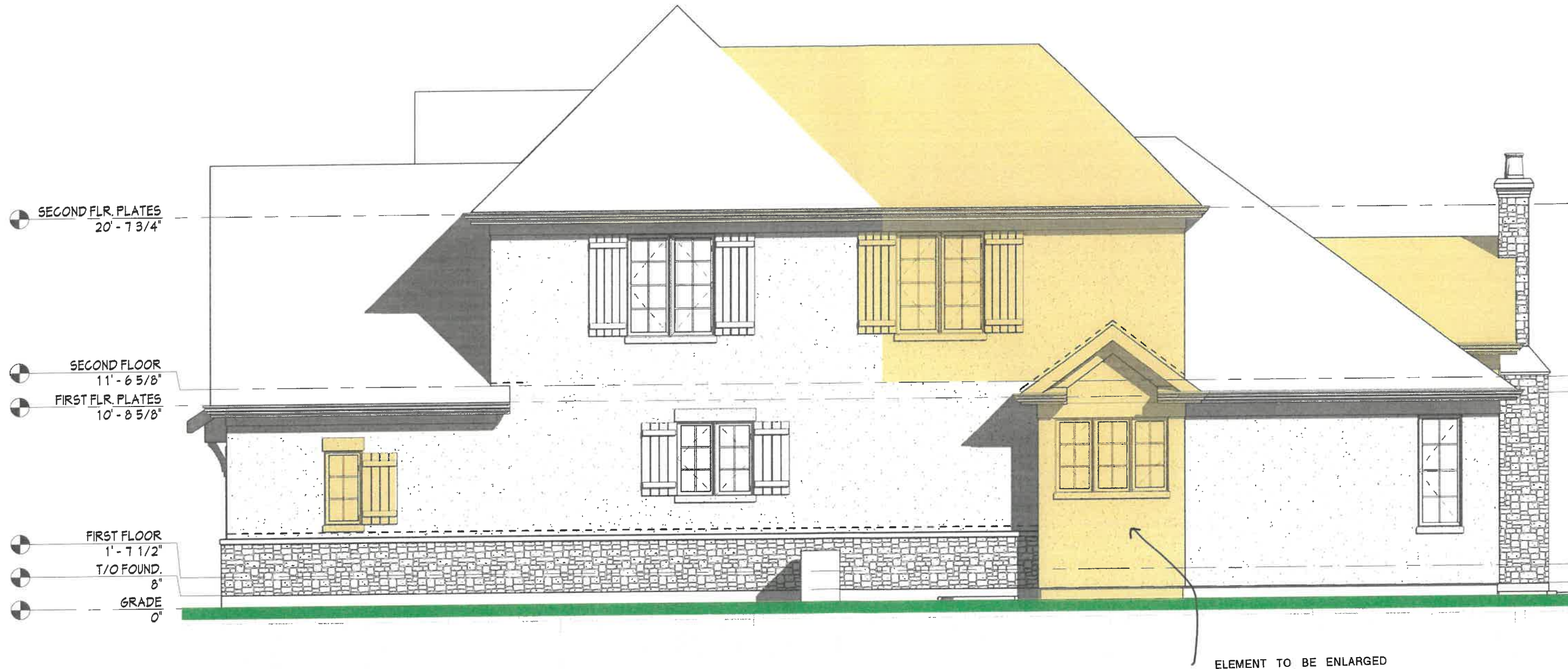
NEW RESIDENCE
LOT 11 - 1905 AMBERLEY CT.
LAKE FOREST, ILLINOIS 60045

DATE: JAN. 03, 2022
PERMIT: MAR. 15, 2022
REVISION: APRIL 21, 2022
REVISION:
PROJECT NO. 22.029

SHEET:
2.0
FRONT

PROPOSED SIDE (WEST) ELEVATION BOSTONIAN FRENCH COUNTRY - 1905 AMBERLEY COURT PROPOSED CHANGES HIGHLIGHTED

6/13/2022 8:01:55 PM



1 **RIGHT**
SCALE: 3/16" = 1'-0"

E:\Projects\22829\Lot 11 Amberley Court.nvt

DANIEL LESUS ARCHITECTS, P.C.
DESIGN • PLANNING • CONSTRUCTION
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
dlaarchitectspc.com

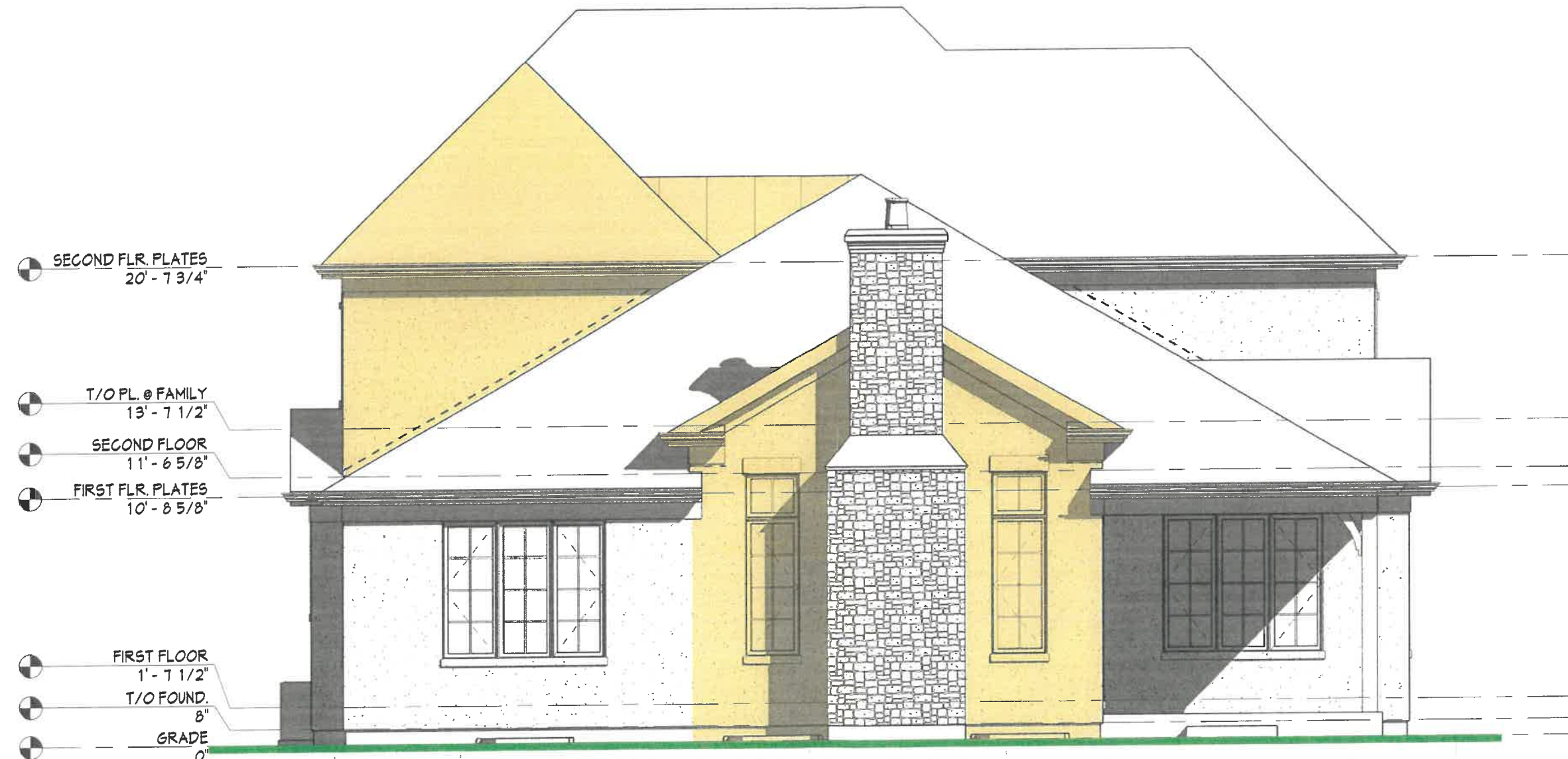
NEW RESIDENCE
LOT 11 - 1905 AMBERLEY CT.
LAKE FOREST, ILLINOIS 60045

DATE: JAN. 03, 2022
PERMIT: MAR. 15, 2022
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REVISION:
PROJECT NO. 22.829

SHEET:
2.1
RIGHT

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PROPOSED REAR (SOUTH) ELEVATION BOSTONIAN FRENCH COUNTRY - 1905 AMBERLEY COURT PROPOSED CHANGES HIGHLIGHTED



1 REAR
SCALE: 3/16" = 1'-0"

DANIEL LESUS ARCHITECTS, P.C.
BUSINESS PLANNING & CONSULTING
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
darchitectspc.com

NEW RESIDENCE
LOT 11 - 1905 AMBERLEY CT.
LAKE FOREST, ILLINOIS 60045

DATE: JAN. 03, 2022
PERMIT: MAR. 15, 2022
REVISION: APRIL 21, 2022
REVISION:
PROJECT NO. 22.029

SHEET:
2.2
REAR

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PROPOSED SIDE (EAST) ELEVATION BOSTONIAN FRENCH COUNTRY - 1905 AMBERLEY COURT PROPOSED CHANGES HIGHLIGHTED

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DESIGN • PLANNING • CONSULTING
1033 Holly Circle
Lake Zurich, IL 60047
P: 847.550.0972
F: 847.550.1075
dlesusarchitects.com

NEW RESIDENCE
LOT 11 - 1905 AMBERLEY CT.
LAKE FOREST, ILLINOIS 60045

DATE:	JAN. 03, 2022
PERMIT:	MAR. 15, 2022
REVISION:	APRIL 21, 2022
PROJECT NO.	22.024

SHEET:
2.3
LEFT

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1 LEFT
SCALE: 3/16" = 1'-0"

PROPOSED FRONT (NORTH) ELEVATION
CARLISLE SHINGLE - 1915 AMBERLEY COURT

PROPOSED CHANGES
HIGHLIGHTED



FRONT ELEVATION



434 North Dover Avenue
La Grange Park, Illinois 60526
708.352.0446 phone

AMBERLEY COURT LOT 12- LAKE FOREST
CARLISLE - SHAKE

McNAUGHTON
DEVELOPMENT

11S220 JACKSON STREET
BURR RIDGE, IL 60527
PHONE: 630.325.3400
FAX: 630.325.3402

JOB NO.
01820

JUNE 14, 2022

PROPOSED SIDE (WEST) ELEVATION
CARLISLE SHINGLE - 1915 AMBERLEY COURT
PROPOSED CHANGES
HIGHLIGHTED



RIGHT ELEVATION



434 North Dover Avenue
La Grange Park, Illinois 60526
708.352.0446 phone

ARCHITECTS LLC

AMBERLEY COURT LOT 12- LAKE FOREST
CARLISLE - SHAKE

McNAUGHTON
DEVELOPMENT

11S220 JACKSON STREET
BURR RIDGE, IL 60527
PHONE: 630.325.3400
FAX: 630.325.3402

JOB NO.
01820

JUNE 14, 2022

PROPOSED REAR (SOUTH) ELEVATION
CARLISLE SHINGLE - 1915 AMBERLEY COURT

PROPOSED CHANGES
HIGHLIGHTED



REAR ELEVATION



434 North Dover Avenue
La Grange Park, Illinois 60526
708.352.0446 phone

AMBERLEY COURT LOT 12- LAKE FOREST
CARLISLE - SHAKE

McNAUGHTON
DEVELOPMENT

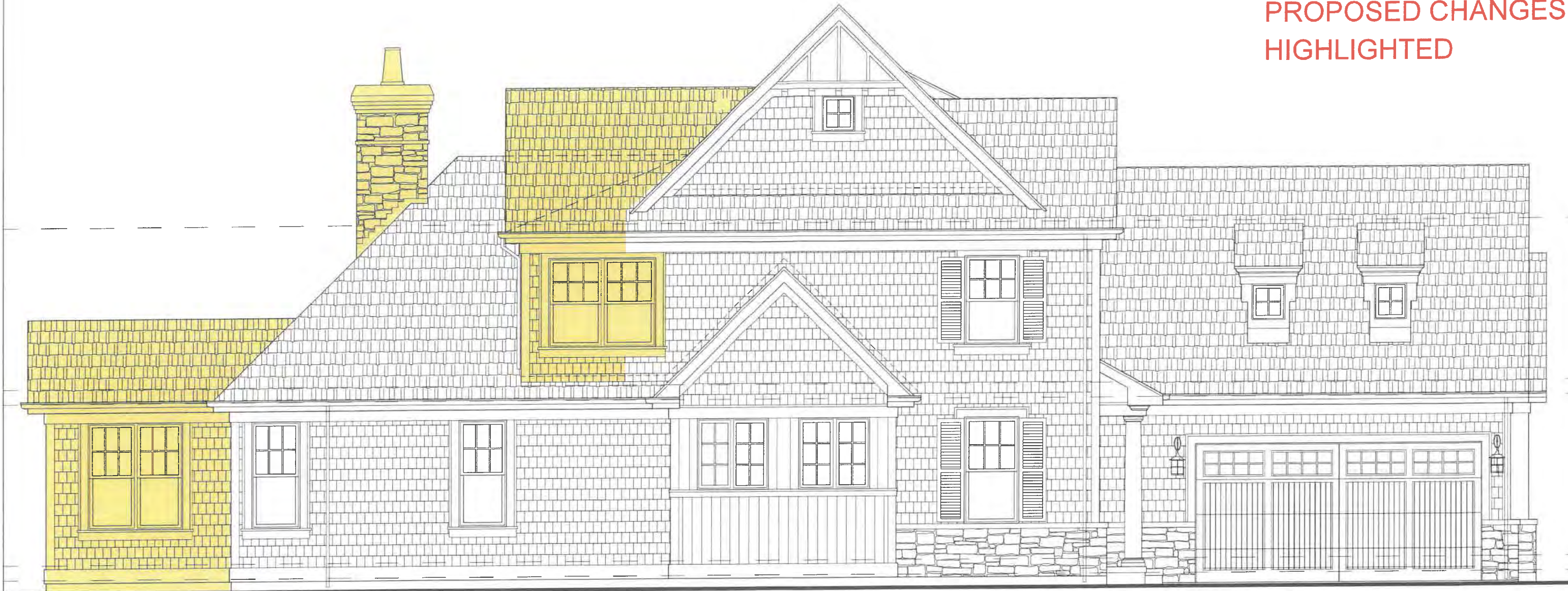
11S220 JACKSON STREET
BURR RIDGE, IL 60527
PHONE: 630.325.3400
FAX: 630.325.3402

JOB NO.
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JUNE 14, 2022

PROPOSED REAR (EAST) ELEVATION
CARLISLE SHINGLE - 1915 AMBERLEY COURT

PROPOSED CHANGES
HIGHLIGHTED



LEFT ELEVATION



434 North Dover Avenue
La Grange Park, Illinois 60526
708.352.0446 phone

AMBERLEY COURT LOT 12- LAKE FOREST
CARLISLE - SHAKE

McNAUGHTON
DEVELOPMENT

11S220 JACKSON STREET
BURR RIDGE, IL 60527
PHONE: 630.325.3400
FAX: 630.325.3402

JOB NO.
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JUNE 14, 2022