



VILLAGE BOARD OF TRUSTEES REGULAR MEETING NOTICE/AGENDA

June 28, 2021, 7:00 pm

THE RICHARD T. FLICKINGER MUNICIPAL CENTER, COUNCIL CHAMBERS
6101 CAPULINA AVE, MORTON GROVE, IL 60053

COVID-19 NOTICE

In accordance with the Illinois Open Meetings Act, all Village Board and Commission meetings are open to the public. However, during the current Coronavirus pandemic (COVID-19), we ask that individuals not attend public meetings if they have within the past 14 days, tested positive for COVID-19, have been in contact with another person who has tested positive for COVID-19 during the past 14 days, or have any symptoms associated with COVID-19. All persons attending meetings should adhere to the Center for Disease Control's social distancing recommendations including keeping at least 6-feet between persons and wearing a face covering when keeping a 6-foot distance from others cannot be maintained. The Village cannot know or be responsible if persons attending public meetings are infected with the COVID-19 virus and transmit this virus to other attendees.

Members of the public may physically attend the meeting or may observe the meeting via the live stream link found at: www.mortongroveil.org/stream. Public comments can be given at the designated time on the agenda by persons physically attending the meeting or by email to the Village Administrator at rczerwinski@mortongroveil.org. Note: Emailed comments received at least one hour before the meeting will be read into the record during the meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes** – Regular Meeting – June 14, 2021
4. **Special Reports**
5. **Public Hearings** – None
6. **Plan Commission Reports**
7. **Residents' Comments (agenda items only)**
8. **President's Report** – Administration, Comprehensive Plan, Council of Mayors, Northwest Municipal Conference, Strategic Plan Committee
9. **Clerk's Report** – Condominium Association, Strategic Plan Committee
10. **Staff Report**
 - a. Village Administration
 - 1) **Ordinance 21-06 (Second reading)**: Amending Title 4, Chapter 2 Entitled "Definitions" and Title 4, Chapter 6D, entitled "Liquor Control" Section 8 Entitled "License Classifications and Fees", Section 13 Entitled "Regulations for

Licensees and Section 14 Entitled "Regulations for Licensees Operating Video Gaming Terminals on the Licensed Premise" and Title 1 Chapter 11 Section 4 Entitled "Fees and For Specific Permits, Licenses, Certificates, And Services"

- 2) **Resolution 21-39:** A Resolution Authorizing a Feasibility Study and a Housing Impact Study Concerning the Redevelopment of Certain Property Located Within the Village of Morton Grove, Illinois
- 3) **Resolution 21-41:** A Resolution Providing an Inducement to the Village of Morton Grove and Prospective Developers for Redevelopment Projects in the Village of Morton Grove, Cook County, Illinois
- 4) **Resolution 21-42:** A Resolution Setting a Public Meeting Relating to the Proposed Establishment of the Lincoln/Lehigh Redevelopment Project Area Within the Village of Morton Grove, Illinois

b. Corporation Counsel

11. Reports by Trustees

- a. **Trustee Grear** – *Police Department, Police Pension Bd, Police Facility Committee, Plan Commission/Zoning Board, Lehigh/Ferris TIF, Special Events Commission (Trustee Minx)*
 - b. **Trustee Khan** – *IT, Legal Department, Traffic Safety Commission, Emergency Management Agency (Trustee Travis)*
 - c. **Trustee Minx** – *Finance Department, Finance Advisory Commission, Appearance Commission, Capital Projects, (Trustee Grear)*
 - d. **Trustee Thill** – *Advisory Commission on Aging, Family and Senior Services Department, SWANCC, Building Department, Chamber of Commerce, Water Commission (Trustee Witko)*
 - e. **Trustee Travis** – *Community Relations Commission, Fire Department, Fire Pension Board, RED Center, Fire and Police Commission, NIPSTA (Trustee Khan)*
 - f. **Trustee Witko** – *Farmers' Market, Public Works Department, Community and Economic Development Department, Economic Development Commission, Environment and Natural Resource Commission, Dempster Street Corridor Plan, Sawmill Station TIF (Trustee Thill)*
- 1) **Resolution 21-40:** Authorizing a Task Order with Ciorba Group, Inc. for Lehigh Avenue Infrastructure Improvements Feasibility Study

12. Other Business

13. Presentation of Warrants - \$1,318,608.72

14. Residents' Comments

15. Adjournment

**MINUTES OF A REGULAR MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE
RICHARD T. FLICKINGER MUNICIPAL CENTER COUNCIL CHAMBERS
JUNE 14, 2021**

CALL TO ORDER

- I. Village President Dan DiMaria convened the Regular Meeting of the Village Board at 7:00 p.m. in the Council Chambers of Village Hall and led the Board and assemblage in the Pledge of Allegiance.
- II. Village Clerk Eileen Harford called the roll. Present were Trustees Bill Grear, Saba Khan, Rita Minx, John Thill, Connie Travis, and Janine Witko.

III.

APPROVAL OF MINUTES

Mayor DiMaria asked for an approval of the Minutes of the Regular Board Meeting of May 10, 2021. Trustee Minx moved to accept the Minutes as presented, seconded by Trustee Witko.
Motion passed unanimously via voice vote.

IV.

SPECIAL REPORTS

1. Swearing In of Firefighter Joe Ferrici
 - a. Fire and Police Commission Chairman Mike Simkins introduced Joe Ferrici and invited Joe, his family, Mayor DiMaria, and Trustee liaison Travis to the podium for the swearing in ceremony. Joe was accompanied by his parents, brother, and girlfriend.
 - b. Mr. Simkins provided some background on the Village's new firefighter. Joe began his employment as a Firefighter/Paramedic with Morton Grove on May 3. He previously served for one year at the Matteson Fire Department in south suburban Chicago.
 - c. Joe grew up on the northwest side of Chicago and now lives there with his girlfriend. He graduated from Notre Dame College prep in Niles in 2012 and attended Aquinas College in Grand Rapids, MI, where he received a scholarship to play basketball. There, he earned two bachelor's degrees in Business Administration and Exercise Science. In 2020, Joe went through the Lutheran General paramedic program and NIPSTA fire academy, where he became a certified firefighter/paramedic. He continued his education and also became certified as a Fire Apparatus Engineer and in Vehicle Machinery Operations.
 - d. Mr. Simkins swore in Joe Ferrici. The Board and assemblage congratulated Joe as his girlfriend pinned on his badge.

IV. **SPECIAL REPORTS** (continued)

2. Outstanding Neighbor Recognition to Joan Gerage

- a. Community Relations Commission (CRC) Chairman Arcelia Pimentel explained the purpose of the Commission and asked Mayor DiMaria and Trustee liaison Travis to join her at the podium as she bestowed the second “Outstanding Neighbor” award.
- b. Ms. Pimentel explained that the CRC’s Outstanding Neighbor Recognition Program gives residents the opportunity to acknowledge one of their neighbors who has made a positive difference in their neighborhood. Nominees can be any age or background, a longtime resident or someone new to Morton Grove, a local business, someone everyone knows, or an unsung hero.
- c. Ms. Pimentel said she was pleased to announce that the second “Outstanding Neighbor” award is going to Joan Gerage, who was nominated by Christina Schey for her warm, welcoming nature, her kindness, homemade cookies, and snow shoveling.
- d. Ms. Pimentel invited Joan and her son and Christina to the podium for her award. Mayor DiMaria said the certificate was a token of the Village’s appreciation, noting that the Community Relations Commission does a great job of shedding light on all the good things that happen in the Village. He said he was proud of the Commission and proud the people like Joan and Christina are residents; they epitomize what Morton Grove stands for.
- e. Ms. Pimentel said, if anyone has a neighbor who goes “above and beyond” that they’d like to nominate for an Outstanding Neighbor award, the nominating form can be found on the Village’s website. She also noted that, if anyone interested in joining the CRC, the meetings are the second Tuesday of every month at 6:30 p.m., in the conference room on the second floor of Village Hall. Mayor DiMaria added, “It’s a great Commission. If you want to volunteer, that’s a good one to help out on.”

3. Presentation by ComEd

- a. Edith Ruiz, External Affairs Manager supporting Morton Grove, was present this evening to talk about ComEd’s Energy Efficiency Program for residential customers. She noted that the benefits of being energy efficient include lower utility bills, energy savings, and environmental benefits. Components of the residential energy efficiency program include free home energy assessments, rebates on selected EnergyStar appliances, and instant in-store discounts on EnergyStar light bulbs and other home products. If you sign up for the home energy assessment, you’re eligible to win a free “smart” thermostat, and it can be installed for no charge.
- b. Ms. Ruiz said that ComEd also has energy-saving offers for those on limited budgets, including energy-saving kits at local community agencies, free light bulbs at participating food pantries, instant discounts on LEDs and home products at participating retailers, and free home energy upgrades, including free weatherization improvements and energy-saving products.
- c. Ms. Ruiz said ComEd also has energy efficiency programs for businesses. For more information on either the residential or business program, please call 855-433-2700 or check out the website at

IV. **SPECIAL REPORTS** (continued)

ComEd.com/WaysToSave. Public Works Director Joe Dahm noted that Edith is very helpful and responsive when the Village suffers an outage, especially if it involves the pumping stations. He said she does everything she can to get the Village back up and running.

Mayor DiMaria thanked Edith for her presentation.

4. **Passport to a Greener Morton Grove: Announcement of Winners**

- a. Mayor DiMaria said it was his honor to announce the winners of the Village's Passport to a Greener Morton Grove Contest. He thanked everyone who participated in this challenge to conserve energy. The Village received 80 entries and randomly selected five (5) winners:
 - First prize: Estefania Sanchez, who wins a \$200 Google Smart Home Thermostat donated by ComEd. Estefania wasn't presented, but Mayor DiMaria said the Village will get her prize to her.
- b. Additionally, Mayor DiMaria had certificates for each of the four residents who had won their choice of either an Eastern Red Bud tree, a Magnolia Ann tree, a Norway Spruce tree, or a Colorado Blue Spruce tree. These trees were donated by Nicor and Ranieri's Landscaping Solutions.
 - Mamoon Omer
 - Lee A. Bowman
 - Danita Cherny
 - Janice Goldader (was not present to receive her certificate).

The Board congratulated all the winners.

V. **PUBLIC HEARINGS**

NONE

VI. **PLAN COMMISSION REPORTS**

NONE

VII. **RESIDENTS' COMMENTS (Agenda Items Only)**

NONE

VIII.

PRESIDENT'S REPORT

1. Mayor DiMaria said that the French Market had opened this past Saturday and was a great success. It will be open every Saturday from 8:00 a.m. to 1:00 p.m. through October 30. The French Market takes place at the Morton Grove Civic Center at 6140 Dempster Street. He invited everyone to come out and enjoy this community experience.
2. Mayor DiMaria thanked all the residents and businesses who had adopted community planters, adding that Trustee Travis will have more about this under her report.
3. Mayor DiMaria announce that the grocery store at Sawmill Station will be an Amazon Fresh store. Work continues on the interior build-out and Amazon has confirmed a late Q3 or early Q4 opening. A sign permit has been issued and signage is expected to be installed over the summer. Murals along the west elevation were installed this week. Additionally, within the next 45 days, Sawmill Station will welcome the opening of Ross. Ross will join the already-open Kohl's, Dollar Store, and Cooper's Hawk. Mayor DiMaria complimented Village staff, saying that their communication and flexibility convinced these establishments to stay with Morton Grove. He said the Amazon Fresh store is a "feather in the cap" of the entire Sawmill project.

Mayor DiMaria provided an update on the COVID Operational Status of the Village's facilities. He noted that Illinois entered Phase 5 of the Governor's Restore Illinois plan on June 11, and he congratulated everyone for doing the right thing in order to bring us to Phase 5. The Illinois Department of Public Health issued Phase 5 Guidelines For Businesses and Venues, which are largely unchanged from the "bridge" phase. The most impactful change is the removal of capacity limits for gatherings. It remains the prerogative of a business or a municipality to determine what protocols and safety precautions are expected of employees and visitors at the workplace. The Village will be guided by IRMA, its risk insurance pool, and will continue to require that unvaccinated employees wear masks and practice social distancing. This requirement also extends to visitors when the Village cannot confirm their vaccination status. Mayor DiMaria said the Executive Order signed May 28th extended the disaster proclamation for another 30 days, through June 28th, allowing Board Meetings to continue to be conducted virtually. The Village Board and staff will make decisions regarding Village meetings and how they will be conducted based on the status of the State of Illinois' disaster proclamation. July meetings may need to conform to non-disaster Open Meetings Act requirements.

IX.

CLERK'S REPORT

Clerk Harford had no report this evening.

X.

STAFF REPORTSA. Village Administrator:

1. Mr. Czerwinski presented for a first reading **Ordinance 21-06, Amending Title 4, Chapter 2, Section 1 Entitled "Definitions" and Title 4, Chapter 6D Entitled "Liquor Control;" Section 8 Entitled "License Classifications and Fees," Section 13 Entitled "Regulations for Licensees," Section 14 Entitled "Regulations for Licensees Operating Video Gaming Terminals on the Licensed Premise," and Title 1, Chapter 11, Section 4 Entitled "Fees for Specific Permits, Licenses, Certificates, and Services."**
 - a. He explained that this Ordinance will update Village Code provisions relation to liquor licenses and video gaming permits. The Code amendments in this Ordinance are intended to:
 - Update the definition of a "licensed premise" to include designated outdoor areas;
 - Update the definition for a Class A liquor license to remove the requirement for a designated bar area;
 - Add separate classes of liquor licenses which are permitted to operate video gaming terminals;
 - Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell package sale of alcoholic liquor for off-premise consumption;
 - Add an ancillary license to allow licensees authorized to sell alcoholic liquor for off-premise consumption to permit on-site tastings;
 - Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell or serve alcoholic liquor in designated outdoor areas;
 - Add a new license permitting the sale of alcohol in temporary outdoor markets;
 - Add new licenses which permit the complimentary service of alcohol by hotels and certain retail and service establishments;
 - Incorporate new State statute provisions for the delivery of alcoholic liquor;
 - Update the Village's Fee Ordinance to establish application and license fees for said new licenses; and
 - Allow additional video gaming permits to be issued to holders of Class E and M licenses pursuant to an economic development agreement dated after August 1, 2021, so long as gaming revenue received by the licensee comprises thirty percent (30%) or less of the establishment's gross revenue.
 - b. Mr. Czerwinski noted that these Code amendments would take effect immediately after the approval of the Ordinance, except that licenses issued to current liquor license holders will remain in place through the end of 2021. Mr. Czerwinski concluded his report stating that the second reading of this Ordinance will be on June 28.
 - c. A resident in the audience, Rudy Vilks, interrupted to ask questions or make a statement, but was told that this was not the time for Residents Comments.

X. **STAFF REPORTS** (continued)

B. Corporation Counsel:

Corporation Counsel Liston had no report this evening.

XI. **TRUSTEES' REPORTS**

A. Trustee Grear:

Trustee Grear had no formal report this evening but wanted to extend his compliments to Public Works employee Mike Gesualdo. He said he had noticed Mike in a couple of instances with road construction issues, and Mike was always very professional in his approach to the motorists.

B. Trustee Khan:

Trustee Khan had no report this evening.

C. Trustee Minx:

Trustee Minx had no report this evening.

D. Trustee Thill:

Trustee Thill had no report this evening.

E. Trustee Travis:

1. Trustee Travis presented **Resolution 21-37, Authorizing the Purchase of a 2021 E-One Cyclone Pumper E-Max.**

- a. She explained that this Resolution authorizes the Village Administrator to execute a contract with E-One Inc. for the purchase of a new 2021 Cyclone Pumper E-Max Fire Engine. This purchase is necessary to enable the Fire Department to continue to offer high quality and reliable community fire suppression services.
- b. Trustee Travis said the Village is a member of the Houston-Galveston Area Council (HGAC), a regional council of governments offering purchasing authorities to municipalities nationwide.

XI. **TRUSTEES' REPORTS** (continued)

E. Trustee Travis: (continued)

- c. HGAC solicited quotes for a Cyclone Pumper E-Max fire engine and awarded a contract to the lowest qualified bidder, E-One Inc. of Ocala, Florida. Staff from Morton Grove's Fire Department and Public Works Maintenance Division has recommended the purchase of a 2021 E-One Cyclone Pumper E-Max pursuant to the HGAC contract, customized with a mid-ship 1500 GPM Darley Pump and other equipment based on specifications on file at Morton Grove's Fire Station #4.
- d. Village staff has negotiated a contract with Fire Service Inc., the authorized dealer for E-One Inc., for a Cyclone Pumper E-Max customized to meet the department's specifications. The contract includes a prepayment discount and a trade-in credit for the MGF's 1999 Pierce Saber fire engine, which has been deemed no longer useful or necessary by the Village Administrator and the Finance Director. Since the entire cost of the apparatus will be paid "up front," the final contract price of \$654,492 also includes the costs for a 3rd party performance bond.

Trustee Travis moved, seconded by Trustee Grear, to approve Resolution 21-37.

Motion passed: 6 ayes, 0 nays.

Tr. Grear aye
Tr. Thill aye

Tr. Khan aye
Tr. Travis aye

Tr. Minx aye
Tr. Witko aye

- 2. Trustee Travis thanked all the residents and businesses, CRC members, Public Works employees, and Village staff who participated in this past weekend's Adopt-A-Planter program. This summer, due to the overwhelming popularity of the program and the beauty it adds to our streetscape, the CRC was able to bring the total number of planters adopted up to 139. All the planters were quickly adopted and plant pick-up this past Saturday went smoothly. She noted that the Village will be watering the planters, but asked that those who adopted a planter to make to give their plants plenty of tender loving care by weeding and watering them in order to keep the flowers blooming. She said all the planters look amazing, and the CRC appreciates everyone who participated to add color and beauty to Dempster Street, Waukegan Road, the train station, and at the Civic Center.
- 3. Trustee Travis noted that the CRC has a Summer Photo Contest going on. The theme is "Summer in Morton Grove." She invited everyone to submit photos highlighting how they enjoy summertime in the Village. More information is available on the Village's website.

F. Trustee Witko:

- 1. Trustee Witko presented **Resolution 21-33, Authorizing the Execution of a Service Contract Extension with A Plus Quality Service Inc. for Janitorial Cleaning Services.**

XI. **TRUSTEES' REPORTS** (continued)

F. Trustee Witko: (continued)

- a. Trustee Witko said that Resolution 19-28 was approved in June of 2019 and authorized a contract with A Plus Quality Service Inc. for janitorial cleaning services for Village facilities including Public Works, Village Hall, the Police Department, and the Administrative offices at Fire Station 4. The contract was for a three-year term (one year plus two optional renewal periods) beginning June 1, 2019. A Plus Quality Inc. has performed the work satisfactorily and has agreed to extend the existing terms for these services from June 1, 2021 to May 31, 2022. The fiscal impact of this contract is not to exceed \$31,200.

Trustee Witko moved to approve Resolution 21-33, seconded by Trustee Thill.

Motion passed: 6 ayes, 0 nays.

Tr. Grear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

2. Trustee Witko then presented **Resolution 21-34, Authorizing a Contract With Hoerr Construction Inc. for the 2021 Sewer Lining Program Contract B.**

- a. She explained that Public Works performs an annual Sewer Lining Program to rehabilitate older sanitary and combined sewer pipes for improved flow capacity and elimination of groundwater infiltration and inflow in the Village's sewer infrastructure.
- b. On May 3, 2021, Public Works advertised bids for the 2021 Sewer Lining Program Contract B. Eighteen entities obtained bidding materials, and three bids were received. On May 25, the bids were publicly opened. Staff verified all qualifications and determined the lowest qualified bidder meeting all bid requirements was Hoerr Construction Inc. of Goodfield, IL. This contract must conform to the requirements of the Prevailing Wage Act. The fiscal impact of this contract is \$276,447.40.

Trustee Witko moved, seconded by Trustee Minx, to approve Resolution 21-34.

Motion passed: 6 ayes, 0 nays.

Tr. Grear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

3. Next, Trustee Witko presented **Resolution 21-35, Authorizing a Contract With Meade, Inc. for Repairing Traffic Signal Equipment.**

- a. She explained that all the traffic signals within the Village's corporate limits include emergency vehicle pre-emption equipment that gives temporary control of the traffic signal operation to the Fire Department. The equipment at eight intersections needs to be repaired.

XI. **TRUSTEES' REPORTS** (continued)

F. Trustee Witko: (continued)

- b. Trustee Witko said the Village owns all the emergency vehicle pre-emption equipment in the Village, even equipment mounted on state of Illinois traffic signals. Thus, the Village is responsible for 100% of these maintenance costs.
- c. The State of Illinois' traffic signal maintenance contractor, Meade, Inc., submitted a proposal to repair the equipment for the Village. Hiring Meade, Inc. to make repairs, instead of using the Village's traffic signal maintenance contractor or other contractor solicited through the public bidding process, eliminates the need to obtain permits from the Illinois Department of Transportation and reduces the Village's cost. This contract must conform to the Prevailing Wage Act, and the fiscal impact of this Resolution is \$24,189, which will come from 2021 Motor Fuel Tax Fund monies.

Trustee Witko moved to approve Resolution 21-35, seconded by Trustee Travis.

- d. Trustee Grear asked how often the Village repairs this equipment; he said he couldn't remember this coming up in the past. Mr. Czerwinski said normally, when an intersection is changed by IDOT, the County, or the Village, the pre-emption signal equipment is replaced. The equipment at Golf Road and several other locations is decades old. What happens is the Fire Department reports that they were unable to control the signals when going through with emergency apparatus at such-and-such locations. Mr. Czerwinski said the Village has tried to make minor repairs, but most of the repairs are beyond what we can do.

Mayor DiMaria called for the vote on Resolution 21-35.

Motion passed: 6 ayes, 0 nays.

Tr. Grear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

- 4. Trustee Witko presented **Resolution 21-36, Authorizing a Contract With Path Construction Company, Inc. For the 2021 Beckwith Bridge Rehabilitation.**
 - a. She explained that a 2019 bridge inspection identified eight maintenance activities which are crucial to prolonging the life of the Beckwith Road bridge over the North Branch Chicago River. Resolution 20-07 authorized Ciorba Group, Inc. to complete design and construct engineering for maintenance improvements. A contract for the maintenance improvements was bid through a public process in accordance with the Village Code. Sealed bids were received and open, and staff verified all qualifications to determine that the lowest qualified bidder meeting all bid requirements was Path Construction Company, Inc. of Arlington Heights, IL. This contract must conform to the requirements of the Prevailing Wage Act, and the fiscal impact of this Resolution is \$168,185.

Trustee Witko moved to approve Resolution 21-36, seconded by Trustee Minx.

XI. **TRUSTEES' REPORTS** (continued)

F. Trustee Witko: (continued)

- b. Trustee Thill asked how long ago it had been that the Village had done bridge repairs. Joe Dahm responded that, by law, the bridge is inspected every five years, and there's always something that needs to be repaired.
- c. Trustee Thill noted that the Village owns this bridge, and asked if the Village could put a weight limit on it, stating that he's seen heavy trucks going over it. Mr. Czerwinski said he wasn't sure, but said he and Joe Dahm will find out.
- d. Trustee Grear asked when the bridge repair work would be done. Mr. Dahm said it would likely begin after July 4th.

Mayor DiMaria called for the vote on Resolution 21-36.

Motion passed: 6 ayes, 0 nays.

Tr. Grear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

5. Trustee Witko then presented **Resolution 21-38, Authorizing an Intergovernmental Agreement With Pace, the Suburban Bus Division of the Regional Transport Authority, For Pulse Dempster Line Stations.**

- a. She explained the Pace had contacted Village staff in 2009 about its development of a bus rapid transit line to improve transit service and increase ridership on Dempster Street between Evanston and O'Hare Airport. This line will be called the Pulse Dempster Line and will include five transit station bus stops within the Village.
- b. Trustee Witko said the Appearance Commission issued a certificate for the design of these five stations. The Village and Pace have requested various accommodations of one another as part of the design. The intergovernmental agreement authorized by this Resolution is needed to formalize those accommodations. There is no fiscal impact to the Village.

Trustee Witko moved, seconded by Trustee Travis, to approve Resolution 21-38.

- c. Trustee Grear clarified that this is all being done at Pace's cost, so it won't cost the Village anything. Mr. Czerwinski confirmed that is correct.

Mayor DiMaria called for the vote on Resolution 21-38.

Motion passed: 6 ayes, 0 nays.

Tr. Grear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XI. **TRUSTEES' REPORTS** (continued)

F. Trustee Witko: (continued)

6. Trustee Witko provided an update from the Environment and Natural Resources Commission (ENRC).
 - a. She noted that the recent Electronic Recycling and Document Destruction Event, held on May 15th between 9:00 a.m. and noon at the Public Works building, yielded 13,000 lbs. (6.5 tons) of paper shredded and 22,531 lbs. (11.25 tons) of electronic waste taken. 483 cars went through this event, which featured a touchless process for the recycling and the shredding.
 - b. Trustee Witko said the "Mayor's Challenge for Water Conservation" contest had concluded. Morton Grove participated in the population category "5,000 to 29,999" and placed **first** in the State of Illinois and seventh nationally in taking the sustainability pledge. She thanked all who had participated in this challenge and congratulated the Village for being first place in the State.
 - c. Trustee Witko said the ENRC-sponsored "Kids for a Greener Morton Grove" challenge had ended on May 28th. This contest, held during the month of May for 1st to 8th graders, tasked the kids to design reusable bags. A winning design was chosen from three groups: 1st to 3rd grades, 4th to 6th grades, and 7th and 8th grades. The winners were announced at the French Market this past Saturday:
 - Grade 2: Kaylee Chaisuksant from Hynes Elementary School
 - Grade 2: Gemma Hoover from Emma Melzer Elementary School
 - Grade 4: Zoey Garcia from Thomas Edison Elementary School
 - d. Trustee Witko congratulated the winners. The Village will now produce these bags and sell them at community events, with the proceeds going to support environmental projects.

XII. **OTHER BUSINESS**

NONE

XIII. **WARRANTS**

Trustee Minx presented two Warrant Registers this evening:

1. First, the Warrant Register for May 24, 2021 in the amount of \$1,440,542.39. She moved to approve this Warrant Register as presented, seconded by Trustee Witko.

Motion passed: 6 ayes, 0 nays.

Tr. Grear aye
Tr. Thill aye

Tr. Khan aye
Tr. Travis aye

Tr. Minx aye
Tr. Witko aye

XIII. WARRANTS (continued)

2. Second, the Warrant Register for June 14, 2021 in the amount of \$508,629.69.
Trustee Minx moved to approve the Warrant Register as presented, seconded by Trustee Gear.

Motion passed: 6 ayes, 0 nays.

Tr. Gear aye
Tr. Thill aye

Tr. Khan aye
Tr. Travis aye

Tr. Minx aye
Tr. Witko aye

XIV. RESIDENTS' COMMENTS

1. **Eric Poders** noted he was at the Adjudication Hearing earlier in the month and commended the Village staff and everyone involved for compromising to successfully resolve a resident's complaint, noted at a previous Board meeting, about a nuisance animal in their home. Mr. Poders also commended the police officer who responded last week when Mr. Poders was rear-ended on his way to a local restaurant.
 - a. Mr. Poders stated that Rudy Vilks had earlier this evening interrupted the Board Meeting. Mr. Poders said that he's been analyzing the meetings Mr. Vilks has attended, and in the course of that, found some documentation regarding an appeal Mr. Vilks filed from an adjudicated matter. Mr. Poders told Mr. Vilks, "I don't know what your intentions are, but these people are residents, like you and I, and they spend a lot of time at these meetings; I don't know why you're coming to these meetings and harassing Village staff and fellow residents." He asked Mr. Vilks to "just stop" as he is wasting staff time and the Board's time. Mr. Poders said he understands "freedom of speech" but felt Mr. Vilks should show more respect.
2. **Rudy Vilks** complained that the Board is not doing a good job and they are unresponsive. He noted that he sends letters and receives responses that don't adequately address his questions.
3. Mr. Czerwinski noted that he had received electronically a comment from **Bill Page**, who said that several sidewalks in his neighborhood (south of Beckwith/Church, north of Dempster, east of Austin, and west of Lehigh) have five-foot segments filled with black asphalt. It doesn't look good. He wondered if this was part of a Village program, and if those segments are temporary or permanent. Mr. Czerwinski responded that the asphalt segments are temporary. They aren't part of a Village program, rather, they are associated with Nicor's gas line replacement project. Nicor's contractor will be replacing these temporary segments as part of the project restoration.

XV.

ADJOURNMENT

There being no further business before the Board, Trustee Minx moved to adjourn the meeting, seconded by Trustee Khan.

Motion passed: 6 ayes, 0 nays.

Tr. Grear aye
Tr. Thill aye

Tr. Khan aye
Tr. Travis aye

Tr. Minx aye
Tr. Witko aye

The meeting adjourned at 7:51 p.m.

PASSED this 28th day of June, 2021.

Trustee Grear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 28th day of June, 2021.

Daniel P. DiMaria, Village President
Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 29th day of June, 2021.

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove, Cook County, Illinois

Minutes by Teresa Cousar

Legislative Summary

Ordinance 21-06

AMENDING TITLE 4, CHAPTER 2 SECTION 1 ENTITLED “DEFINITIONS” AND TITLE 4, CHAPTER 6D, ENTITLED “LIQUOR CONTROL” SECTION 8 ENTITLED “LICENSE CLASSIFICATIONS AND FEES” SECTION 13 ENTITLED “REGULATIONS FOR LICENSEES AND SECTION 14 ENTITLED “REGULATIONS FOR LICENSEES OPERATING VIDEO GAMING TERMINALS ON THE LICENSED PREMISE” AND TITLE 1 CHAPTER 11 SECTION 4 ENTITLED “FEES FOR SPECIFIC PERMITS, LICENSES, CERTIFICATES, AND SERVICES”

Introduced:	June 14, 2021
Purpose:	To update Village Code provisions relating to liquor licenses and video gaming permits.
Background:	<p>The Code amendments set forth in this ordinance are intended to:</p> <ul style="list-style-type: none">• Update the definition of a “licensed premise” to include designated outdoor area,• Update the definition for a Class “A” liquor license to remove the requirement for a designated bar area,• Add separate classes of liquor licenses which are permitted to operate video gaming terminals,• Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell package sale of alcoholic liquor for off-premise consumption,• Add an ancillary license to allow licensees authorized to sell alcoholic liquor for off-premise consumption to permit on-site tastings,• Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell or serve alcoholic liquor in designated outdoor areas,• Add a new license permitting the sale of alcohol in temporary outdoor markets,• Add new licenses which permit the complimentary service of alcohol by hotels, and certain retail and service establishments,• Incorporate new state statute provisions for the delivery of alcoholic liquor,• Update the Village’s Fee Ordinance to update and establish application and license fees, and• Allow additional video gaming permits to be issued to holders of Class E and M licenses pursuant to an economic development agreement dated after August 1, 2021 so long as gaming revenue received by the licensee comprises thirty percent (30%) or less of the establishment's gross revenue. <p>These Code amendments will take effect immediately except for licenses issued to current liquor license holders, which will remain in place through the end of 2021.</p>
Affected Departments	Administration, Legal, Economic Development and Finance
Fiscal Impact:	Liquor license and video gaming application and annual fees are expected to off-set the cost to monitor and administrate these permits and licenses
Source of Funds:	N/A
Workload Impact:	The Village Administrator, Planner, Finance Director and Corporation Counsel will implement these Code changes as part of their normal duties
Administrator Recommendation:	Approval as presented.
Second Reading:	Required, June 28, 2021
Special Considerations:	None

Submitted by: Ralph E. Czerwinski, Village Administrator

Reviewed by: Teresa Hoffman Liston, Corporation Counsel

Reviewed by: Hanna Sullivan Finance Director

Prepared by: Zoe Heidorn, Planner

ORDINANCE 21-06

AMENDING TITLE 4, CHAPTER 2 ENTITLED “DEFINITIONS” AND TITLE 4, CHAPTER 6D, ENTITLED “LIQUOR CONTROL” SECTION 8 ENTITLED “LICENSE CLASSIFICATIONS AND FEES”, SECTION 13 ENTITLED “REGULATIONS FOR LICENSEES AND SECTION 14 ENTITLED “REGULATIONS FOR LICENSEES OPERATING VIDEO GAMING TERMINALS ON THE LICENSED PREMISE” AND TITLE 1 CHAPTER 11 SECTION 4 ENTITLED “FEES FOR SPECIFIC PERMITS, LICENSES, CERTIFICATES, AND SERVICES”

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, the Village has a policy of regularly reviewing and revising its Municipal Code, as necessary, to ensure the provisions of the Code remain compliant with contemporary statutes and relevant to the current operations and requirements within the Village; and

WHEREAS, Village staff has reviewed the Village’s code sections regarding the classifications, conditions and fees related to the sale and service of liquor and the operation of video gaming terminals and has recommended certain Village Code chapters and sections be revised in order to:

- A. Update the definition of a “licensed premise” to include designated outdoor area,
- B. ~~Update~~ the definition for a Class “A” liquor license to remove the requirement for a designated bar area,
- C. Add separate classes of liquor licenses which are permitted to operate video gaming terminals,
- D. Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell package sale of alcoholic liquor for off-premise consumption,
- E. Add an ancillary license to allow licensees authorized to sell alcoholic liquor for off-premise consumption to permit on-site tastings,
- F. Add an ancillary license to allow licensees authorized to sell and serve alcoholic liquor for on-premise consumption to also sell or serve alcoholic liquor in designated outdoor areas,
- G. Add a new license permitting the sale of alcohol in temporary outdoor markets,
- H. Add ~~new~~ licenses which permit the complimentary service of alcohol by hotels, and certain retail and service establishments,
- I. Incorporate new state statute provisions for the delivery of alcoholic liquor, and

- J. Update the Village's Fee Ordinance to establish application and license fees for said new licenses.
- K. Allow additional video gaming permits to be issued to holders of class E and M licenses pursuant to an economic development agreement dated after August 1, 2021 so long gaming revenue received by the licensee comprises thirty percent (30%) or less of the establishment's gross revenue.

WHEREAS, the proposed amendments are in the Village's best interest.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Ordinance as though fully set forth herein thereby making the findings as hereinabove set forth.

SECTION 2: Title 4, Chapter 2, Section 1 entitled "Definitions" of the Municipal Code of the Village of Morton Grove is hereby amended to amend the definition for "Licensed Premises" to read as follows:

LICENSED PREMISES: The ~~permanent~~building, structure, or designated area for which a certificate of compliance has been issued or housing a licensed business described in the application for the license, or the place where a business or nonresidential use to be covered or covered by the certificate of compliance or the license is to be, or is carried on, but not including parking lots and ~~property~~other outside ~~such permanent structure areas~~ unless otherwise specified in the license. ~~Said premises may include designated outdoor areas such as decks and patios adjacent to said permanent structure.~~

SECTION 3: Title 4, Chapter 6D, Section 8 -entitled "License Classifications and Fees" of the Municipal Code of the Village of Morton Grove is hereby amended to read as follows:

4-6D-8: LICENSE CLASSIFICATIONS AND FEES

Licenses shall be divided into the following classes:

1. Class A, full liquor: Licenses which shall authorize the retail sale on the premises specified of alcoholic liquors for consumption only on said premises. The alcoholic

- beverage sales of a Class A license shall make up at least fifty percent of the total annual gross revenue of the establishment from all sources, ~~or in the alternative, the licensed premise must have a dedicated bar area as determined by the Liquor Commissioner or his designee and that area must be at least 400 square feet.~~ The Licensee, shall upon request, provide copies of all documents verifying the gross sales of the establishment, including without limitation, audited financial statements, corporate financial reports, tax return information, state liquor license reports, or any other form of information deemed acceptable by the Village. ~~Package sales for consumption off the premise~~ No more than eight (8) Class A licenses shall be allowed by special permit at any one time.
- ~~2.~~ Class A-V, full liquor and video gaming: Licenses which shall authorize the retail sale of alcoholic liquors for consumption only on the premises in accordance with all requirements for a Class A license, pursuant to this section, and authorize the operation of video gaming devices upon the licensed premises. No more than six (6) Class A-V licenses shall be allowed at any one time.
- ~~2.3.~~ Class B, beer/wine: Licenses which shall authorize the retail sale of beer and wine for consumption only on the premises specified. Package sales for consumption off the premises No more than eleven (11) Class B licenses shall be allowed by special permit. at any one time.
- ~~3.4.~~ Class C, club consumption on premises: Licenses which shall authorize the retail sale of alcoholic liquors for consumption only on the premises in any "club", as defined in this chapter. No more than three (3) Class C licenses shall be allowed at any one time.
- ~~5.~~ Class C-V, club consumption on premises and video gaming: Licenses which shall authorize the retail sale of alcoholic liquors for consumption only on the premises in any "club", as defined in this chapter, and authorize the operation of video gaming devices upon the licensed premises. No more than two (2) Class C-V licenses shall be allowed at any one time.
- ~~4.6.~~ Class D, full package sale: Licenses which shall authorize the retail sale of alcoholic liquors, only in original packages for consumption off the premises and not for consumption on the premises where sold. No more than ~~ten~~ (102) Class D licenses shall be allowed at any one time.
- ~~7.~~ Class E, ~~restaurant~~, full liquor: Licenses which shall authorize ~~the retail sale on the premises if a restaurant,~~ as defined in Title 12, ~~specified the on-premises retail sale of~~ alcoholic liquors for consumption only on said premises. ~~Package sales~~ No more than twenty (20) Class E licenses shall be allowed at any one time.
- ~~5.8.~~ Class E-V, restaurant, full liquor and video gaming: Licenses which shall authorize a restaurant, as defined in Title 12, the on-premises retail sale of alcoholic liquors for consumption ~~off~~ only on said premises and shall authorize the ~~premises shall be allowed by special permit.~~ operation of video gaming devices upon the licensed premises. No more than ~~two~~ **four (42)** Class E-V licenses shall be allowed at any one time except for E-V licenses issued pursuant to an economic development agreement between the Village and the licensee dated after August 1, 2021 in compliance with the conditions set forth in 4-6D-14:A.
- ~~6.9.~~ Class F, food/specialty stores, full package sale: Licenses which shall authorize the retail sale of alcoholic liquors, only in original packages for consumption off the premises at an establishment where the principal business is gasoline, groceries or drugstore items, and is not the sale of alcoholic liquor. No more than fifteen (15) Class F licenses shall be allowed at any one time.

- 7.10. Class G, special event: Licenses which shall authorize the retail sale of alcoholic liquor only for consumption on the premises for special events as defined by this chapter. No more than 5 Class G licenses shall be issued to any organization during a calendar year.
- 8.11. Class H, caterers, full liquor: Licenses which shall authorize the sale of alcoholic liquors for consumption on the premises where served and limited to invited guests at private functions. Such licenses shall be issued only to caterers as defined by this chapter and having a current Morton Grove business license. Catering establishments holding class H licenses must have food service available when liquor is being served. No more than five (5) Class H licenses shall be allowed at any one time.
- 9.12. Class I, caterers, beer/wine: Licenses which shall authorize the sale of beer and wine for consumption on the premises where served and limited to invited guests at private functions. Such licenses shall be issued only to caterers as defined by this chapter and having a current Morton Grove business license. Catering establishments holding class I licenses must have food service available when beer and wine are being served. No more than five (5) Class I licenses shall be allowed at any one time.
- 10.13. Class J, ~~temporary off premises:~~ Licenses sales: Ancillary license which shall authorize a ~~holder of a class A, B, C, or E license licensee authorized to sell alcohol~~ (or alcoholic liquors for a class B license holder on-premises consumption to sell beer and wine) alcoholic liquors in packages for consumption at a designated premises other than off the licensee's licensed premises for a specific period not to exceed three (3) days.
- 11.14. Class K ~~temporary,~~ Ancillary license which shall authorize a holder of a class ~~A, B, D, E~~ A, B, D, or grocery stores holding a class F license to provide small quantity tastings of alcoholic liquor on the licensed premises. For the purpose of this section, "tastings" shall be defined as "small quantity samplings of alcoholic liquor for on-premises tasting purposes only in conjunction with a sales promotional effort. Said permit shall not exceed more than a six (6) hour period, and no more than one permit per week shall be issued to any licensee." upon the licensed premises in the following amounts: distilled spirits 1/4 oz., wine 1 oz., and beer 2 oz. All dispensing of such tastings must take place in a designated area of the licensed premises and shall be supervised by a person who has completed an alcohol sales and service training program.
- 12.15. Class L BYOB permit: License which authorizes a restaurant, as defined in Title 12, to allow the consumption of wine and beer not purchased from the restaurant but brought to the restaurant by a customer under the provisions set forth in 4-6D-~~13J.~~ 13:J. No more than fifteen (15) Class L licenses shall be allowed at any one time.
- 13.16. Class M Microbrew Pub: License which authorizes the licensee to manufacture beer on the licensed premise and to sell and offer liquor, beer (including the beer manufactured on the premise), and wine for consumption on the premise, and to sell the beer manufactured on the licensed premise at retail for off premise consumption. Food service offering meals (as opposed to light snacks) shall be available each day within the premise at all times until two ~~hour~~ hours prior to the time the premise closes to the public. Such food service may be more limited than a full menu after 9:00 pm. ~~Video gaming shall not be permitted for Class M licensees unless the licensed premise has a dedicated bar area of at least 400 square feet as determined by the Liquor Commissioner or his designee.~~ No more than two (2) Class M licenses shall be allowed at any one time.
- 14.17. Class M-V, Microbrew Pub, and video gaming: License which authorizes the licensee to operate a Microbrew Pub in accordance with a Class M license, pursuant to

this section, and authorize the operation of video gaming devices upon the licensed premises. No more than two (2) Class M-V licenses shall be allowed at any one time except for M-V licenses issued pursuant to an economic development agreement between the Village and the licensee dated after August 1, 2021 in compliance with the conditions set forth in 4-6D-14:A. Class N Video Gaming Café: License that authorizes the retail sale of alcoholic liquor in video gaming cafes for consumption on the premise. A Class N licensed premise must have least 1,500 but not more than 3,000 square feet of public space and have a maximum table seating capacity in the dining area of twenty-five persons. No person under the age of 21 shall be allowed in a Class N licensed premise. Food service offering meals (as opposed to light snacks) shall be available each day within the premise at all times until two ~~hour~~hours prior to the time the premise closes to the public. Such food service may be more limited than a full menu after 9:00 pm. A Class N license must have and maintain all required video gaming licenses and video terminal permits in good standing and shall comply with all provisions of ~~the~~ this Code and the Illinois Video Gaming Act and all rules, regulations and restrictions imposed by the Illinois Gaming Board. No more than four (4) Class N licenses shall be allowed at any one time; this number shall be reduced by the number of Class B licenses holding video game permits.

18. Class O, Outdoor Patio: Ancillary license which authorizes a licensee holding a license authorized to sell alcoholic liquors for on-premises consumption to sell alcoholic liquors for on-premises consumption in a completely enclosed adjacent outdoor area. Such areas, including decks and patios, shall be adjacent to the permanent structure of a licensed premises. Any licensed outdoor patio shall have adequate visual screening and noise barriers from the public rights-of-way and from structures on adjoining parcels, subject to review and approval by the Liquor Commissioner or his designee.
19. Class P, Outdoor Temporary Market: License which authorizes the retail sale of beer and wine in its original package, not for consumption on the premises, of a permitted outdoor temporary market. The market shall be under the control or authorization of the Village, with a valid agreement between the parties for use of a booth or location at the market. It shall be lawful to permit tastings within the booth or designated sales area. For the purpose of this section, "tastings" shall be defined as 'small quantity samplings of alcoholic liquor for on-premises tasting purposes only in conjunction with a sales promotional effort' upon the licensed premises in the following amounts: distilled spirits ¼ oz., wine 1 oz. and beer 2 oz. All dispensing of such tastings shall be supervised by a person who has completed an alcohol sales and service training program. No more than four (4) Class P licenses shall be allowed at any one time
20. Class Q, Hotel: License which authorizes a hotel to allow the complimentary service and on-premises consumption of alcoholic liquors to registered guests between the hours of 4:00 p.m. and 7:00 p.m. Hors d'oeuvres or other food shall be continuously available during the hours when alcoholic liquors are served. Service of the alcoholic liquors and food shall take place in a room or area separated from the lobby of the hotel. No more than five (5) Class Q licenses shall be allowed at any one time
21. Class R, Complimentary Service: License which authorizes retail and service establishments to allow the complimentary service and consumption of beer and wine by its patrons that is served by the business as a compliment to the patron's purchase of goods or services offered by the business (complimentary service). A class R license shall be subject to requirements set forth in in 4-6D-13:K. No more than ten (10) Class R licenses shall be allowed at any one time.

- B. All application, investigation, fingerprinting and annual license fees shall be paid at the filing of the application. In the event a license is not issued, any annual license fee prepaid with an application shall be refunded in an amount set forth in Title 1, Chapter 11 of this Code. All application and investigation fees shall be retained by the Village regardless of whether or not the person is granted a license. (Ord. 20-12, 6-22-2020)
- C. No more than the maximum number of licenses set forth shall be issued for any class of licenses. Each applicant for a license shall pay the fees set forth in Title 1, Chapter 11 of this Code (Ord. 20-12, 6-22-2020)

SECTION 4: Title 4, Chapter 6D Section 13 entitled "Regulations for Licensees" of the Municipal Code of the Village of Morton Grove is hereby amended to read as follows:

4-6D-13: REGULATIONS FOR LICENSEES

- A. Condition of Licensed Premises: All licensed premises shall be kept in a clean and sanitary condition and shall be governed by the ordinances of the Village regulating the condition of the premises used for the storage or sale of food for human consumption.
- B. Hours of Sale or Consumption: No licensee shall permit any alcoholic liquor to be sold or given away or consumed on a licensed premises between the hours of two o'clock (2:00) A.M. and six o'clock (6:00) A.M. on weekdays and Saturday; and between the hours of three o'clock (3:00) A.M. and ten o'clock (10:00) A.M. on Sunday. Class A, B, C, E, H, I, J& L licensees must stop the sale and serving of alcohol by 1:30 AM on weekdays and Saturday, and by 2:30 AM on Sunday.
- C. Lights and Signs: All lights of all outside advertising display or illuminating signs of licensed premises shall be turned off at one o'clock (1:00) A.M. on weekdays and Saturday, and two o'clock (2:00) A.M. on Sunday.
- D. License Posted In Plain View: Each licensee shall cause his license to be framed and hung in plain view in a conspicuous place on the licensed premises.
- E. Books and Records: Each licensee shall make his books and records available upon reasonable notice for the purpose of investigation and control by the liquor commissioner. Such books and records shall be maintained in the State of Illinois, unless access to the records is available electronically.
- F. Sign Required; Violation: Every licensee shall post in plain view on the licensed premises an eight and one-half inch by eleven inch (8 1/2" x 11") sign with the following message: "Government Warning: According To The Surgeon General, Women Should Not Drink Alcoholic Beverages During Pregnancy Because Of The Risk Of Birth Defects". The local liquor control commission shall furnish a copy of this sign upon request. If the licensee fails to post said sign within seven (7) days after receiving a written warning, he shall be fined in accordance with title 1, chapter 4 of this Code for each such violation, and each day the violation continues shall constitute a separate offense.

- ~~1. Outdoor Areas Adjacent To Licensed Premises: Subject to all applicable Village ordinances, the local liquor control commissioner may allow the sale and consumption of alcoholic liquor in completely enclosed outdoor areas such as decks and patios adjacent to the permanent structure of a licensed premises so long as he determines said sale and consumption shall not adversely impact the peace, health, safety or welfare of the surrounding neighborhood. Said determination is subject to review and reconsideration on an annual basis.~~
- 2. Video Recording And Monitoring: Unless waived in writing by the liquor commissioner, the holder of a class D or class F license and any licensee who has video gaming terminals on the

licensed premise shall install and maintain in good working order video recording and monitoring equipment pursuant to specifications as determined from time to time by the Chief of Police and shall maintain video recordings for a period of at least fourteen (14) days after each sale. Video recordings must be accessible remotely to the Chief of Police upon request at anytimeany time. A written notice that "all sales of alcohol are video recorded" shall be posted near the point of sale. Holders of class D or F licenses shall record all persons entering and leaving the building and all sales of alcohol. Licensees who have video gaming terminals shall record all persons entering or leaving the building, the operation and playing of all video gaming terminals, and all payouts/distributions of winnings from gaming activities. ~~Any class D or F licensee who had installed approved video recording equipment prior to August 13, 2012 shall not be required to replace or upgrade its video recording equipment to comply with this subsection until the first to occur of the following:~~

- ~~1. The video recording equipment fails to properly record or save recordings~~
- ~~2. The licensee is found to have violated any section of this chapter.~~

G. ~~January 1, 2015.~~

H. Responsible Alcohol Service Training Required:

1. Each manager of any licensed premise and each person engaged in the sale, serving or giving away of any alcohol, spirits, wine, beer or other alcoholic beverages and/or the checking of identification for the purchase or consumption of alcoholic beverages or for entry into the premise of an establishment selling or serving alcoholic beverages, must possess a valid alcohol education and training certificate issued through a state licensed BASSET program within the past three years.
2. Each licensee shall maintain on the licensed premise and with the liquor commissioner a copy of each manager's and employee's current BASSET program completion certificate.
3. No local liquor licensee shall allow alcoholic liquor to be sold, served, or delivered except by a person who has been issued a BASSET program completion certificate within the past three years.

I. BYOB Licensees: The following provisions apply to holders of Class "L" (BYOB Licenses; and are in addition to all other requirements set forth in this chapter.

1. The hours of BYOB wine service shall occur only between 3:00 pm and 11:59 pm.
2. No more than one .75-liter bottle of wine or 48 ounces of beer per patron over the age of 21 shall be permitted to be consumed at any table or booth.
3. The licensee shall only permit BYOB service to occur on the premise in conjunction with the purchase and consumption of a full meal on the licensed premise.
4. Patrons must be seated at a table or booth to consume wine.
5. The licensee may provide glassware and ice to the patron and may uncork the wine, pour it, and shall control its consumption.
6. The licensee may but is not required to charge a corkage fee.
7. All employees who perform corkage duties shall successfully complete an alcohol sales and service training program and shall serve the wine as if it was purchased in the establishment complying with all state and local laws.
8. The licensee shall be liable for violations of this chapter in the same manner as the holder of any other classification of liquor license including but not limited to violations for service to minors and the over-serving of patrons.

J. Complimentary Service Licenses: The following provisions apply to holders of Class "R" (Complimentary Service Licenses), and are in addition to all other requirements set forth in this chapter:

1. Service may be only to customers of the shop or facility and only for consumption of the drink on the premises while the customer is viewing merchandise or waiting for or receiving customary services from the service establishment.
2. The consumption of alcoholic liquor shall only take place during the operating hours of the business, but in no event earlier than 10:00 a.m. or after 10:00 p.m.
3. Advertising the availability of alcohol may not be visible from the exterior of the licensed premises.
4. The complimentary service or consumption of beer or wine at the licensed premises is limited to not more than two (2) twelve-ounce servings of beer or two (2) five-ounce servings of wine by a patron during any single calendar day.
5. A massage establishment, as defined in Title 12, shall be eligible for a Class "R" license only if other health and beauty services are also offered on the premises.

J-K. Access: No licensed premise other than holders of Class "C" licenses shall lock their entrance door during hours of operation. The Chief of Police or his designees and/or any peace officer of the Village of Morton Grove Police Department wearing a uniform or displaying a badge or other sign of authority shall have unobstructed/unhindered immediate access to the licensed premise including but not limited to all outdoor areas during the business hours and/or any time the licensed premise is occupied. The licensee, its agents and/or employees shall allow and/or facilitate said access and shall not hinder or obstruct said access in any manner.

K-L. Transporting Open Liquor: Section 235 ILCS 5/6-33 of the Illinois Liquor Control Act is hereby incorporated by reference with respect to prohibitions against any persons carrying or transporting or possessing liquor in an unsealed and open condition. A licensed premise may permit a patron to remove one unsealed and partially consumed bottle of wine for off-premise consumption provided that the patron has purchased a meal and consumed a portion of the bottle of wine with the meal on the premise. A partially consumed bottle of wine that is to be removed from the premise pursuant to this Section shall be securely sealed by the licensee or an agent of the licensee prior to removal from the premise and placed in a transparent one-time use tamper-proof bag. The licensee or agent of the licensee shall provide a dated receipt for the bottle of wine to the patron.

M. Liquor Delivery: Section 235 ILCS 5/6-29.5 of the Illinois Liquor Control Act is hereby incorporated by reference with respect to permissions for the delivery of unopened original packaged alcoholic liquors by a retailer. State of Illinois 1A Retailer licensees may make deliveries of unopened original packaged alcoholic liquors to consumers within a 30-mile radius of the licensed premises. Deliveries shall be for personal consumption only, and not for resale, and the recipient shall demonstrate upon delivery that he or she is at least 21 years of age. Licensees, as specifically allowed by the Illinois Liquor Control Act, shall be permitted to deliver alcoholic liquor in its original package to a consumer for use or consumption. Such delivery shall be made only within 12 hours from the time the alcoholic liquor leaves the licensed premises of the retailer for delivery. For purposes of this section, "Delivery" means the movement of alcoholic liquor purchased from a licensed retailer to a consumer through the following methods:

1. Delivery within the licensed retailer's parking lot, including curbside, for pickup by the consumer;
2. Delivery by an owner, officer, director, shareholder, or employee of the licensed retailer;
or
- 1-3. Delivery by a third-party contractor, independent contractor, or agent with whom the licensed retailer has contracted to make deliveries of alcoholic liquors.

SECTION 5: Title 4, Chapter 6D, Section 14- entitled “Regulations for Licensees Operating Video Gaming Terminals on the Licensed Premise” of the Municipal Code of the Village of Morton Grove is hereby amended to read as follows:

4-6D-14: REGULATIONS FOR LICENSEES OPERATING VIDEO GAMING TERMINALS ON THE LICENSED PREMISE

- A. It shall be unlawful for any licensed premise to operate a video gaming terminal, except for Class A-V, C-V, E-V, M-V and N license holders who have and maintain in good standing a video gaming license issued by the Illinois Gaming Board in accordance with the provisions of the Video Gaming Act, 230 ILCS 40/1 et seq. and have all current required permits for each video gaming terminal. Holders of, Class B licenses who have since September 1, 2015, continuously held currently a video gaming license for the licensed premise in good standing may continue to operate video gaming terminals so long as the licensee’s video gaming and liquor license remains in good standing and the licensee complies with all local and state regulations pertaining to the operation of video gaming and the sale of alcohol. No more than 11 licensed premises in the Village may operate video gaming terminals at any one time- except holders of class E and M licenses may be authorized to operate video gaming terminals by the Village Board of Trustees pursuant to an economic development agreement between the Village and the licensee dated after August 1, 2021 if the following requirements are met:
1. The total segregated video gaming area shall be no more than three hundred (300) square feet or twenty-five percent (25%) of the gross floor area of the premises, whichever is less.
 2. The percentage of income received by the licensee from video gaming shall not exceed thirty percent (30%) of the establishment's gross revenue. The licensee shall, upon written request submit documentation showing to the Village to verify that it meets this revenue requirement including, but not be limited to, audited financial statements, corporate financial reports, tax return information, state liquor license reports, or any other form of information deemed acceptable by the Village. At the Village's discretion, the licensed establishment shall be subject to an annual audit to verify compliance with this section.
- B. The annual fee for a video gaming terminal permit sticker issued by the Village of Morton Grove, including the licensed operator fee, shall be assessed a fee in accordance with Title 1, Chapter 11 of this Code. A valid Village video gaming terminal permit sticker shall be clearly displayed at all times on each video gaming terminal. No more than the five video gaming terminals may be located on a Class B licensed establishment’s premise who has since September 1, 2015, continuously held a video gaming license for the licensed premise in good standing. No more than six video gaming terminals may be located on a Class A-V, C-V, E-V, M-V and N licensed establishment’s premise. (Ord. 20-12, 6-22-2020)
- C. All video gaming terminals ~~in Class A and Class M licensed premise~~ shall be located in the dedicated ~~bar areas-area approved by the Liquor Commissioner or his designee.~~ The entrance to all video gaming areas and all video gaming machines must at all times be ~~within the view of~~monitored by at least one employee who is at least 21 years of age.
- D. Video Gaming Terminals must not be visible from any area outside of the building. No licensed premise shall have more than one lighted and one unlighted exterior sign or interior sign visible from the exterior of the premise that advertises the presence of video gaming. Such total signage may not exceed 10 square feet.

- E. No licensed premise having video gaming terminals may be located within 500 feet of any private or public grade school or high school as measured from the border of the school property to the border of the licensed premise unless the licensee as of September 1, 2015, currently holds a video gaming license for the licensed premise in which case it may continue to operate video gaming terminals so long as the licensee's video gaming and liquor license remains in good standing and the licensee complies with all local and state regulations pertaining to the operation of video gaming and the sale of alcohol.
- F. No licensed establishment may cause or permit any person under the age of 21 to use, play or operate a video gaming terminal.
- G. No video gaming terminal may be played except during the legal hours of operation allowed for the consumption of alcoholic beverages at the licensed premise.
- H. The licensed establishment must fully comply with the Illinois Video Gaming Act (230 ILCS 40/1 et seq) and all rules, regulations, and restrictions imposed by the Illinois Gaming Board, which are here as may be amended from time-to-time which are hereby incorporated by reference into this chapter.
- I. The licensed premise shall be video recorded pursuant to Section 4-6D-13(~~(H)~~).
- J. Any violation of this section shall be cause for the immediate suspension or revocation of the liquor license for the licensed premise. ~~And~~Any such suspension shall remain in effect until the licensee demonstrates that it is in full compliance with this section.
- K. Any licensee that has had any license or certificate of compliance license revoked or suspended by the Village of Morton Grove, or by the State of Illinois or has had its video gaming license revoked or suspended by the Illinois Gaming Board shall automatically have its Village video gaming terminal permit stickers revoked or suspended for the same time period.
- L. Every video gaming terminal that does not have a valid video gaming terminal permit sticker issued by the Village of Morton Grove ~~or~~ and a video gaming license issued by the State of Illinois, or is operated in violation of this section or is otherwise unlawful shall be considered a gambling device subject to seizure and shall be turned over to the Illinois Gaming Board in accordance with Board regulations and applicable laws unless otherwise ordered by a court of competent jurisdiction.

SECTION 6: Title 1, Chapter 11, Section 4, entitled "Fees for Specific Permits, Licenses, Certificates, and Services" is hereby amended to delete the existing rows pertaining to Title 4, Chapter 6D and replace them with the following rows:

4-6D-14 <u>Code Section</u>	Annual Permit Video Gaming Terminal <u>Description</u>	\$250.00/ <u>machine/terminal</u> <u>Amount of Fee</u>
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<p>4-6D-14</p>	<p>Video Gaming Operator License</p>	<p>\$1000 reduced to \$500 if Village received over \$10,000 in gaming revenue from operator in prior year</p>
<p>4-6D-28</p>	<p>Liquor License Investigation Fee - Class A, Full Liquor</p>	<p>110% of actual costs <u>\$2,750.00/ year</u></p>
<p>4-6D-8</p>	<p>Liquor License - Class A-V, Full Liquor <u>and Video Gaming</u></p>	<p>\$2,750.00/ year</p>
<p>4-6D-8</p>	<p>Liquor License - Class B, Beer/Wine</p>	<p>\$2,750.00/ year</p>
<p>4-6D-8</p>	<p>Liquor License - Class C, Club/Consumption on Premise</p>	<p>\$1,000.00/ year</p>
<p><u>4-6D-8</u></p>	<p><u>Liquor License - Class C-V, Club/Consumption on Premise and Video Gaming</u></p>	<p><u>\$1,000.00/ year</u></p>
<p>4-6D-8</p>	<p>Liquor License - Class D, Full Package Sales</p>	<p>\$3,500.00/ year</p>
<p><u>4-6D-8</u></p>	<p><u>Liquor License - Class E, Restaurant, Full Liquor</u></p>	<p><u>\$2,750.00/ year</u></p>
<p>4-6D-8</p>	<p>Liquor License - Class E-V, Restaurant, Full Liquor <u>and Video Gaming</u></p>	<p>\$2,750.00/ year</p>
<p>4-6D-8</p>	<p>Liquor License - Class F, Food/Specialty Stores, Full Package Sale</p>	<p>\$2,500.00/ year</p>
<p>4-6D-8</p>	<p>Liquor License - Class G, Special Event</p>	<p>\$0.00</p>
<p>4-6D-8</p>	<p>Liquor License - Class H, Caterers, Full Liquor</p>	<p>\$2,500 (\$1,250 for holders of Class A, C, or E licenses.</p>
<p>4-6D-8</p>	<p>Liquor License - Class I, Caterers, Beer/Wine</p>	<p>\$1,000.00/ year</p>
<p>4-6D-8</p>	<p>Liquor License - Class J, Temporary Off Premise <u>Sales</u></p>	<p>\$50 <u>\$250.00/day year</u></p>
<p>4-6D-8</p>	<p>Liquor License - Class K, Temporary Tasting Permit</p>	<p>\$50.00/ per day <u>event or \$250.00/ year, whichever is less</u></p>
<p>4-6D-8</p>	<p>Liquor License - Class L, BYOB</p>	<p>\$500.00/ year</p>

4-6D-8	Liquor License - Class M- 2 , Microbrew Pub	\$2,750.00/ year
<u>4-6D-8</u>	<u>Liquor License - Class M-V, Microbrew Pub and Video Gaming</u>	<u>\$2,750.00/ year</u>
4-6D-8	Liquor License - Class N, Video Gaming Café	\$2,750.00/ year
<u>4-6D-8</u>	<u>Liquor License - Class O, Outdoor Patio</u>	<u>\$100.00/ year</u>
<u>4-6D-8</u>	<u>Liquor License - Class P, Outdoor Temporary Market</u>	<u>\$50.00/ event or \$250.00/ year, whichever is less</u>
<u>4-6D-8</u>	<u>Liquor License - Class Q, Hotel</u>	<u>\$250.00/ year</u>
<u>4-6D-8</u>	<u>Liquor License - Class R, Complimentary Service</u>	<u>\$50.00/ event or \$250.00/ year, whichever is less</u>
4-6D-9	Liquor License Application Refund (Processing Fee) - Class A, Full Liquor	\$1,000.00
<u>4-6D-9</u>	<u>Liquor License Application Fee - Class A-V, Full Liquor and Video Gaming</u>	<u>\$1,250.00</u>
4-6D-9	Liquor License Application Fee - Class B, Beer/Wine	\$1,000.00
4-6D-9	Liquor License Application Fee - Class C, Club/Consumption on Premise	\$250.00
<u>4-6D-9</u>	<u>Liquor License Application Fee - Class C-V, Club/Consumption on Premise and Video Gaming</u>	<u>\$500.00</u>
4-6D-9	Liquor License Application Fee - Class D, Full Package Sales	\$1,000.00
4-6D-9	Liquor License Application Fee - Class E, Restaurant, Full Liquor	\$1,000.00
<u>4-6D-9</u>	<u>Liquor License Application Fee - Class E-V, Restaurant, Full Liquor</u>	<u>\$1,250.00</u>
4-6D-9	Liquor License Application Fee - Class F, Food/Specialty Stores, Full Package Sale	\$1,000.00
4-6D-9	Liquor License Application Fee - Class G, Special Event	\$0.00
4-6D-9	Liquor License Application Fee - Class H, Caterers, Full Liquor	\$250.00
4-6D-9	Liquor License Application Fee - Class I, Caterers, Beer/Wine	\$250.00

4-6D-9	Liquor License Application Fee- Class J, Temporary Off Premise <u>Sales</u>	\$0.00
4-6D-9	Liquor License Application Fee - Class K, Temporary Tasting Permit	\$0 <u>25.00</u>
4-6D-9	Liquor License Application Fee - Class L, BYOB	\$250.00
4-6D-9	Liquor License Application Fee - Class M, Microbrew Pub	\$1,000.00
<u>4-6D-9</u>	<u>Liquor License Application Fee - Class M-V, Microbrew Pub and Video Gaming</u>	<u>\$1,250.00</u>
4-6D-9	Liquor License Application Fee - Class N, Video Gaming Café	\$1,000.00
<u>4-6D-9</u>	<u>Liquor License Application Fee - Class O, Outdoor Patio</u>	<u>\$25.00</u>
<u>4-6D-9</u>	<u>Liquor License Application Fee - Class P, Outdoor Temporary market</u>	<u>\$25.00</u>
<u>4-6D-9</u>	<u>Liquor License Application Fee - Class Q, Hotel</u>	<u>\$25.00</u>
<u>4-6D-9</u>	<u>Liquor License Application Fee- Class R, Complimentary Service</u>	<u>\$25.00</u>
<u>4-6D-14</u>	<u>Video Gaming Terminal Permit</u>	<u>\$250.00/ machine/terminal/ year</u>
<u>4-6D-14</u>	<u>Video Gaming Operator License</u>	<u>\$1,000 / year</u>

SECTION 7: The terms and conditions of this ordinance shall be severable and if any section, term, provision, or condition is found to be invalid or unenforceable for any reason by a court of competent jurisdiction, the remaining sections, terms, provisions, and conditions, shall remain in full force and effect.

SECTION 8: In the event this ordinance or any Code amendment herein is in conflict with any statute, ordinance, or resolution or part thereof, the amendments in this ordinance shall be controlling and shall supersede all other statutes, ordinances, or resolutions but only to the extent of such conflict. Except as amended in this ordinance, all chapters and sections of the Village of Morton Grove Village Code are hereby restated, readopted and shall remain in full force and effect.

SECTION 9: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form according to law, except as to current holders of Village of Morton Grove local liquor licenses, in which case this ordinance will be in full force and effect on January 1, 2022.

PASSED this 28 day of June 2021.

Trustee Grear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 28^h day of June 2021

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED and FILED in my office
this 29^h day of June 2021

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois

Legislative Summary

Resolution 21-39

A RESOLUTION AUTHORIZING A FEASIBILITY STUDY AND A HOUSING IMPACT STUDY CONCERNING THE REDEVELOPMENT OF CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS

Introduced:	June 28, 2021
Purpose:	To comply with the TIF Act by authorizing a feasibility and housing impact study for the Lincoln/Lehigh Redevelopment Project Area
Background:	<p>The area on Lincoln Avenue and Lehigh Avenue adjacent to the Metra Station has not experienced significant growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes comparable to other redeveloped areas. The Village is therefore considering designating the area as a “Redevelopment Project Area” or “TIF District” as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the “TIF Act”). Pursuant to the Act, it is necessary to conduct a feasibility study and a Housing Impact Study. This Resolution will authorize Village Staff and Kane, McKenna and Associates, Inc. to prepare a Feasibility Study and a Housing Impact Study of the Proposed Redevelopment Project Area.</p> <p>To further comply with the TIF Act, the Village shall immediately transmit a copy of this Resolution to all taxing districts that would be affected by designation of the proposed Redevelopment Project Area. The Village’s Land Use Planner may be contacted for additional information about the Proposed Redevelopment Project Area. The Land Use Planner shall also receive all comments and suggestions regarding the Proposed Redevelopment Project Area to be studied.</p>
Programs, Departs or Groups Affected	Administration, Legal Finance, and Community and Economic Development Department
Fiscal Impact:	None at this time
Source of Funds:	Tax Increment Finance and Economic Development Fund
Workload Impact:	The Village Administrator, Corporation Counsel, Finance Director, and Village Planner will take all steps necessary to implement this Resolution as part of their normal workload
Administrator Recommendation:	Approval as presented.
Second Reading:	None required.
Special Consider or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Teresa Hoffman Liston, Corporation Counsel
Prepared by: Zoe Heidorn, Village Planner

RESOLUTION 21-39

A RESOLUTION AUTHORIZING A FEASIBILITY STUDY AND A HOUSING IMPACT STUDY CONCERNING THE REDEVELOPMENT OF CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois is a home rule unit of government under the provisions of Article 7 of the Constitution of the State of Illinois, and can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, the Village President and Board of Trustees (the “Corporate Authorities”) find and hereby declare that it is in the best interests of the Village that certain property generally depicted in Exhibit A attached hereto (the “Proposed Redevelopment Project Area”) be revitalized and redeveloped; and

WHEREAS, the Proposed Redevelopment Project Area has not been subject to maximum growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes of the same level as it previously had without certain public assistance by the Village; and

WHEREAS, the Corporate Authority is considering designating the Proposed Redevelopment Project Area as a “Redevelopment Project Area” or “TIF District” as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the “TIF Act”); and

WHEREAS, the Corporate Authorities agree that it is necessary to conduct a feasibility study as contemplated by the TIF Act (the “Feasibility Study”) regarding the Proposed Redevelopment Project Area; and

WHEREAS, the Corporate Authority further agree that a Housing Impact Study as contemplated by the TIF Act should be performed with regard to the Proposed Redevelopment Project Area (the “Housing Impact Study”).

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION ONE: The foregoing recitals shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The Corporate Authorities will consider the use of various programs including, but not limited to, Tax Increment Allocation Financing pursuant to the TIF Act concerning the Proposed Redevelopment Project Area and may take such actions as they deem appropriate and necessary to induce quality development of the Proposed Redevelopment Project Area and, within their sole discretion, adopt such program(s) deemed necessary and desirable to implement the same.

SECTION THREE: Village Staff and Kane, McKenna and Associates, Inc. is hereby authorized and directed to commence a Feasibility Study and a Housing Impact Study of the Proposed Redevelopment Project Area.

SECTION FOUR: The Village shall immediately transmit a copy of this Resolution to all taxing districts that would be affected by designation of the proposed Redevelopment Project Area as a Redevelopment Project Area or TIF District.

SECTION FIVE: The Village's Land Use Planner may be contacted for additional information about the Proposed Redevelopment Project Area. The Land Use Planner shall also receive all comments and suggestions regarding the Proposed Redevelopment Project Area to be studied.

SECTION SIX: If any section, paragraph, clause or provisions of this Resolution shall be invalid, said invalidity shall not affect any other provision of this Resolution.

SECTION SEVEN: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 28th day of June 2021

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 28th day of June 2021

Daniel P. DiMaria, Village President

Village of Morton Grove

Cook County, Illinois

APPROVED and FILED in my office this
29th day of June 2021

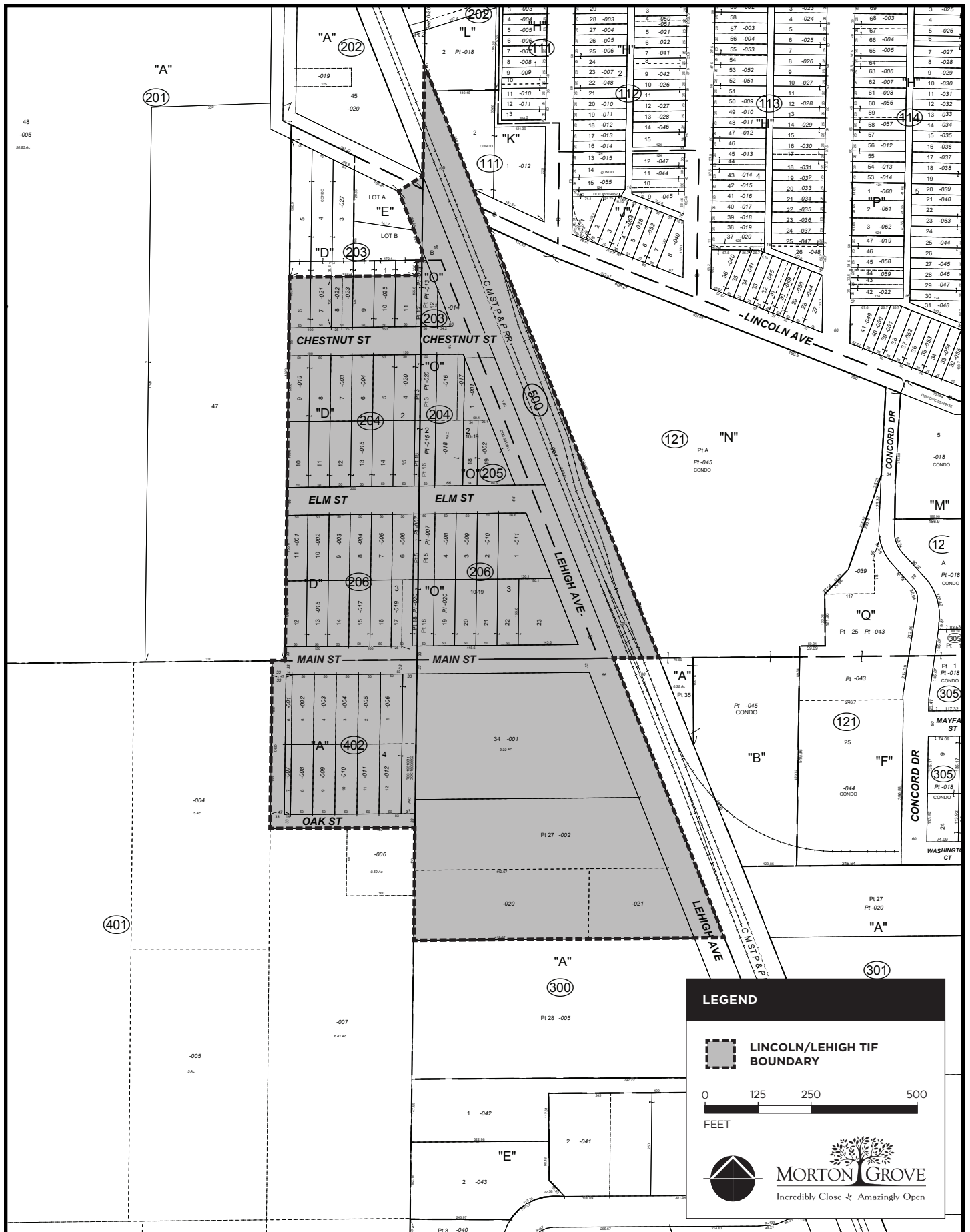
Eileen Scanlon Harford, Village Clerk

Village of Morton Grove

Cook County, Illinois

EXHIBIT A

MAP OF PROPOSED LINCOLN/LEHIGH
REDEVELOPMENT PROJECT AREA/TIF DISTRICT



LINCOLN/LEHIGH TIF

Legislative Summary

Resolution 21-41

A RESOLUTION PROVIDING AN INDUCEMENT TO THE VILLAGE OF MORTON GROVE AND PROSPECTIVE DEVELOPERS FOR REDEVELOPMENT PROJECTS IN THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS

Introduced:	June 28, 2021
Purpose:	To authorize the potential reimbursements of expenses incurred after the date of this Resolution by potential developers to redevelop the Lincoln/Lehigh Redevelopment Project Area
Background:	<p>The area adjacent to the Metra train station (“the Lincoln/Lehigh Redevelopment Project Area”) suffers from blighting factors including obsolescence, deterioration, structures below minimum code standards, inadequate utilities, lack of community planning, and stagnating or declining property values. The economic and physical development of the Village may be harmed if blighting factors continue in this area.</p> <p>Developers have contacted the Village indicating their interest in redeveloping this area, but only if the Village provides financial assistance. This Resolution is intended to induce and support the Developer’s efforts to evaluate and negotiate potential redevelopment projects by affirming that the Village will take appropriate action as allowed by law and/or as authorized by the TIF Act, will bargain in good faith to negotiate appropriate redevelopment agreement, and if the Village determines that a desired project is appropriate for an economic incentive programs and such costs are qualified costs under the TIF Act, the Village may authorize the reimbursement of eligible expenditures to Developers incurred after the date of this Resolution.</p> <p>,</p>
Programs, Departs or Groups Affected	Administration, Legal, Finance, and Community and Economic Development Department
Fiscal Impact:	None at this time
Source of Funds:	Tax Increment Financing and Economic Development Fund
Workload Impact:	The Village Administrator, Corporation Counsel, Finance Director, and Village Planner will evaluate the redevelopment proposals and take all steps necessary to implement this Resolution as part of their normal workload
Administrator Recommendation:	Approval as presented.
Second Reading:	None required.
Special Consider or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Zoe Heidorn, Village Planner
Reviewed by: Teresa Hoffman Liston, Corporation Counsel

RESOLUTION 21-41

A RESOLUTION PROVIDING AN INDUCEMENT TO THE VILLAGE OF MORTON GROVE AND PROSPECTIVE DEVELOPERS FOR REDEVELOPMENT PROJECTS IN THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS

WHEREAS the Village of Morton Grove (the “Village”), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, and can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS the Village has the authority pursuant to the laws of the State of Illinois to promote the health, safety, and welfare of the Village and its residents, to prevent the spread of blight, to encourage private development to enhance the local tax base, to increase employment, and to enter into contractual agreements with developers and redevelopers for the purpose of achieving such objectives; and

WHEREAS the Village is authorized under the provisions of Article VIII of the State of Illinois Constitution, 1970, to use public funds for public purposes; and

WHEREAS the Village is authorized under the provisions of the Tax Increment Allocation Redevelopment Act, as amended, 65 ILCS 5/11-74.4-1 *et seq.* (the “TIF Act”), to finance redevelopment projects in accordance with and pursuant to the Act; and

WHEREAS the Village President and Board of Trustees (the “Corporate Authorities”) find and hereby declare that it is in the best interests of the Village that certain property generally depicted in Exhibit A attached hereto (the “Proposed Redevelopment Project Area”) be revitalized and redeveloped; and

WHEREAS the Proposed Redevelopment Project Area has not been subject to maximum growth and development through investment by private enterprise, may suffer from blighting factors, and it is not reasonably anticipated to be redeveloped without certain public assistance by the Village; and

WHEREAS the President (the “President”) and Board of Trustees of the Village (the “Village Board”) and with the President, the “Corporate Authorities”) have determined that the stable economic and physical development of the Village may be harmed if blighting factors continue within the Proposed Redevelopment Project Area; and

WHEREAS to remove and alleviate the blight and to address the economic decline and

distress affecting the Proposed Redevelopment Project Area, the Village has determined that it is in the Village's best interests to commission and conduct a study to explore the possibility of establishing tax increment financing ("TIF") and certifying a new redevelopment project area, which will encompass the Proposed Redevelopment Project Area as contemplated by the TIF Act; and

WHEREAS certain Developers (hereinafter "Prospective Developers") have approached the Village with potential projects to redevelop the sites within the Proposed Redevelopment Project Area ("Projects") contingent upon the Village providing financial assistance to the Proposed Developers; and

WHEREAS the Proposed Developers have advised the Village and the Village has determined that the Proposed Developers will not be able to and will not proceed with such Projects unless the Village provides financial assistance, including paying or reimbursing Proposed Developers for eligible costs through TIF, or other subsidy programs permitted by law; and

WHEREAS the Corporate Authorities have determined that these Projects would be of significant benefit to the Village residents and thus represents a development that would be appropriate to support with certain public revenues, but only to the extent such aid may lawfully and practically be made available; and

WHEREAS the Corporate Authorities have determined that public subsidies, incentives, assistance, approvals, and entitlements will likely be necessary for the Proposed Redevelopment Project Area in order to remove and alleviate adverse conditions, encourage private investment, and restore and enhance the tax base of the Village and the taxing districts by redevelopment; and

WHEREAS before the Village can properly investigate the nature and amount of public assistance that may be warranted, Proposed Developers are expected to incur project expenses associated with Projects, including, but not limited to, site engineering, legal, design, remediation, property acquisition and other expenses which could be eligible for reimbursement through a TIF "Redevelopment Agreement" (the "Developers' Potential Eligible Redevelopment Costs"); and

WHEREAS the Village may make certain expenditures or undertake Projects and/or to retain experienced and recognized professional service providers to evaluate Projects; and

WHEREAS after adoption of this Resolution, the Village will be authorized to provide municipal and/or other governmental subsidies, including but not limited to TIF pursuant to Sections 5/11-74.4-4 (b) and (j) of the TIF Act, to reimburse Developers for eligible costs to extent that such subsidies may lawfully and practically be available and in the best interests of the Village; and WHEREAS if any debt is issued in connection to the Project, the Village intends that this Resolution shall constitute "official action" with respect to the issuance of the debt to finance the costs of the Project, within the meaning of Treasury Regulation Section 1.150-2, and the laws of the State of Illinois; and

WHEREAS notwithstanding the foregoing, this Resolution neither obligates the Village to establish a new redevelopment project area nor enter into a Redevelopment Agreement with any Developer, but rather it is intended to induce Developers to pursue plans for Projects and provide for the potential reimbursement of the Developers' Potential Eligible Redevelopment Costs in the event a Redevelopment Agreement is entered into between the Village and such Developer; and

WHEREAS the Village reserves the right to decline to establish a new redevelopment project area and or enter into a Redevelopment Agreement with any Developer; and

WHEREAS the Village shall have no obligations under this Resolution, nor shall the Village be required to reimburse any Developer for any of the Developers' Potential Eligible WHEREAS after adoption of this Resolution, the Village will be authorized to provide municipal and/or other governmental subsidies, including but not limited to TIF pursuant to Sections 5/11-74.4-4 (b) and (j) of the TIF Act, to reimburse Developers for eligible costs to extent that such subsidies may lawfully and practically be available and in the best interests of the Village; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Corporate Authorities are authorized to study and consider whether all or a portion of Projects are appropriate for participation in municipal and/or other governmental subsidy programs, including, but not limited to, TIF. As part of the study discussed above, the Village will consider and examine a variety of available municipal and/or other governmental economic incentive programs including approving a new redevelopment project area in accordance with the Act.

SECTION 3: If the Village determines that a Project is appropriate for such municipal and/or other governmental economic incentive programs and such costs are qualified costs under the Act, the Village may authorize the reimbursement of eligible expenditures to Developers incurred after the date of this Resolution. Accordingly, the Village and other third parties designated by the Village, including, but not limited to, the Proposed Developer are hereby induced to make such reasonable expenditures in furtherance of eligible Projects.

SECTION 4: The Village Board hereby authorizes the Village Administrator to take all steps and incur all costs necessary to carry out and effectuate the intent of this Resolution, including the authority to retain experienced and recognized professional service providers to evaluate the Project without further Board approval pursuant to Sections 1-9A-2 and 1-9A-4(B)(2) of the Municipal Code

of Morton Grove. If applicable, this further allows for the reimbursement of costs related to a tax-exempt transaction in accordance with applicable timelines and other applicable parameters.

SECTION 5: Nothing set forth above herein obligates the Village to undertake any acts or expend any funds, except for operating in “good faith.” If, after good faith negotiations, the Village and a Developer do not agree as to the form and terms of a redevelopment agreement or other subsidy program, the Village will have no further obligation to the Developer with respect to any Project and specifically none of the Developer’s Potential Eligible Development Costs are required to be reimbursed by the Village.

SECTION 6: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 7: All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8: This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED this 28th day of June 2021

Trustee Grear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 28th day of June 2021

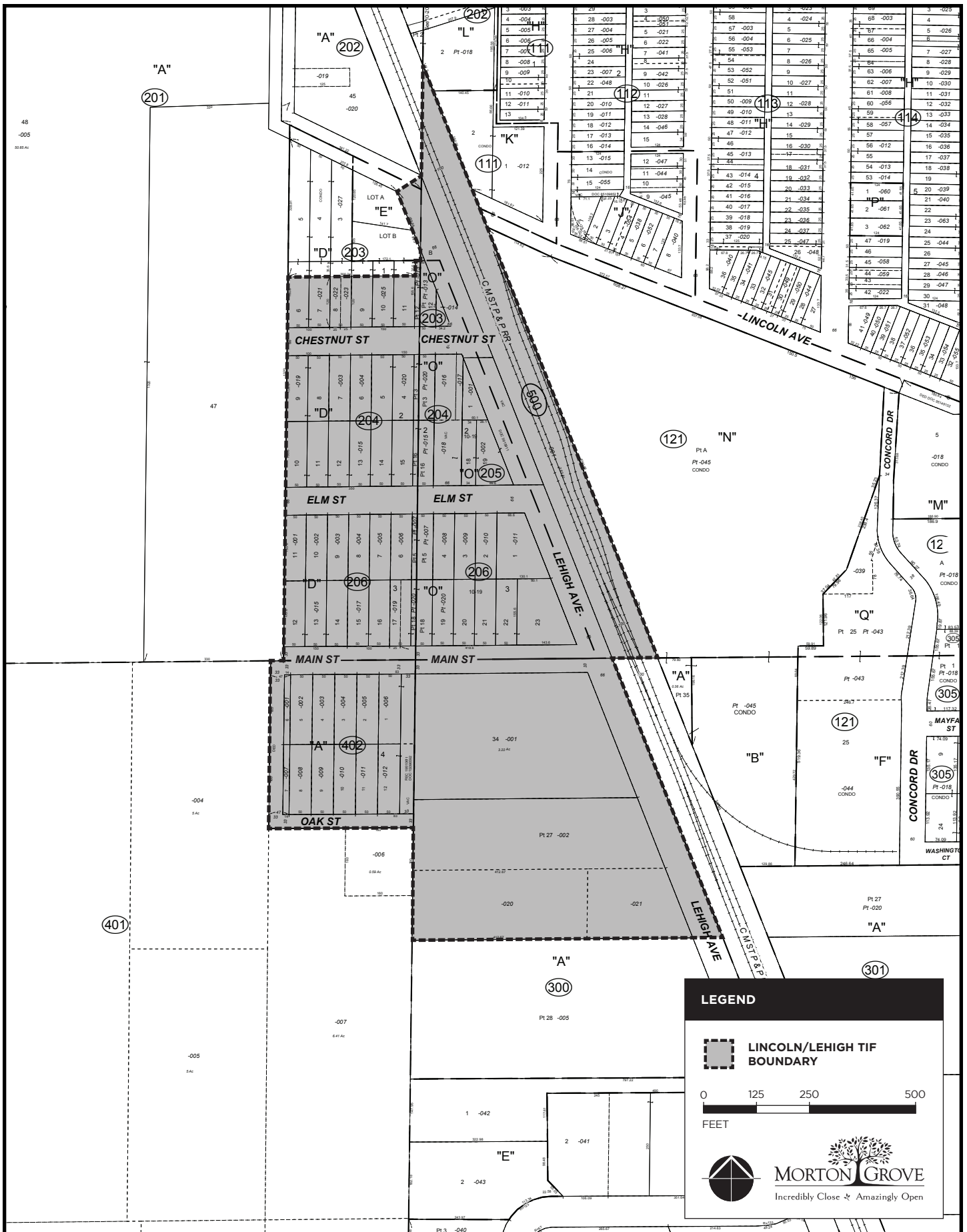
Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

APPROVED and FILED in my office this
29th day of June 2021

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois

EXHIBIT A

MAP OF PROPOSED LINCOLN/LEHIGH
REDEVELOPMENT PROJECT AREA/TIF DISTRICT



LINCOLN/LEHIGH TIF

Legislative Summary

Resolution 21-42

A RESOLUTION SETTING A PUBLIC MEETING RELATING TO THE PROPOSED ESTABLISHMENT OF THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS

Introduced:	June 28, 2021
Purpose:	To comply with the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 (the “ <i>TIF Act</i> ”), to fix the time and place for a public meeting to consider the establishment of a Redevelopment Project Area for the area adjacent to the Metra Station
Background:	The area on Lincoln Avenue and Lehigh Avenue adjacent to the Metra Station has not experienced significant growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes comparable to other redeveloped areas. The Village is therefore considering designating the area as a “Redevelopment Project Area” or “TIF District” as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the “TIF Act”). Pursuant to the Act, (65 ILCS 5/11-74.4-6(e), a public meeting must be scheduled prior to scheduling a public hearing at which time the Village will advise the public, taxing districts having real property in the redevelopment project area, taxpayers who own property in the redevelopment project area, and residents in the area as to the Village’s plans to establish the Redevelopment Project Area. The public meeting shall take place at the Richard T. Flickinger Municipal Center at 6101 Capulina Avenue in Morton Grove, Illinois, at 3:00 p.m. on July 21, 2021.
Programs, Departs or Groups Affected	Administration, Legal, and Community Development
Fiscal Impact:	None at this time
Source of Funds:	N/A
Workload Impact:	The Village Administrator, Corporation Counsel, and Village Planner will take all steps necessary to implement this Resolution as part of their normal workload
Admin Recommend:	Approval as presented.
Second Reading:	None required.
Special Consider or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Teresa Hoffman Liston, Corporation Counsel
Reviewed by: Zoe Heidorn, Village Planner

RESOLUTION 21-42

A RESOLUTION SETTING A PUBLIC MEETING RELATING TO THE PROPOSED ESTABLISHMENT OF THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois is a home rule unit of government under the provisions of Article 7 of the Constitution of the State of Illinois, and can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, the Village President and Board of Trustees (the “Corporate Authorities”) find and hereby declare that it is in the best interests of the Village that certain property generally depicted in Exhibit A attached hereto (the “Proposed Redevelopment Project Area”) be revitalized and redeveloped; and

WHEREAS, the Proposed Redevelopment Project Area has not been subject to maximum growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes of the same level as it previously had without certain public assistance by the Village; and

WHEREAS, the Corporate Authority is considering designating the Proposed Lincoln/Lehigh Redevelopment Project Area as a “Redevelopment Project Area” or “TIF District” as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the “TIF Act”); and

WHEREAS, pursuant to the Act (65 ILCS 5/11-74.4-6(e)), a public meeting must be scheduled prior to scheduling a public hearing at which time the Village will advise the public, taxing districts having real property in the redevelopment project area, taxpayers who own property in the redevelopment project area, and residents in the area of the Village’s plans to adopt the Redevelopment Project Area.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION 2: The public meeting relating to the proposed Redevelopment Project Area shall take place at the Richard T. Flickinger Municipal Center at 6101 Capulina Avenue in Morton Grove, Illinois, at 3:00 p.m. on July 21, 2021.

SECTION 3: This Resolution shall be in full force and effect following its passage and approval as required by law.

PASSED this 28th day of June 2021

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 28th day of June 2021

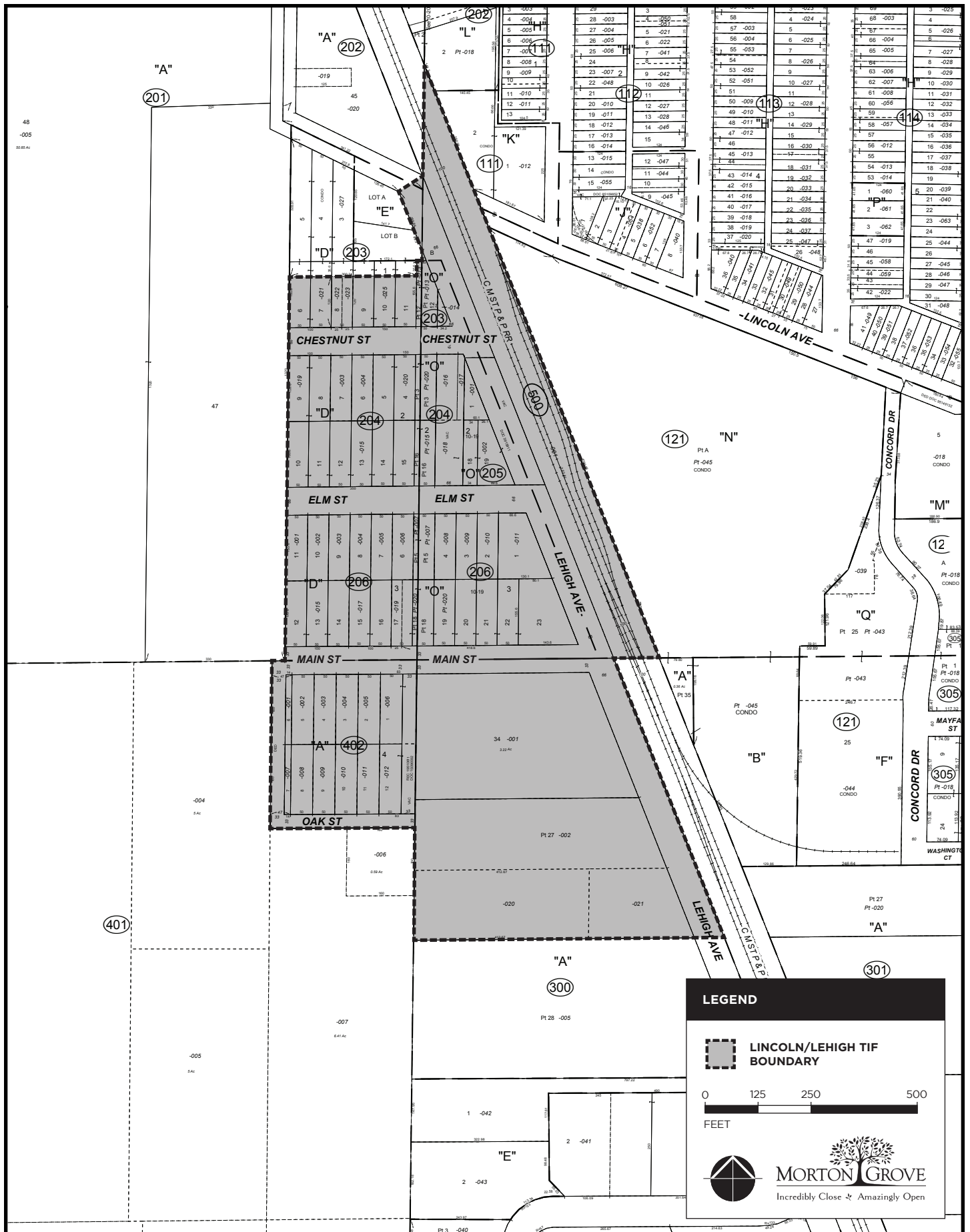
Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

APPROVED and FILED in my office this
29th day of June 2021

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois

EXHIBIT A

**MAP OF PROPOSED LINCOLN/LEHIGH
REDEVELOPMENT PROJECT AREA/TIF DISTRICT**



LINCOLN/LEHIGH TIF

Legislative Summary

Resolution 21-40

AUTHORIZING A TASK ORDER WITH CIORBA GROUP, INC. FOR LEHIGH AVENUE INFRASTRUCTURE IMPROVEMENTS FEASIBILITY STUDY

Introduced:	June 28, 2021
Purpose:	To authorize the Village Administrator to execute a task order for Ciorba Group, Inc. to complete preliminary engineering for the Lehigh Avenue Infrastructure Improvements Feasibility Study
Background:	<p>Lehigh Avenue Realignment is a prioritized project included in the Lehigh/Ferris Framework Plan conceived in 2002 and approved by Ordinance 09-01 on January 27, 2009. This project scope needs to be adjusted to reflect current priorities. Updating infrastructure along Lehigh Avenue, especially separating the sewer, remains the core of this project. It is practical to review the feasibility and to evaluate design options before commencing design.</p> <p>Resolution 18-53, approved on October 23, 2018, authorized staff to negotiate a task order contract with Ciorba Group, Inc. for professional engineering services. Village staff negotiated the scope of work with Ciorba Group, Inc. to provide preliminary engineering services for this project.</p> <p>This project is eligible for use of tax increment financing funds in Lehigh-Ferris TIF District.</p>
Programs, Departments or Groups Affected	Public Works
Fiscal Impact:	\$35,106.50
Source of Funds:	2021 Lehigh-Ferris TIF Fund Account Number 15-10-79-57-1031
Workload Impact:	The Public Works Department as part of their normal work activities will perform the management and implementation of the project.
Administrator Recommendation:	Approval as presented.
Second Reading:	Not Required
Special Considerations or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Teresa Hoffman Liston, Corporation Counsel
Reviewed by: Joe Dahm, Director Public Works
Prepared by: Chris Tomich, Village Engineer

RESOLUTION 21-40

AUTHORIZING A TASK ORDER WITH CIORBA GROUP, INC. FOR LEHIGH AVENUE INFRASTRUCTURE IMPROVEMENTS FEASIBILITY STUDY

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax, purchase, and incur debt; and

WHEREAS, Lehigh Avenue Realignment is a prioritized project included in the Lehigh/Ferris Framework Plan conceived in 2002 and approved by Ordinance 09-01 on January 27, 2009; and

WHEREAS, this project scope needs to be adjusted to reflect current priorities; and

WHEREAS, updating infrastructure along Lehigh Avenue, especially separating the sewer, remains the core of this project; and

WHEREAS, there is need to review the feasibility of rehabilitating or reconstructing the Village's sewer, water, and roadway infrastructure on Lehigh Avenue from Main Street to a point just south of the northern railroad grade crossing of Lincoln Avenue; and

WHEREAS, the preliminary engineering needs exceed the expertise and capacity of Engineering Division staff; and

WHEREAS, Resolution 18-53, approved on October 23, 2018, authorized staff to negotiate a task order contract with Ciorba Group, Inc. for professional engineering services; and

WHEREAS, Ciorba Group, Inc. has satisfactorily investigated various infrastructure for Village projects in the past; and

WHEREAS, Village staff negotiated the scope of work with Ciorba Group, Inc. valued at \$35,106.50; and

WHEREAS, funding for the above work in the amount of \$1,500,000.00 is available in the 2021 Adopted Budget Lehigh-Ferris TIF Fund Account Number 15-10-79-57-1031.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Corporate Authorities hereby authorize the Village Administrator to execute a task order for Ciorba Group, Inc. to complete preliminary engineering for Lehigh Avenue Infrastructure Improvements Feasibility Study in the not-to-exceed amount of \$35,106.50.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval.

PASSED this 28th day of June 2021

Trustee Grear _____

Trustee Khan _____

Trustee Minx _____

Trustee Travis _____

Trustee Thill _____

Trustee Witko _____

APPROVED by me this 28th day of June 2021

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

APPROVED and FILED in my office this
29th day of June 2021

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois

EXHIBIT "A"



Village of Morton Grove

Attachment C

TASK ORDER

In accordance with Article 35 of the Consulting Services Contract dated 11/1/2015 ("Contract") between the Village of Morton Grove ("VILLAGE") and Ciorba Group, Inc. ("CONSULTANT"), the CONSULTANT is authorized by the VILLAGE to perform the following task order as follows:

1 Contracted Services:

Prepare feasibility study for Lehigh Infrastructure Improvements, analyzing and providing budget estimation for street reconstruction, combined sewer replacement with storm sewer and sanitary sewer, and water main replacement under Lehigh Avenue from Main Street and extending north to the Village's 96" storm sewer interceptor.

2 Time of Performance (attach schedule if appropriate):

See attached schedule.

3 CONSULTANT's Compensation:

Not-to-exceed \$35,106.50.

All other terms and conditions remain unchanged.

VILLAGE

CONSULTANT

Signature

Signature

Ralph E. Czerwinski
Village Administrator

Gerald W. Heimsoth
Chief Executive Officer

Date

Date

EXHIBIT "A"
TASK ORDER 35
LEHIGH INFRASTRUCTURE IMPROVEMENTS FEASIBILITY STUDY
SCOPE OF WORK AND FEE
6/11/2021

PROJECT UNDERSTANDING

The Village of Morton Grove has identified the need to review the feasibility of rehabilitating / reconstructing the Village's sewer, water, and roadway infrastructure on Lehigh Avenue from Main Street to a point approximately 2,000 center line feet north on Lehigh to the location of the Village's existing 96" relief storm sewer. Based on the assumed tributary area south of Main Street, the study will also include approximately 1,100 feet of Lehigh Avenue south of Main Street. The feasibility report will focus on Sections 1, 2, 4, and 5 shown on the attached exhibit and provide an overall feasibility assessment of the sections as a comprehensive project.

This study will support the Village's efforts related to redevelopment in the area, and the goal of increasing combined sewer separation in the Village.

PROJECT TASKS

The following tasks will be performed as part of this work order:

Start-Up Meeting with the Village

The Project Team will meet with the Village at an initial kick-off meeting with the Village Engineer, Public Works Director, and other Village staff. During this meeting, the scope of the study will be reviewed along with milestone deliverables and the overall timeline of the work in the TIF District. The Project Team will present an information wish list that may include atlases, as-builts of the 96" interceptor sewer, development plans adjacent to the project, planning documents along the corridor, and any other relevant documents.

Desk Study

Following the collection of all relevant and available information, Ciorba will commence with the study thereof and the extraction of material of consequence to the Project. At this stage of the project, project considerations will be identified including concept pipe alignments, roadway geometry, right of way, constructability, and possible problem areas to be addressed and investigated further. Ciorba understands that proposed roadway typical sections for Lehigh Avenue, Elm Street, and Chestnut Street will closely resemble existing conditions. Potential roadway profile optimization on Main Street will be investigated if storm sewer revisions allow as a result of proposed improvements on Lehigh Avenue.

Sewer Modelling and Calculations

Modelling and calculations will be completed to review the separation of the existing combined sewer into separate sanitary and storm sewer lines. Desk study data will be used to perform a hydraulic analysis of the proposed storm sewer using XPSWMM. A limited field investigation, including a drainage structure inventory, will be conducted to confirm tributary areas and establish limitations on proposed

EXHIBIT "A"

invert elevations. Sanitary sewer sizing will be completed by calculating population equivalents and developing size and slopes for average day, peak day, and wet weather flows. The results of these calculations will be included in the report including cost estimates.

Draft Report

A draft version of the report will be completed, generally based on the following outline:

SECTION	TITLE	DESCRIPTION
1	EXECUTIVE SUMMARY	To be completed for the Final Report
2	PROJECT EXISTING CONDITIONS	-
2.1	Location	Summary of project location, corridor characteristics, and future redevelopments. Definition of project sections consistent with Scope and Fee exhibit.
2.2	Infrastructure	Summary by section of existing Village Infrastructure
2.2.1	Roadway	Summary of roadway geometry, condition, traffic, and parking.
2.2.2	Water Main	Summary of existing water main network through and around the corridor.
2.2.3	Combined Sewer	Summary of existing sewer size, material, alignment, capacity, and outfall.
2.2.4	Storm Sewer	Summary of function of 96" intercepting sewer as it relates to the project.
2.3	Identified Deficiencies	Summary of deficiencies that merit special attention in the scope review.
3	IMPROVEMENTS SCOPING	-
3.1	Roadway	Presentation of typical cross section alternatives for the project section. Ciorba understands that proposed typical sections will closely resemble existing conditions. Discussion of geometric, parking, and other considerations, including potential Main Street profile optimization. Summary of recommendations and associated budget estimate.
3.2	Water Main	Presentation of water main replacement sizing related to flow needs for planned developments, redundancy, and alignment. Summary of recommendations and associated budget estimate.
3.3	Storm Sewer	Presentation of storm sewer sizing based on hydraulic analysis targeting the Village's minimum requirements. Summary of recommendations and associated budget estimate.
3.4	Sanitary Sewer	Presentation of PE calculations, peak factors, sizing, and alignment. Summary of recommendations and associated budget estimate.
4	PROJECT FEASIBILITY	-
4.1	Section Summaries	Review of project costs by sections (as shown in the Scope and Fee exhibit).

EXHIBIT "A"

SECTION	TITLE	DESCRIPTION
4.2	Alternatives Summary	Review of overall cost of project based on grouping of Sections. Discussion of benefits of alternatives. For example, this section will compare the construction of Main Street (Section 2) as a stand-alone project compared to including it as part of the Lehigh Improvements (Section 1) and the practical staging of the different sections.

Village Review and Comment / Review Meeting

During the review period, Ciorba will present the draft findings to the Public Works Department in a single scheduled review meeting. This will be an opportunity for the Village and Ciorba to discuss differences of opinion, clarify questions, and develop an approach for the Final Report.

Investigate Additional Considerations

Additional considerations arising from the draft report review process will be analyzed.

Prepare Final Report

Ciorba will incorporate any additional narrative and analysis resulting from the draft review stage to the original Sections of the draft report (Sections 2-4) and will prepare additional Sections 1, 6, 7 (summarized below) for the compiling of a final report to be provided in formats requested.

SECTION	TITLE	DESCRIPTION
1	EXECUTIVE SUMMARY	Summary of existing conditions, improvements scoping, feasibility costs, recommendations, and schedule.
6	RECOMMENDED ALTERNATIVE	Summary of alternatives in Section 4, recommendation based upon scoring of criteria, and Opinion of Cost.
8	SCHEDULE	Outline of proposed implementation schedule based on the input of the Village during the study.

Ciorba's engineering fee for this work order will be \$35,106.50 calculated based on hourly rates as shown in the following tables.

EXHIBIT "A"

LEHIGH INFRASTRUCTURE IMPROVEMENTS – FEASIBILITY STUDY SCOPE

SECTION 1 – PRIMARY IMPROVEMENT

Sewer Utilities: Study of sanitary / storm sewer separation alignments, sizes, and costs.

Water Main Utility: Study of water main replacement sizing related to fire flow needs for planned developments, redundancy, alignment, and costs.

Roadway Improvements: Study of concept roadway cross sections, curve alignments, changes due to known Metra and other development needs.

SECTION 2 – MAIN STREET DESIGN SECTION

Review of utility related changes compared to current design due to a full initial separation approach to the 96" relief sewer outfall.

SECTION 3 – FOREST PRESERVE WATER MAIN SECTION

No additional study will be presented. Technical memo has already been provided looking at local and regional impacts.

SECTION 4 – ELM STREET SECTION

Feasibility review of sewer separation only in order to complete separation along LeHigh Trunk Line.

SECTION 5 – CHESTNUT STREET SECTION

Feasibility review of sewer separation only in order to complete separation along LeHigh Trunk Line.

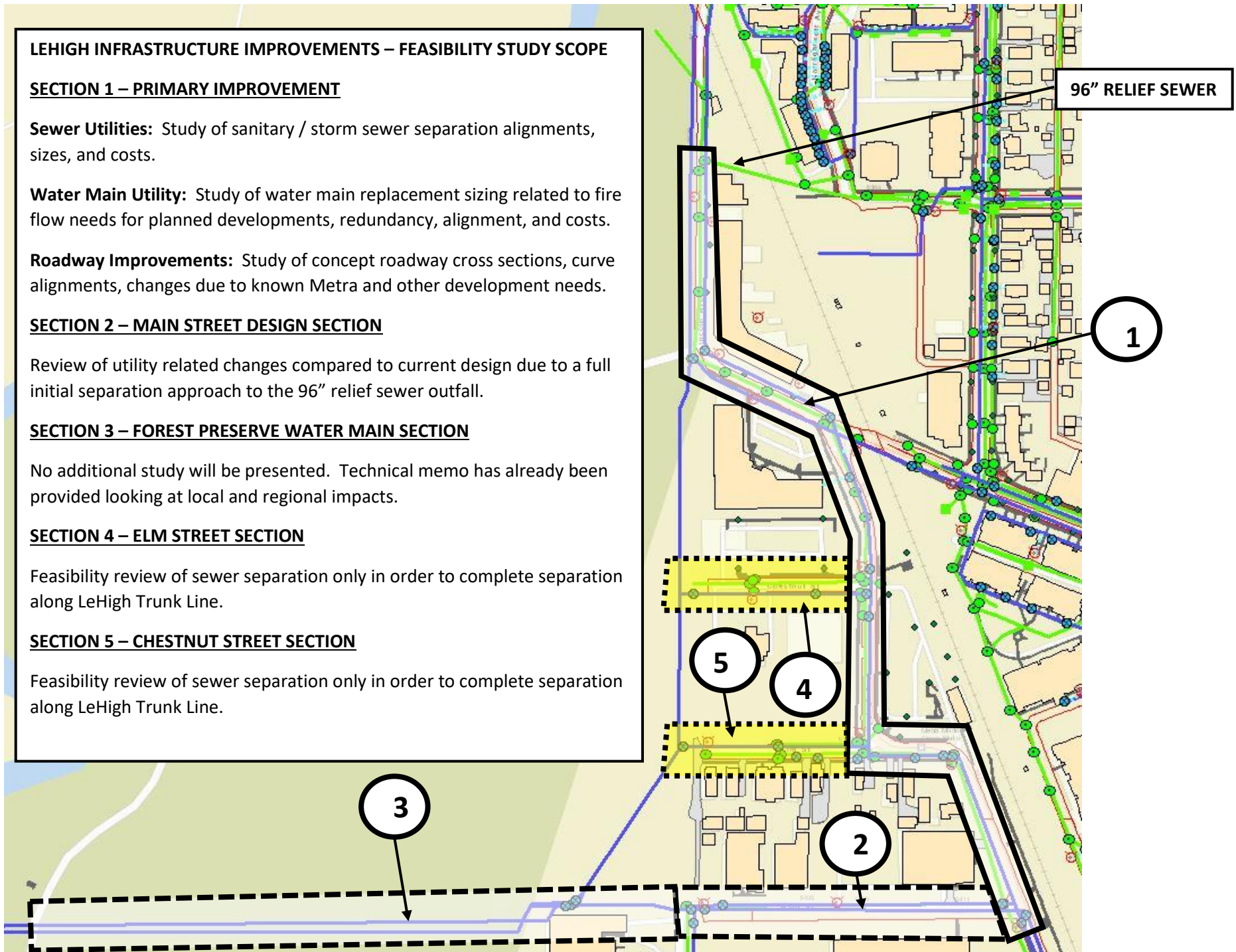


EXHIBIT "A"

PROJECT SCHEDULE

LEHIGH INFRASTRUCTURE FEASIBILITY STUDY VILLAGE OF MORTON GROVE

Task	Duration	Start	Finish
Kickoff Meeting	1d	7/6/21	
Desk Study and Site Visits	2w	7/6/21	7/16/21
Development of Draft Feasibility Report	2w	7/19/21	7/30/21
Draft Feasibility Report Submittal	1d	7/30/21	
Village Review	1w	8/2/21	8/6/21
Development of Final Feasibility Report	2w	8/9/21	8/20/21
Final Feasibility Report Submittal	1d	8/20/21	

EXHIBIT "A"



Cost Estimate of Consultant Services (Direct Labor Multiple)

Firm	Ciorba Group, Inc
Client	Village of Morton Grove
County	Cook
Job No.	Lehigh Infrastructure Feasibility Study

Date 06/11/21

ITEM	MANHOURS (A)	PAYROLL (B)	DIRECT COSTS (D)	SERVICES BY OTHERS (E)	TOTAL (C+D+E)	% OF GRAND TOTAL
Meetings, Data Collection & Coordination	20	\$ 3,578.00	\$ 57.50		\$ 3,635.50	10.36%
Topographic Survey	21	\$ 2,340.00	\$ 65.00		\$ 2,405.00	6.85%
Water Resources	112	\$ 15,264.00			\$ 15,264.00	43.48%
Engineering Plans	86	\$ 10,534.00			\$ 10,534.00	30.01%
QC/QA	8	\$ 1,680.00			\$ 1,680.00	4.79%
Project Management & Administration	8	\$ 1,588.00			\$ 1,588.00	4.52%
TOTALS	255	\$ 34,984.00	\$ 122.50		\$ 35,106.50	100.00%

EXHIBIT DURS
Village of Morton Grove
Lehigh Infrastructure Feasibility Study

Task Sub-Task	Activity	Grand Total	Senior Project Manager	Project Manager	Senior Project Engineer	Senior Engineer	Engineer II	Senior Technician	Technician
		255	20	55	29	68	66	9	8
1. Meetings, Data Collection & Coordination	Task Total:	20	6	10		4			
010 Meetings	Subtotal:	12	4	8					
	Meetings with Village - (2 mtgs x 2 hrs/mtg)	12	4	8					
011 Coordination	Subtotal:	8	2	2		4			
	Coordination with Village	4	2	2					
	Coordination with Utilities	4				4			
2. Topographic Survey	Task Total:	21				2	2	9	8
020 Field Survey	Subtotal:	20				2	2	8	8
	Field Review of Existing Conditions	4				2	2		
	Drainage Inventory	16						8	8
021 Process Survey Information	Subtotal:	1						1	
	Down Loading Total Station (1-2 hrs per down load every 2-3 days of topo)	1						1	
3. Water Resources	Task Total:	112		24	24	56	8		
030 Hydrologic & Hydraulic Analysis	Subtotal:	42		2	12	28			
	Hydrologic Modeling	6			2	4			
	Hydraulic Modeling	30			6	24			
	Alternatives Analysis	6		2	4				
031 Stormwater Facility Design	Subtotal:	12			4		8		
	Inlet Spacing	12			4		8		
032 Water Main System	Subtotal:	8		4		4			
	Water Modelling Analysis	8		4		4			
033 Sanitary Sewer	Subtotal:	10		2		8			
	Sanitary Sewer System Demand Projections	5		1		4			
	Sanitary Sewer System Capacity Analysis	5		1		4			

EXHIBIT DURS
Village of Morton Grove
Lehigh Infrastructure Feasibility Study

Task Sub-Task	Activity	Grand Total	Senior Project Manager	Project Manager	Senior Project Engineer	Senior Engineer	Engineer II	Senior Technician	Technician
034	Reports / Location Drainage Studies	Subtotal: 40		16	8	16			
	Feasibility Report	40		16	8	16			
4.	Engineering Plans	Task Total: 86	2	17	5	6	56		
052	Geometric Studies	Subtotal: 8		2			6		
	Plan and Profile Study (Main Street)	8		2			6		
054	Project Development Report (PDR)	Subtotal: 45		7			38		
	Report Preparation	10		2			8		
	Existing Typical Section - Exhibit(s) LeHigh, Elm & Chestnut	24		3			21		
	Proposed Typical Section - Exhibit(s) LeHigh, Elm & Chestnut	11		2			9		
058	Quantity Calculations	Subtotal: 21		4	3	2	12		
	Quantities (Proposed Plan)	12		2	2		8		
	Quantities (Water Resources)	9		2	1	2	4		
059	Specifications & Estimates	Subtotal: 12	2	4	2	4			
	Estimate of Cost	12	2	4	2	4			
5.	QC/QA	Task Total: 8	8						
090	QC/QA	Subtotal: 8	8						
	Roadway	4	4						
	Water Resources	4	4						
6.	Project Management & Administration	Task Total: 8	4	4					
100	Project Management & Administration	Subtotal: 8	4	4					
	Project Administration	4	4						
	Project Management	4		4					

EXHIBIT "A"



FIRM NAME	<u>Ciorba Group, Inc.</u>	DATE	<u>06/11/21</u>
PRIME/SUPPLEMENT	<u>Prime</u>		
Client	<u>Village of Morton Grove</u>		

ESCALATION FACTOR **0.00%**

CLASSIFICATION	CURRENT RATE	ESCALATED RATE
Senior Project Manager	\$210.00	\$210.00
Project Manager	\$187.00	\$187.00
Senior Project Engineer	\$155.00	\$155.00
Senior Engineer	\$112.00	\$112.00
Engineer II	\$98.00	\$98.00
Engineer I	\$90.00	\$90.00
Senior Technician	\$120.00	\$120.00
Technician	\$105.00	\$105.00

EXHIBIT "A"
IN-HOUSE DIRECT COSTS
Village of Morton Grove
Lehigh Infrastructure Feasibility Study
PHASE I

Meetings, Data Collection & Coordination

Description	Unit	Unit Cost	Quantity	Extended Cost
Vehicle (mileage)	mile	\$ 0.575	100	\$ 57.50
Total: \$				<u>57.50</u>

Topographic Survey

Description	Unit	Unit Cost	Quantity	Extended Cost
Vehicle (day)	day	\$ 65.00	1	\$ 65.00
Total: \$				<u>65.00</u>