

AGENDA

BOARD OF TRUSTEES VILLAGE OF CARPENTERSVILLE

May 3, 2016

7:00 P.M.

**VILLAGE HALL BOARD ROOM
1200 L.W. BESINGER DRIVE, CARPENTERSVILLE, ILLINOIS 60110**

- I. Call to Order**
- II. Roll Call for Attendance**
- III. Pledge of Allegiance**
- IV. Invocation – Pastor Phil Zilinski, Fox Valley Baptist Church**
- V. Proclamations, Congratulatory Resolutions, and Awards**
- VI. Appointments, Confirmations, and Administration of Oaths**
- VII. Public Comment**
 - Please keep comments to 5 minutes or less**
- VIII. Consent Agenda**

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of those items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of Bills
 - Fiscal Year 2016 Bills List Totaling \$1,490,094.94
- B. Approval of Minutes
 - Regular Meeting of March 1, 2016
- C. Special Event Fee Waiver Request – Dundee Township Park District Donuts for Dad 5K Run
- D. Ordinance Amending Section 10.16.010 of the “Carpentersville Municipal Code,” as Amended, Regarding Speed Regulations

- E. Resolution Declaring Certain Ambulance Fees Funds Uncollectible
- F. An Ordinance Authorizing The Disposal of Items of Personal Property Owned By The Village Of Carpentersville
- G. A Resolution Approving A License Agreement (Ball Avenue)
- IX. Reports of Manager, Officers, Commissions, and Staff**
- X. Old Business**
- XI. New Business**
- XII. Trustee Reports**
- XIII. Closed Session**
- XIV. Discussion Concerning Other Village Business**
 - A. Best Massage License Revocation Appeal
- XV. Adjournment**

The Village of Carpentersville, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to observe and / or participate in this meeting or having questions about the accessibility of meeting facilities contact the Assistant Village Manager (the Village's ADA Coordinator) at (847) 426-3439 at least 24 hours in advance of the meeting date.

**Posted on April 28, 2016
at Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**



AGENDA ITEM EXECUTIVE SUMMARY
Village Board Meeting – May 03, 2016

Bills List Including Advance Payments: Fiscal Year End 12/31/2016
Staff Contact: Hitesh Desai, Finance Director

RECOMMENDATION

Approval of the attached bills list.

<u>FUND</u>	<u>DEPARTMENT</u>	<u>TOTALS</u>
001	GENERAL FUND	8,685.84
001105	LEGISLATIVE	2,710.01
001110	ADMINISTRATION	191.83
001111	FINANCE	5,235.43
001112	INFORMATION TECHNOLOGY	17,085.21
001113	GENERAL SERVICES	500.00
001115	PUBLIC BUILDINGS	622.58
001220	PARKS	2,588.05
001370	STREET DEPARTMENT	8,952.57
001372	VEHICLE MAINTENANCE	5,344.67
001445	COMMUNITY DEVELOPMENT	5,771.26
001509	FIRE AND POLICE COMMISSION	2,692.50
001550	POLICE	5,751.83
001560	FIRE	13,563.40
001562	ESDA	14.30
030730	DEBT SERVICE EXPENDITURES	250.00
100	WATER AND SEWER FUND	205,079.90
100111	FINANCE	2,900.22
100113	GENERAL SERVICES	500.00
100382	WATER FACILITIES	21,144.54
100392	SEWER DEPARTMENT	31,641.44
100393	SEWER UNDERGROUND	21,968.64
100730	DEBT SERVICE EXPENDITURES	66,508.63
235115	PUBLIC BUILDINGS CERF	4,168.45
299	CAPITAL IMPROVEMENT PROGRAM	435,794.77
299370	STREET CAPITAL IMPROVEMENTS	31,822.26
701179	SSA#1 NEWPORT COVE EXPENDITURES	4,080.00
805189	TIF #5 OLD TOWN/RTE 31	1,439.00
998098	HEALTH INSURANCE	1,972.00
998099	RISK MANAGEMENT	5,529.81
	05/03/16 BILLS PAYABLE	\$ 914,509.14
	Payroll Patrol 04/15/2016	\$ 156,598.98
	Payroll All Others 04/15/2016	\$ 418,986.82
	Attendance Incentive Qtr1 04/19/2016	\$ 4,600.00
	TOTAL DISBURSEMENTS	\$ 1,490,094.94

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
Org: 001		Department: GENERAL FUND	
20540	KUGLER, LISA	CASH BOND REFUND/SUP-16-02 SIGN DEPOSIT	50.00
20540	GARCIA, VICTOR	CASH BOND REFUND/1607 SEMINOLE	133.00
20551	KUGLER, LISA	CASH BOND REFUND/SUP 5718 BREEZELAND	1,500.00
21300	AFLAC	AFLAC PREMIUMS APR 16	7,002.84
			\$ 8,685.84
Org: 001105		Department: LEGISLATIVE	
52013	IIMC	ID20475 ANNUAL MEMBERSHIP	220.00
52163	NORTHWEST MUNICIPAL CONFERENCE	PRESIDENT RITTER NWMC MEALS	115.76
52163	EDWARD RITTER	LEGISLATIVE UPDATE MEETINGS/RITTER	117.72
52190	MICROSYSTEMS INC	SCANNING DOCUMENTS	621.22
52190	MICROSYSTEMS INC	SCANNING DOCUMENTS	685.31
52190	MUNICIPAL CODE CORPORATION	ANNUAL WEB HOSTING 04/01/16-03/31/17	950.00
			\$ 2,710.01
Org: 001110		Department: ADMINISTRATION	
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	191.83
			\$ 191.83
Org: 001111		Department: FINANCE	
52157	THIRD MILLENNIUM ASSOC INC	FEB 2016 LATE NOTICES/MAR 2016 UB BILLS	99.33
52190	TYLER TECHNOLOGIES INC	CHECK FORM MODIFICATIONS	75.00
52190	TYLER TECHNOLOGIES INC	CHECK FORM - FIRST AMERICAN	175.00
52190	AZAVAR AUDIT	CPT/001 - UTILITY TAX AUDITS	177.76
52190	HR2U INC	HR SERVICES 04/04/16-04/22/16	4,267.20
52325	NEOPOST USA INC	POSTAGE MACHINE LEASE MAR 16-JUN 16	231.40
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	135.38
53620	WAREHOUSE DIRECT	OFFICE SUPPLIES	20.41
53620	STAPLES ADVANTAGE	FLASH DRIVES	11.79

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
53620	STAPLES ADVANTAGE	BINDERS/TABS/POST-IT	42.16
			\$ 5,235.43
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Org: 001112	Department: INFORMATION TECHNOLOGY		
52190	GRANICUS INC	MAY 2016 MONTHLY SERVICE OPEN PLATFORM	300.00
52190	SOUND INC	CISCO SMARTNET ANNUAL SUBSCRIPTION	12,842.77
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	131.54
52410	CALL ONE	MONTHLY SERVICES 04/15/16-05/14/16	3,810.90
			\$ 17,085.21
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Org: 001115	Department: PUBLIC BUILDINGS		
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	60.77
53630	ACE HARDWARE	MISC. BUILDING MAINTENANCE SUPPLIES	71.74
53630	CINTAS CORPORATION	VILLAGE HALL - FIRST AID CABINETS	365.14
53630	GRAINGER INC W W	VH/PD ROOF EXHAUST FAN MOTOR/V-BELTS	124.93
			\$ 622.58
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Org: 001220	Department: PARKS		
52740	WILSON NURSERIES INC	TREE REPLACEMENT	640.00
52740	WILSON NURSERIES INC	CARPENTER PARK TREE REPLACEMENT	780.00
52901	HONEY BUCKET	PORT-A-POTTIES	260.00
53102	ASPEN VALLEY LANDSCAPE SUPPLY, INC.	COMPOST - COMMUNITY GARDENS	225.00
53102	ASPEN VALLEY LANDSCAPE SUPPLY, INC.	MULCH - JACK HILL PARK	294.35
53630	SHERWIN WILLIAMS COMPANY	PAINT - PAVILLION	39.92
53630	FASTENAL COMPANY	NUTS, BOLTS, BLADES	109.08
53630	PLATT HILL NURSERY INC	PLANTS FOR VETS GARDEN	239.70
			\$ 2,588.05
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Org: 001370	Department: STREET DEPARTMENT		

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
52156	MIDWEST MATERIAL MANAGEMENT	SPOILS DISPOSAL	5,740.65
52190	FEDERAL EXPRESS CORPORATION	FEDEX MAILING	10.31
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	15.19
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	166.67
52410	AT&T MOBILITY	CELL PHONES 3/2/16 - 4/1/16	16.40
52744	WILSON NURSERIES INC	PARKWAY TREE REPLACEMENT	544.00
53102	WELCH BROTHERS INC	SOLID SEWER LIDS	206.00
53102	BEVERLY MATERIALS LLC	GRAVEL CM-06	493.90
53102	HEALY ASPHALT COMPANY, LLC.	UPM	1,234.02
53630	CUSTOM PRODUCTS CORP	SIGN SHEETING GREEN	525.43
			\$ 8,952.57

Org: 001372

Department: VEHICLE MAINTENANCE

52013	MUNICIPAL FLEET MANAGERS ASSOC	FLEET MANAGERS ASSOCIATION DUES	30.00
52333	M & A PRECISION TRUCK REPAIR	SAFETY LANE - STREET TRUCKS & A91	195.00
52333	VILLAGE OF WEST DUNDEE	PUMP MAINTENANCE/VALVE REBUILD E91	398.96
53600	CHICAGO PARTS AND SOUND INC	CORE CREDIT	-15.00
53600	HAWKS NAPA AUTO PARTS	CREDIT FOR RETURN	-3.46
53600	HAWKS NAPA AUTO PARTS	EXHAUST PARTS	10.39
53600	DUNDEE NAPA AUTO PARTS	ELECTRIC SWITCH TRUCK #91	11.06
53600	CUCCI FORD	FUEL LINKAGE	59.60
53600	HAWKS NAPA AUTO PARTS	THERMOSTAT, GASKET, CAP #C-30	73.91
53600	CHICAGO PARTS AND SOUND INC	FREON FOR A/C MACHINE	75.00
53600	CUCCI FORD	BRAKE LIGHT BULBS	78.36
53600	HAWKS NAPA AUTO PARTS	HEADLIGHTS	120.00
53600	HAWKS NAPA AUTO PARTS	MANIFOLD GASKET #C-30	138.49
53600	BATTERIES PLUS BULBS	BATTERIES	165.84
53600	WHOLESALE DIRECT INC	SIDE EMERGENCY LIGHT E92	167.02
53600	GLOBAL EMERGENCY PRODUCTS INC	DISCHARGE VALVE BODY E91	202.82
53600	RUSH TRUCK CENTERS OF ILLINOIS INC	FUEL TANK STRAP #121	332.36
53600	CHICAGO PARTS AND SOUND INC	BATTERIES, BRAKE KIT	1,330.12
53600	METRO INDUSTRIAL TIRE & SUPPLY INC	TIRES WIRTGEN GRINDER	1,543.80
53606	HAWKS NAPA AUTO PARTS	TOOLS	185.41
53606	FASTENAL COMPANY	18V DRILL & DRIVER KIT	244.99
			\$ 5,344.67

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
Org: 001445		Department: COMMUNITY DEVELOPMENT	
52154	PADDOCK PUBLICATIONS	SUP-16-04 SPECIAL USE FOR D300 FOOD PANTRY	79.35
52190	THOMPSON ELEVATOR INSPECTION	ELEVATOR INSPECTION	43.00
52190	T.P.I.	MAR16 PLUMBING INSPECTIONS	200.00
52190	FSCI	PLAN REVIEW/FIRE CODE DRAWINGS/WALMART	452.00
52190	B&F CONSTRUCTION CODE SERVICES INC	MAR16 PLUMBING INSPECTIONS	540.00
52190	HR GREEN	MONTHLY FLAT FEE AGREEMENT 01/16/16-02/12/2016	2,102.50
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	15.20
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	542.60
53600	EXTREME CLEAN	MAR16 CAR WASH	3.00
53620	REWORK BY ROE	OFFICE CHAIRS	1,793.61
			\$ 5,771.26
Org: 001509		Department: FIRE AND POLICE COMMISSION	
52190	ILLINOIS ASSOC OF CHIEFS OF POLICE	PD SGT PROMOTIONAL WRITTEN EXAM	2,692.50
			\$ 2,692.50
Org: 001550		Department: POLICE	
52163	NORTH EAST MULTI-REGIONAL TRAINING	LAWS OF ARREST, SEARCH, AND SEIZURE-DREWS/LAMZ	50.00
52163	NORTH EAST MULTI-REGIONAL TRAINING	TRAFFIC CRASH INVESTIGATION-ABRAHAMSEN	175.00
52303	OTTOSEN BRITZ KELLY COOPER GILBERT & DINC	MARCH 2016 LOCAL PROSECUTION	2,467.50
52327	ULTRA STROBE COMMUNICATIONS	C4 UTM4 CONTROLLER REPAIR	163.94
52327	ULTRA STROBE COMMUNICATIONS	C42 SIGNAL MASTER	824.95
52333	AFTERMATH INC	C17 BIO-HAZARDOUS CLEANING	105.00
52333	SPRING HILL AUTO BODY	C33 DECAL REMOVAL	150.00
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	831.16
53620	ACCURATE OFFICE SUPPLY CO	ENVELOPES/BINDERS/ENTER STAMP	54.91
53630	REWORK BY ROE	OFFICE CHAIRS	597.87
53630	ACE HARDWARE	AAA/9V BATTERIES	14.37
53630	ILMO PRODUCTS COMPANY	REFILLABLE INTOXILYZER CYLINDER	94.00
53630	ILMO PRODUCTS COMPANY	REFILLABLE INTOXILYZER CYLINDER	94.00
53651	J G UNIFORMS INC	VEST COVER ALTERATION/ALVA	10.00

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
53651	RAY O'HERRON COMPANY INC	WATCH CAP/VERA	31.23
53761	TOPS IN DOG TRAINING CORP	K9 FOOD/BOARDING	87.90
			\$ 5,751.83

Org: 001560 Department: FIRE

52190	ANDRES MEDICAL BILLING LTD	MAR AMBULANCE BILLING FEE	4,108.43
52310	TOTAL SYSTEMS ROOFING INC	ROOF LEAK REPAIR-STA 91	556.00
52310	WEBMARC DOORS	PM BAY DOORS-ALL STATIONS	1,943.34
52310	WEBMARC DOORS	NEW BAY DOOR OPENER-STA 91	1,993.34
52310	WEBMARC DOORS	NEW BAY DOOR OPENER-STA 93	1,993.34
52323	MEADE ELECTRIC COMPANY INC	OPTICOM MAINTENANCE-LAKE MARION	330.00
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	358.36
53100	MENARDS	FD SUPPLIES	0.45
53100	MENARDS	WASTEBASKETS-STA 92	19.88
53100	FOX VALLEY FIRE AND SAFETY CO	SILENT NIGHT FF KEY	28.46
53630	INTERSTATE BATTERIES	AAA/AA BATTERIES	62.10
53651	RAY O'HERRON COMPANY INC	LT OHLINGER-BUGLE PINS	13.90
53651	RAY O'HERRON COMPANY INC	FF JACKSON-JOB SHIRT	70.95
53651	RED WING SHOES	FF KASPRAK-FOOTWEAR	131.74
53651	AIR ONE EQUIPMENT INC	FF LUTZOW-DUTY BOOTS	251.50
53796	AIRGAS USA LLC	OXYGEN (2) 4/15 - STA 91	97.65
53796	INTERSTATE BATTERIES	AAA/AA BATTERIES	207.00
53796	SUNSHINE MEDICAL SUPPLY INC	EXAM GLOVE-L	285.45
53796	EMSAR	COTS ANNUAL PM & REPAIRS	1,111.51
			\$ 13,563.40

Org: 001562 Department: ESDA

52323	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	14.30
			\$ 14.30

Org: 030730 Department: DEBT SERVICE EXPENDITURES

58510 92008	WELLS FARGO BANK	GO SERIES 2008 PAYING AGENT 04/01/16-09/30/16	250.00
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INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
			\$ 250.00
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Org: 100	Department: WATER & SEWER FUND		
20110	ILLINOIS DEPT OF TRANSPORATION	GOLFVIEW/HAZARD/MONROE C-19-194-07	205,079.90
			\$205,079.90
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Org: 100111	Department: FINANCE		
52157	THIRD MILLENNIUM ASSOC INC	FEB 2016 LATE NOTICES/MAR 2016 UB BILLS	1,142.28
52190	TYLER TECHNOLOGIES INC	CHECK FORM MODIFICATIONS	75.00
52190	TYLER TECHNOLOGIES INC	CHECK FORM - FIRST AMERICAN	175.00
52190	HR2U INC	HR SERVICES 04/04/16-04/22/16	1,066.80
52325	NEOPOST USA INC	POSTAGE MACHINE LEASE MAR 16-JUN 16	231.41
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	135.38
53620	WAREHOUSE DIRECT	OFFICE SUPPLIES	20.41
53620	STAPLES ADVANTAGE	FLASH DRIVES	11.79
53620	STAPLES ADVANTAGE	BINDERS/TABS/POST-IT	42.15
			\$ 2,900.22
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Org: 100382	Department: WATER FACILITIES		
52190	THE UPS STORE #806	SHIPPING REGULATOR REPAIR	10.29
52190	MCHENRY ANALYTICAL WATER LAB INC	FLUORIDE SAMPLE	30.00
52190	BADGER METER INC	3 MONTH GALAXY SERVICE	162.00
52190	MCHENRY ANALYTICAL WATER LAB INC	COLIFORM SAMPLING MARCH	562.50
52323	CORRPRO COMPANIES	CATHODIC INSPECTION MAPLE VAULT	450.00
52323	BENCHMARK SALES AND SERVICE INC	WELL 6 MOTOR	6,500.00
52409	NICOR GAS	34926810002 WELL #5 2/9/16 - 4/7/16	19.33
52409	NICOR GAS	18470001340 WELL #8 3/9/16 - 4/7/16	80.02
52409	NICOR GAS	56926810005 WELL #6 3/8/16 - 4/7/16	90.94
52409	NICOR GAS	72769310003 BOOSTER #1 3/7/16 - 4/5/16	90.97
52409	NICOR GAS	23926810005 WATER PLANT 3/9/16-4/7/16	193.19
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	15.19
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	173.90

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
52783	CARGILL SALT DIVISION	SOFTENING SALT	2,619.38
52783	CARGILL SALT DIVISION	SOFTENING SALT	2,623.66
53100	FASTENAL COMPANY	SHELF, BIN, CABLE TIES	42.47
53100	ACE HARDWARE	PVC, FASTENERS, DRIVER SET, THREADED ROD	70.34
53110	MENARDS	PVC FITTINGS	6.82
53110	GRAINGER INC W W	1 1/2" PVC FITTINGS	25.68
53110	ACE HARDWARE	PVC, FASTENERS, DRIVER SET, THREADED ROD	51.74
53110	WATER PRODUCTS - AURORA	B-BOX CAPS	114.75
53110	GRAINGER INC W W	SCH 80 PVC	144.78
53110	FASTENAL COMPANY	SHELF, BIN, CABLE TIES	170.70
53606	ACE HARDWARE	PVC, FASTENERS, DRIVER SET, THREADED ROD	108.16
53630	GRAINGER INC W W	HOUR METER	32.64
53630	GRAINGER INC W W	BULBS, FILTER, BATTERY	48.66
53630	USA BLUE BOOK	SWITCH FLOAT, METER SPUDS	60.60
53630	ACE HARDWARE	PVC, FASTENERS, DRIVER SET, THREADED ROD	70.17
53630	GRAINGER INC W W	1 1/2" BRASS CHECK VALVE	117.81
53630	COLE-PARMER INSTRUMENT CO	PT1 ELECTRODE	151.39
53630	THE FLOLO CORPORATION	LOW SERVICE MOTOR	6,038.00
53776	USA BLUE BOOK	METER SPUD	13.49
53776	USA BLUE BOOK	SWITCH FLOAT, METER SPUDS	254.97
			\$ 21,144.54

Org: 100392 Department: SEWER DEPARTMENT

52323	BENCHMARK SALES AND SERVICE INC	PULL & UNCLOG PUMP	750.00
52323	BENCHMARK SALES AND SERVICE INC	LS #13 GASKET REPLACEMENT	800.00
52405	PULTE HOMES INC	ELECTRIC REIMBURSEMENT WINSCHESTER LS	177.15
52409	NICOR GAS	90315832742 LS #17 3/81/6 - 4/6/16	26.87
52409	NICOR GAS	40276810005 LS #10 3/8/16 - 4/7/16	133.44
52409	NICOR GAS	82333476180 WWTF 3/9/16 - 4/7/16	343.97
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	15.19
52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	132.07
52413	SYNAGRO CENTRAL LLC	740 CUBIC YARDS	13,653.00
52807	SUBURBAN LABORATORIES INC	FEB 2016 NUTRIENT TESTING	291.00
53100	MENARDS	TRAINING COMPUTER CONNECTOR/SCADA NETWORK ACCESS	58.33
53100	A FREEDOM FLAG COMPANY	US/IL/POW - FLAGS	446.80
53110	FASTENAL COMPANY	HYPO REPAIRS	21.64

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
53110	MENARDS	1 1/2 GALVANIZED PIPE	29.99
53110	MENARDS	COPPER FITTINGS	40.44
53110	MENARDS	MITER SAW/HYPO REPAIRS	50.41
53110	GRAINGER INC W W	PVC REPAIRS	54.32
53110	FASTENAL COMPANY	NUTS & BOLTS	78.55
53110	HARRINGTON INDUSTRIAL PLASTICS LLC	HYPO SYSTEM REPAIRS	104.74
53110	ALFA LAVAL INC	GBT HOSES	178.49
53110	FLOTTWEG SEPERATION TECHNOLOGY	OIL FOR CENTRIFUGE PM	275.55
53113	AQUAFIX INC	KIMBALL LS ENZYMES	4,312.50
53606	MENARDS	MITER SAW/HYPO REPAIRS	94.99
53606	FASTENAL COMPANY	PLATFORM LADDERS	461.99
53620	WAREHOUSE DIRECT	PRINTER PAPER	46.69
53630	CENTURY SPRINGS	LAB WATER	19.90
53630	USA BLUE BOOK	LAB TESTING	54.15
53630	ACE HARDWARE	FUNNEL/BATTERIES FUSES	68.83
53630	FASTENAL COMPANY	CHAIN LUBE	139.32
53630	ULINE	TRASH BAGS	154.25
53630	USA BLUE BOOK	LAB TESTING SUPPLIES	470.63
53630	HYDROTEX	OIL FOR EQUIPMENT MAINTENANCE	2,463.74
53777	POLYDYNE INC	CENTRIFUGE POLYMER	1,897.50
53777	POLYDYNE INC	GBT POLYMER	1,897.50
53777	POLYDYNE INC	GBT POLYMER	1,897.50
			\$ 31,641.44

Org: 100393 Department: SEWER UNDERGROUND

52410	VERIZON WIRELESS	MONTHLY SERVICES 03/02/16-04/01/16	185.08
53102	NEENAH FOUNDRY COMPANY	LIDS	1,700.00
53102	NEENAH FOUNDRY COMPANY	FRAME	2,400.00
53110	MENARDS	LUMBER	84.96
53778	JOSEPH D FOREMAN & CO	PIPES & FITTINGS	324.60
53778	UNDERGROUND PIPE & VALVE, CO	HYDRANTS & VALVES	17,274.00
			\$ 21,968.64

Org: 235115 Department: PUBLIC BUILDINGS CERF

INVOICES BY DEPARTMENT

Object #	Vendor	Description	Amount
56010	MENARDS	SUPPLIES COOLING TOWER INSTALL	403.45
56010	INTERSTATE ASBESTOS REMOVAL CO INC	TUNNELMOLD REMEDIATION	3,765.00
			\$ 4,168.45
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Org: 299	Department: CAPITAL IMPROVEMENT PROGRAM		
20110	ILLINOIS DEPT OF TRANSPORTATION	GOLFVIEW/HAZARD/MONROE C-19-194-07	435,794.77
			\$435,794.77
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Org: 299370	Department: STREET CAPITAL IMPROVEMENTS		
52190 70190	HR GREEN	MAIN ST@WASHINGTON ST PHI STUDY 02/01-02/29/2016	8,601.39
52190 72003	BAXTER AND WOODMAN	PHI&II RIVERS VIEW DR CULVERT 02/14/16-03/12/16	1,858.75
56302 70133	HR GREEN	IL31@HUNTLEY RD PHII DESIGN 02/01-02/29/2016	9,075.79
56302 70184	VILLAGE OF WEST DUNDEE	HUNTLEY RD PHII DESIGN/ENGINEERING	6,028.57
56303 70121	BAXTER AND WOODMAN	PHIII MAPLE AV IMPROVEMENTS-GCA/RPR 02/14-03/12/16	729.38
56303 70121	BAXTER AND WOODMAN	MAPLE AV IMPROVEMENTS-GCA/RPR 06/14/15-07/18/15	1,887.77
56303 72002	BAXTER AND WOODMAN	PHIII SLEEPY HOLLOW LAFO CONST 02/14/16-03/12/16	163.51
56403 70170	HR GREEN	IDOT CLOSE OUT/TULSA AVE/KINGS AVE /01/01-02/29/	578.10
			\$ 28,923.26
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Org: 701179	Department: SSA#1 NEWPORT COVE EXPENDITURE		
52310	PREMIER PONDS OF ILLINOIS	AQUATIC WEED & ALGAE CONTROL	300.00
52310	PREMIER PONDS OF ILLINOIS	AQUATIC WEED & ALGAE CONTROL	3,780.00
			\$ 4,080.00
<hr/>			
Org: 998098	Department: HEALTH INSURANCE		
52999	EBS	OPEN ENROLLMENT FOR 2016	1,972.00
			\$ 1,972.00

INVOICES BY DEPARTMENT

Object #

Vendor

Description

Amount

GRAND TOTAL: \$837,132.70

**INVOICES BY DEPARTMENT -
ADVANCE PAYMENTS**

Object #	Vendor	Description	Amount
Org: 001113		Department: GENERAL SERVICES	
52157	NEOPOST USA INC	POSTAGE MACHINE REFILL	500.00
			\$ 500.00
Org: 100113		Department: GENERAL SERVICES	
52157	NEOPOST USA INC	POSTAGE MACHINE REFILL	500.00
			\$ 500.00
Org: 100730		Department: DEBT SERVICE EXPENDITURES	
58357	ILLINOIS EPA BUREAU OF WATER	IEPA LOAN PRINCIPAL AND INTEREST	45,161.01
58358	ILLINOIS EPA BUREAU OF WATER	IEPA LOAN PRINCIPAL AND INTEREST	21,347.62
			\$ 66,508.63
Org: 299370		Department: STREET CAPITAL IMPROVEMENTS	
52190 72003	KANE DUPAGE SOIL AND WATER	REVIEW AND INSPECTION FEE-RIVERSVIEW DR	2,899.00
			\$ 2,899.00
Org: 805189		Department: TIF #5 OLD TOWN/RTE 31	
52190 70192	KANE DUPAGE SOIL AND WATER	REVIEW AND INSPECTION FEE FOX RIVER PHASE 2	700.00
52190 70192	KANE DUPAGE SOIL AND WATER	FOX RIVER LANDSCAPE PHASE 2 PERMIT FEES	739.00
			\$ 1,439.00
Org: 998099		Department: RISK MANAGEMENT	
52202	UNDERWRITERS SAFETY & CLAIMS INC	WORKERS COMPENSATION 4/01/16-4/14/16	5,529.81

**INVOICES BY DEPARTMENT -
ADVANCE PAYMENTS**

Object #	Vendor	Description	Amount
			<u>\$ 5,529.81</u>

GRAND TOTAL: \$77,376.44

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 1, 2016**

The regular meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Trustees Burroway, Stephens, Humpfer, Sabbe, Rehberg, Schultz and President Ritter. Also present were Village Manager Rooney, Attorney Passman, Assistant Village Manager/Community Development Director Huber, Public Works Director Cole, Finance Director Desai, Police Chief Kilbourne, Assistant Public Works Director/Village Engineer Gray, Senior Planner Svalenka and IT Systems Administrator Piessens.

The Pledge of Allegiance followed.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH

Appointment of Ms. Mary Zissman to the Village Special Events Commission

Trustee Rehberg moved to approve the Appointment of Ms. Mary Zissman to the Village Special Events Commission. Trustee Schultz seconded. Vote: 6 – ayes (Rehberg, Schultz, Burroway, Stephens, Humpfer, Sabbe) 0 – nay. Motion passed.

CONSENT AGENDA

President Ritter asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. Trustee Rehberg requested that Item D. be removed.

Trustee Humpfer moved to approve A. Bills for 2016 Fiscal Year Totaling \$1,064,319.39; B. Minutes from the Regular Board Meeting of January 5, 2016; C. Request from Misericordia to Conduct their Annual Misericordia/Jelly Belly Candy Days on April 29 and 30, 2016; and E. Ordinance Amending Title 2 of the “Carpentersville Municipal Code,” as Amended, to Eliminate the Youth Commission and the Improvement Commission. Trustee Stephens seconded.

Vote on Motion: 6 – ayes (Schultz, Burroway, Stephens, Humpfer, Sabbe, Rehberg) 0 – nay. Motion passed.

Trustee Humpfer moved to pass a Resolution Authorizing an Application Grant Submittal to the Kane County Riverboat Fund Program for the Construction Costs Associated with the Proposed Play Ground at Carpenter Park. Trustee Schultz seconded.

Trustee Rehberg requested clarification on the request and how it will impact any OSLAD Grant funding the Village may receive.

Manager Rooney stated the playground equipment and installation are included as improvements funded by the OSLAD grant. However, due to the suspension of the grant funding at the state level with no indication when or if the funds would be released in the near future and with the Village Board and public’s desire to have this area of the park completed Riverboat Grant funding could be a revenue source to install the playground equipment sooner rather than later. Manager Rooney indicated if funding were to be received by the Village from the OSLAD Grant, the funding allocated for the playground equipment could be used for another improvement in the Park. Discussion

followed regarding the timeline of granting the award and if received, the installation of the equipment.

Vote on Motion: 6 – ayes (Burroway, Stephens, Humpfer, Sabbe, Rehberg, Schultz) 0 – nay.
Motion passed.

REPORTS OF MANAGER, OFFICERS, COMMISSIONS, AND STAFF

Report on Text to 9-1-1

Police Chief Kilbourne provided details of the new service being implemented that would allow the ability to text a message to QuadCom. He discussed how this tool can be utilized as another means to reach 9-1-1 and QuadCom if the person submitting the report has one of the major mobile telephone carriers. While calling in a report is preferred, this would enable another method to be used if calling in was not available.

QuadCom/JETS

Trustee Burroway noted the Text to 9-1-1 availability was discussed at the recent QuadCom meeting.

Jelkes Creek Fox River Watershed Coalition

Trustee Burroway noted the Coalition's next meeting is March 7, 2016.

Business Development Commission

Trustee Humpfer noted the Commission meetings will begin at 6:00 p.m. and provided details of those items that were discussed at the February 23rd meeting; Business Recognition Program, Fox River Corridor Plan and the proposal for WRB to facilitate a rebranding exercise to determine if the Village could benefit from a rebranding of the community; all members of Village Commissions would be invited to attend. The Commission's next meeting is March 22nd at 6:00 p.m.

Brief discussion followed regarding the rebranding exercise and the expense of rebranding a community.

Audit and Finance Commission

Trustee Rehberg noted the next Commission meeting is April 12th at 6:30 p.m. at the Public Works Facility and discussed those items that will be considered that evening.

Park Commission

Trustee Schultz noted the Commission's next meeting is March 7th at 6:30 p.m.; the Commission will continue planning the annual Arbor Day Event.

Special Events Commission

Trustee Schultz stated the Commission met for the first time last Thursday and she provided details of those events being considered this year primarily the Civil War Event that will be held in August. She noted the great ideas that were discussed that evening and how the events will be inviting to the residents, businesses and visitors and will add to the rebranding efforts by the Village.

NEW BUSINESS

Consideration of an Ordinance Approving a Planned Unit Development for Two New Buildings at Carpentersville Self-Storage (250 Williams Street)

Trustee Sabbe moved to adopt an Ordinance Approving a Planned Unit Development for Two New Buildings at Carpentersville Self-Storage (250 Williams Street). Trustee Humpfer seconded.

Senior Planner Svalenka provided an overview of the details of the Ordinance that would approve a Planned Unit Development for Carpentersville Self-Storage and detailed certain conditions set forth in the Ordinance.

The applicants were present this evening and highlighted the expansion of their operations with the two new buildings proposed. They discussed the services they provide that include incentives to draw customers noting the need for this type of business.

Vote on Motion: 6 – ayes (Stephens, Humpfer, Sabbe, Rehberg, Schultz, Burroway) 0 – nay.
Motion passed.

Consideration of a Resolution Opposing Any Attempt by the State of Illinois to Reduce, Withhold, or Redirect Municipal Revenues

Trustee Humpfer moved to pass a Resolution Opposing Any Attempt by the State of Illinois to Reduce, Withhold, or Redirect Municipal Revenues. Trustee Stephens seconded.

President Ritter stated this Resolution is a political statement in opposition of the state using municipal revenues for other purposes or delaying the disbursement of the revenues. He discussed the impact of reducing, withholding or redirecting certain funds would have to the Village.

Vote on Motion: 6 – ayes (Humpfer, Sabbe, Rehberg, Schultz, Burroway, Stephens) 0 – nay.
Motion passed.

Consideration of a Resolution Approving the Transfer of Incremental Property Tax Revenue from the Spring Hill Center for Commerce & Industry Redevelopment Project Area (TIF #1) to the Old Town Redevelopment Project Area (TIF #5)

Trustee Humpfer moved to pass a Resolution Approving the Transfer of Incremental Property Tax Revenue from the Spring Hill Center for Commerce & Industry Redevelopment Project Area (TIF #1) to the Old Town Redevelopment Project Area (TIF #5). Trustee Burroway seconded.

Manager Rooney stated adoption of this Resolution would be the culmination of meetings with other taxing bodies and recommendation by the Audit and Finance Commission to direct the Finance Director to transfer these funds in consideration of funding certain projects in TIF #1 and #5 and to also fund certain Capital Improvement Projects. He discussed those projects that could be funded and completed with the funds that are in line with the goals and objectives of the Village.

Vote on Motion: 6 – ayes (Sabbe, Rehberg, Schultz, Burroway, Stephens, Humpfer) 0 – nay.
Motion passed.

TRUSTEE REPORTS

Trustee Sabbe had the following report this evening.

- He thanked the Police Chief and department for handling the robbery that occurred in a timely manner.
- Trustee Sabbe also thanked the Public Works Department for their quick efforts to clean the streets from yesterday's snowfall.
- He commended Director Huber, Director Burke and Planner Svalenka for their assistance to a business that belongs to the Chamber and is interested in opening a second location in the Village.
- Trustee Sabbe thanked Trustees Schultz and Stephens for the detailed report of the Special Events Commission that was very informative.

Trustee Rehberg had the following report:

- He concurred with comments made by Trustee Sabbe thanking several people for their work.
- Trustee Rehberg thanked the Special Events Commission and discussed how vital these events are to the rebranding and changing of the image of the Village. He is very appreciative of the work they are accomplishing.

Trustee Schultz had the following report:

- She noted the newspaper articles advertising the Civil War Event; word is getting around regarding this event with more articles planned. Trustee Schultz thanked staff for their support.
- She also thanked the Police Department for their timely response to the burglary.
- On February 9th, Trustee Schultz attended the Public Forum at the library regarding the referendum to build a new library or to expand the current one. She discussed proposed plans and the survey that is available to obtain public input.
- She reminded the public that Early Voting is now available; there is a link on the website for locations offering this service.

Trustee Burroway had the following report:

- He also noted that Early Voting is available and locations that are in the community.
- Trustee Burroway also commended the Police Department for their quick response to the recent robbery.
- He is happy about the possibility of receiving Riverboat Grant funding that could install the playground equipment in Carpenter Park.

Trustee Stephens had the following report:

- She discussed the enthusiasm that was shown at the first meeting of the Special Events Commission and the number of ideas that were discussed.

Trustee Humpfer had the following report:

- He concurred with comments made regarding the Special Events Commission informative report and the timely response to the robber by the Police Department.
- Trustee Humpfer stated the information received on the Village's EBiz of the Career Fair for high school age students who are interested in working internships in the manufacturing field that will be held on April 13th in Schaumburg.

President Ritter had the following report:

- He noted one of the Village goals was to put more emphasis on business development and retention. President Ritter discussed efforts by Economic Development Director Burke to meet with individual business owners to obtain their feedback. Director Burke has met with the manufacturing owners and has received interesting feedback regarding the businesses operating within the Village.
- President Ritter will be attending the Northwest Municipal Conference Legislative Committee that he is a member of. The Committee is tracking 58 bills being proposed that could negatively impact the municipalities.
- He discussed a business located in the Village who recently changed ownership that requires inspections to the property. The business owner had positive comments regarding the process and how accommodating the Village was.

CLOSED SESSION

Trustee Burroway moved to adjourn to Closed Session to discuss **Section 2(c)(1) of Open Meetings Act** - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; **Section 2(c)(2) of Open Meetings Act** - Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; **Section 2(c)5 of Open Meeting Act** – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and **Section 2(c)(11) of Open Meetings Act** – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Trustee Stephens seconded. Vote: 6 – ayes (Rehberg, Schultz, Burroway, Stephens, Humpfer, Sabbe) 0 – nay. Motion passed.

The Board adjourned to Closed Session at 8:09 p.m.

The Board reconvened at 8:45 p.m.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS

Manager Rooney provided details of the cost the berm that will be installed behind the Public Works Facility to abate noise filtering to the area residents and the landscaping that is being installed along Cross Container's property. Both will enhance the property that is near to residents.

Manager Rooney provided updates on the Wal-Mart Plat of Subdivision and the proposed extension of Ball Avenue to L.W. Besinger Drive, the schedule of the Branding and Marketing Session facilitated Bill Balling and options to address the Old Town Parking issues.

After brief discussion, the Village Board provided direction to Manager Rooney to move forward to schedule a session between the Board and Holland and Knight to provide discussion on legislative duties and responsibilities, waiving permit fees for certain events planned in Carpenter Park and various projects to consider that are funded by the video gaming money.

ADJOURNMENT

As there was no further business, Trustee Stephens moved to adjourn the meeting. Trustee Sabbe seconded. Voice vote was unanimous.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Therese Wilde, Village Clerk

VILLAGE OF CARPENTERSVILLE

1200 L. W. Besinger Drive
Carpentersville, Illinois 60110
847-426-3439

Village President
Ed Ritter

Village Clerk
Therese M. Wilde

Village Manager
J. Mark Rooney _____ *Concur*

Village Trustees
Don Burroway
Paul Humpfer
Kevin Rehberg
Pat Schultz
Virginia Stephens
Jeff Sabbe

BOARD REPORT

TO: Village President, Board of Trustees, Manager, and Attorney

FROM: Marc P. Huber, Assistant Village Manager/Community Development Director

DATE: April 25, 2016

SUBJECT: Special Event Fee Waiver Request – Dundee Township Park District Donuts for Dad 5K Run

BACKGROUND

The Park District submitted an application for a “Donuts for Dad 5K Run” planned for June 12, 2016 and requested a waiver of the fee. The Dundee Township Park District has been conducting an annual 5K Run for the past ten years through Carpentersville and East Dundee. In the past, the application for this event has always been approved by staff and the \$150.00 fee for the event has been waived by the Village Board, as requested by Dundee Township.

ANALYSIS

The Park District submitted the completed Special Events Application on April 13, 2016, and the application has been routed to the appropriate Village departments for review and approval. Attached is the application and race route.

The waiver of the \$150.00 fee for this event by the Village Board would be consistent with Board guidance.

FISCAL IMPACT

The Donuts for Dads 5K Run sponsored by Dundee Township will utilize Village manpower from the Police Department already assigned to work in the morning of the event. Therefore, therefore, it is currently projected that there will be no overtime incurred. Therefore, the primary fiscal impact upon the Village will only be the loss of the \$150.00 fee.

DEPARTMENT RECOMMENDATION

Staff recommends that the Village Bboard of Trustees approve the use of Village streets for the permit to be issued and waive the \$150.00 special event permit fee for the Dundee Township Park District Donuts for Dads 5k Run on June 12, 2016.



Dundee Township Park District

500 N. Randall Road • West Dundee, IL 60118 • 847-836-4260 • Fax 847-428-4880

April 8, 2016

Village of Carpentersville
Attn: Board Members/Mark Rooney, Village Manager
1200 L. W. Besinger Drive
Carpentersville, IL 60110

Dear Board Members/Mark Rooney,

For the past 10 years the Dundee Township Park District has been holding an Annual 5K Run. The race begins at 8:00am at Bartels Park (Triangle Park) on Main St and proceeds East until Van Buren St. in East Dundee. The course then continues North through East Dundee and into the Village of Carpentersville. The support of the villages helps to make this event successful. We look forward to the continued growth and success of this event.

The Dundee Township Park District would like to request permission from the village to hold the Donuts for Dads 5K Run this year on June 12, 2016. The event will run from approximately 5:30 am – 10:00am (set-up, event, tear-down). In the past we have not had to pay the permit fee, we would like to ask for that exemption again.

If you have any questions or concerns, please feel free to contact me at (847) 836-4260. Thank you for your time and assistance.

Jon Seidenzahl
Race Director

CLASS A SPECIAL EVENT
PERMIT APPLICATION

APPLICATION REQUIRED 60 DAYS PRIOR TO SCHEDULED EVENT

SUBMIT TO: COMMUNITY DEVELOPMENT DIRECTOR

VILLAGE OF CARPENTERSVILLE

1200 L.W. BESINGER DRIVE

CARPENTERSVILLE, IL 60110

847/551-3478

Fax 847/426-0864

PLEASE INCLUDE NON-REFUNDABLE \$150 PERMIT FEE WITH APPLICATION

Contact Information

Event Manager Name: HANK FAULKNER / JON SEIDENZAHLE
Address: 500 N. RANDALL RD W. Dundee IL 60118
Best Phone Contact 847 836-4260 E-mail address: hfaulkner@dtpd.org
Name of Event: DONUTS for DADS 5K RUN
Event Location: STAGING - EAST DUNDEE VISITOR CENTER
Event Date/s: JUNE 12, 2016 Set-up and Clean-up Dates JUNE 12, 2016
Event time/s: 5:30 AM - 11:00 AM Estimated number of attendees: 200

Type of Special Event

Please check all that apply

- Race: type 5K (attach race route) Concert
 Car show Exhibition: type _____
 Carnival/Circus Other: please describe _____
 Parade (on a separate sheet of paper, attach parade route including list of streets to be closed)

Purpose and general description for the event: Promote Community involvement
Through a special event in E. Dundee E.C. ville

List organization/s receiving proceeds from the event: DUNDEE TOWNSHIP PARK DISTRICT

Event Operation

Portable Restroom Facilities — Required if no restroom facilities or inadequate number of restroom facilities are available on-site. The Village recommends two portable toilets per 100 people, one handicapped stall per 200 people, and two hand-washing stations per 100 people.

Notification to residents (if disruption to roadways, noise, parking, etc.): Please describe:

WASTE REMOVAL IS THE RESPONSIBILITY OF THE EVENT ORGANIZER

Village Services for Special Event

Special Village Services are services provided by the village during any special event which are in addition to, above and/or beyond the normal level of services and/or normal operations. Services may include any of the following: street closures, provision of barricades, special parking signs, crowd control, security, special fire/EMS protection, inspections or use of village vehicles and/or equipment.

Village Services and Fees

Please check services that will be required:

VILLAGE SERVICES REQUIRING AN HOURLY RATE INCLUDE:

POLICE**

Traffic control Crowd control Event security

PUBLIC WORKS

Barricade drop off (for street closure) Water (from hydrant; meter deposit required)

FIRE

Ambulance/First Aid Fire suppression Fire inspections

**The number of Police officers required for adequate traffic control and/or security shall be determined by the Police Department.

FEES: It is the responsibility of the applicant to pay all out-of-pocket expenses related to the special event. This includes, but is not limited to: all permit fees; inspection fees; Police, Fire and Public Works costs; and water usage.

Required Documents, Insurance, Endorsement and Hold Harmless Agreement

✓ CLASS A SPECIAL EVENT PERMIT APPLICATION – 60 days prior to event

✓ SITE PLAN:

A detailed site plan depicting event set-up, parking plan, and traffic flow.

✓ CERTIFICATE OF INSURANCE:

All Class A events require a certificate of insurance and a policy endorsement listing the Village of Carpentersville as an additional insured. The minimum coverage is \$1,000,000 per occurrence and \$2,000,000 aggregate.

○ HOLD HARMLESS:

The sponsoring organization hereby agrees to indemnify and hold harmless the Village of Carpentersville, its corporate authorities, officers, agents and employees from and against any and all claims for injury or damage to persons or property sustained from the event of 6/12/16 (date), sponsored by Dundee Twp PK DIST (organization) and further agrees to indemnify and hold said Village of Carpentersville from any such claims and all expenses arising therefrom.

H. Faulner

Signature

4/10/16

Date

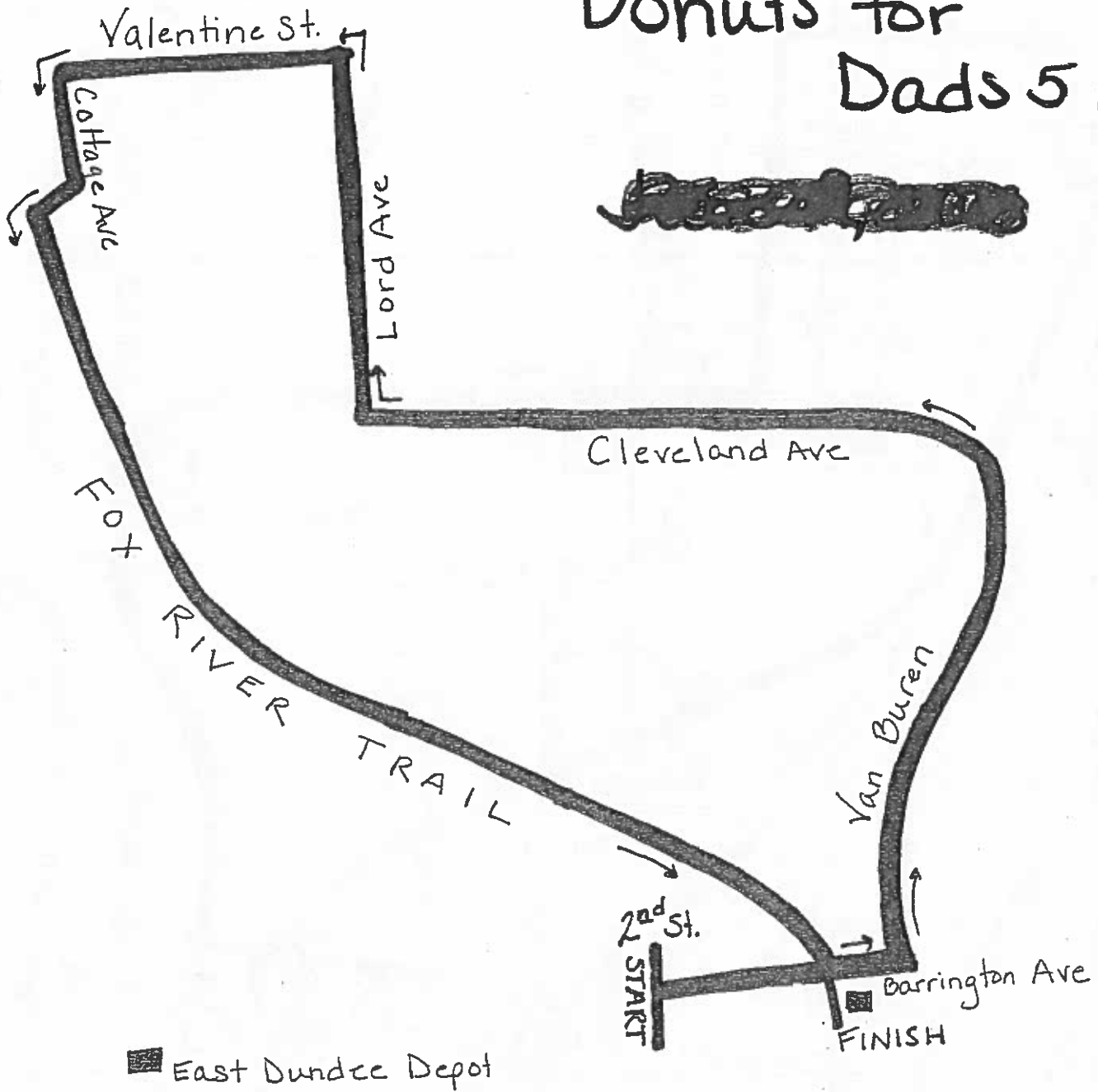
HANK FAULKNER Facility Manager

Print name and title

Dundee Twp. Park District

Organization

Donuts for Dads 5K



5K Race will start on Barrington Ave @ 2nd St.
5K Race will end on the Fox River Trail
Packet pickup will be on the
south side of depot (7a-7:45a)

The Depot is
located on River St
& Barrington Ave in East
Dundee

VILLAGE OF CARPENTERSVILLE

1200 L. W. Besinger Drive
Carpentersville, Illinois 60110
847-426-3439

Village President
Ed Ritter

Village Clerk
Therese M. Wilde

Village Manager
J. Mark Rooney

_____ *Concur*

Village Trustees
Don Burroway
Paul Humpfer
Kevin Rehberg
Jeff Sabbe
Pat Schultz
Virginia Stephens

BOARD REPORT

TO: J. Mark Rooney, Village Manager; President and Board of Trustees

FROM: Michael J. Kilbourne, Chief of Police

DATE: April 22, 2016

RE: Speed Ordinance (Chapter 10.16) – Update

BACKGROUND:

The Carpentersville Public Works Department, in consultation with the Police Department, reviewed the Carpentersville Village Code on Speed Restrictions (Chapter 10.16).

ANALYSIS:

The review of the Carpentersville Village Code on Speed Restrictions (Chapter 10.16) resulted cleaning up the language within the ordinance and recommending several changes to accurately match speed restrictions recommended and/or in place. A copy of the original Speed Restrictions and the new Speed Restrictions ordinances are included with this Board Report.

FISCAL IMPACT

There is no significant fiscal impact or cost expected with this action.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 10.16.010 OF THE "CARPENTERSVILLE MUNICIPAL CODE," AS AMENDED, REGARDING SPEED REGULATIONS

WHEREAS, pursuant to Section 10.16.010 of the "Carpentersville Municipal Code," as amended ("**Village Code**"), the Village has established maximum vehicular speed limits for roadways under the jurisdiction of the Village; and

WHEREAS, the Village desires to amend Section 10.16.010 of the Village Code to update and clarify the maximum vehicular speed limits for certain roadways under Village jurisdiction; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village and its residents to amend Section 10.16.010 of the Village Code, as set forth in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Carpentersville, Kane County, Illinois, as follows:

SECTION 1: RECITALS.

The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the Village President and Board of Trustees.

SECTION 2: GENERAL SPEED RESTRICTIONS. Section 10.16.010, titled "General Speed Restrictions," of Chapter 10.16, titled "Speed Restrictions," of Title 10, titled "Vehicles and Traffic," of the Village Code is hereby amended to read as follows:

"10.16.010 – General Speed Restrictions.

- A. No vehicle may be driven upon any highway or street in the village at a speed which is greater than is reasonable and proper with regard to traffic conditions and the use of the roadway, or endangers the safety of any person or property. The fact that the speed of a vehicle does not exceed the applicable maximum speed limit does not relieve the driver from the duty to decrease speed when approaching and crossing an intersection, when approaching and going around a curve, when approaching a hill crest, when traveling upon any narrow or winding roadway, or when special hazard exists with respect to pedestrians or other traffic or by reason of weather or highway conditions. Speed must be decreased as may be necessary to avoid colliding with any person or vehicle on or entering the highway in compliance with legal requirements and the duty of all persons to use due care.
- B. No person may drive a vehicle upon any roadway of the village at a speed which is greater than the applicable maximum speed limit established by ~~subsection C~~ **Section 10.16.010.C of this Code** or

by a separate village regulation or ordinance made under this title.

- C. The maximum speed limit in the village for all vehicles is ~~twenty-five (25)~~ miles per hour, except:
1. ~~Twenty (20) miles per hour on all streets intersecting, abutting or adjoining a public park~~ the following streets: Carpenter Boulevard; Spring Street, from South Lord Avenue to Carpenter Boulevard; Lord Avenue, from Maple Avenue south to its terminus; Maple Avenue, from North Lord Avenue to Carpenter Boulevard adjacent to Carpenter Park; Austin Avenue, adjacent to Austin Park; Cobblestone Drive, adjacent to Silverstone Lake Park; Riversview Drive, adjacent to Lincolnwood Park; and on Oxford Street Drive from Kings Road to Bolz Road; and on all of Williams Road.
 2. Thirty (30) miles per hour on the following streets: Lake Marian Road, from Illinois Route 25 westerly to Oak Ridge Road; Maple Avenue, from Oak Ridge Road westerly to Carpenter Boulevard; Williams Road; Williams Street, from Williams Road to North Lord Avenue; and Main Street/Huntley Road, from Illinois Route 31 westerly to Elm Avenue.
 3. ~~Thirty five (35) miles per hour on~~ the following streets: Lake Marian Road, from Oak Ridge Road westerly to Williams Road; ~~on Williams Street from Williams Road to Lord Avenue between Lake Marian Road and Bolz Road;~~ all of Sleepy Hollow Road; and all of Bolz Road, from Illinois Route 25 westerly ~~within the~~ to the Village's corporate limits.
 4. ~~Forty five (45) miles per hour on Main Street/Huntley Road from Elm Avenue westerly for a distance of one thousand (1,000) feet.~~
 5. ~~Fifty (50) miles per hour on Main Street/Huntley Road from a point one thousand (1,000) feet west of Elm Avenue to Sleepy Hollow Road.~~

Appropriate speed limit signs shall be erected at the entrance streets of the village facing entering traffic and at such intermediate points within the village and on those streets with a ~~twenty (20)~~ miles per hour speed limit, as the chief of police Chief of Police may designate.

~~Subsections D and E heretofore enacted have a twenty five (25) miles per hour limit in certain areas and are amalgamated in this subsection C therefore repealed."~~

SECTION 3: SEVERABILITY.

If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purposes and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 4: EFFECTIVE DATE.

The provisions of this Ordinance will be in full force and effect upon its passage, approval and publication, in accordance with law.

Motion made by Trustee _____, seconded by Trustee _____, that the Ordinance be passed.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Carpentersville, Illinois at a regular meeting thereof held on the ____ day of _____, 2016, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2016.

Village President

(SEAL)

ATTEST:

Village Clerk

#40119771_v2

ORIGINAL CODE

- **Chapter 10.16 - SPEED RESTRICTIONS**

Sections:

- **10.16.010 - General speed restrictions.**

- A. No vehicle may be driven upon any highway or street in the village at a speed which is greater than is reasonable and proper with regard to traffic conditions and the use of the roadway, or endangers the safety of any person or property. The fact that the speed of a vehicle does not exceed the applicable maximum speed limit does not relieve the driver from the duty to decrease speed when approaching and crossing an intersection, when approaching and going around a curve, when approaching a hill crest, when traveling upon any narrow or winding roadway, or when special hazard exists with respect to pedestrians or other traffic or by reason of weather or highway conditions. Speed must be decreased as may be necessary to avoid colliding with any person or vehicle on or entering the highway in compliance with legal requirements and the duty of all persons to use due care.
- B. No person may drive a vehicle upon any roadway of the village at a speed which is greater than the applicable maximum speed limit established by subsection C or by a regulation or ordinance made under this title.
- C. The maximum speed limit in the village for all vehicles is twenty-five (25) miles per hour, except:
 - 1. Twenty (20) miles per hour on all streets intersecting, abutting or adjoining a public park; on Oxford Street from Kings Road to Bolz Road; and on all of Williams Road.
 - 2. Thirty (30) miles per hour on Lake Marian Road from Route 25 westerly to Oak Ridge Road; Maple Avenue from Oak Ridge Road westerly to Carpenter Boulevard; and Main Street/Huntley Road from Route 31 westerly to Elm Avenue.
 - 3. Thirty-five (35) miles per hour on Lake Marian Road from Oak Ridge Road westerly to Williams Road; on Williams Street from Williams Road to Lord Avenue between Lake Marian Road and Bolz Road; all of Sleepy Hollow Road and all of Bolz Road from Route 25 westerly within the corporate limits.
 - 4. Forty-five (45) miles per hour on Main Street/Huntley Road from Elm Avenue westerly for a distance of one thousand (1,000) feet.
 - 5. Fifty (50) miles per hour on Main Street/Huntley Road from a point one thousand (1,000) feet west of Elm Avenue to Sleepy Hollow Road.

Appropriate speed limit signs shall be erected at the entrance streets of the village facing entering traffic and at such intermediate points within the village and on those streets with a twenty (20) miles per hour limit, as the chief of police may designate.

Subsections D and E heretofore enacted have a twenty-five (25) miles per hour limit in certain areas and are amalgamated in this subsection C therefore repealed.

(Prior code § 16-92)

(Ord. No. 09-39, § 1, 8-18-2009; [Ord. No. 15-20, § 2, 5-19-2015](#))

REVISED CODE

- **Chapter 10.16 - SPEED RESTRICTIONS**

Sections:

- **10.16.010 - General speed restrictions.**

- A. No vehicle may be driven upon any highway or street in the village at a speed which is greater than is reasonable and proper with regard to traffic conditions and the use of the roadway, or endangers the safety of any person or property. The fact that the speed of a vehicle does not exceed the applicable maximum speed limit does not relieve the driver from the duty to decrease speed when approaching and crossing an intersection, when approaching and going around a curve, when approaching a hill crest, when traveling upon any narrow or winding roadway, or when special hazard exists with respect to pedestrians or other traffic or by reason of weather or highway conditions. Speed must be decreased as may be necessary to avoid colliding with any person or vehicle on or entering the highway in compliance with legal requirements and the duty of all persons to use due care.
- B. No person may drive a vehicle upon any roadway of the village at a speed which is greater than the applicable maximum speed limit established by subsection C or by a regulation or ordinance made under this title.
- C. The maximum speed limit in the village for all vehicles is twenty-five (25) miles per hour, except:
 - 1. Twenty (20) miles per hour on Carpenter Boulevard; on Spring Street from South Lord Avenue to Carpenter Boulevard; on North and South Lord Avenue from Maple Avenue south to its termini; and on Maple Avenue from North Lord Avenue to Carpenter Boulevard adjacent to Carpenter Park; on Austin Avenue adjacent to Austin Park; on Cobblestone Drive adjacent to Silverstone Lake Park; on Riversview Drive adjacent to Lincolnwood Park; and on Oxford Drive from Kings Road to Bolz Road
 - 2. Twenty-five (25) miles per hour on Miller Road from Shenandoah Drive to Huntley Road.
 - 3. Thirty (30) miles per hour on Lake Marian Road from Illinois Route 25 westerly to Oak Ridge Road; on Maple Avenue from Oak Ridge Road westerly to Carpenter Boulevard; on Williams Road within the corporate limits; on Williams Street from Williams Road to North Lord avenue; and on Main Street/Huntley Road from Illinois Route 31 westerly to Elm Avenue.
 - 4. Thirty-five (35) miles per hour on Lake Marian Road from Oak Ridge Road westerly to Williams Road; on all of Sleepy Hollow Road and all of Bolz Road from Illinois Route 25 westerly within the corporate limits.

Appropriate speed limit signs shall be erected at the entrance streets of the village facing entering traffic and at such intermediate points within the village and on those streets with a twenty (20) miles per hour speed limit, as the Chief of Police may designate.

Subsections D and E heretofore enacted have a twenty-five (25) miles per hour limit in certain areas and are amalgamated in this subsection C therefore repealed.

(Prior code § 16-92)

(Ord. No. 09-39, § 1, 8-18-2009; [Ord. No. 15-20, § 2, 5-19-2015](#))

VILLAGE OF CARPENTERSVILLE

1200 L. W. Besinger Drive
Carpentersville, Illinois 60110
847-426-3439

Village President
Ed Ritter

Village Clerk
Therese M. Wilde

Village Manager
J. Mark Rooney

Village Trustees
Don Burroway
Paul Humpfer
Kevin Rehberg
Jeff Sabbe
Pat Schultz
Virginia Stephens

_____ *Concur*

BOARD REPORT

TO: Village President and Board of Trustees

FROM: John Skillman, Fire Chief

DATE: May 3, 2016

RE: Resolution Declaring Certain Ambulance Fees Funds Uncollectible

BACKGROUND

At the April 12, 2016 Audit and Finance Commission meeting staff was directed to write-off all ambulance fees funds deemed uncollectible with a service date through 2014 and to attempt to collect on remaining delinquent accounts. In late 2013, the Village entered into an agreement with A/R Concepts collection agency to assist in the collection of ambulance fees "uncollectible" funds. A recent review of aged accounts has determined that after diligent efforts to collect on delinquent, uncollectible accounts it is necessary for the Village to write-off the funds so the remaining balance will accurately reflect valid current receivables.

ANALYSIS

The total dollar amounts by year are as follows:

2013=\$ 150,119.01

2014=\$ 153,521.32

For a total dollar amount of \$303,640.33

FISCAL IMPACT

It was determined in previous audits that these dollars would be nominal if collected due to the low percentage of collection history and were not booked as a receivable. Therefore there is no fiscal impact to the Village. Future plans are to submit uncollectible ambulance fees accounts for write-off annually. Historically, the Village of Carpentersville has received on an average of \$550,000 in the last few years. The village expects to receive net amount (net of estimated uncollectible amount of \$150,000) of \$750,000 in Ambulance fees with the increased rates for FY 2016.

DEPARTMENT RECOMMENDATION

It is recommended that the Village Board approve the corresponding resolution authorizing the write-off of ambulance fees uncollectible funds through 2014.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE WRITE-OFF OF
UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$303,640.33**

WHEREAS, the Village has made diligent efforts to collect on delinquent, uncollectible accounts; and

WHEREAS, the write-off of uncollectible accounts is necessary to accurately reflect the Village's assets and financial position; and

WHEREAS, it is fiscally responsible to write off uncollectible accounts; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to write off certain uncollectible accounts;

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Carpentersville, Kane County, Illinois, as follows:

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

SECTION 2: AUTHORIZATION OF WRITE-OFF. The President and Board of Trustees hereby authorize the write-off of the accounts identified in **Exhibit A** attached to this Resolution.

SECTION 3 EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

Motion made by Trustee _____, seconded by Trustee _____,
that the Resolution be adopted.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of
Carpentersville, Illinois at a regular meeting thereof held on the ____ day of _____, 2016,
pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2016.

Ed Ritter, Village President

(SEAL)

ATTEST:

Therese M. Wilde, Village Clerk

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
2480	01/02/13	Ambulance Service Fee	392.09
2482	01/03/13	Ambulance Service Fee	568.72
2486	01/04/13	Ambulance Service Fee	318.72
2489	01/05/13	Ambulance Service Fee	78.24
2497	01/06/13	Ambulance Service Fee	401.54
2492	01/06/13	Ambulance Service Fee	325.97
2501	01/07/13	Ambulance Service Fee	768.72
2502	01/08/13	Ambulance Service Fee	160.13
2503	01/08/13	Ambulance Service Fee	121.85
2516	01/11/13	Ambulance Service Fee	405.84
2515	01/11/13	Ambulance Service Fee	317.00
2522	01/12/13	Ambulance Service Fee	774.73
2526	01/13/13	Ambulance Service Fee	384.36
2539	01/15/13	Ambulance Service Fee	200.00
2548	01/16/13	Ambulance Service Fee	200.00
2572	01/20/13	Ambulance Service Fee	310.99
2567	01/20/13	Ambulance Service Fee	82.05
2569	01/20/13	Ambulance Service Fee	317.86
2571	01/20/13	Ambulance Service Fee	379.24
2577	01/21/13	Ambulance Service Fee	416.14
2581	01/21/13	Ambulance Service Fee	411.85
2584	01/22/13	Ambulance Service Fee	555.84
2601	01/25/13	Ambulance Service Fee	754.12
2605	01/26/13	Ambulance Service Fee	84.77
2608	01/27/13	Ambulance Service Fee	178.24
2619	01/28/13	Ambulance Service Fee	125.36
2631	01/29/13	Ambulance Service Fee	770.44
2632	01/29/13	Ambulance Service Fee	298.10
2627	01/29/13	Ambulance Service Fee	312.71
2637	01/30/13	Ambulance Service Fee	95.11
2645	01/31/13	Ambulance Service Fee	76.10
13469378	02/01/13	Ambulance Service Fee	313.57
2650	02/01/13	Ambulance Service Fee	404.93
2651	02/01/13	Ambulance Service Fee	563.57
2652	02/02/13	Ambulance Service Fee	77.23
2662	02/03/13	Ambulance Service Fee	318.22
2664	02/04/13	Ambulance Service Fee	51.54
2682	02/07/13	Ambulance Service Fee	290.76
2685	02/09/13	Ambulance Service Fee	196.68
2688	02/10/13	Ambulance Service Fee	414.43
2690	02/10/13	Ambulance Service Fee	62.62

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
2705	02/12/13	Ambulance Service Fee	120.44
2695	02/12/13	Ambulance Service Fee	411.85
2708	02/12/13	Ambulance Service Fee	414.68
2714	02/13/13	Ambulance Service Fee	415.28
2710	02/13/13	Ambulance Service Fee	420.44
2720	02/14/13	Ambulance Service Fee	285.44
2731	02/18/13	Ambulance Service Fee	739.51
2730	02/18/13	Ambulance Service Fee	82.37
2733	02/18/13	Ambulance Service Fee	396.39
2729	02/18/13	Ambulance Service Fee	736.94
2737	02/19/13	Ambulance Service Fee	200.00
2750	02/21/13	Ambulance Service Fee	427.97
2759	02/23/13	Ambulance Service Fee	200.00
2765	02/24/13	Ambulance Service Fee	325.31
2776	02/26/13	Ambulance Service Fee	395.53
2774	02/26/13	Ambulance Service Fee	319.99
2783	02/28/13	Ambulance Service Fee	389.51
2787	02/28/13	Ambulance Service Fee	412.02
2797	03/02/13	Ambulance Service Fee	764.68
2794	03/02/13	Ambulance Service Fee	304.93
2799	03/04/13	Ambulance Service Fee	78.86
2801	03/04/13	Ambulance Service Fee	200.00
2805	03/04/13	Ambulance Service Fee	343.54
2807	03/05/13	Ambulance Service Fee	401.39
2811	03/06/13	Ambulance Service Fee	290.76
2808	03/06/13	Ambulance Service Fee	418.22
2820	03/08/13	Ambulance Service Fee	80.21
2829	03/10/13	Ambulance Service Fee	410.25
2831	03/10/13	Ambulance Service Fee	421.77
2843	03/12/13	Ambulance Service Fee	572.65
2847	03/12/13	Ambulance Service Fee	383.67
2848	03/13/13	Ambulance Service Fee	385.44
2853	03/14/13	Ambulance Service Fee	404.93
2857	03/14/13	Ambulance Service Fee	412.02
2855	03/14/13	Ambulance Service Fee	385.44
13469410	03/15/13	Ambulance Service Fee	252.02
2868	03/15/13	Ambulance Service Fee	288.98
2858	03/15/13	Ambulance Service Fee	387.21
2861	03/15/13	Ambulance Service Fee	385.44
2872	03/16/13	Ambulance Service Fee	382.78
2875	03/17/13	Ambulance Service Fee	317.34

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
13469499	03/17/13	Ambulance Service Fee	419.11
2876	03/17/13	Ambulance Service Fee	285.44
2877	03/17/13	Ambulance Service Fee	287.21
2887	03/19/13	Ambulance Service Fee	82.48
2902	03/22/13	Ambulance Service Fee	328.85
2913	03/24/13	Ambulance Service Fee	61.77
2923	03/26/13	Ambulance Service Fee	398.73
2922	03/26/13	Ambulance Service Fee	412.91
2919	03/26/13	Ambulance Service Fee	413.79
2920	03/26/13	Ambulance Service Fee	294.30
2925	03/27/13	Ambulance Service Fee	311.13
2927	03/27/13	Ambulance Service Fee	388.10
2931	03/28/13	Ambulance Service Fee	764.68
2929	03/28/13	Ambulance Service Fee	409.36
2949	04/01/13	Ambulance Service Fee	410.25
2951	04/02/13	Ambulance Service Fee	88.32
2950	04/02/13	Ambulance Service Fee	389.87
2964	04/04/13	Ambulance Service Fee	412.02
2965	04/05/13	Ambulance Service Fee	77.62
2967	04/05/13	Ambulance Service Fee	307.59
2972	04/06/13	Ambulance Service Fee	321.77
2980	04/07/13	Ambulance Service Fee	393.41
2985	04/08/13	Ambulance Service Fee	741.64
2982	04/08/13	Ambulance Service Fee	397.84
3001	04/10/13	Ambulance Service Fee	412.02
3004	04/11/13	Ambulance Service Fee	422.65
3009	04/13/13	Ambulance Service Fee	178.42
3014	04/14/13	Ambulance Service Fee	585.94
3023	04/16/13	Ambulance Service Fee	587.71
3022	04/16/13	Ambulance Service Fee	394.30
3043	04/21/13	Ambulance Service Fee	324.42
3053	04/23/13	Ambulance Service Fee	80.64
3059	04/23/13	Ambulance Service Fee	441.26
3056	04/23/13	Ambulance Service Fee	407.59
3069	04/25/13	Ambulance Service Fee	419.11
3083	04/27/13	Ambulance Service Fee	154.00
3078	04/27/13	Ambulance Service Fee	317.34
3081	04/27/13	Ambulance Service Fee	328.85
3090	04/28/13	Ambulance Service Fee	409.36
3092	04/29/13	Ambulance Service Fee	80.21
3093	04/29/13	Ambulance Service Fee	289.87

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
3097	04/30/13	Ambulance Service Fee	416.45
3103	05/01/13	Ambulance Service Fee	408.70
3109	05/02/13	Ambulance Service Fee	433.51
3108	05/02/13	Ambulance Service Fee	434.39
3114	05/03/13	Ambulance Service Fee	504.77
3123	05/04/13	Ambulance Service Fee	496.79
3118	05/04/13	Ambulance Service Fee	915.62
3126	05/05/13	Ambulance Service Fee	798.79
3128	05/05/13	Ambulance Service Fee	511.86
3136	05/06/13	Ambulance Service Fee	98.66
3137	05/07/13	Ambulance Service Fee	184.90
3141	05/08/13	Ambulance Service Fee	97.66
13469330	05/09/13	Ambulance Service Fee	427.30
3156	05/10/13	Ambulance Service Fee	503.88
3155	05/10/13	Ambulance Service Fee	517.17
3153	05/10/13	Ambulance Service Fee	482.62
3152	05/10/13	Ambulance Service Fee	428.19
3162	05/11/13	Ambulance Service Fee	503.00
3168	05/11/13	Ambulance Service Fee	421.99
3174	05/13/13	Ambulance Service Fee	497.68
3178	05/14/13	Ambulance Service Fee	99.36
3180	05/15/13	Ambulance Service Fee	98.94
3182	05/15/13	Ambulance Service Fee	95.87
3181	05/15/13	Ambulance Service Fee	502.11
3185	05/15/13	Ambulance Service Fee	936.88
3183	05/15/13	Ambulance Service Fee	99.22
3184	05/15/13	Ambulance Service Fee	803.22
3190	05/16/13	Ambulance Service Fee	928.02
3186	05/16/13	Ambulance Service Fee	503.00
3197	05/17/13	Ambulance Service Fee	936.00
3211	05/19/13	Ambulance Service Fee	441.48
3217	05/20/13	Ambulance Service Fee	503.88
3225	05/21/13	Ambulance Service Fee	498.57
3219	05/21/13	Ambulance Service Fee	501.22
13469507	05/21/13	Ambulance Service Fee	658.15
3241	05/23/13	Ambulance Service Fee	483.50
3254	05/25/13	Ambulance Service Fee	99.36
3250	05/25/13	Ambulance Service Fee	493.25
3265	05/27/13	Ambulance Service Fee	384.39
3271	05/28/13	Ambulance Service Fee	497.68
3279	06/01/13	Ambulance Service Fee	437.94

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
3282	06/01/13	Ambulance Service Fee	187.91
3288	06/03/13	Ambulance Service Fee	250.00
3294	06/04/13	Ambulance Service Fee	439.71
3295	06/04/13	Ambulance Service Fee	954.60
13469425	06/06/13	Ambulance Service Fee	950.17
3300	06/06/13	Ambulance Service Fee	491.48
3316	06/09/13	Ambulance Service Fee	520.72
3324	06/10/13	Ambulance Service Fee	441.48
3325	06/11/13	Ambulance Service Fee	771.32
3327	06/11/13	Ambulance Service Fee	771.32
3326	06/11/13	Ambulance Service Fee	771.32
3330	06/11/13	Ambulance Service Fee	512.74
3339	06/12/13	Ambulance Service Fee	528.69
3337	06/12/13	Ambulance Service Fee	524.26
3352	06/14/13	Ambulance Service Fee	84.04
3353	06/15/13	Ambulance Service Fee	793.47
3360	06/16/13	Ambulance Service Fee	98.37
3380	06/20/13	Ambulance Service Fee	946.63
3393	06/23/13	Ambulance Service Fee	812.97
3407	06/26/13	Ambulance Service Fee	44.71
3416	06/28/13	Ambulance Service Fee	147.00
3420	06/29/13	Ambulance Service Fee	417.56
3426	06/30/13	Ambulance Service Fee	582.58
3433	07/01/13	Ambulance Service Fee	506.54
3439	07/03/13	Ambulance Service Fee	493.25
3451	07/05/13	Ambulance Service Fee	512.74
3456	07/07/13	Ambulance Service Fee	186.67
3459	07/07/13	Ambulance Service Fee	97.95
3464	07/09/13	Ambulance Service Fee	450.34
3474	07/10/13	Ambulance Service Fee	955.49
3471	07/10/13	Ambulance Service Fee	928.02
3472	07/10/13	Ambulance Service Fee	510.97
3479	07/11/13	Ambulance Service Fee	510.08
3483	07/12/13	Ambulance Service Fee	510.08
3494	07/13/13	Ambulance Service Fee	943.97
3514	07/18/13	Ambulance Service Fee	802.33
3513	07/18/13	Ambulance Service Fee	98.80
3518	07/19/13	Ambulance Service Fee	415.79
3523	07/21/13	Ambulance Service Fee	435.28
3530	07/22/13	Ambulance Service Fee	509.20
3528	07/22/13	Ambulance Service Fee	503.00

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
3543	07/25/13	Ambulance Service Fee	425.53
3542	07/25/13	Ambulance Service Fee	504.77
13469490	07/25/13	Ambulance Service Fee	714.60
3548	07/26/13	Ambulance Service Fee	426.42
3550	07/26/13	Ambulance Service Fee	86.35
13469481	07/28/13	Ambulance Service Fee	716.45
3558	07/29/13	Ambulance Service Fee	802.33
3567	07/30/13	Ambulance Service Fee	427.30
3568	07/30/13	Ambulance Service Fee	419.33
3580	08/01/13	Ambulance Service Fee	81.78
3596	08/03/13	Ambulance Service Fee	798.79
3595	08/03/13	Ambulance Service Fee	798.79
3605	08/04/13	Ambulance Service Fee	496.79
3602	08/04/13	Ambulance Service Fee	85.04
3606	08/04/13	Ambulance Service Fee	502.11
3612	08/05/13	Ambulance Service Fee	414.90
3611	08/05/13	Ambulance Service Fee	84.05
3618	08/06/13	Ambulance Service Fee	509.20
13469422	08/07/13	Ambulance Service Fee	50.99
3625	08/07/13	Ambulance Service Fee	437.05
13469414	08/08/13	Ambulance Service Fee	205.00
3633	08/08/13	Ambulance Service Fee	497.68
3639	08/09/13	Ambulance Service Fee	505.65
3651	08/12/13	Ambulance Service Fee	427.30
3664	08/14/13	Ambulance Service Fee	434.39
3683	08/18/13	Ambulance Service Fee	503.88
3700	08/21/13	Ambulance Service Fee	924.48
3698	08/21/13	Ambulance Service Fee	479.96
13469454	08/22/13	Ambulance Service Fee	181.36
3715	08/23/13	Ambulance Service Fee	186.14
3728	08/24/13	Ambulance Service Fee	429.08
3726	08/24/13	Ambulance Service Fee	425.53
3732	08/25/13	Ambulance Service Fee	489.71
3735	08/26/13	Ambulance Service Fee	510.08
3739	08/27/13	Ambulance Service Fee	502.11
13469559	08/27/13	Ambulance Service Fee	495.91
3755	08/29/13	Ambulance Service Fee	426.42
3749	08/29/13	Ambulance Service Fee	427.30
3759	08/29/13	Ambulance Service Fee	431.73
3764	08/30/13	Ambulance Service Fee	513.63
3772	09/01/13	Ambulance Service Fee	499.45

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
3777	09/02/13	Ambulance Service Fee	495.91
3776	09/02/13	Ambulance Service Fee	434.39
3779	09/02/13	Ambulance Service Fee	428.19
3780	09/03/13	Ambulance Service Fee	433.51
3784	09/04/13	Ambulance Service Fee	504.77
3786	09/04/13	Ambulance Service Fee	275.20
3797	09/06/13	Ambulance Service Fee	952.83
3798	09/07/13	Ambulance Service Fee	503.88
13469458	09/07/13	Ambulance Service Fee	214.84
3821	09/10/13	Ambulance Service Fee	430.85
3829	09/12/13	Ambulance Service Fee	487.93
13469423	09/13/13	Ambulance Service Fee	98.66
3842	09/14/13	Ambulance Service Fee	786.39
3852	09/15/13	Ambulance Service Fee	420.22
3850	09/15/13	Ambulance Service Fee	437.05
3885	09/20/13	Ambulance Service Fee	501.22
3904	09/25/13	Ambulance Service Fee	791.70
3914	09/27/13	Ambulance Service Fee	516.29
3915	09/27/13	Ambulance Service Fee	829.80
13469427	09/27/13	Ambulance Service Fee	521.60
3922	09/28/13	Ambulance Service Fee	509.20
3931	09/29/13	Ambulance Service Fee	104.33
13469320	09/30/13	Ambulance Service Fee	282.00
3944	10/01/13	Ambulance Service Fee	484.39
13469428	10/03/13	Ambulance Service Fee	441.48
13469341	10/05/13	Ambulance Service Fee	833.34
13469420	10/05/13	Ambulance Service Fee	304.46
3970	10/05/13	Ambulance Service Fee	507.43
3986	10/07/13	Ambulance Service Fee	445.91
3984	10/07/13	Ambulance Service Fee	125.82
3983	10/07/13	Ambulance Service Fee	435.28
3999	10/10/13	Ambulance Service Fee	444.14
13469412	10/11/13	Ambulance Service Fee	435.28
4017	10/13/13	Ambulance Service Fee	463.63
4025	10/16/13	Ambulance Service Fee	814.74
13469430	10/16/13	Ambulance Service Fee	816.51
13469464	10/18/13	Ambulance Service Fee	412.74
13469431	10/18/13	Ambulance Service Fee	443.25
4061	10/22/13	Ambulance Service Fee	440.59
13469512	10/24/13	Ambulance Service Fee	940.43
13469513	10/24/13	Ambulance Service Fee	99.08

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
4078	10/25/13	Ambulance Service Fee	450.34
13469432	10/25/13	Ambulance Service Fee	800.56
13469510	10/27/13	Ambulance Service Fee	493.25
13469502	10/29/13	Ambulance Service Fee	351.42
4111	10/31/13	Ambulance Service Fee	950.17
4114	10/31/13	Ambulance Service Fee	941.31
4119	11/01/13	Ambulance Service Fee	468.06
4118	11/01/13	Ambulance Service Fee	508.31
4128	11/04/13	Ambulance Service Fee	499.45
4136	11/05/13	Ambulance Service Fee	503.00
13469426/13469434	11/06/13	Ambulance Service Fee	947.13
13469515	11/08/13	Ambulance Service Fee	498.57
13469514	11/08/13	Ambulance Service Fee	99.36
4148	11/08/13	Ambulance Service Fee	102.18
13469462	11/12/13	Ambulance Service Fee	337.55
4174	11/14/13	Ambulance Service Fee	432.62
4179	11/16/13	Ambulance Service Fee	519.83
4185	11/17/13	Ambulance Service Fee	951.06
4182	11/17/13	Ambulance Service Fee	493.25
4192	11/18/13	Ambulance Service Fee	485.28
13469436	11/22/13	Ambulance Service Fee	476.42
4218	11/23/13	Ambulance Service Fee	484.39
13469516	11/24/13	Ambulance Service Fee	99.65
4225	11/25/13	Ambulance Service Fee	805.88
4241	11/27/13	Ambulance Service Fee	429.08
4251	11/29/13	Ambulance Service Fee	940.43
13469419	11/30/13	Ambulance Service Fee	447.68
4255	11/30/13	Ambulance Service Fee	101.65
13469437	12/03/13	Ambulance Service Fee	954.60
4282	12/06/13	Ambulance Service Fee	498.57
13469335	12/07/13	Ambulance Service Fee	478.19
4308	12/10/13	Ambulance Service Fee	527.80
4303	12/10/13	Ambulance Service Fee	211.43
4315	12/12/13	Ambulance Service Fee	506.54
4321	12/13/13	Ambulance Service Fee	512.74
13469441	12/18/13	Ambulance Service Fee	208.47
13469445	12/20/13	Ambulance Service Fee	406.93
13469443	12/20/13	Ambulance Service Fee	406.93
4367	12/21/13	Ambulance Service Fee	810.31
13469446	12/22/13	Ambulance Service Fee	437.05
13469505	12/23/13	Ambulance Service Fee	414.90

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
13469518	12/24/13	Ambulance Service Fee	414.90
13469447	12/24/13	Ambulance Service Fee	85.83
13469491 + 5 ADDNI	12/24/13	Ambulance Service Fee	2,777.22
13469442/13469448	12/25/13	Ambulance Service Fee	865.24
4389	12/25/13	Ambulance Service Fee	804.99
4393	12/26/13	Ambulance Service Fee	498.57
4394	12/26/13	Ambulance Service Fee	817.40
13469503/13469504	12/27/13	Ambulance Service Fee	881.82
13469416	12/28/13	Ambulance Service Fee	432.62
4411	12/28/13	Ambulance Service Fee	441.48
Total 2013			150,119.01
14131460	01/02/14	Ambulance Service Fee	89.73
14140799	01/03/14	Ambulance Service Fee	93.75
14136570/14136574	01/03/14	Ambulance Service Fee	173.73
4441	01/04/14	Ambulance Service Fee	425.53
14140807	01/05/14	Ambulance Service Fee	98.04
4457	01/06/14	Ambulance Service Fee	505.65
4484	01/11/14	Ambulance Service Fee	434.39
14135707	01/12/14	Ambulance Service Fee	402.11
14140814	01/12/14	Ambulance Service Fee	147.00
14138402	01/12/14	Ambulance Service Fee	319.89
13469511/14138345	01/13/14	Ambulance Service Fee	1,379.25
14140817	01/14/14	Ambulance Service Fee	425.53
14140819	01/15/14	Ambulance Service Fee	437.94
14138189	01/16/14	Ambulance Service Fee	517.17
14138205	01/19/14	Ambulance Service Fee	500.15
14138194	01/19/14	Ambulance Service Fee	807.65
14138209	01/20/14	Ambulance Service Fee	514.92
14138216	01/20/14	Ambulance Service Fee	510.44
14134762	01/21/14	Ambulance Service Fee	104.05
14138221	01/23/14	Ambulance Service Fee	531.92
14138516/14138524	01/23/14	Ambulance Service Fee	600.00
14138228	01/25/14	Ambulance Service Fee	483.59
14138238	01/25/14	Ambulance Service Fee	380.47
14138507	01/26/14	Ambulance Service Fee	805.98
13469498/14136452	01/26/14	Ambulance Service Fee	898.87
14134785	01/27/14	Ambulance Service Fee	787.19
14138243	01/30/14	Ambulance Service Fee	435.21
14134669	02/02/14	Ambulance Service Fee	421.01
14138326/14138318	02/02/14	Ambulance Service Fee	1,024.46

EXHIBIT A**AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014**

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
14138530	02/03/14	Ambulance Service Fee	444.16
14136627	02/08/14	Ambulance Service Fee	931.38
4648	02/09/14	Ambulance Service Fee	444.16
14134703	02/10/14	Ambulance Service Fee	96.21
14134793	02/10/14	Ambulance Service Fee	435.21
14134802	02/11/14	Ambulance Service Fee	517.60
14133142	02/11/14	Ambulance Service Fee	488.96
14134808	02/12/14	Ambulance Service Fee	924.22
14138534	02/13/14	Ambulance Service Fee	215.67
14134818	02/13/14	Ambulance Service Fee	485.38
14130858	02/14/14	Ambulance Service Fee	300.00
13469497/14134921	02/16/14	Ambulance Service Fee	1,501.72
14138540	02/16/14	Ambulance Service Fee	585.91
14138538	02/16/14	Ambulance Service Fee	509.55
14138503	02/17/14	Ambulance Service Fee	443.27
14134825	02/18/14	Ambulance Service Fee	530.13
14134827	02/19/14	Ambulance Service Fee	427.16
14134854	02/25/14	Ambulance Service Fee	505.07
14138412	02/26/14	Ambulance Service Fee	433.42
14138541	02/27/14	Ambulance Service Fee	439.69
14138419	02/28/14	Ambulance Service Fee	948.39
14138488	03/01/14	Ambulance Service Fee	947.49
14138423	03/01/14	Ambulance Service Fee	441.48
14138495	03/02/14	Ambulance Service Fee	527.45
14138493	03/02/14	Ambulance Service Fee	513.13
14138498	03/02/14	Ambulance Service Fee	52.47
14134748	03/03/14	Ambulance Service Fee	453.11
14134746	03/03/14	Ambulance Service Fee	300.00
14134760	03/04/14	Ambulance Service Fee	820.30
14140437	03/05/14	Ambulance Service Fee	965.39
14134751/14134753	03/06/14	Ambulance Service Fee	198.44
14140752	03/10/14	Ambulance Service Fee	502.39
14136185	03/12/14	Ambulance Service Fee	95.64
14140756	03/12/14	Ambulance Service Fee	507.76
14140777	03/12/14	Ambulance Service Fee	429.84
14140779	03/13/14	Ambulance Service Fee	428.05
14136203	03/15/14	Ambulance Service Fee	87.75
14136321	03/19/14	Ambulance Service Fee	85.68
14134587	03/22/14	Ambulance Service Fee	776.45
14134552	03/22/14	Ambulance Service Fee	763.14
14134560	03/22/14	Ambulance Service Fee	437.90

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
14136147	03/23/14	Ambulance Service Fee	464.24
14136558	03/25/14	Ambulance Service Fee	806.88
14129368	03/28/14	Ambulance Service Fee	522.97
14129401	03/30/14	Ambulance Service Fee	120.62
14129390	03/31/14	Ambulance Service Fee	320.86
14134768	04/01/14	Ambulance Service Fee	514.02
14134810	04/03/14	Ambulance Service Fee	437.90
14129403	04/04/14	Ambulance Service Fee	362.71
14136161	04/06/14	Ambulance Service Fee	364.65
14136168	04/07/14	Ambulance Service Fee	437.90
14136176	04/08/14	Ambulance Service Fee	449.53
14129422	04/09/14	Ambulance Service Fee	505.07
14136467	04/11/14	Ambulance Service Fee	818.51
14136500	04/13/14	Ambulance Service Fee	490.75
14136494	04/13/14	Ambulance Service Fee	509.55
14136049	04/20/14	Ambulance Service Fee	459.38
14136050	04/20/14	Ambulance Service Fee	526.55
14136043	04/21/14	Ambulance Service Fee	934.96
14136032	04/22/14	Ambulance Service Fee	422.74
14136027	04/23/14	Ambulance Service Fee	97.36
14137836	04/24/14	Ambulance Service Fee	497.02
14136555/14137834	04/24/14	Ambulance Service Fee	187.20
14140392	04/25/14	Ambulance Service Fee	134.32
14140498	04/25/14	Ambulance Service Fee	515.81
14140373	04/27/14	Ambulance Service Fee	125.45
14141711	04/28/14	Ambulance Service Fee	445.95
14136151/14141714	04/28/14	Ambulance Service Fee	923.28
12404833	04/28/14	Ambulance Service Fee	83.02
14141717	04/28/14	Ambulance Service Fee	480.86
14141712	04/28/14	Ambulance Service Fee	89.54
14145477	04/30/14	Ambulance Service Fee	428.05
14152086	05/04/14	Ambulance Service Fee	440.58
14152034	05/05/14	Ambulance Service Fee	511.34
14152030	05/05/14	Ambulance Service Fee	531.84
14156568	05/06/14	Ambulance Service Fee	89.19
14160825	05/09/14	Ambulance Service Fee	463.85
13469484	05/09/14	Ambulance Service Fee	95.91
14160807	05/10/14	Ambulance Service Fee	100.00
160797	05/12/14	Ambulance Service Fee	\$54.57
14163291	05/13/14	Ambulance Service Fee	961.81
165034	05/13/14	Ambulance Service Fee	\$100.22

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
14165395	05/14/14	Ambulance Service Fee	437.00
14164860	05/14/14	Ambulance Service Fee	527.45
14140363/14152111	05/15/14	Ambulance Service Fee	293.57
14168901	05/16/14	Ambulance Service Fee	458.48
14169753	05/17/14	Ambulance Service Fee	529.24
14168889	05/18/14	Ambulance Service Fee	102.98
14170991	05/19/14	Ambulance Service Fee	171.93
14170990	05/19/14	Ambulance Service Fee	489.86
14173077	05/20/14	Ambulance Service Fee	85.68
14173075	05/20/14	Ambulance Service Fee	465.64
14165383/14176754	05/21/14	Ambulance Service Fee	1,912.88
14176779	05/22/14	Ambulance Service Fee	492.54
14179652	05/24/14	Ambulance Service Fee	960.02
14179654	05/24/14	Ambulance Service Fee	101.01
14179654	05/24/14	Ambulance Service Fee	56.42
14179649	05/25/14	Ambulance Service Fee	965.39
14179651	05/25/14	Ambulance Service Fee	439.69
14180320	05/25/14	Ambulance Service Fee	443.27
14179641	05/26/14	Ambulance Service Fee	445.06
14181439	05/27/14	Ambulance Service Fee	945.70
14181440	05/27/14	Ambulance Service Fee	453.11
14182579	05/28/14	Ambulance Service Fee	941.23
14182588	05/28/14	Ambulance Service Fee	101.51
14182584	05/28/14	Ambulance Service Fee	514.02
14182589	05/28/14	Ambulance Service Fee	514.02
2529369,	05/28/14	Ambulance Service Fee	523.87
14187896	05/29/14	Ambulance Service Fee	505.07
14187891	05/30/14	Ambulance Service Fee	451.32
14187895	05/30/14	Ambulance Service Fee	418.21
187906	06/01/14	Ambulance Service Fee	\$22.17
14192120	06/03/14	Ambulance Service Fee	96.21
14194307	06/04/14	Ambulance Service Fee	102.66
14203784	06/06/14	Ambulance Service Fee	518.50
14200258	06/09/14	Ambulance Service Fee	442.37
12404834	06/10/14	Ambulance Service Fee	286.76
14205922	06/12/14	Ambulance Service Fee	99.58
14209075	06/13/14	Ambulance Service Fee	496.12
14208224	06/14/14	Ambulance Service Fee	505.07
14210188	06/16/14	Ambulance Service Fee	502.39
14210185	06/16/14	Ambulance Service Fee	300.00
14211781	06/17/14	Ambulance Service Fee	435.21

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
14211778	06/17/14	Ambulance Service Fee	462.06
14213054	06/18/14	Ambulance Service Fee	772.45
14214270	06/18/14	Ambulance Service Fee	99.94
14175600	06/21/14	Ambulance Service Fee	431.63
14220940	06/22/14	Ambulance Service Fee	420.00
14220433	06/23/14	Ambulance Service Fee	532.82
14222210	06/24/14	Ambulance Service Fee	100.00
14222209	06/24/14	Ambulance Service Fee	422.68
13469455	06/28/14	Ambulance Service Fee	160.08
14265889	06/28/14	Ambulance Service Fee	508.65
14265881	06/29/14	Ambulance Service Fee	825.67
14265882	06/29/14	Ambulance Service Fee	431.63
14232203	07/01/14	Ambulance Service Fee	97.07
14232204	07/01/14	Ambulance Service Fee	50.86
14232198	07/01/14	Ambulance Service Fee	520.29
232199	07/01/14	Ambulance Service Fee	\$62.35
14234702	07/02/14	Ambulance Service Fee	505.07
14253088	07/05/14	Ambulance Service Fee	391.63
14253080	07/05/14	Ambulance Service Fee	94.64
14253072	07/06/14	Ambulance Service Fee	42.36
14253078	07/06/14	Ambulance Service Fee	100.00
14253059	07/07/14	Ambulance Service Fee	940.33
14260728	07/07/14	Ambulance Service Fee	529.24
14253066	07/07/14	Ambulance Service Fee	504.18
14157871/14209087	07/08/14	Ambulance Service Fee	1,268.05
14253054	07/08/14	Ambulance Service Fee	949.28
14253051	07/08/14	Ambulance Service Fee	503.28
14253037	07/10/14	Ambulance Service Fee	795.24
14253032	07/10/14	Ambulance Service Fee	501.49
14255110	07/10/14	Ambulance Service Fee	503.28
14253029	07/11/14	Ambulance Service Fee	225.88
14253028	07/11/14	Ambulance Service Fee	503.28
14253024	07/12/14	Ambulance Service Fee	786.29
14255158	07/13/14	Ambulance Service Fee	426.26
14253012	07/13/14	Ambulance Service Fee	510.44
14253004	07/14/14	Ambulance Service Fee	100.00
14253001	07/15/14	Ambulance Service Fee	97.79
14252994	07/15/14	Ambulance Service Fee	516.71
14252991	07/16/14	Ambulance Service Fee	103.52
14260462	07/17/14	Ambulance Service Fee	481.80
14260456	07/17/14	Ambulance Service Fee	944.81

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
14258606	07/18/14	Ambulance Service Fee	446.85
14258600	07/19/14	Ambulance Service Fee	791.66
14260589	07/19/14	Ambulance Service Fee	454.90
14258590	07/20/14	Ambulance Service Fee	797.78
14261652	07/22/14	Ambulance Service Fee	960.02
14253086/14270237	07/24/14	Ambulance Service Fee	891.95
14270707	07/25/14	Ambulance Service Fee	511.34
14270230	07/25/14	Ambulance Service Fee	489.86
14270691	07/25/14	Ambulance Service Fee	437.00
14270227	07/25/14	Ambulance Service Fee	428.05
14270770	07/26/14	Ambulance Service Fee	442.37
14270213	07/27/14	Ambulance Service Fee	400.00
14270197	07/28/14	Ambulance Service Fee	504.18
14271725	07/29/14	Ambulance Service Fee	437.00
14252992/14255123	07/29/14	Ambulance Service Fee	284.55
14273037	07/30/14	Ambulance Service Fee	469.27
14277268	08/02/14	Ambulance Service Fee	515.81
13469456	08/10/14	Ambulance Service Fee	170.00
14277263/14287509	08/10/14	Ambulance Service Fee	865.95
13469509	08/10/14	Ambulance Service Fee	207.43
14287579	08/11/14	Ambulance Service Fee	66.49
14287577	08/11/14	Ambulance Service Fee	961.81
14292096	08/13/14	Ambulance Service Fee	812.25
14292093	08/13/14	Ambulance Service Fee	514.02
14293613	08/14/14	Ambulance Service Fee	100.22
14296821	08/16/14	Ambulance Service Fee	96.21
14300490	08/18/14	Ambulance Service Fee	141.24
14300480	08/19/14	Ambulance Service Fee	80.95
14308403	08/22/14	Ambulance Service Fee	444.16
14308399	08/22/14	Ambulance Service Fee	819.41
14308393	08/23/14	Ambulance Service Fee	437.00
14308389	08/23/14	Ambulance Service Fee	452.22
14308384	08/24/14	Ambulance Service Fee	58.50
308382	08/24/14	Ambulance Service Fee	\$49.97
14312692	08/27/14	Ambulance Service Fee	519.39
316861	08/29/14	Ambulance Service Fee	\$514.92
14316841	08/31/14	Ambulance Service Fee	437.00
14316877	09/01/14	Ambulance Service Fee	503.28
14319469	09/02/14	Ambulance Service Fee	809.56
14319471	09/02/14	Ambulance Service Fee	948.39
14322919	09/04/14	Ambulance Service Fee	50.00

EXHIBIT A**AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014**

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
14322912	09/04/14	Ambulance Service Fee	88.29
14327504	09/05/14	Ambulance Service Fee	788.98
14325040	09/06/14	Ambulance Service Fee	517.60
325038	09/06/14	Ambulance Service Fee	\$10.00
325038	09/06/14	Ambulance Service Fee	\$10.00
325038	09/06/14	Ambulance Service Fee	-\$10.00
325038	09/06/14	Ambulance Service Fee	-\$10.00
325038	09/06/14	Ambulance Service Fee	\$42.49
14325029	09/07/14	Ambulance Service Fee	498.81
325027	09/07/14	Ambulance Service Fee	\$84.72
14332772	09/10/14	Ambulance Service Fee	434.32
14333840	09/11/14	Ambulance Service Fee	89.01
14334104	09/11/14	Ambulance Service Fee	441.48
14339625	09/12/14	Ambulance Service Fee	517.60
14342240	09/14/14	Ambulance Service Fee	438.79
14339607	09/14/14	Ambulance Service Fee	438.79
14346951	09/19/14	Ambulance Service Fee	762.38
14346937	09/21/14	Ambulance Service Fee	804.19
14346930	09/21/14	Ambulance Service Fee	510.44
14359447	09/25/14	Ambulance Service Fee	445.06
14359440	09/26/14	Ambulance Service Fee	510.40
14359421	09/29/14	Ambulance Service Fee	822.09
14364903	10/01/14	Ambulance Service Fee	420.89
14364906	10/01/14	Ambulance Service Fee	109.53
14363802	10/01/14	Ambulance Service Fee	532.82
14368455	10/02/14	Ambulance Service Fee	432.53
14368449	10/03/14	Ambulance Service Fee	437.00
368452	10/03/14	Ambulance Service Fee	\$86.29
14379739	10/09/14	Ambulance Service Fee	411.05
14380033	10/09/14	Ambulance Service Fee	94.64
14379715	10/10/14	Ambulance Service Fee	957.34
379711	10/11/14	Ambulance Service Fee	\$102.63
379703	10/12/14	Ambulance Service Fee	\$84.72
14380768	10/13/14	Ambulance Service Fee	438.79
14382024	10/14/14	Ambulance Service Fee	436.11
14382021	10/14/14	Ambulance Service Fee	250.00
14400327	10/20/14	Ambulance Service Fee	102.51
14401365	10/20/14	Ambulance Service Fee	502.39
14400306	10/22/14	Ambulance Service Fee	86.68
14400299	10/23/14	Ambulance Service Fee	99.22
14400285	10/24/14	Ambulance Service Fee	131.64

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
13469413	10/26/14	Ambulance Service Fee	150.00
14400257	10/27/14	Ambulance Service Fee	435.21
14402402	10/28/14	Ambulance Service Fee	499.70
14405751	10/30/14	Ambulance Service Fee	411.05
14405746	10/30/14	Ambulance Service Fee	98.22
405750	10/30/14	Ambulance Service Fee	\$83.71
144088691	10/31/14	Ambulance Service Fee	94.92
14409049	11/01/14	Ambulance Service Fee	451.32
14408884	11/01/14	Ambulance Service Fee	98.68
14408871	11/02/14	Ambulance Service Fee	94.47
14408872	11/02/14	Ambulance Service Fee	499.70
14414505	11/02/14	Ambulance Service Fee	968.08
14410467	11/03/14	Ambulance Service Fee	163.16
14413763	11/04/14	Ambulance Service Fee	408.36
14421973	11/07/14	Ambulance Service Fee	419.10
14421959	11/09/14	Ambulance Service Fee	98.79
14421960	11/09/14	Ambulance Service Fee	778.24
421956	11/09/14	Ambulance Service Fee	\$404.78
14421947	11/10/14	Ambulance Service Fee	517.60
14421942	11/11/14	Ambulance Service Fee	416.42
14425326	11/13/14	Ambulance Service Fee	100.00
425324	11/13/14	Ambulance Service Fee	\$375.00
14428107	11/14/14	Ambulance Service Fee	505.97
14428102	11/14/14	Ambulance Service Fee	445.95
14428099	11/15/14	Ambulance Service Fee	489.86
428101	11/15/14	Ambulance Service Fee	\$490.75
14432460	11/17/14	Ambulance Service Fee	100.00
14432461	11/17/14	Ambulance Service Fee	422.68
14435812	11/17/14	Ambulance Service Fee	439.69
432454	11/18/14	Ambulance Service Fee	\$514.92
14435555	11/20/14	Ambulance Service Fee	83.10
14438370	11/21/14	Ambulance Service Fee	514.92
438371	11/21/14	Ambulance Service Fee	\$489.86
438374	11/21/14	Ambulance Service Fee	\$502.39
438367	11/22/14	Ambulance Service Fee	\$428.05
14438865	11/23/14	Ambulance Service Fee	431.86
14440382	11/24/14	Ambulance Service Fee	35.00
14450907	11/25/14	Ambulance Service Fee	447.74
14450898	11/26/14	Ambulance Service Fee	279.14
14450902	11/26/14	Ambulance Service Fee	489.86
14451418	11/27/14	Ambulance Service Fee	951.97

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
14451530	11/28/14	Ambulance Service Fee	439.69
451497	11/28/14	Ambulance Service Fee	\$441.48
14416069/14450858	11/29/14	Ambulance Service Fee	929.55
14450865	11/29/14	Ambulance Service Fee	347.60
450850	11/30/14	Ambulance Service Fee	\$488.07
14451696	12/02/14	Ambulance Service Fee	446.85
14450919	12/02/14	Ambulance Service Fee	510.44
14450917	12/02/14	Ambulance Service Fee	488.07
14454742	12/04/14	Ambulance Service Fee	435.21
454741	12/04/14	Ambulance Service Fee	\$508.65
14460143	12/05/14	Ambulance Service Fee	435.21
14460129	12/06/14	Ambulance Service Fee	526.55
14460123	12/07/14	Ambulance Service Fee	515.81
460121	12/07/14	Ambulance Service Fee	\$88.65
14163288	12/08/14	Ambulance Service Fee	195.95
14464714	12/10/14	Ambulance Service Fee	807.77
466900	12/11/14	Ambulance Service Fee	\$443.27
14470923	12/14/14	Ambulance Service Fee	788.98
470209	12/14/14	Ambulance Service Fee	\$375.00
14495361	12/15/14	Ambulance Service Fee	502.39
471891	12/15/14	Ambulance Service Fee	\$300.00
471895	12/15/14	Ambulance Service Fee	\$89.51
471894	12/15/14	Ambulance Service Fee	\$437.90
474201	12/16/14	Ambulance Service Fee	\$40.38
14476332	12/17/14	Ambulance Service Fee	100.22
476334	12/17/14	Ambulance Service Fee	\$105.30
482198	12/18/14	Ambulance Service Fee	\$107.28
491736	12/20/14	Ambulance Service Fee	\$436.11
14495514	12/21/14	Ambulance Service Fee	438.79
491731	12/21/14	Ambulance Service Fee	\$150.99
495543	12/21/14	Ambulance Service Fee	\$444.16
14491714	12/22/14	Ambulance Service Fee	811.35
491716	12/22/14	Ambulance Service Fee	\$99.93
14495748	12/25/14	Ambulance Service Fee	960.02
14495728	12/25/14	Ambulance Service Fee	505.07
14495795	12/27/14	Ambulance Service Fee	95.50
14491669	12/28/14	Ambulance Service Fee	97.93
14491673	12/28/14	Ambulance Service Fee	99.51
491672	12/28/14	Ambulance Service Fee	\$480.01
491666	12/29/14	Ambulance Service Fee	\$300.83
TOTAL 2014			153,521.32

EXHIBIT A

AMBULANCE FEES UNCOLLECTIBLE FUNDS 2013 2014

ACCOUNT #	DATE OF SERVICE	DESCRIPTION	BALANCE
		Total Uncollectible Funds 2013- 2014	303,640.33

VILLAGE OF CARPENTERSVILLE

1200 L. W. Besinger Drive
Carpentersville, Illinois 60110
847-426-3439

Village President
Ed Ritter

Village Clerk
Therese M. Wilde

Village Manager
J. Mark Rooney _____ *Concur*

Village Trustees
Don Burroway
Paul Humpfer
Kevin Rehberg
Jeff Sabbe
Pat Schultz
Virginia Stephens

BOARD REPORT

TO: President and Board of Trustees, Village Manager
FROM: Bob Cole, Director of Public Works
DATE: May 3, 2016
RE: AN ORDINANCE AUTHORIZING THE DISPOSAL OF ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF CARPENTERSVILLE

BACKGROUND

The Village has owned and operated the vehicles / equipment listed below for a minimum of eight years. Each vehicle has been deemed obsolete and of little or no value and no longer necessary or useful to the department to which it was assigned. Vehicles and equipment that have met or exceeded their useful life expectancy are typically sent to auction. Repair history for each vehicle is available in the Director of Public Works office. Vehicles and equipment recommended for disposal are as follows:

Vehicles

Year	Make & Model	VIN Number	Mileage	Department
2002	FORD E250	1FTNE24L42HB67036	118,433	PW
2002	FORD RANGER	1FTYR44E22PB49848	185,877	CD
2006	FORD TAURUS	1FAFP53226A146490	53,613	CD
2008	FORD EXPEDITION	1FMFU16598LA82551	120,238	Police
1994	BUICK CENTURY	1G4AG5542R6430496	144,146	Police
2007	FORD CROWNVIC	2FAFP71W37X123715	90,784	Police
	500 Feet of Fire Hose			Fire

In addition to the above, The Village owns electronic equipment that has met or exceeded its useful life expectancy. Equipment recommended for disposal is as follows:

I.T. Electronic Equipment Disposal List

Workstation	Model	SERIAL NUMBERS(S)
HP	HP Compaq dc5800	HP S/N: 2UA8200YGH
HP	HP Compaq Pro MTPC	S/N: 2UA0191LRJ
Acer	Aspire AX1200-U1794A	S/N: PTSAR0X034914016A13003
HP	HP Compaq dc7100SFF	S/N: 2UA538175N
HP	Compaq dc5800	S/N: 2AU8370MJD
HP	Compaq 6000 Pro	S/N: 2AU0191***
HP	Compaq 6000 Pro	S/N: 2AU0191LRP
HP	Pavillion a1710n	S/N: CNH651180X
Dell	OPTIPLEX GX280	H4PH881
HP	Compaq 6000 Pro	S/N: 2UA0191LRW
HP	Compaq dc5800	S/N: 2UA8200YGL
Dell	OPTIPLEX GX280	S/N: C3PH881
HP	Compaq dc5800	S/N: 2UA9210J00
HP	Compaq dc5700	S/N: 2UA725001Z
HP	Compaq dc5700	S/N: 2UA725001R
HP	Pavillion a1203w	S/N: CNH5391PNM
HP	Compaq dc5800	S/N: 2UA9240MHN
HP	Compaq 6000 Pro	S/N: 2UA0191LRX
HP	Compaq dc5800	S/N: 2UA9210HZS
HP	Compaq dc5700	S/N: 2UA725001X
HP	Compaq DC5800	S/N: 2UA8200YGY
DEll	OPTIPLEX GX280	ST: J3PH001
Laptop	Model	SERIAL NUMBERS(S)
Panasonic	CF-30	S/N 9BKYA29856
Panasonic	CF-30	S/N: 7GKYA58185
Panasonic	CF-30	S/N: 9DKA47262
Panasonic	CF-30	S/N: 7DKYA23478
Panasonic	CF-30	S/N: 9GKYA71115
Panasonic	CF-29	S/N: 5IKYA54334
Panasonic	CF-29	S/N: 5IKYA54332
Panasonic	CF-29	S/N 5IKYA54339
Panasonic	CF-29	S/N: 5IKYA54389
Panasonic	CF-29	S/N: 5HKYA51366
Panasonic	CF-29	S/N: 5IKYA54297
Panasonic	CF-29	S/N: 6CKYA20381
Panasonic	CF-29	S/N: 5IKYA54279
Panasonic	CF-29	S/N: 4JKSA63839
Panasonic	CF-29	S/N: 5IKYA54322
Panasonic	CF-29	S/N: 5HKYA52785

Panasonic	CF-29	S/N: 5IKYA54283
Panasonic	CF-52	S/N: 9CTYA52114
WinBook	J4-G731	S/N: GAYW30900002
Dell	Latitude D620	ST:7MY05C1 ESC:16624846081
Server	Model	SERIAL NUMBERS(S)
HP	ProLiant DL360G5	S/N: USE906N2C6
HP	ProLiant ML370	S/N: USE623N3MB
HP	Model unknwn, label damaged	S/N: USE846N512
HP	ProLiant DL360G5	S/N: USE724N68D
HP	ProLiant DL360G5	S/N: USE724N7XC
HP	Storage Works Ultrium 920	S/N: USE7460004V
HP	Storage Works Ultrium 1760 SAS	S/N: USE910004G
Printers	Model	SERIAL NUMBERS(S)
Brother	HL-5250DN	SN: U61444D8J544513
HP	DeskJet 6940	SN: C8970A
HP	LaserJet 1300	SN: CNBB380488 COTG: R5419
HP	OfficeJet Pro K550	SN:L C8157A
Monitors	Model	SERIAL NUMBERS(S)
Westinghouse	L1916HW	5510V80704374
Westinghouse	L1975LW	5150V72002154
HP	20555 SH249	CNC812PC63
HP	20555 SH249	CNC715R7Q5
Acer	X203 H	ETLEV0C007914042A54011
Network Equip.	Model	SERIAL NUMBERS(S)
HP	ProCurve Switch 2312	S/N: TW04306704
Misc.	Model	SERIAL NUMBERS(S)
Verizon Wireless	XV600 Pocket PC	HT517D504326
Verizon Wireless	XV600 Pocket PC	HT528D515472

ANALYSIS:

The items identified above will be disposed of by means of public auction, on line auction, consignment, best offer or recycling. .

FISCAL ANALYSIS:

The Village will receive the proceeds generated from the sale of the above items. There will be a 6 – 8 percent fee if an auction service is used.

RECOMMENDATION:

THE BOARD APPROVE AN ORDINANCE AUTHORIZING THE DISPOSAL OF ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF CARPENTERSVILLE

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF ITEMS OF PERSONAL
PROPERTY OWNED BY THE VILLAGE OF CARPENTERSVILLE**

WHEREAS, the corporate authorities of the Village of Carpentersville find that the following property is obsolete and of little or no value and no longer necessary or useful to or in the best interest of the Village of Carpentersville to retain the personal property described below; and

Vehicles & Equipment

Year	Make & Model	VIN Number	Mileage	Department
2002	FORD E250	1FTNE24L42HB67036	118,433	PW
2002	FORD RANGER	1FTYR44E22PB49848	185,877	CD
2006	FORD TAURUS	1FAFP53226A146490	53,613	CD
2008	FORD EXPEDITION	1FMFU16598LA82551	120,238	Police
1994	BUICK CENTURY	1G4AG5542R6430496	144,146	Police
2007	FORD CROWNVIC	2FAFP71W37X123715	90,784	Police
	500 Feet of Fire Hose			Fire

I.T. Electronic Equipment Disposal List

Workstation	Model	SERIAL NUMBERS(S)
HP	HP Compaq dc5800	HP S/N: 2UA8200YGH
HP	HP Compaq Pro MTPC	S/N: 2UA0191LRJ
Acer	Aspire AX1200-U1794A	S/N: PTSAR0X034914016A13003
HP	HP Compaq dc7100SFF	S/N: 2UA538175N
HP	Compaq dc5800	S/N: 2AU8370MJD
HP	Compaq 6000 Pro	S/N: 2AU0191***
HP	Compaq 6000 Pro	S/N: 2AU0191LRP
HP	Pavillion a1710n	S/N: CNH651180X
Dell	OPTIPLEX GX280	H4PH881
HP	Compaq 6000 Pro	S/N: 2UA0191LRW
HP	Compaq dc5800	S/N: 2UA8200YGL
Dell	OPTIPLEX GX280	S/N: C3PH881
HP	Compaq dc5800	S/N: 2UA9210J00
HP	Compaq dc5700	S/N: 2UA725001Z
HP	Compaq dc5700	S/N: 2UA725001R
HP	Pavillion a1203w	S/N: CNH5391PNM
HP	Compaq dc5800	S/N: 2UA9240MHN
HP	Compaq 6000 Pro	S/N: 2UA0191LRX
HP	Compaq dc5800	S/N: 2UA9210HZS
HP	Compaq dc5700	S/N: 2UA725001X
HP	Compaq DC5800	S/N: 2UA8200YGY
DEII	OPTIPLEX GX280	ST: J3PH001
Laptop	Model	SERIAL NUMBERS(S)
Panasonic	CF-30	S/N 9BKYA29856
Panasonic	CF-30	S/N: 7GKYA58185
Panasonic	CF-30	S/N: 9DKA47262
Panasonic	CF-30	S/N: 7DKYA23478
Panasonic	CF-30	S/N: 9GKYA71115

Laptop (cont)	Model	SERIAL NUMBERS(S)
Panasonic	CF-29	S/N: 5IKYA54334
Panasonic	CF-29	S/N: 5IKYA54332
Panasonic	CF-29	S/N 5IKYA54339
Panasonic	CF-29	S/N: 5IKYA54389
Panasonic	CF-29	S/N: 5HKYA51366
Panasonic	CF-29	S/N: 5IKYA54297
Panasonic	CF-29	S/N: 6CKYA20381
Panasonic	CF-29	S/N: 5IKYA54279
Panasonic	CF-29	S/N: 4JKSA63839
Panasonic	CF-29	S/N: 5IKYA54322
Panasonic	CF-29	S/N: 5HKYA52785
Panasonic	CF-29	S/N: 5IKYA54283
Panasonic	CF-52	S/N: 9CTYA52114
WinBook	J4-G731	S/N: GAYW30900002
Dell	Latitude D620	ST:7MY05C1 ESC:16624846081
Server	Model	SERIAL NUMBERS(S)
HP	ProLiant DL360G5	S/N: USE906N2C6
HP	ProLiant ML370	S/N: USE623N3MB
HP	Model unknwn, label damaged	S/N: USE846N512
HP	ProLiant DL360G5	S/N: USE724N68D
HP	ProLiant DL360G5	S/N: USE724N7XC
HP	Storage Works Ultrium 920	S/N: USE7460004V
HP	Storage Works Ultrium 1760 SAS	S/N: USE910004G
Printers	Model	SERIAL NUMBERS(S)
Brother	HL-5250DN	SN: U61444D8J544513
HP	DeskJet 6940	SN: C8970A
HP	LaserJet 1300	SN: CNBB380488 COTG: R5419
HP	OfficeJet Pro K550	SN:L C8157A
Monitors	Model	SERIAL NUMBERS(S)
Westinghouse	L1916HW	5510V80704374
Westinghouse	L1975LW	5150V72002154
HP	20555 SH249	CNC812PC63
HP	20555 SH249	CNC715R7Q5
Acer	X203 H	ETLEV0C007914042A54011
Network Equip.	Model	SERIAL NUMBERS(S)
HP	ProCurve Switch 2312	S/N: TW04306704
Misc.	Model	SERIAL NUMBERS(S)
Verizon Wireless	XV600 Pocket PC	HT517D504326
Verizon Wireless	XV600 Pocket PC	HT528D515472

WHEREAS, The items identified above will be disposed of by means of public auction on line auction, equipment consignment service or recycled. .

WHEREAS, auctioneer and equipment consignment service fees will be 6 – 8 percent of the sales price respectively.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Carpentersville, Kane County, Illinois as follows:

SECTION 1: It is hereby determined that it is advisable and necessary for the village to dispose of personal property that is no longer necessary or useful to the Village.

SECTION 2: It has been determined that the Village will benefit by selling said vehicles or equipment by means of public auction or consignment services of which fees are 6 – 8 percent respectively.

SECTION 3: The Village Manager is hereby authorized and directed to execute a contract between The Village of Carpentersville and various auction or consignment service companies. .

Motion was made by Trustee _____, seconded by Trustee _____, that the ORDINANCE be adopted.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Carpentersville, Kane County, Illinois, at a regular meeting thereof held on this 2nd day of May, 2016 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 2nd day of May, 2016

Ed Ritter
Village President

(SEAL)

ATTEST: _____
Therese M. Wilde
Village Clerk

RESOLUTION NO. _____

A RESOLUTION APPROVING A LICENSE AGREEMENT

(Ball Avenue)

WHEREAS, in order to facilitate the development of the new Wal-Mart Supercenter retail store on property located near the southwest corner of John F. Kennedy Drive and Lake Marian Road in the Village, on July 21, 2015, the Village President and Board of Trustees adopted Ordinance No. ____, approving a final plat of subdivision for the Wal-Mart property ("**Final Plat**"); and

WHEREAS, the Final Plat depicts a 66-foot-wide strip of land to be dedicated as a right-of-way to the Village, which right-of-way is identified on the Final Plat as "**Ball Avenue**"; and

WHEREAS, the southern half of Ball Avenue is owned in part by Meadowdale Shopping Center, Inc., an Illinois corporation ("**Meadowdale**"), and in part by Chicago Title Land Trust Company, not personally, but as Trustee under Trust Agreement dated September 15, 1996, and known as Trust No. 120595 ("**Land Trust**"); and

WHEREAS, Meadowdale has improved and maintained within a portion of Ball Avenue certain roadway, parking, and landscaping improvements, and a freestanding sign (collectively, the "**Existing Improvements**"); and

WHEREAS, the Village, Meadowdale, and the Land Trust desire to enter into a license agreement to provide for: (i) the continued maintenance and use of the Existing Improvements within Ball Avenue; and (ii) the dedication and improvement of the Ball Avenue right-of-way ("**Agreement**"); and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village and its residents to enter into the Agreement with Meadowdale and the Land Trust;

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Carpentersville, Kane County, Illinois, as follows:

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

SECTION 2: APPROVAL OF AGREEMENT. The Agreement between and among the Village, Meadowdale, and the Land Trust is hereby approved in substantially the form attached to this Resolution as **Exhibit A**, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 3: EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Agreement upon receipt by the Village Clerk of at least one original copy of the Agreement executed by Meadowdale and the Land Trust; provided, however, that if the executed copy of the Audit Services Agreement is not received by the Village Clerk within 10 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the Village President and Board of Trustees, be null and void.

SECTION 4: EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

Motion made by Trustee _____, seconded by Trustee _____, that the Resolution be adopted.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Carpentersville, Illinois at a regular meeting thereof held on the ____ day of _____, 2016, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2016.

Ed Ritter, Village President

(SEAL)

ATTEST:

Therese M. Wilde, Village Clerk

EXHIBIT A
AGREEMENT

THIS DOCUMENT
PREPARED BY AND AFTER
RECORDING RETURN TO:

Hart M. Passman, Esq.
Holland & Knight LLP
131 South Dearborn
30th Floor
Chicago, IL 60603

This Space for Recorder's Use Only

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (“*Agreement*”), dated as of this ____ day of _____, 2016 (“*Effective Date*”), by and between the **VILLAGE OF CARPENTERSVILLE**, an Illinois home rule municipal corporation (“*Village*”), **MEADOWDALE SHOPPING CENTER, INC.**, an Illinois corporation (“*Meadowdale*”), and **CHICAGO TITLE LAND TRUST COMPANY**, not personally, but as Trustee under Trust Agreement dated September 15, 1996, and known as Trust No. 120595 (“*Land Trust*”) (collectively, Meadowdale and Land Trust are the “*Licensee*”).

NOW, THEREFORE, in consideration of the recitals, mutual covenants, and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties do hereby mutually agree as follows:

SECTION 1. RECITALS.

A. Meadowdale is the record title owner of the following tracts of real property:

1. An approximately 38,350-square-foot tract, commonly known as 1002 South Kennedy Drive, depicted in **Exhibit E** to this Agreement and legally described in **Exhibit A** to this Agreement (“*Northern Tract*”), which Northern Tract is currently subject to a ground lease for an AutoZone store;

2. An approximately 25,500-square-foot tract, commonly known as 1000 South Kennedy Drive, depicted in **Exhibit E** to this Agreement and legally described in **Exhibit B** to this Agreement (“*Southern Tract*”), which Southern Tract is currently subject to a ground lease for a Taco Bell restaurant; and

3. Several tracts collectively comprising approximately 30 acres, commonly known as the Meadowdale Shopping Center, depicted in **Exhibit E** to this Agreement and legally described in **Exhibit C** to this Agreement (collectively, the “*Center Tract*”).

B. Land Trust is the record title owner of an approximately two-acre tract, located immediately west of the Center Tract and adjacent to and east of the L.W. Besinger Drive right-of-way, depicted in **Exhibit E** to this Agreement and legally described in **Exhibit D** to this Agreement (“**Land Trust Tract**”).

C. The Northern Tract and the Southern Tract are each improved with a commercial building, off-street parking spaces, and other ancillary improvements. The Center Tract is improved in part with the Meadowdale Shopping Center mall, off-street parking spaces, and other ancillary improvements. The Land Trust Tract is vacant.

D. Wal-Mart Real Estate Business Trust (“**Wal-Mart**”) is the record title owner of that certain real property consisting of approximately ____ acres, located near the southwest corner of John F. Kennedy Drive and Lake Marian Road in the Village, and depicted in **Exhibit E** to this Agreement (“**Wal-Mart Property**”).

E. Wal-Mart is currently constructing an approximately 185,000-square-foot Wal-Mart Supercenter retail store, an automobile fuel/filling station, off-street parking spaces, and other ancillary improvements on the Wal-Mart Property (collectively, the “**Wal-Mart Development**”).

F. In order to facilitate the Wal-Mart Development, and as required by the applicable provisions of the “Carpentersville Municipal Code,” as amended (“**Village Code**”), Wal-Mart sought approval from the Village of, and the Village President and Board of Trustees have approved, a final plat of subdivision for the Wal-Mart Property, in the form attached to this Agreement as **Exhibit F** (“**Final Plat**”). Those certain properties designated in the Final Plat as Lot 1 and Outlot A collectively constitute the Wal-Mart Property.

G. The Final Plat depicts a 66-foot-wide strip of land to be dedicated as a right-of-way to the Village, which right-of-way is identified on the Final Plat as “**Ball Avenue**”.

H. As of the Effective Date of this Agreement, the northern half of Ball Avenue is owned by Wal-Mart, and the southern half of Ball Avenue is owned in part by Meadowdale and in part by Land Trust. Portions of the southern half of Ball Avenue are located within the current boundaries of the Southern Tract, the Center Tract, and the Land Trust Tract.

I. Meadowdale, or its ground lessee, has improved and maintained within a portion of Ball Avenue (“**Licensed Premises**”) certain parking and landscaping improvements, and a freestanding sign (collectively, the “**Existing Improvements**”), for the benefit of the Southern Tract and the Center Tract. The Licensed Premises and the Existing Improvements are depicted and described in greater detail in **Exhibit G** to this Agreement.

J. There currently exists a driveway for vehicular ingress and egress between Ball Avenue and the Northern Tract, a driveway for vehicular ingress and egress between Ball Avenue and the Southern Tract, and two existing accessways for vehicular ingress and egress between Ball Avenue and the Center Tract, all as depicted in **Exhibit G** to this Agreement (collectively, the “**Existing Driveways**”).

K. Because Meadowdale and Land Trust currently owns portions of Ball Avenue, the Final Plat cannot be recorded or become effective except upon the execution thereof by each of Meadowdale and Land Trust. Upon recordation of the Final Plat, all of Ball Avenue will be dedicated to, and will become the property of, the Village.

L. Meadowdale desires to maintain the Existing Improvements, and to preserve the Existing Driveways for vehicular ingress and egress, following the recordation of the Final Plat.

M. The Village, Meadowdale, and Land Trust (collectively, the “*Parties*”) desire to enter into this Agreement to permit the continued maintenance and use of the Existing Improvements and the Existing Driveways, and to provide for the dedication and improvement of Ball Avenue.

SECTION 2. EXECUTION OF FINAL PLAT.

Meadowdale and Land Trust each covenant and agree that, not later than three business days after the Effective Date of this Agreement, each of Meadowdale and Land Trust will execute copies of the original, recordable mylar of the Final Plat as necessary to permit the recording of such Final Plat pursuant to applicable law and regulations. Meadowdale and Land Trust each acknowledge and agree that, upon its execution, the Final Plat will be recorded in the Office of the Kane County Recorder of Deeds. The Parties acknowledge and agree that Meadowdale does not intend to obtain any full or partial release of its ground lease with the ground lessee of the Southern Tract in connection with the execution by Meadowdale of the Final Plat.

SECTION 3. GRANT OF LICENSE; LIMITATION OF INTEREST.

A. Grant of License. Subject to the terms and conditions set forth in this Agreement, the Village hereby grants to Licensee, and Licensee hereby accepts, an exclusive license, for the benefit of the Northern Tract, the Southern Tract, the Center Tract, and the Land Trust Tract (collectively, the “*Property*”), for the maintenance and use of the Existing Improvements within the Licensed Premises (“*License*”). The License is irrevocable, except as explicitly provided in this Agreement.

B. Limitation of Interest. From and after the date of recordation of the Final Plat in the Office of the Kane County Recorder of Deeds, except for the License granted pursuant to this Agreement, Licensee will not have any legal, beneficial, or equitable interest, whether by adverse possession or prescription or otherwise, in the Licensed Premises or in Ball Avenue.

C. As-Is, Where-Is. Licensee hereby accepts the Licensed Premises in their condition at the time of the execution of this Agreement, WHERE-IS and AS-IS, and subject to applicable requirements of law. Licensee acknowledges and agrees that: (i) the Village has made no representation or warranty as to the suitability of the Licensed Premises for Licensee’s intended purposes; and (ii) except as expressly provided in this Agreement, the Village will have no responsibility to maintain the Licensed Premises in any particular condition or manner. Licensee waives any implied warranty that the Licensed Premises are or will be suitable for Licensee’s intended purposes.

SECTION 4. MAINTENANCE, USE, AND IMPROVEMENT OF LICENSED PREMISES AND BALL AVENUE.

A. Maintenance and Use of Existing Improvements.

1. Acknowledgment of Licensee's Obligations. Licensee acknowledges and agrees that, except as expressly provided in Section 4.B.3 and the other provisions of this Agreement to the contrary, Licensee, and not the Village, is and will be solely responsible for the general maintenance of the Existing Improvements.

2. Maintenance in Proper and Working Condition. Licensee must keep the Existing Improvements at all times in their proper condition for their intended use and in a condition of good repair.

3. Compliance with Laws. Licensee must keep the Existing Improvements in compliance at all times with all applicable federal, state and Village laws, statutes, codes, ordinances, resolutions, rules, and regulations, as the same have been or may be amended from time to time.

4. Modifications and Improvements. Licensee may not modify or expand any of the Existing Improvements, nor construct or install any new improvements within the Licensed Premises, except upon the prior written approval of the Village Manager, in his or her sole and absolute discretion.

B. Maintenance and Use of Ball Avenue.

1. General. The Village hereby reserves the right to use, maintain and improve Ball Avenue in any manner that will not unreasonably prevent, impede, or interfere with the exercise by Licensee of the rights granted pursuant to this Agreement.

2. Non-Exclusive Use. The Village will have the right to grant other non-exclusive licenses or easements, including, without limitation, licenses or easements for parking or utility purposes, over, along, upon, or across Ball Avenue, provided that such grants by the Village may not include the Licensed Premises nor unreasonably prevent, impede, or interfere with the exercise by Licensee of the rights granted pursuant to this Agreement. The Village further reserves its right of full and normal access to the Licensed Premises for the maintenance of any existing or future utility located thereon.

3. Snow Removal and Roadway Maintenance. The Village acknowledges and agrees that the Village, and not Licensee, will be solely responsible for the general maintenance (including, without limitation, snow removal) of all roadway improvements within Ball Avenue in accordance with the Village's usual and customary maintenance program for other Village-owned rights-of-way. The Parties acknowledge and agree that, for purposes of this Section 4.B.3, the "roadway improvements" do not include the off-street parking spaces located on the Licensed Premises, and that the maintenance of such Licensed Premises will be and remain the responsibility of Licensee.

4. Roadway Improvement. The Parties acknowledge and agree that: (a) not later than the date that is one year after the Effective Date of this Agreement, the Village will cause the westernmost portion of Ball Avenue (as designated on **Exhibit F**) to be improved in accordance with the requirements of Chapter 17.20 of the Village Code, which improvement will include, without limitation, paving, striping, the installation of sidewalks, the installation of street lighting, the installation of right-of-way landscaping in accordance with the requirements of Section 16.80.070 of the Village Code, and the installation of curbs and gutters; and (b) the Village will not require the easternmost portion of Ball Avenue (as designated on **Exhibit F**) to be improved in accordance with the requirements of Chapter 17.20 of the Village Code during the Term of this Agreement.

SECTION 5. LIENS.

Licensee hereby represents and warrants that it will take all necessary action to keep all portions of the Licensed Premises free and clear of all liens, claims, and demands, including without limitation mechanic's liens, in connection with any work performed by Licensee or its agents on the Licensed Premises.

SECTION 6. EXISTING DRIVEWAYS ACCESS.

The Village covenants and agrees that, throughout the Term of this Agreement: (a) the Village will permit Meadowdale and its agents, representatives, assigns, officers, employees, tenants, and invitees to use the Existing Driveways for vehicular ingress and egress between Ball Avenue and the Northern, Southern, and Center Tracts; and (b) the Village will not obstruct the Existing Driveways except as necessary in the event of an emergency.

SECTION 7. ZONING STATUS.

A. Legal Non-Conforming Status. The Village acknowledges and agrees that, to the extent that the recordation of the Final Plat or the dedication of Ball Avenue causes the Northern Tract or the Southern Tract to become non-compliant with the lot size, setback, parking, and lot coverage provisions of the Village zoning ordinance (currently codified as Title 16 of the Village Code), the Village will consider the Northern Tract and the Southern Tract to be legal non-conforming in accordance with, and pursuant to, the lot size, setback, parking, and lot coverage provisions of the zoning ordinance. Specifically, and without limitation of the foregoing, the Village acknowledges and agrees that the dedication of Ball Avenue itself does not and will not require the relocation or redevelopment of either of the principal structures existing as of the Effective Date of this Agreement on either the Northern Tract or the Southern Tract (each an “*Existing Structure*”). As a matter of clarification and notwithstanding any provision of this Agreement to the contrary, in the event of any alteration of any Existing Improvement or the closure or alteration of any Existing Driveway required by IDOT as contemplated by Section 9.A.2 of this Agreement, such alteration or closure will not require any additional compliance by the remainder of the subject Tract (not including any portion dedicated as Ball Avenue) with regard to its legal non-conforming status.

B. Alterations or Relocation of Existing Structures. Subject to the nonconforming use regulations of the Village zoning ordinance, any alteration of either Existing Structure with respect to height or area, or any relocation of either Existing Structure, or relocation of the drive-through window of the Existing Structure on the Southern Tract, must conform with the applicable provisions of the zoning ordinance, even if such alteration or relocation does not constitute “demolition” for purposes of Section 9.A of this Agreement.

SECTION 8. LIABILITY AND INDEMNITY OF VILLAGE.

A. Village Review. Meadowdale and Land Trust each acknowledge and agree that the Village is not, and will not be, in any way liable for any damages or injuries that may be sustained as the result of the Village’s review and approval of any plans for the Licensed Premises, or the issuance of any approvals, permits, certificates, or acceptances for the use or maintenance of the Licensed Premises, and that the Village’s review and approval of any such plans and the Licensed Premises and issuance of any such approvals, permits, certificates, or acceptances does not, and will not, in any way, be deemed to insure Meadowdale or Land Trust, or any of their respective successors, assigns, tenants and sub-licensees, or any third party, against damage or injury of any kind at any time.

B. Indemnity. Meadowdale agrees to, and does hereby, hold harmless and indemnify the Village and all Village elected or appointed officials, officers, employees, agents, representatives, engineers, and attorneys, from any and all claims that may be asserted at any time against any of those parties in connection with: (i) use or maintenance of any or all of the Existing Improvements (other than the roadway improvements); or (ii) Meadowdale’s and Land Trust’s performance of, or failure to perform, their respective obligations under this Agreement (collectively, “*Indemnified Claims*”), whether or not any such Indemnified Claim is due or claimed to be due in whole or in part to the active, passive, or concurrent negligence or willful misconduct or fault of either Meadowdale or Land Trust; provided, however, that this indemnity

will not apply to willful misconduct or gross negligence on the part of the Village. The Parties acknowledge and agree that, for purposes of this Section 8.B, the “roadway improvements” do not include the off-street parking spaces located on the Licensed Premises

C. Defense Expense. Meadowdale, only as to its or Land Trust’s acts or omissions, hereby agree to pay all expenses, including legal fees and administrative expenses, incurred by the Village in defending itself with regard to any and all of the Indemnified Claims.

SECTION 9. TERMINATION.

A. Term. The term of this Agreement ("*Term*") will commence on the Effective Date of this Agreement, and will expire on the earlier to occur of: (1) the demolition of 50% or more of either of the Existing Structures, in which event this Agreement will terminate only with respect to the Northern Tract or the Southern Tract, as the case may be, and will remain in full force and effect with respect to the other Tracts; (2) receipt of a written notice from the Illinois Department of Transportation ("*IDOT*") that one or more of the Existing Improvements or Existing Driveways must be altered or removed (provided, however, that this Agreement will not terminate solely because IDOT directs the alteration or removal of any sign or light pole), in which event this Agreement will terminate only with respect to that Existing Improvement or Driveway, and will remain in full force and effect with respect to the remaining Existing Improvements and Driveways; (3) termination by the Village due to the failure by either Meadowdale or Land Trust to observe and fully perform any of their respective obligations under this Agreement; provided, however, that the Village may not terminate this Agreement for such failure unless such failure is not cured within 30 days after receipt of written notice from the Village; and (4) mutual termination by Meadowdale and Land Trust at any time after the recordation of the Final Plat in the Office of the Kane County Recorder of Deeds. For purposes of this Section 9.A, interior remodeling or renovation of either Existing Structure, or the relocation of the drive-through window of the Existing Structure on the Southern Tract, does not constitute demolition. The Parties acknowledge and agree that, in the event of termination of this Agreement, they will cooperate in good faith to provide for appropriate vehicular access between Ball Avenue and the Southern, Northern, and Central Tracts.

B. Survival of Obligations. All covenants, agreements, and obligations of the Parties pursuant to this Agreement that have not been fully performed as of the termination of this Agreement will survive such termination, including, without limitation, the zoning status agreements set forth in Section 7 of this Agreement, and the liability and indemnity obligations set forth in Section 8 of this Agreement.

SECTION 10. ENFORCEMENT.

A. Enforcement. The Parties may, in law or in equity, by suit, action, mandamus or any other proceeding, including, without limitation, specific performance, enforce or compel the performance of this Agreement; provided, however, that Meadowdale and Land Trust each agree that they will not seek, and do not have the right to seek, recovery of a judgment for monetary damages against any Village elected or appointed officials, agents, representatives, attorneys or employees on account of the negotiation, execution, or breach of any of the terms and conditions of this Agreement.

B. Prevailing Party. In the event of a judicial proceeding brought by one Party against the other Party or Parties, the prevailing Party or Parties in the judicial proceeding will be entitled to reimbursement from the unsuccessful Party or Parties of all costs and expenses, including reasonable attorneys' fees, incurred in connection with the judicial proceeding.

SECTION 11. COVENANTS RUNNING WITH THE LAND.

The License and other rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement are rights, restrictions, agreements, and covenants running with the land, will be recorded against the Property, and will be binding upon and inure to the benefit of each of the Parties and their respective heirs, executors, administrators, grantees, successors, assigns, agents, licensees, invitees, and representatives, including, without limitation, all subsequent owners of the Property, or any portion thereof, and all persons claiming under them. If any of the rights, restrictions, agreements, or covenants created by this Agreement would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such rights, restrictions, agreements, or covenants will continue only until 21 years after the death of the last survivor of the now living lawful descendants of the current President of the United States.

SECTION 12. GENERAL PROVISIONS.

A. Notices. All notices required or permitted to be given under this Agreement must be given by the parties by: (i) personal delivery; (ii) deposit in the United States mail, enclosed in a sealed envelope with first class postage thereon; or (iii) deposit with a nationally recognized overnight delivery service, addressed as stated in this Section 12.A. The address of any Party may be changed by written notice to the other Parties. Any mailed notice will be deemed to have been given and received within three days after the same has been mailed and any notice given by overnight courier will be deemed to have been given and received within 24 hours after deposit. Notices and communications to the parties must be addressed to, and delivered at, the following addresses:

If to the Village: Village of Carpentersville
1200 L.W. Besinger Dr.
Carpentersville, IL 60110
Attention: Village Manager

with a copy to: Holland & Knight LLP
131 S. Dearborn Street, 30th Floor
Chicago, IL 60603
Attention: Hart M. Passman, Village Attorney

If to Meadowdale: Meadowdale Shopping Center, Inc.
100 W. Mall Dr.
Carpentersville, IL 60110
Attention: Nick Scarpelli

with a copy to: Brady & Jensen, LLP
2425 Royal Boulevard
Elgin, IL 60123
Attn: Keith Spong

If to Land Trust: Chicago Title Land Trust Co., as Trustee under
Trust No. 120595
c/o Meadowdale Shopping Center
100 W. Mall Dr.
Carpentersville, IL 60110
Attention: Nick Scarpelli

with a copy to: Brady & Jensen, LLP
2425 Royal Boulevard
Elgin, IL 60123
Attn: Keith Spong

B. Time of the Essence. Time is of the essence in the performance of all of the terms and conditions of this Agreement.

C. Amendments. No amendment or modification to this Agreement will be effective until it is reduced to writing and approved and executed by all parties to this Agreement in accordance with all applicable statutory procedures.

D. Authority To Execute. The Village hereby warrants and represents to Meadowdale and Land Trust that the persons executing this Agreement on its behalf have been properly authorized to do so by the Village. Meadowdale hereby warrants and represents to the Village and Land Trust that Meadowdale has the full and complete right, power, and authority to enter into this Agreement and to agree to the terms, provisions, and conditions set forth in this Agreement, and that the persons executing this Agreement on its behalf have been properly authorized to do so by Meadowdale. Land Trust hereby warrants and represents to the Village and Meadowdale that Land Trust has the full and complete right, power, and authority to enter into this Agreement and to agree to the terms, provisions, and conditions set forth in this Agreement, and that the persons executing this Agreement on its behalf have been properly authorized to do so by Land Trust.

E. Rights Cumulative. Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies, and benefits provided by this Agreement will be cumulative and will not be exclusive of any other such rights, remedies, and benefits allowed by law.

F. Non-Waiver. The Village will be under no obligation to exercise any of the rights granted to it in this Agreement. The failure of the Village to exercise at any time any right granted to the Village is not to be deemed or construed to be a waiver of that right, nor will the failure void or affect the Village's right to enforce that right or any other right.

G. Governing Law. This Agreement will be governed by, construed, and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois.

H. Severability. If any provision of this Agreement is construed or held to be void, invalid, illegal, or unenforceable in any respect, the remaining part of that provision and the remaining provisions of this Agreement are not to be affected, impaired, or invalidated thereby, but are to remain in full force and effect. The unenforceability of any provision of this Agreement will not affect the enforceability of that provision in any other situation.

I. Entire Agreement. This Agreement constitutes the entire agreement between the parties and supersedes any and all prior agreements and negotiations between the parties, whether written or oral, relating to the subject matter of this Agreement.

J. Interpretation. This Agreement is to be construed without regard to the identity of the party who drafted the various provisions of this Agreement. Moreover, each and every provision of this Agreement is to be construed as though all parties participated equally in the drafting of this Agreement. As a result of the foregoing, any rule or construction that a document is to be construed against the drafting party will not be applicable to this Agreement.

K. Exhibits. Exhibits A through G attached hereto are, by this reference, incorporated in and made a part of this Agreement. In the event of a conflict between an Exhibit and the text of this Agreement, the text of this Agreement will control.

L. No Third Party Beneficiaries. No claim as a third party beneficiary under this Agreement by any person may be made, or will be valid, against any of the Parties.

M. Counterparts. This Agreement may be executed in counterparts, each of which will be deemed to constitute a duly authorized original.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed, effective as of the date first written above.

ATTEST:

VILLAGE OF CARPENTERSVILLE, an Illinois home rule municipal corporation

Therese Wilde, Village Clerk

By: _____
J. Mark Rooney
Its: Village Manager

ATTEST:

MEADOWDALE SHOPPING CENTER, INC., an Illinois corporation

By: _____

By: _____

Its: _____

Its: _____

ATTEST:

**CHICAGO TITLE LAND TRUST
COMPANY**, not personally, but as Trustee
under Trust Agreement dated September 15,
1996, and known as Trust No. 120595

By: _____

By: _____

Its: _____

Its: _____

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF KANE)

This instrument was acknowledged before me on _____, 2016, by J. Mark Rooney, the Village Manager of the **VILLAGE OF CARPENTERSVILLE**, an Illinois municipal corporation, and by Therese Wilde, the Village Clerk of said municipal corporation.

Given under my hand and official seal this ____ day of _____, 2016.

Notary Public

My Commission expires:_____

SEAL

STATE OF ILLINOIS)
) SS.
COUNTY OF KANE)

This instrument was acknowledged before me on _____, 2016, by _____, the _____ of **MEADOWDALE SHOPPING CENTER, INC.**, an Illinois corporation, and by _____, the _____ of said corporation.

Given under my hand and official seal this ____ day of _____, 2016.

Notary Public

My Commission expires:_____

SEAL

STATE OF ILLINOIS)
) SS.
COUNTY OF KANE)

This instrument was acknowledged before me on _____, 2016, by _____, the _____ of **CHICAGO TITLE LAND TRUST COMPANY**, not personally, but as Trustee under Trust Agreement dated September 15, 1996, and known as Trust No. 120595, and by _____, the _____ of said Trustee.

Given under my hand and official seal this ____ day of _____, 2016.

Notary Public

My Commission expires: _____

SEAL

EXHIBIT A

LEGAL DESCRIPTION OF NORTHERN TRACT

EXHIBIT B

LEGAL DESCRIPTION OF SOUTHERN TRACT

EXHIBIT C

LEGAL DESCRIPTION OF CENTER TRACT

EXHIBIT D

LEGAL DESCRIPTION OF LAND TRUST TRACT

EXHIBIT E

DEPICTION OF NORTHERN, SOUTHERN, CENTER, AND LAND TRUST TRACTS

EXHIBIT F
FINAL PLAT

Exhibit F-1

EXHIBIT G

**DEPICTION OF BALL AVENUE, LICENSED PREMISES, EXISTING
IMPROVEMENTS, AND EXISTING DRIVEWAYS**