



# Village of Morton Grove

## VILLAGE BOARD OF TRUSTEES REGULAR MEETING NOTICE/AGENDA

TO BE HELD AT THE RICHARD T. FLICKINGER MUNICIPAL CENTER  
SCANLON CONFERENCE ROOM

**APRIL 28, 2014**

**6:00 pm**

*(The hour between 6:00 and 7:00 pm is set aside for Executive Session  
per 1-5-7A of the Village of Morton Grove Municipal Code.*

*If the Agenda does not include an Executive Session, the meeting will begin at 7:00 pm.)*

1. Call to Order
2. Pledge of Allegiance
3. Executive Session (if requested)

**THE BALANCE OF THE MEETING SHALL COMMENCE AT 7:00 PM  
IN THE COUNCIL CHAMBERS  
OF THE RICHARD T. FLICKINGER MUNICIPAL CENTER**

4. Reconvene Meeting
5. Pledge of Allegiance
6. Roll Call
7. Approval of Minutes – Special Meeting of April 7, 2014  
Regular Meeting of April 14, 2014
8. Special Reports
  - a. Presentation and Introduction of New Morton Grove Library Executive Director Debra Stombres  
by Morton Gove Library President Novick
  - b. Presentation of Plan Commission Case PC14-03 Requesting a Special Use Permit to Operate a  
Daycare and Establish On-site Shared Parking of 20 Spaces at the Address Commonly Known as  
5645 Dempster Street

Richard T. Flickinger Municipal Center  
6101 Capulina Avenue • Morton Grove, Illinois 60053-2985  
Tel: (847) 965-4100 Fax: (847) 965-4162



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9. **Public Hearings**
10. **Residents' Comments (agenda items only)**
11. **President's Report – Administration, Northwest Municipal Conference, Council of Mayors, Strategic Plan, Comprehensive Plan**
  - a. Administrative Appointment of New Police Chief Michael Simo for Calendar Year 2014
  - b. Mayoral Update/Review
12. **Clerk's Report – Community Relations Commission**
13. **Staff Reports**
  - a. **Village Administrator**
    - 1) Miscellaneous Reports and Updates
  - b. **Corporation Counsel**
14. **Reports by Trustees**
  - a. **Trustee Grear – Fire Department, Emergency Management Agency, RED Center, Fire and Police Commission, Police Department, Police Facility Committee, Chamber of Commerce (Trustee Witko)**
    - 1) **Resolution 14-18 (Introduced April 28, 2014)**  
Authorizing the Annual July 4 Parade and Closure of Dempster Street
  - b. **Trustee Marcus – Advisory Commission on Aging, Family and Senior Services Department, Finance Advisory Commission, Condominium Association, Social Service Committee (alternate) (Trustee Toth)**
  - c. **Trustee Pietron – Appearance Commission, Building Department, IT Communications, Community and Economic Development Department, Branding/Marketing (Trustee Thill)**
  - d. **Trustee Thill – Public Works Department, Solid Waste Agency of Northern Cook County, Traffic Safety Commission, Waukegan Road TIF, Lehigh/Ferris TIF, Dempster Street Corridor Plan (Trustee Pietron)**
    - 1) **Resolution 14-19 (Introduced April 28, 2014)**  
Authorizing the Purchase of a New 2014 international 7400 SFA Dump Truck with a Salt Spreader and Snow Plow through the State of Illinois Central Management Services Procurement Program
    - 2) **Resolution 14-20 (Introduced April 28, 2014)**  
Authorizing the Purchase of a 4x4 2014 Ford F-450 XL Truck through the Suburban Purchasing Cooperative Procurement Program

14. **Reports by Trustees (continued)**

d. **Trustee Thill (continued)**

- 3) **Resolution 14-21** (*Introduced April 28, 2014*)  
Authorizing the Purchase of a 4x4 2015 Ford F-250 XL through the Suburban Purchasing Cooperative Procurement Program
- 4) **Resolution 14-22** (*Introduced April 28, 2014*)  
Authorizing an Amendment to the Residential Solid Waste Collection Contract with Groot Recycling and Waste Services, Inc.
- 5) **Resolution 14-23** (*Introduced April 28, 2014*)  
Authorizing the Execution of a Purchasing Agreement for a New LeeBoy Model 1000F Paver from Casey Equipment Company, Inc.
- 6) **Ordinance 14-06** (*Introduced April 18, 2014*) (*First Reading*)  
Amending Title 5, Chapter 9, Section 9 and 10, and the Addition of Section 11, of the Municipal Code of the Village

e. **Trustee Toth** – *Finance Department, Capital Projects, Environmental Health, Natural Resource Commission (Trustee Marcus)*

f. **Trustee Witko** – *Legal, Plan Commission/Zoning Board of Appeals, NIPSTA, Strategic Plan Committee, Economic Development Commission, Social Service Committee (Trustee Gear)*

- 1) **Ordinance 14-05** (*Introduced April 14, 2014*) (*Second Reading*)  
Approving a Special Use Permit to Operate a Physical Fitness and Health Service Greater than 1,000 Square Feet and Establish the Number of On-Site Shared Parking of Thirty Spaces at the Property Located at 5814 Dempster
- 2) **Ordinance 14-07** (*Introduced April 28, 2014*) (*Request for Waive of Second Reading*)  
Approving a Special Use Permit to Operate a Daycare and Establish the Number of On-Site Shared Parking at 20 Spaces at the Property Located at 5641-45 Dempster

15. **Other Business**

16. **Presentation of Warrants:** \$539,778.58

17. **Residents' Comments**

18. **Executive Session** – Personnel Matters, Labor Negotiations, Pending Litigation, and Real Estate

19. **Adjournment** - *To ensure full accessibility and equal participation for all interested citizens, individuals with disabilities who plan to attend and who require certain accommodations in order to observe and/or participate in this meeting, or who have questions regarding the accessibility of these facilities, are requested to contact Susan or Marlene (847/470-5220) promptly to allow the Village to make reasonable accommodations.*



# Village of Morton Grove

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MINUTES OF THE APRIL 7, 2014, SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
RICHARD T. FLICKINGER MUNICIPAL CENTER  
6101 CAPULINA AVENUE  
MORTON GROVE, ILLINOIS 60053

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 4:00 pm by Mayor Daniel P. DiMaria who led the assemblage in the pledge of allegiance. Clerk Ed Ramos called the roll. In attendance were:

- Elected Officials: Mayor Daniel P. DiMaria, Trustees Bill Grear, Sheldon Marcus, John Pietron, John Thill, Maria Toth, Janine Witko, and Clerk Ed Ramos
- Absent: None
- Village Staff: Village Administrator Ryan J. Horne, Corporation Counsel Teresa Hoffman Liston
- Also Present: Fire and Police Commission Chairperson Mike Simkins and Daniel McCollum, DMAT Services, Inc.

Mayor DiMaria gave an overview of the process for the police chief search. He thanked the assigned recruitment committee for all of their hard work, and the Village Board for being open-minded. He believed all concerned had one goal and that was to find the best and right person for the Village of Morton Grove. He believed such a person has been found.

Mr. McCallum stated the process was refreshing in that everything was above board. There was absolutely no attempt to sway him or any assessor by any Village representative. Approximately forty applications were reviewed independently by Ryan Horne, Terry Liston and Mr. McCollum; with almost identical recommendations. Fifteen candidates were then given a set of questions to complete. The group was then narrowed to seven candidates who participated in a day long assessment. The assessment was conducted by Gary O'Rourke, Village Manager of Streamwood, who also had been its Police Chief, Roger Mabbit, the Assistant Village Administrator of Glendale Heights, who had spent the predominance of his career in Glendale Heights as a Police Officer and Police Chief, and John Carpino who also had substantial experience as a Police Chief and Village Manager.

The assessment consisted of a group exercise on 2 topics. Then each candidate gave a presentation on his background, experience and how he/she would approach community relations

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and crime prevention. The panel then asked them questions on those submissions. Mike Simo was the unanimous selection of the panel. Mr. McCallum stated no one had any prior affiliation with Mr. Simo

Trustee Thill stated that from the start he was very impressed with Deputy Chief Fennelly, but was also very impressed with Mr. Simo. Trustee Gear was impressed with the selection of candidates. There were several quality people and he thought the process worked very well. Trustee Pietron reviewed the videotapes and was impressed with the candidates. He thought the process was excellent and it was important to put subjectivity aside. Trustee Thill noted candidate Simo had experience managing the construction of a public safety facility.

Trustee Marcus asked Mike Simkins for his comments. Mr. Simkins stated he was very comfortable with the candidates and was impressed with the process. He then asked whether the consultant had received any feedback from the Village of Addison. Mr. McCollum stated Mr. Simo had a spotless record. Clerk Ramos congratulated the Mayor for hiring a skilled consultant and implementing an excellent process.

Trustee Marcus then moved to adjourn to Executive Session to discuss personnel matters. Trustee Toth seconded the motion which was approved unanimously pursuant to a roll call vote at 5:10 pm.

The special meeting resumed at 5:30 pm at Giordano's Restaurant in Morton Grove.

The entire Village Board was still in attendance. Also present were the following individuals: Village Administrator Ryan J. Horne, Corporation Counsel Teresa Hoffman Liston, Fire Chief Tom Friel, Public Works Director Andy DeMonte, Deputy Police Chiefs Brian Fennelly and Norm Stromberg, and Michael Simo.

A general discussion ensued regarding the interests and background of police chief candidate Michael Simo. Mr. Simo was also given an idea of the general characteristics of the Village.

Trustee Thill moved to adjourn the Special Meeting. The motion was seconded by Trustee Pietron and approved unanimously via voice vote at 6:24 pm.

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S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

**MINUTES OF A REGULAR MEETING OF THE PRESIDENT  
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE  
COOK COUNTY, ILLINOIS, HELD AT THE  
RICHARD T. FLICKINGER MUNICIPAL CENTER  
APRIL 14, 2014**

CALL TO ORDER

- I & Village President Dan DiMaria called the meeting to order at 6:00 p.m. in the Trustees' Conference Room and led the Board in the Pledge of Allegiance.
- II.
- III. Village Clerk Ed Ramos called the roll. Present were: Trustees Bill Gear, John Pietron, Maria Toth, and Janine Witko. Trustees Shel Marcus and John Thill were absent with notice.

EXECUTIVE SESSION

- III. Trustee Toth moved to adjourn to Executive Session to discuss labor negotiations, personnel, real estate, and to review Executive Session Minutes. Trustee Witko seconded the motion.

Motion passed: 4 ayes 0 nays, 2 absent.

Tr. Gear	<u>aye</u>	Tr. Marcus	<u>absent</u>	Tr. Pietron	<u>aye</u>
Tr. Thill	<u>absent</u>	Tr. Toth	<u>aye</u>	Tr. Witko	<u>aye</u>

The Executive Session adjourned at 6:26 and the meeting recessed until 7:00 p.m. where it resumed in Council Chambers.

RECONVENE MEETING

Village President Dan DiMaria reconvened the meeting at 7:00 p.m. and led the assemblage in the Pledge of Allegiance, after which Clerk Ed Ramos called the roll.

IV.

APPROVAL OF MINUTES

Regarding the Minutes of the March 24, 2014 Regular Board Meeting, Trustee Toth moved, seconded by Trustee Gear, to accept the Minutes as presented. **Motion passed - unanimously** via voice vote.

V.

SPECIAL REPORTS

1. Plan Commission Case PC 14-05 Requests a Special Use Permit and Associated Parking Requirements for a Physical Fitness and Health Service Located at 5814 Dempster.
  - a. Plan Commissioner Ed Gabriel presented this case. He explained that the Applicant, Boris Jozic, owner and operator of Steel Fitness, is proposing a 2,400 square foot personal training studio at 5814 Dempster. According the Village's Code, all physical fitness and health services greater than 1,000 square feet located in the C1 General Commercial District require a Special Use Permit.
  - b. Steel Fitness would be operated as a one-on-one personal training studio, Mondays through Saturdays from 7:00 a.m. to 9:00 p.m. The only staff will be three licensed professional trainers, and in general, there will only be two licensed trainers at a time in the studio. Training would be scheduled based on clients' needs.
  - c. The Village's Code requires 1 space for every 150 square feet of gross floor area for physical fitness and health services; however, the studio would be located within a small shopping center which includes three other businesses (a dry-cleaner, a retail fish tackle and bait store, and a realtor's office). The combined uses would require 35 spaces at peak times, where only 30 are provided. As such, the Applicant is requesting the Board to establish the number of parking spaces for these combined uses at 30 spaces through the Special Use process. There is also a free municipal parking lot across the street.
  - d. Commissioner Gabriel said that no one from the public spoke about this matter at the hearing. The Plan Commission voted unanimously to recommend the approval of this Special Use Permit, with the caveat that, if at any time, the number of trainers or clients per session increases, or the services expand to include more traditional fitness center activities (such as group exercise classes, open gym, etc.), the owner shall provide notice of such proposed changes to the Director of Community and Economic Development, who, in turn, shall consult with the Village Engineer to determine if such changes result in a significant intensity of the use, which may necessitate an amendment to the Special Use Permit.

VI.

PUBLIC HEARINGS

NONE

VII.

RESIDENTS' COMMENTS (Agenda Items Only)

NONE

## VIII.

PRESIDENT'S REPORT1. Proclamations

Mayor DiMaria said he had several proclamations for this evening.

- a. First, he proclaimed April 19, 2014 as "Ryan Smith Day" in the Village of Morton Grove in honor and acknowledgement of Ryan's service to his country in Afghanistan. Ryan and his partner were on guard duty when they observed two Taliban insurgents approaching the base, pulling a cart filled with weapons. Ryan radioed his commanding officer and was told to engage the individuals, and as a result, the targets were neutralized and the special forces recovered the weapons. These actions taken by Ryan and his partner saved lives and earned them both the Combat Infantry Badge.

Mayor DiMaria urged all citizens to recognize the dedication and commitment individuals such as Ryan give to their country.

- b. Next, Mayor DiMaria proclaimed April 22, 2014 as "Earth Day" in Morton Grove. He noted that it is the responsibility of each of us to safeguard the environment, and urged everyone to be mindful of local, state, and national laws which protect the environment and asked everyone to join in efforts to preserve the beauty and wonder of the lands, skies, and waters of the Earth.
- c. Mayor DiMaria then proclaimed April 25, 2014 as "Arbor Day" in the Village. He pointed out that this holiday was first observed with the planting of more than a million trees in Nebraska, and commented on the benefits of trees: they reduce the erosion of precious topsoil, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, provide habitat for wildlife, and are a source of joy and spiritual renewal. Mayor DiMaria said he was proud that Morton Grove has been recognized as a "Tree City USA" by the National Arbor Day Foundation, and urged all citizens to support the efforts to protect Morton Grove's trees and woodlands, and to support the Village's urban forestry program.
- d. Lastly, Mayor DiMaria proclaimed the month of April 2014 as "National Donate Life Month" in the Village of Morton Grove. He said that the need for organ donors is greater than ever before. Today, more than 110,000 Americans await an organ transplant, and an average of eighteen people a day will pass away before an organ becomes available.

Mayor DiMaria said that we can all play a part in ending this unacceptable loss of life, and called upon health care professionals, volunteers, educators, other government agencies, faith-based and community groups to join forces to boost the number of organ and tissue donors throughout our community.

2. Trustee Liaison Assignments

- a. Mayor DiMaria announced several assignments/reassignments of Trustee Liaison positions: Trustee Witko will now be the liaison to the Economic Development Commission and the new Social Services Committee, and Trustee Pietron will be the liaison to the Branding and Marketing Committee.

VIII.

PRESIDENT'S REPORT (continued)

3. Mayoral Update

- a. Mayor DiMaria reiterated his pride in the fact that Morton Grove was named a 2013 Tree City USA by the Arbor Day Foundation because it met the four requirements: it has a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita, and an Arbor Day observance and proclamation.
- b. Mayor DiMaria congratulated the Morton Grove Garden Club for having a window box displayed at an exhibit at this year's Flower and Garden Show at Navy Pier.
- c. Mayor DiMaria noted that there would be a "prescription drug recycling" at 3500 Howard Street in Skokie on Saturday, April 26, from 10:00 a.m. to 2:00 p.m.
- d. Mayor DiMaria said that he would be attending a ground-breaking ceremony on April 23 for McGrath Audi of Morton Grove, and commented that Mr. McGrath had mentioned quite often that it's a pleasure to work with Morton Grove's staff and officials. The mayor said this new business would really be helpful in moving Morton Grove forward.
- e. Mayor DiMaria thanked the Board for attending the ribbon-cutting ceremony for Carson's Clearance Center this past Friday. He said that it's an honor to have Carson's in the Morton Grove community.
- f. Mayor DiMaria said that one of the reasons Morton Grove is "on the map" is because Burt's Place is a "destination restaurant." Burt's Place is now on the list of "Best Restaurants Not in Chicago", according to Thrillist.com. Mayor DiMaria congratulated owner Burt Katz, who has quite a "pizza legacy" around Chicagoland, ranging from The Inferno in Evanston to Gulliver's in Rogers Park to Pequod's in Lincoln Park.

IX.

CLERK'S REPORT

Clerk Ramos encouraged everyone to shop at Village Plaza at Harlem and Dempster and said it was an indication of Mayor DiMaria's vision for Morton Grove.

X.

STAFF REPORTS

A. Village Administrator:

Village Administrator Ryan Horne said that, at the Board's May 12 meeting, the Village's engineering consultant would be making a presentation on alternative water supply sources.

B. Corporation Counsel:

Corporation Counsel Liston had no report.

XI.

TRUSTEES' REPORTS

A. Trustee Gear:

1. Trustee Gear presented **Resolution 14-17, Authorizing the Purchase of a Manual External Cardiac Monitor/Defibrillator.**

He explained that this Resolution authorizes the Village Administrator and Fire Chief to execute a contract with Zoll Medical Corporation for the purchase of a new manual external cardiac monitor/defibrillator to be placed in service on Ambulance 5. This equipment is necessary to meet the minimum equipment standards for an Advanced Life Support (ALS) ambulance as defined by the Illinois Department of Public Health and the Advocate Lutheran General Hospital Emergency Medical System. Once this defibrillator is purchased, a 13-year old M-series defibrillator will be retired. The cost will be \$27,897, which includes trade-in value of old equipment.

Trustee Gear moved, seconded by Trustee Toth, to approve Resolution 14-17.

Motion passed: 4 ayes 0 nays, 2 absent.

Tr. Gear	<u>aye</u>	Tr. Marcus	<u>absent</u>	Tr. Pietron	<u>aye</u>
Tr. Thill	<u>absent</u>	Tr. Toth	<u>aye</u>	Tr. Witko	<u>aye</u>

2. Trustee Gear welcomed several members of the mayor's family, visiting from out-of-town.

B. Trustee Marcus:

Trustee Marcus was absent—no report.

C. Trustee Pietron:

1. In the absence of Trustee Thill, Trustee Pietron presented **Resolution 14-15, Authorizing the Execution of a Contract With Trees "R" Us, Inc. For the 2014 Tree Trimming Program.**

He explained that this contract is to perform necessary tree-trimming of trees in rights-of-way and public properties for which the Village is responsible for maintaining. This contract was bid through a public process in accordance with the Village Code. The estimated contract value is \$27,055, but since this is a unit price contract, the final contract amount will be based on the actual quantity of work performed.

Trustee Pietron moved to approve Resolution 14-15; seconded by Trustee Toth.

Motion passed: 4 ayes 0 nays, 2 absent.

Tr. Gear	<u>aye</u>	Tr. Marcus	<u>absent</u>	Tr. Pietron	<u>aye</u>
Tr. Thill	<u>absent</u>	Tr. Toth	<u>aye</u>	Tr. Witko	<u>aye</u>

XI. TRUSTEES' REPORTS (continued)

C. Trustee Pietron: (continued)

2. Next, Trustee Pietron presented **Resolution 14-16, Authorizing the Purchase of Two (2) Ford Fusion SE Hybrids Through the Suburban Purchasing Cooperative Procurement Program.**

He explained that, because the Village is a member of the Northwest Municipal Conference (NWMC), it can take advantage of the NWMC's competitive bidding program. The purchase of these two extremely fuel efficient vehicles will replace two existing "pool" vehicles, one assigned to the Fire Department, the other assigned to Village Hall administration.

Trustee Pietron moved, seconded by Trustee Witko, to approve Resolution 14-16.

Motion passed: 4 ayes 0 nays, 2 absent.

Tr. Grear	<u>aye</u>	Tr. Marcus	<u>absent</u>	Tr. Pietron	<u>aye</u>
Tr. Thill	<u>absent</u>	Tr. Toth	<u>aye</u>	Tr. Witko	<u>aye</u>

D. Trustee Thill:

Trustee Thill's report was covered by Trustee Pietron.

E. Trustee Toth:

Trustee Toth had no report.

F. Trustee Witko:

1. Trustee Witko presented **Ordinance 14-04, Granting an Amendment to the Special Use Permit for the Property Located at 9341 Austin Avenue, Morton Grove, Illinois, For the Replacement and Installation of Antennas on an Existing Transmission Tower.**

This is the second reading of this Ordinance.

Trustee Witko explained that this ordinance will grant an amendment to the special use permit, issued in 2006, to allow the replacement of three antennas and an additional three antennas on the Commonwealth Edison tower located at 9341 Austin Avenue. The applicant is Verizon, and these changes are proposed to increase the quality of service for cellular customers and to accommodate newer cellular technologies.

Trustee Witko moved to adopt Ordinance 14-04, seconded by Trustee Toth.

Motion passed: 4 ayes 0 nays, 2 absent.

Tr. Grear	<u>aye</u>	Tr. Marcus	<u>absent</u>	Tr. Pietron	<u>aye</u>
Tr. Thill	<u>absent</u>	Tr. Toth	<u>aye</u>	Tr. Witko	<u>aye</u>

XI. TRUSTEES' REPORTS (continued)

F. Trustee Witko: (continued)

2. Next, Trustee Witko presented for a first reading Ordinance 14-05, Approving a Special Use Permit to Operate a Physical Fitness and Health Service Greater Than 1,000 Square Feet (One-on-One Personal Training Studio) and Establish the Number of On-Site Shared Parking at 30 Spaces at the Property Located at 5814 Dempster Street, Morton Grove, Illinois 60053.

She explained that this Ordinance is the recommendation of the Plan Commission in its case PC 14-05, presented earlier this evening.

There was no further discussion on Ordinance 14-05.

XII. OTHER BUSINESS

NONE

XIII. WARRANTS

Trustee Toth presented this evening's Warrant Register in the amount of \$1,302,128.55.

She moved to approve these Warrants, seconded by Trustee Gear.

Motion passed: 4 ayes 0 nays, 2 absent

Tr. Gear	<u>aye</u>	Tr. Marcus	<u>absent</u>	Tr. Pietron	<u>aye</u>
Tr. Thill	<u>absent</u>	Tr. Toth	<u>aye</u>	Tr. Witko	<u>aye</u>

XIV. RESIDENTS' COMMENTS

NONE

XV. ADJOURNMENT

Trustee Toth moved to adjourn the meeting, seconded by Trustee Pietron.

Motion passed: 4 ayes 0 nays, 2 absent.

Tr. Gear	<u>aye</u>	Tr. Marcus	<u>absent</u>	Tr. Pietron	<u>aye</u>
Tr. Thill	<u>absent</u>	Tr. Toth	<u>aye</u>	Tr. Witko	<u>aye</u>

The meeting adjourned at 7:25 p.m.

PASSED this 28th day of April, 2014.

Trustee Gear \_\_\_\_\_  
Trustee Marcus \_\_\_\_\_  
Trustee Pietron \_\_\_\_\_  
Trustee Thill \_\_\_\_\_  
Trustee Toth \_\_\_\_\_  
Trustee Witko \_\_\_\_\_

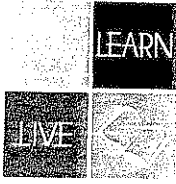
APPROVED by me this 28th day of April, 2014.

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

APPROVED and FILED in my office this 29th day of April, 2014.

\_\_\_\_\_  
S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

Minutes by: Teresa Cousar



# MORTON GROVE PUBLIC LIBRARY

6140 Lincoln Avenue, Morton Grove, IL 60053-2989 • 847-965-4220 • [www.mgpl.org](http://www.mgpl.org)

April 22, 2014

Ryan Horne, Village Administrator  
Morton Grove Village Hall  
6101 Capulina  
Morton Grove, Illinois 60053

Dear Mr. Horne:

I am writing to you as the recently elected president of the Morton Grove Public Library Board of Directors. We are very anxious to introduce our newly employed Executive Director, Debra Stombres. It is our hope that you will provide us with an opportunity to make a brief presentation to the Village Board of Directors and the attendees at the April 28, 2014 Board Meeting.

Ms. Stombres comes to us with a solid background, an understanding of our present strengths and needs as well as ideas for the future. She has a strong sense of community and I have no doubt will soon be a major asset in the daily lives of Morton Grove residents.

We are looking forward to making regular announcements about the library and its happenings at the Village Board Meetings.

Thank you for your consideration and we look forward to seeing you on April 28.

Respectfully,

Barbara J. Novick  
President  
MGPL Board of Directors

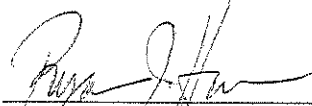
## Legislative Summary

Resolution 14-18

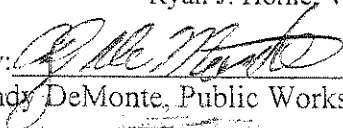
### AUTHORIZING THE ANNUAL JULY 4 PARADE AND CLOSURE OF DEMPSTER STREET

<b>Introduced:</b>	April 28, 2014
<b>Synopsis:</b>	This resolution will authorize the 2014 July 4 Parade on Dempster Street, Route 58, at 2:30 pm on Friday, July 4, 2014, which will require the closing of Dempster Street, Route 58, either partially or completely between Central and Ferris Avenues between 2:00 pm and 4:30 pm
<b>Purpose:</b>	The Illinois Department of Transportation requires the Village adopt a resolution approving the closing of Dempster Street. The resolution also authorizes the Village Engineer to file an application through the Illinois Department of Transportation for the closing of Dempster Street, Route 58, from 2:00 pm to 4:30 pm on Friday, July 4, 2014, for the Annual July 4 Parade.
<b>Background:</b>	The July 4 Parade is a Morton Grove tradition, and each year a resolution is developed authorizing the parade and assuming full responsibility for the direction, protection, and regulation of traffic during the time the detour is in effect and all liabilities for damages of any kind occasioned by the closing of said state route.
<b>Programs, Departments or Groups Affected</b>	Public Works—Placement of barricades and directional information Police Department—Enforcement and traffic control
<b>Fiscal Impact:</b>	Overtime associated with above activities
<b>Source of Funds:</b>	General Fund dollars will be used to support the manpower and equipment costs
<b>Workload Impact:</b>	All Village Departments will provide their usual support for this activity
<b>Administrator Recommendation:</b>	Approval
<b>First Reading:</b>	None required
<b>Special Considerations or Requirements:</b>	None


Respectfully submitted:

  
Ryan J. Horne, Village Administrator

Prepared by:

  
Andy DeMonte, Public Works Director

Reviewed by:

  
Teresa Hoffman Liston, Corporation Counsel

**Resolution 14-18**  
**FOURTH OF JULY PARADE**  
**CLOSURE OF DEMPSTER STREET**

WHEREAS, the Morton Grove Days Commission is planning a parade as part of its annual celebration on Friday, July 4, 2014, at 2:30 p.m.; and

WHEREAS, the parade will require the closing of Dempster Street, either partially or completely between Central Avenue and Ferris Avenue from approximately 2:00 p.m. to 4:30 p.m.; and

WHEREAS, the State of Illinois requires the Village to assume all responsibility and liability involved in closing of said State Route.

**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 Village Public Works Director will file an application with the Illinois Department of Transportation for the closing of Dempster Street on Friday, July 4, 2014, from 2:00 pm to 4:30 pm.

SECTION 3: The Village will assume full responsibility for the direction, protection, and regulation of traffic during the time the detour is in effect and all liabilities for damages of any kind occasioned by the closing of said State Route. It is further agreed that efficient, all weather detours will be maintained, conspicuously marked and judiciously police patrolled for the benefit of traffic deviated from the State Route.

PASSED THIS 28<sup>th</sup> DAY OF April 2014.

Trustee Gear	_____
Trustee Marcus	_____
Trustee Pietron	_____
Trustee Thill	_____
Trustee Toth	_____
Trustee Witko	_____

APPROVED by me this 28<sup>th</sup> day of April 2014.

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

APPROVED and FILED in my office  
this 29<sup>th</sup> day of April 2014.

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S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

# ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)  
03/19/2014

<b>PRODUCER</b> ADVOCATE INSURANCE GROUP, INC. 1137 MCHENRY RD. SUITE #206 BUFFALO GROVE, IL. 60089 847-229-9840/FX847-808-2154		Serial # 103573	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
<b>INSURED</b> MORTON GROVE POST #134 THE AMERICAN LEGION, INC. 6144 DEMPSTER MORTON GROVE, IL 60053		<b>INSURERS AFFORDING COVERAGE</b>	<b>NAIC#</b>
		INSURER A: CAPITAL INDEMNITY	
		INSURER B: CHUBB GROUP OF INSURANCE CARRIERS	
		INSURER C: HARTFORD INSURANCE	
		INSURER D:	
		INSURER E:	

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADDP/INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> LIQUOR LIABILITY \$1,000,000. GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	CP02129827-01	06/01/2013	06/01/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
		<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
A		<b>EXCESS/UMBRELLA LIABILITY</b> <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 10,000	CP02129827-01	06/01/2013	06/01/2015	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 PRODUCTS/COMP \$ 3,000,000
C		<b>WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	83WEC JL2338	04/19/2013	04/19/2015	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER EL EACH ACCIDENT \$ 100,000 EL DISEASE - EA EMPLOYEE \$ 100,000 EL DISEASE - POLICY LIMIT \$ 500,000
B		<b>OTHER</b> DIRECTORS & OFFICERS	8223-9034	06/01/2013	06/01/2015	\$1,000,000. LIABILITY LIMIT

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS**

4TH OF JULY PARADE

THE CERTIFICATE HOLDER IS ADDITIONAL INSURED.

**CERTIFICATE HOLDER**

THE VILLAGE OF MORTON GROVE  
6101 CAPULINA  
MORTON GROVE, IL 60053

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE TED WANKOVSKY


*Ted Wankovsky*


## Legislative Summary

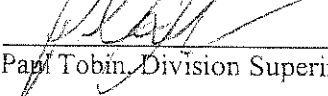
Resolution 14-19

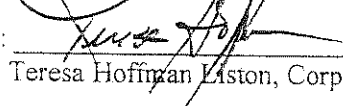
### AUTHORIZING THE PURCHASE OF A NEW 2014 INTERNATIONAL 7400 SFA DUMP TRUCK WITH A SALT SPREADER AND A SNOW PLOW THROUGH THE STATE OF ILLINOIS CENTRAL MANAGEMENT SERVICES PROCUREMENT PROGRAM

<b>Introduced:</b>	April 28, 2014
<b>Synopsis:</b>	The Village of Morton Grove participates in the State of Illinois Central Management Services Procurement Program, known as the State of Illinois Joint Purchasing Program. This Joint Purchasing Program is an opportunity for local government agencies to take advantage of the State of Illinois competitive bidding process. This is contract # PSD4016932
<b>Purpose:</b>	To authorize the purchase of a new 2014 International 7400 SFA Dump Truck with a Salt Spreader and Snow Plow to replace a 1987 Ford L8000 Dump Truck used by Public Works that has reached the limit of its usefulness. In January 2014, the engine expired in the 1987 Ford Dump and Public Works staff determined the truck was not worth the necessary repairs which were estimated to exceed \$15,000.00
<b>Background:</b>	The Public Works Department routinely reviews vehicles and equipment for fuel economy, safety, dependability, age, and excessive repair cost. Replacing or eliminating equipment that no longer meets the department's needs.
<b>Programs, Departments or Groups Affected</b>	Public Works, and Finance Departments.
<b>Fiscal Impact:</b>	The vehicle being replaced at this time is in the amount of \$152,192.00
<b>Source of Funds:</b>	General Obligation Bonds, Series 2014, of the Village of Morton Grove (approved as Ordinance 14-02, on March 10, 2014)
<b>Workload Impact:</b>	The implementation of the program is done as part of the normal operations of the Public Works and Finance Departments.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	Not required.
<b>Special Considerations or Requirements:</b>	None.

Respectfully submitted:   
Ryan J. Horne, Village Administrator

Reviewed By:   
Andy De Monte, Director Public Works

Prepared by:   
Pam Tobin, Division Superintendent

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel

## Resolution 14-19

### AUTHORIZING THE PURCHASE OF A NEW 2014 INTERNATIONAL 7400 SFA DUMP TRUCK WITH A SALT SPREADER AND SNOW PLOW THROUGH THE STATE OF ILLINOIS CENTRAL MANAGEMENT AGENCY PROCUREMENT PROGRAM

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 and incur debt; and

WHEREAS, the State of Illinois Central Management Agency conducted a bidding process for the purchase of the 2014 International 7400 SFA Dump Truck with Salt Spreader and Snow Plow, and the low bidder was Rush Truck Centers, 401 S. Dirkson Parkway, Springfield Illinois 62703; and

WHEREAS, the Village has previously utilized the State of Illinois Central Management Agency Procurement Program for purchases of vehicles; and

WHEREAS, the Village on March 10, 2014, approved Ordinance 14-02 which provides funding in the amount of \$1,415,000 as General Obligation Bonds, Series 2014, of the Village of Morton Gove, Cook County, Illinois, in-order to fund general municipal improvements; and

WHEREAS, the description and purchase price for the vehicle is as follows:

1 – 2014 International 7400 SFA 6x4 Dump Truck with Salt Spreader and Snow Plow:	\$152,192.00
	<b><u>Total: \$152,192.00</u></b>

**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: Only those companies listed and described on this Resolution for the purchase of a New 2014 International 7400 SFA Dump Truck with Salt Spreader and Snow Plow be approved in this Resolution.

SECTION 3: The Director of Public Works and Finance Director of the Village of Morton Grove is hereby authorized to execute the purchase of a New 2014 International 7400 SFA Dump Truck with Salt Spreader and Snow Plow for the amount of \$152,192.00, from Rush Truck Centers, 401 S. Dirkson Parkway, Springfield, Illinois 62703.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval.

Passed this 28th day of April 2014.

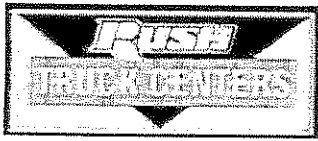
Trustee Grear	_____
Trustee Marcus	_____
Trustee Pietron	_____
Trustee Thill	_____
Trustee Toth	_____
Trustee Witko	_____

APPROVED by me this 28<sup>th</sup> day of APRIL 2014

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

ATTESTED and FILED in my office  
this 28<sup>th</sup> day of APRIL 2014

\_\_\_\_\_  
S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois



**New Truck Proposal**  
**Tandem Axle Dump Truck Specifications**  
**State of Illinois Solicitation # 225684 ~ Contract # PSD4016932**

Paul Tobin  
 CONTACT NAME  
 Village of Morton Grove  
 BUYER INFORMATION  
 6101 Capulina  
 ADDRESS  
 Morton Grove, IL 60053  
 CITY/ STATE/ ZIP  
 847-663-3903 847-815-1686 cell  
 PHONE/ FAX/ EMAIL  
 36-6006007 E9998-1491-04 Cook  
 FEIN # / TAX EXEMPT # / COUNTY

DATE: 03/21/14  
 Contact: Kevin Burdell  
 Municipal Fleet Sales  
 401 South Dirksen Pkwy Springfield, IL 62703  
 Ofc: 217-523-5631 ext. 1003 Fax: 217-523-0797  
 Email: BurdellK@rushenterprises.com

Please Circle Cab Color:  
 Red-2303 / IDOT Orange **Omaha Orange**  
 School Bus Yellow / Blue / Blue Met-6E12  
 Green-6047 / White / Black

2014 INTERNATIONAL 7400 SFA 6x4 / 177" WHEELBASE/ 102" CAB TO AXLE  
 120,000 PSI/ 2,654,000 RBM single frame rail w/ 20" front frame extension  
 MAXXFORCE 10/HT570 310HP/ 1050# TORQUE w/ GRID HEATER  
 3000RDS Allison Six (6) speed trans. w/ T-Handle & External Trans. Cooler  
 Extended Life Oil Pan/ Transmission TCM mounted inside cab  
 Transmission temp. gauge/ Hour meter/ Plow light Switch  
 Warning Lights & Alarm for Low Coolant, Low Oil PSI, Engine Temp.  
 "Winter/Summer" Air Cleaner w/ In-Dash Filter Minder  
 Horton Two-Speed Fan Drive/ Front Engine PTO/ Block Heater  
 16,000# Front axle & suspension w/ 2000# aux. overloads & HD shocks  
 40,000# Rear axle w/ Hendrickson HMX 400-52 susp. & HD shocks/ SPL drivelines  
 Air Brakes w/ 13.2 compressor/ Bendix air dryer/ DV2 Heated drain valve  
 Automatic slack adjusters/ Oil bath wheel seals/ Stationary front grille  
 Trailer brake package w/ 7-way ABS trailer plug/ Bodybuilder wires @ BOC  
 Tilt & Telescoping steering column/ Leece-Neville alternator/ Delco starter  
 100 gallon aluminum fuel tank (driver side) w/ fuel water separator  
 Three (3) Batteries @ 1950 CCA w/ battery box mounted right side BOC  
 Horizontal muffler mounted under cab w/ vert. exhaust pipe & 36" turn out  
 Air horn/ Jump start stud/ L.E.D. cab marker lights/ Air ride cab  
 AM/FM/Weatherband radio/ Air conditioning/ Cigar lighter  
 Black heated mirrors w/ Black fender mounted convex mirrors  
 Air ride driver seat w/ arm rest/ Fixed passenger seat/ Daytime lights  
 315/80R22.5 Continental HSU2 (20PLY) steer tires w/ Grey powder coat wheels  
 11R22.5 Continental HDR-2 (14PLY) drive tires w/ Grey powder coat wheels

Sales price \$75,906.00  
 Options \$871.00  
 Body price \$75,310.00  
 Freight \$0.00  
 Sub-total \$152,087.00  
 Trade \_\_\_\_\_  
 License/ Title \$105.00  
 Total \$152,192.00

189" WB / 114" CT	\$	183
Omit Front PTO Adaptor Plate	\$	(171)
Trans Dipstick - move to right side	\$	23
70 Gallon Fuel Tank	\$	(153)
Heated Windshield	\$	458
CowI Tray Cover	\$	145
6 pack upfitter switches	\$	386

PLEASE CIRCLE DESIRED GEAR RATIO:  
 6.14 (67 mph) / 6.43 (64 mph) / **6.83 (60 mph)** / 7.17 (57 mph)

Please include copy of tax exempt form w/ your order.  
 All prices are F.O.B. 401 S. Dirksen Pkwy. Springfield, Illinois  
 Payment in full is due at time of delivery.

*Kevin Burdell*

Kevin Burdell- Municipal Fleet Sales Representative

Signature of Buyer \_\_\_\_\_ Purchase Order Number (if applicable) \_\_\_\_\_

MONROE TRUCK EQUIPMENT, INC  
1051 WEST 7TH. STREET  
MONROE WI 53566  
608-328-8127 FAX 608-328-4278

CUSTOMER: 5092000  
Ship to: MORTON GROVE, VILL OF  
6101 CAPULINA  
ATTN: PAUL TOBIN  
MORTON GROVE IL 60053

QUOTE # 1519080  
DATE: 03/21/14  
CUST PO #  
TERMS: NET 30  
SALES REP: 6  
QUOTED BY: JPS

WE ARE PLEASED TO QUOTE FOR ACCEPTANCE WITHIN 30 DAYS FROM THE DATE OF QUOTE  
PRICES & TERMS IN ACCORDANCE WITH SPECIFICATIONS DESCRIBED IN QUOTE. STATE AND  
FEDERAL TAXES WILL BE ADDED WHERE APPLICABLE.

13'- 14 YARD CRYSTEEL ELLIPTICAL DUMP BODY

- SIDES: 42", 3/16" AR400
- FRONT: 52", 3/16" AR400
- REAR : 42", 3/16" AR400
- FLOOR: 1/4" AR400, 9" RADIUS
- FULL RIBBED TAILGATE BRACING
- FULL WELD ON STEEL FENDERS
- NO DOG HOUSE IN FRONT OF BODY
- 1/2 X 7 GA. X 84" CAB SHIELD 100% WELDED
- AIR TRIP TAILGATE RELEASE
- S & B LADDERS; DRIVERS SIDE FRONT & REAR
- EACH ADDITIONAL 12" LONG STEP OR RUNG - FRONT OF BODY BELOW FENDER
- GRAB HANDLE
- TWO STEPS INSIDE DRIVERS SIDE FRONT CORNER
- 13' BODY - BUSTIN STEP (1 FULL LENGTH PIECE, BOTH SIDES)
- REFLECTIVE TAPE ACROSS THE BACK OF THE CAB AND SIDES OF BODY
- SELF ADJUSTABLE 87-107 DB BACKUP ALARM
- RUBBER REAR FLAPS
- BLASTED/PRIMED/PAINTED ONE COLOR & UNDERCOATED

CRYSTEEL M63138 MARATHON BAIL-MOUNT TELESCOPIC HOIST

- 46 TON CAPACITY
- 2500 P.S.I.
- SINGLE ACTING

LIGHTING PACKAGE:

- (4) SINGLE STEEL BOXES ON CABSHIELD - 2 FORWARD FACING & 2 SIDE FACING
- L.E.D. SELF CONTAINED 4 LIGHT STROBE SYSTEM ON CABSHIELD
- L.E.D. SELF CONTAINED 2 LIGHT STROBE SYSTEM IN REAR POST
- RECESSED L.E.D S/T/T AND BACKUP LIGHTS WITH SEALED WIRE HARNESS IN REAR POST
- SPREADER LIGHT

PINTLE MOUNT; 1" PLATE WITH 3/4" D-RINGS

- PREMIER MODEL 2200 PINTLE HOOK
- 7-WAY CONNECTOR, ROUND SOCKET, ROUND PIN

\*\*\* CONTINUED NEXT PAGE \*\*\*

MONROE TRUCK EQUIPMENT, INC  
1051 WEST 7TH. STREET  
MONROE WI 53566  
608-328-8127 FAX 608-328-4278

CUSTOMER: 5092000  
Ship to: MORTON GROVE, VILL OF  
6101 CAPULINA  
ATTN: PAUL TOBIN  
MORTON GROVE IL 60053

QUOTE # 1519080  
DATE: 03/21/14  
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MONROE PF91-QL1; QUICK LINK HITCH; TRUCK PORTION; WITH FLAT FOLD LIFT ARM; 630#  
- CYLINDER; 4X10 DA; NITRIDED ROD  
- UNIVERSAL 1/2: CHEEK PLATES; MOUNTING SYSTEM FOR TRUCKS WITH FRAME EXTENTIONS  
- HOOD MOUNTED BRACKET KIT; PLOW LIGHT; NAVISTAR-WORKSTAR  
- PLOW LIGHTS; TRUCK-LITE; BLACK PLASTIC HOUSING

PTO, HOTSHIFT, ROTATABLE FLANGE; NEW WORLD TRANSMISSON; INSTL  
FORCE AMERICA TXV92-RH W/FITTING KIT  
- 5.6 CUBIC INCH 92CC LOAD SENSE  
- 24 GPM FLOW @ 1000 RPM  
- 5,000 PSI OPERATING PRESSURE  
- DIN 5462 - 4 BOLT FLANGE MOUNT

FORCE, IGRIP JOYSTICK, ARMREST + 6100 CAN BASED SPREADER CONTROLS

FORCE ADD-A-FOLD VALVE ASSEMBLY  
- SPREADER MANIFOLD, INSIDE REAR CORNER POSTS  
- ENCLOSURE/OIL RESERVOIR, FRAME MOUNT, MILD STEEL  
- SA - HOIST  
- DA - PLOW LIFT  
- DA - PLOW ANGLE  
- 14GPM - AUGER  
- 7GPM - SPINNER  
- 7GPM - PRE-WET

MONROE MCV-156-84-56; 201SS; 13' X 84"; 56" SIDES; 9 YD; SINGLE AUGER  
- 45 DEGREE SLOPED SIDES  
- 10 GA. 201SS SIDES AND ENDS  
- 10 GA. 201SS VERTICAL SIDE BRACES  
- SINGLE 7" AUGER WITH PLANETARY DRIVE  
- INTREGAL SPEED SENSOR IN AUGER MOTOR  
- INVERTED "V" 201SS INSTALLED OVER AUGER  
- FRONT BEARING GREASE EXTENSIONS TO REAR  
- 3/8" TOP SCREENS WITH CENTER 6" H BEAM, MILD STEEL POWDER COATED BLACK  
- HYDRAULIC SHUT-OFF KIT FOR TOP SCREENS  
- BOLT-ON 201SS SPINNER ASSEMBLY WITH BOTTOM MOUNT MOTOR & POLY DISK  
- NO DOG HOUSE IN FRONT OF SPREADER  
- STANDARD SLIP-IN MOUNTING KIT  
- (4) 4" RATCHET STRAP KITS & TAILGATE LATCH KIT  
- INSTALLED

\*\*\* CONTINUED NEXT PAGE \*\*\*

MONROE TRUCK EQUIPMENT, INC  
1051 WEST 7TH. STREET  
MONROE WI 53566  
608-328-8127 FAX 608-328-4278

CUSTOMER: 5092000  
Ship to: MORTON GROVE, VILL OF  
6101 CAPULINA  
ATTN: PAUL TOBIN  
MORTON GROVE IL 60053

QUOTE # 1519080  
DATE: 03/21/14  
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SALES REP: 6  
QUOTED BY: JPS

PRE-WET SYSTEM

- CLOSED LOOP HYD PLUMBING KIT; 7 GPM PUMP; FORCE/GRESEN FLOW METER
- (2) 100 GAL POLY TANKS WITH STAINLESS STEEL MOUNTING HARDWARE
- BULK FILL KIT;
- CROSS-OVER KIT; V-BOX
- ENCLOSURE MTG KIT; STAINLESS STEEL; LARGE V-BOX
- FLUSHER KIT;
- SPRAY BAR KIT; 3/4" STAINLESS STEEL TUBE MOUNTED TO FRONT OF SPINNER ASSEMBLY

- MONROE MPPJ45R10-ISTT; TORSION TRIP "J" STYLE REVERSIBLE POLY FLOW; 1880#
- 3/8" POLYMER MOLDBOARD WITH INTEGRAL SHIELD
  - (10) 1/2" ONE-PIECE FLAME CUT RIBS
  - 2" X 3" X 3/8" TOP ANGLE
  - 4" X 4" X 3/4" BOTTOM ANGLE
  - (6) ADJUSTABLE 3/4" TORSION TRIP SPRING ASSEMBLIES FOR A TWO-SECTION TRIP
  - 5/8" X 8" ONE-PIECE CENTER PUNCH CUTTING EDGE
  - 4" X 4" X 3/8" CROSS-TUBE SUPPORT
  - 3-1/2" X 3-1/2" X 1/2" SEMI-CIRCLE
  - (2) 3" X 10" DOUBLE ACTING REVERSE CYLINDERS WITH CUSHION VALVE
  - BUILT-IN MONROE LEVEL LIFT ASSEMBLY
  - MOLDBOARD AND PUSHFRAME TO BE 100% CONTINUOUSLY WELDED
  - MOLDBOARD POWDER COATED ORANGE
  - PUSH FRAME POWDER COATED BLACK
  - 36" FLUORESCENT ORANGE FLEXIBLE PLASTIC MARKERS, INSTALLED
  - 10' RUBBER SNOW DEFLECTOR, 12", S/I INSTALLED
  - QUICK LINK SWIVEL PLATE, PLOW PORTION; 100#
  - SCREW ADJUSTABLE PARK JACK; S&I INSTALLED; 30#

TOTAL QUOTE ----- 75,310.00

Quote Accepted By: X \_\_\_\_\_ Date: \_\_\_\_\_ P.O.: \_\_\_\_\_

Submitted By: JEFF SCHWAB for MONROE TRUCK EQUIPMENT

Make/Model: INT 7400 6X4 W.B. \_\_\_\_\_ C.A. 114" Engine: \_\_\_\_\_  
Transmission: \_\_\_\_\_ A/C: Y / N Brakes: Air / Hyd.  
Chassis Color: \_\_\_\_\_ Paint Code: \_\_\_\_\_ Stock #: \_\_\_\_\_  
Chassis ETA: \_\_\_\_\_  
VIN #: \_\_\_\_\_

## Legislative Summary

Resolution 14-20

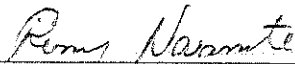
### AUTHORIZATION FOR THE PURCHASE OF A 4X4 2014 FORD F-450 XL THROUGH THE SUBURBAN PURCHASING COOPERATIVE PROCUREMENT PROGRAM

<b>Introduced:</b>	April 28, 2014
<b>Synopsis:</b>	As a member of the Northwest Municipal Conference, the Village of Morton Grove takes advantage of the Conference's competitive bidding process known as the Suburban Purchasing Cooperative Procurement Program which is a joint purchasing program for local governmental agencies representing 143 municipalities.
<b>Purpose:</b>	To authorize the purchase of a 4x4 - 2014 Ford F-450 XL from Currie Motors of Frankfort Illinois. This purchase will replace a 2001 Dodge used by the Street Department.
<b>Background:</b>	The Public Works Department routinely reviews vehicles and equipment for fuel economy, safety, dependability, age, and excessive repair cost. Replacing or eliminating equipment that no longer meets the Department's needs.
<b>Programs, Departments or Groups Affected</b>	Public Works, and Finance Departments.
<b>Fiscal Impact:</b>	The vehicle being replaced at this time is in the amount of \$60,885.00
<b>Source of Funds:</b>	General Obligation Bonds, Series 2014, of the Village of Morton Grove (approved as Ordinance 14-02, on March 10, 2014)
<b>Workload Impact:</b>	The implementation of the program is done as part of the normal operations of the Public Works and Finance Departments.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	Not required.
<b>Special Considerations or Requirements:</b>	None.

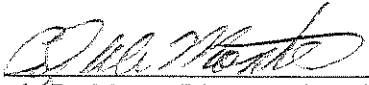
Respectfully submitted:

  
Ryan J. Horne, Village Administrator

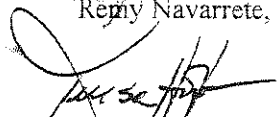
Reviewed By:

  
Remy Navarrete, Director of Finance

Prepared by:

  
Andy De Monte, Director of Public Works

Reviewed by:

  
Teresa Hoffman Liston, Corporation Counsel

## Resolution 14-20

### TO AUTHORIZE THE PURCHASE OF A 2014 Ford 4x4 F-450 XL THROUGH THE NORTH SUBURBAN PURCHASING COOPERATIVE PROCUREMENT PROGRAM

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 and incur debt; and

WHEREAS, the Suburban Purchasing Cooperative representing 143 municipalities conducted a bidding process for the purchase of a 2014 Ford 4x4 F-250 XL and the low bidder for said purchases was from Currie Motors, 9423 West Lincoln Highway, Frankfort, Illinois 60423; and

WHEREAS, the Village, as a member of the Northwest Municipal Conference, has previously utilized the North Suburban Purchasing Cooperative Procurement Program for various vehicle purchases; and

WHEREAS, the Village on March 10, 2014, approved Ordinance 14-02 which provides funding in the amount of \$1,415,000 as General Obligation Bonds, Series 2014, of the Village of Morton Gove, Cook County, Illinois, in-order to fund general municipal improvements; and

WHEREAS, the description and purchase price for the vehicles is as follows:

2014 Ford 4X4 F-450 XL:	\$60,885.00
	<u>Total: \$60,885.00</u>

**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: Only those companies listed and described on this Resolution for the purchase of a 2014 Ford 4x4 F-450 XL be approved in this Resolution.

SECTION 3: The Director of Public Works and Finance Director of the Village of Morton Grove are hereby authorized to execute the purchase of a 2014 Ford 4x4 F-450 XL for a total amount of \$60,885.00 from Currie Motors, 9423 West Lincoln Highway, Frankfort, Illinois 60423.

SECTION 4: This Resolution shall be in full force and effect from and upon its passage and approval.

Passed this 28th day of April 2014.

Trustee Gear \_\_\_\_\_  
Trustee Marcus \_\_\_\_\_  
Trustee Pietron \_\_\_\_\_  
Trustee Thill \_\_\_\_\_  
Trustee Toth \_\_\_\_\_  
Trustee Witko \_\_\_\_\_

APPROVED by me this 28<sup>th</sup> day of APRIL 2014

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

ATTESTED and FILED in my office  
this 28<sup>th</sup> day of APRIL 2014

\_\_\_\_\_  
S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

*Currie Motors Fleet*

*Presents...*



**The 2014 Ford F-450 Chassis XL**

**4x4 SD Regular Cab 141" WB DRW**



*Prepared For:* Mr. Paul Tobin  
*Prepared By:* Thomas F. Sullivan  
*Prepared On:* April 14, 2014

*TS*

Prepared For:  
Mr. Paul Tobin  
Village Of Morton Grove  
7840 N. Nagle  
Morton Grove, Illinois 60053

Prepared By:  
Thomas F. Sullivan  
Currie Motors Fleet  
9423 W. Lincoln Highway  
Frankfort, Illinois 60423



## Vehicle Profile

## 2014 Ford F-450 Chassis

4x4 SD Regular Cab 141" WB DRW XL (F4H)

### Powertrain

Triton 6.8L V-10 SOHC SMPI 30 valve engine \* 175 amp alternator \* 750 amp 78 amp hours (Ah) HD battery with run down protection \* Transmission oil cooler \* 5-speed electronic SelectShift automatic transmission with overdrive, lock-up, driver selection \* Part-time four-wheel drive with manual transfer case shift, manual locking hubs \* Limited slip differential, driveline traction control \* 4.88 axle ratio \* Stainless steel exhaust

### Steering and Suspension

Hydraulic power-assist re-circulating ball steering \* 4-wheel disc brakes with front and rear vented discs \* Firm ride suspension \* Mono-beam non-independent front suspension \* Front anti-roll bar \* HD front coil springs \* HD front shocks \* Rigid rear axle \* Rear leaf suspension \* Rear anti-roll bar \* HD rear leaf springs \* HD rear snocks \* Front and rear 19.5" x 6.00" argent steel wheels \* LT225/70SR19.5 BSW AS front and rear tires

### Safety

4-wheel anti-lock braking system \* Dual airbags, passenger side front-impact cancellable airbag, seat mounted driver and passenger side-impact airbags, curtain 1st row overhead airbag \* Front height adjustable seatbelts \* SecurILock immobilizer, panic alarm, security system

### Comfort and Convenience

Air conditioning \* AM/FM stereo, clock, seek-scan, 2 speakers, fixed antenna \* Power door locks with 2 stage unlock keyfob (all doors) keyless entry \* 2 12V DC power outlets, retained accessory power, back-up alarm \* Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, transmission fluid temp gauge, engine hour meter, exterior temp, systems monitor, trip odometer \* Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, door ajar, service interval, brake fluid \* Steering wheel with tilt and telescopic adjustment \* Power front windows with light tint, driver and passenger 1-touch down \* Variable intermittent front windshield wipers \* Passenger side vanity mirror \* Day-night rearview mirror \* Interior lights include dome light with fade, front reading lights, illuminated entry \* Glove box, front cupholder, instrument panel bin, dashboard storage, driver and passenger door bins \* Liner switches

### Seating and Interior

Seating capacity of 3 \* 40-20-40 split-bench front seat with adjustable head restraints, center armrest with storage \* 4-way adjustable driver seat includes lumbar support \* 4-way adjustable passenger seat \* Vinyl faced front seats with vinyl back material \* Full cloth headliner, full vinyl/rubber floor covering, urethane gear shift knob, chrome interior accents

### Exterior Features

Side impact beams, front license plate bracket, fully galvanized steel body material, side steps \* Black fender flares \* Black side window moldings, black front windshield molding \* Black door handles \* Black grille \* 2 doors \* Trailer harness, brake controller \* Driver and passenger power-remote-black heated convex spotter folding manual extendable trailer outside mirrors with turn signal indicators \* Front black bumper with front tow hooks \*

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT0521099: 2/1/2014

*Vehicle Profile Continued*

Prepared For: Mr. Paul Tobin  
 Prepared By: Thomas F. Sullivan  
 Dealership: Currie Motors Fleet

**Exterior Features (Continued)**

Aero-composite halogen headlamps \* Additional exterior lights include cab clearance lights, underhood light, remote activated perimeter/approach lights \* Clearcoat monotone paint \* Snow plow provision

**Warranty**

Basic .....	36 month/36,000 miles	Powertrain .....	60 month/60,000 miles
Corrosion .....	60 month/unlimited mileage	Roadside .....	60 month/60,000 miles

**Dimensions and Capacities**

Output .....	362 hp @ 4,750 rpm	Torque .....	457 lb.-ft. @ 3,250 rpm
1st gear .....	3.110	2nd gear .....	2.220
3rd gear .....	1.550	4th gear .....	1.000
5th gear .....	0.710	Reverse gear .....	2.880
Curb .....	6,932 lbs.	GVWR .....	16,000 lbs.
Front .....	6,500 lbs.	Rear .....	12,000 lbs.
Payload .....	9,151 lbs.	Front curb .....	3,939 lbs.
Rear curb .....	2,993 lbs.	Front axle .....	7,000 lbs.
Rear axle .....	12,000 lbs.	Front spring .....	6,500 lbs.
Rear spring .....	12,000 lbs.	Front tire/wheel .....	7,500 lbs.
Rear tire/wheel .....	15,000 lbs.	Towing .....	16,000 lbs.
5th-wheel towing .....	18,000 lbs.	Front .....	41.1 "
Front .....	40.7 "	Front .....	67.6 "
Front shoulder .....	68.0 "	Passenger area .....	65.9 cu.ft.
Length .....	226.5 "	Body .....	93.9 "
Body .....	80.3 "	Wheelbas .....	141.0 "
Cab to .....	60.0 "	Axle to end of .....	47.6 "
Front .....	74.8 "	Rear .....	74.0 "
Turning .....	21.2 "	Fuel .....	40.0 gal.
Rear frame height .....	28.3 "	Rear frame height .....	33.4 "

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210991 2/1/2014

Prepared For:  
 Mr. Paul Tobin  
 Village Of Morton Grove  
 7840 N. Nagle  
 Morton Grove, Illinois, 60053

Prepared By:  
 Thomas F. Sullivan  
 Currie Motors Fleet  
 9423 W. Lincoln Highway  
 Frankfort, Illinois, 60423



*Selected Options*

**2014 Ford F-450 Chassis**

4x4 SD Regular Cab 141" WB DRW XL (F4H)

Vehicle Snapshot	
Engine:	6.8L 3-Valve SOHC EFI V10
Transmission:	TorqShift 5-Speed Auto w/OD
Rear Axle Ratio:	Limited-Slip w/4.88
GVWR:	16,000 lb Payload Package

Code	Description	Class	MSRP
F4H	Base Vehicle Price (F4H)	STD	37,270.00
<b>Packages</b>			
650A	Order Code 650A <i>(99Y) Engine: 6.8L 3-Valve SOHC EFI V10; (44T) Transmission: TorqShift 5-Speed Auto w/OD; Includes SelectShift.; (X48) 4.88 Axle Ratio; (STDGV) GVWR: 16,500 lb Payload Package; (TFB) Tires: 225/70Rx19.5G BSW AS (6); (64Z) Wheels: 19.5" Argent Painted Steel (6); (A) HD Vinyl 40/20/40 Split Bench Seat; Includes driver side manual lumbar, center armrest, cupholder and storage.; (587) Radio: AM/FM Stereo w/Digital Clock</i>	OPT	N/C
<b>Powertrain</b>			
99Y	Engine: 6.8L 3-Valve SOHC EFI V10 <i>Torque: 457 ft.lbs. @ 3250 rpm.</i>	INC	Included
44T	Transmission: TorqShift 5-Speed Auto w/OD <i>Includes SelectShift.</i>	INC	Included
X8L	Limited-Slip w/4.88 Axle Ratio	OPT	360.00
68L	GVWR: 16,000 lb Payload Package	OPT	N/C
<b>Wheels &amp; Tires</b>			
TFB	Tires: 225/70Rx19.5G BSW AS (6)	INC	Included
64Z	Wheels: 19.5" Argent Painted Steel (6)	INC	Included
<b>Seats &amp; Seat Trim</b>			
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes driver side manual lumbar, center armrest, cupholder and storage.</i>	INC	Included

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT0521099; 2/1/2014

*Selected Options Continued*

Prepared For: Mr. Paul Tobin  
 Prepared By: Thomas F. Sullivan  
 Dealership: Currie Motors Fleet

Code	Description	Class	MSRP
<b>Other Options</b>			
PAINT	Monotone Paint Application	STD	N/C
141WB	141" Wheelbase/60" Cab to Axle	STD	N/C
90L	Power Equipment Group <i>Accessory Delay; Power Locks; Remote Keyless-Entry; Perimeter Anti-Theft Alarm; Power Front Side Windows ; Includes 1-touch down driver's side window.; MyKey ; includes owner controls feature .; Manual Telescoping Trailer Tow Mirrors ; Includes power heated glass, heated convex spotter mirror, and integrated clearance lights/turn signals.; SecurILock Passive Anti-Theft System (PATS). Includes upgraded door-trim panel. Deletes</i>	OPT	895.00
473	Snow Plow Prep Package <i>Includes pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations) NOTE 1: Restrictions apply; see Supplemental Reference or Body-Builders Layout Book for details. NOTE 2: Also allows for the attachment of a winch.</i>	OPT	85.00
98G	CNG/LPG Gaseous Engine Prep Package <i>Includes hardened engine intake valves and valve seats. NOTE: This package does not include CNG/LPG-fuel tanks, lines, etc. Vehicle will be equipped with the standard factory gasoline fuel system. Additional equipment combined with a certified calibration reflash is required, from an external upfitter, to convert the vehicle to a CNG/LPG-fueled vehicle. Ford Motor Company does not provide an exhaust or evaporative emissions certificate with this option when converted to use CNG or LPG-fuel. Ford does not represent that a vehicle converted to use CNG or LPG will comply with all applicable U.S. or Canadian safety standards. It is the responsibility of the final stage manufacturer (body-builder, installer, alterer or subsequent stage manufacturer) to determine that any vehicle converted to use CNG or LPG complies with U.S. Federal, California or Canadian exhaust and</i>	OPT	315.00
52B	Trailer Brake Controller <i>Verified to be compatible with electronic actuated drum brakes only.</i>	OPT	230.00
18B	6" Angular Molded-in-Color Black Running Board	OPT	320.00
587	Radio: AM/FM Stereo w/Digital Clock <i>Includes 2 speakers.</i>	INC	Included
76C	Exterior Back-Up Alarm (Pre-Installed) <i>Custom accessory.</i>	OPT	125.00
<b>Interior Colors For : Primary w/XL (Regs)</b>			
AS	Steel	OPT	N/C
<b>Primary Colors For : Primary w/XL (Regs)</b>			
Z1	Oxford White	OPT	N/C
<b>Accessories and Aftermarket Options</b>			
MG-01	Monroe Quote # 9SWB000025		\$28,766.00

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210599: 2/1/2014

*Selected Options Continued*

Prepared For: Mr. Paul Tobin  
Prepared By: Thomas F. Sullivan  
Dealership: Currie Motors Fleet

Code	Description	Class	MSRP
	Vehicle Subtotal		\$68,366.00
	Destination		\$1,195.00
	Vehicle Subtotal (including Destination)		\$69,561.00

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.  
Reference CT06210991 2/1/2014

Prepared For:  
Mr. Paul Topin  
Village Of Morton Grove  
7840 N. Nagle  
Morton Grove, Illinois, 60053

Prepared By:  
Thomas F. Sullivan  
Currie Motors Fleet  
9423 W. Lincoln Highway  
Frankfort, Illinois, 60423



## Quotation

### 2014 Ford F-450 Chassis 4x4 SD Regular Cab 141" WB DRW XL (F4H)

	MSRP
Base Vehicle Price	37,270.00
Factory Options	2,330.00
Accessories & Other Items	28,766.00
<u>Destination</u>	<u>1,195.00</u>
<b>Vehicle Total</b>	<b>69,561.00</b>
Pre-Tax Adjustments	
Discount	-8,676.00
<b>Total Pre-Tax Adjustments</b>	<b>-8,676.00</b>
<b>Grand Total</b>	<b>60,885.00</b>

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CTR5210991 2/1/2014



# A Joint Purchasing Program For Local Government Agencies

March 18, 2014

Currie Motors  
Mr. Tom Sullivan  
9423 West Lincoln Highway  
Frankfort, IL 60423

Dear Mr. Sullivan:

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved the award of the SPC 2015 Ford F450XL Chassis Cab Contract #145 to Currie Motors, Frankfort, IL based on your response being found to be the lowest responsive, responsible bid and most advantageous to the SPC.

With acceptance of this contract, Currie Motors, Frankfort, IL agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded.

Currie Motors, Frankfort, IL, will handle all billing. Each vehicle purchased will be assessed a \$100.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to a productive year working with Currie Motors, Frankfort, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The duration of the contract is March 18, 2014 through March 17, 2015. The SPC reserves the right to extend this contract for up to (3) three additional one-year terms upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

Sincerely,

Ellen Dayan  
NWMC Program Manager for Purchasing

Name: Ellen Dayan  
Northwest Municipal Conference

Date

Name: Tom Sullivan  
Currie Motors

3/19/14  
Date

DuPage Mayors &  
Managers Conference  
1220 Oak Brook Road  
Oak Brook, IL 60523  
Summit Quadrell  
Phone: (630) 571-0480  
Fax: (630) 571-0484

Northwest Municipal  
Conference  
1660 East Golf Rd., Suite 0700  
Des Plaines, IL 60016  
Ellen Dayan  
Phone: (847) 296-9200  
Fax: (847) 296-9207

South Suburban Mayors  
And Managers Association  
1904 West 17<sup>th</sup> Street  
East Hazel Crest, IL 60429  
Ed Faesel  
Phone: (708) 206-1155  
Fax: (708) 206-1133

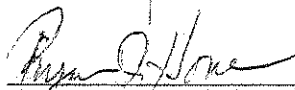
Will County  
Governmental League  
3180 Theodore Street, Suite 101  
Joliet, IL 60435  
Anna Bunger  
Phone: (815) 722-7280  
Fax: (815) 722-0528

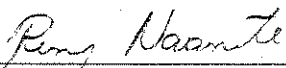
Legislative Summary

Resolution 14-21

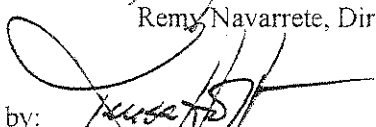
**AUTHORIZING THE PURCHASE OF A 4x4 2015 FORD F-250 XL THROUGH THE SUBURBAN PURCHASING COOPERATIVE PROCUREMENT PROGRAM**

<b>Introduced:</b>	April 28, 2014
<b>Synopsis:</b>	As a member of the Northwest Municipal Conference, the Village of Morton Grove can take advantage of the Conference's competitive bidding process known as the Suburban Purchasing Cooperative Procurement Program which is a joint purchasing program for local governmental agencies representing 143 municipalities.
<b>Purpose:</b>	To authorize the purchase of a 4x4 2015 Ford F 250 XL from Currie Motors of Frankfort Illinois. This purchase will replace a 2000 Ford truck used by the Meter Department.
<b>Background:</b>	The Public Works Department routinely reviews vehicles and equipment for fuel economy, safety, dependability, age, and excessive repair cost and replacing or eliminating equipment that no longer meets the department's needs.
<b>Programs, Departments or Groups Affected</b>	Public Works, and Finance Departments.
<b>Fiscal Impact:</b>	The vehicle replaced at this time is in the amount of \$49,747.00
<b>Source of Funds:</b>	General Obligation Bonds, Series 2014, of the Village of Morton Grove (approved as Ordinance 14-02, on March 10, 2014)
<b>Workload Impact:</b>	The implementation of the program is done as part of the normal operations of the Public Works and Finance Departments.
<b>Administrator Recommend:</b>	Approval as presented.
<b>First Reading:</b>	Not required.
<b>Special Considerations or Requirements:</b>	None.

Respectfully submitted:   
Ryan J. Horne, Village Administrator

Reviewed By:   
Remy Navarrete, Director of Finance

Prepared by:   
Andy De Monte, Director of Public Works

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel

## Resolution 14-21

### AUTHORIZING THE PURCHASE OF A 2015 Ford 4x4 F-250 XL THROUGH THE NORTH SUBURBAN PURCHASING COOPERATIVE PROCUREMENT PROGRAM

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 and incur debt; and

WHEREAS, the Suburban Purchasing Cooperative representing 143 municipalities conducted a bidding process for the purchase of a 2015 Ford 4x4 F-250 XL and the low bidder for said purchases was Currie Motors, 9423 West Lincoln Highway, Frankfort, Illinois 60423; and

WHEREAS, the Village, as a member of the Northwest Municipal Conference, has previously utilized the North Suburban Purchasing Cooperative Procurement Program for vehicle purchases; and

WHEREAS, the Village on March 10, 2014, approved Ordinance 14-02 which provides funding in the amount of \$1,415,000 as General Obligation Bonds, Series 2014, of the Village of Morton Gove, Cook County, Illinois, in-order to fund general municipal improvements; and

WHEREAS, the description and purchase price for the vehicle is as follows:

2015 Ford 4X4 F-250 XL:	\$49,747.00
	<b><u>Total: \$49,747.00</u></b>

**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: Only those companies listed and described on this Resolution for the purchase of a 2015 Ford 4x4 F-250 XL be approved in this Resolution.

SECTION 3: The Director of Public Works and Finance Director of the Village of Morton Grove are hereby authorized to execute the purchase of a 2015 Ford 4x4 F-250 XL for a total expenditure of \$49,747.00 from Currie Motors, 9423 West Lincoln Highway, Frankfort, Illinois 60423.

SECTION 4: This Resolution shall be in full force and effect from and upon its passage and approval.

Passed this 28th day of April 2014.

Trustee Gear \_\_\_\_\_  
Trustee Marcus \_\_\_\_\_  
Trustee Pietron \_\_\_\_\_  
Trustee Thill \_\_\_\_\_  
Trustee Toth \_\_\_\_\_  
Trustee Witko \_\_\_\_\_

APPROVED by me this 28<sup>th</sup> day of APRIL 2014

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

ATTESTED and FILED in my office  
this 28<sup>th</sup> day of APRIL 2014

\_\_\_\_\_  
S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

*Currie Motors Fleet*

*Presents...*



**The 2015 Ford F-250 XL**

**4x4 SD Regular Cab 8' box 137" WB SRW**



*Prepared For:* Mr. Paul Tobin  
*Prepared By:* Thomas F. Sullivan  
*Prepared On:* April 14, 2014

*[Handwritten signature and illegible text]*

Prepared For:  
Mr. Paul Tobin  
Village Of Morton Grove  
7840 N. Nagle  
Morton Grove, Illinois, 60053

Prepared By:  
Thomas F. Sullivan  
Currie Motors Fleet  
9423 W. Lincoln Highway  
Frankfort, Illinois, 60423



## Vehicle Profile

2015 Ford F-250

4x4 SD Regular Cab 8' box 137" WB SRW XL (F2B)

### Powertrain

6.2L V-8 SOHC SMPI 16 valve engine with variable valve control \* 157 amp alternator \* 650 amp 72 amp hours (Ah) HD battery with run down protection \* Transmission oil cooler \* 6-speed electronic SelectShift automatic transmission with overdrive, lock-up, driver selection \* Part-time four-wheel drive with electronic transfer case shift, auto locking hubs \* ABS & driveline traction control \* 3.73 axle ratio \* Stainless steel exhaust

### Steering and Suspension

Hydraulic power-assist re-circulating ball steering \* 4-wheel disc brakes with front and rear vented discs \* Firm ride suspension, with AdvanceTrac w/Roll Stability Control electronic stability control with anti-roll \* Mono-beam non-independent front suspension \* Front anti-roll bar \* HD front coil springs \* HD front shocks \* Rigid rear axle \* Rear leaf suspension \* HD rear leaf springs \* HD rear shocks \* Front and rear 17.0" x 7.50" argent steel wheels with hub covers \* LT245/75SR17.0 BSW AS front and rear tires \* Underbody w/crankdown mounted full-size steel spare wheel

### Safety

4-wheel anti-lock braking system \* Center high mounted stop light \* Dual airbags, passenger side front-impact cancellable airbag, seat mounted driver and passenger side-impact airbags, curtain 1st row overhead airbag \* Front height adjustable seatbelts \* SecuriLock immobilizer

### Comfort and Convenience

Air conditioning \* AM/FM stereo, clock, seek-scan, 2 speakers, fixed antenna \* 2 12V DC power outlets \* Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, transmission fluid temp gauge, engine hour meter, exterior temp, systems monitor, trip odometer \* Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, door ajar, service interval, brake fluid, low tire pressure \* Steering wheel with tilt and telescopic adjustment \* Manual front windows with deep tint \* Variable intermittent front windshield wipers, sliding rear window \* Passenger side vanity mirror \* Day-night rearview mirror \* Interior lights include dome light with fade, front reading lights \* Glove box, front cupholder, instrument panel bin, dashboard storage \* Unifilter switches

### Seating and Interior

Seating capacity of 3 \* 40-20-40 split-bench front seat with adjustable head restraints, center armrest with storage \* 4-way adjustable driver seat includes lumbar support \* 4-way adjustable passenger seat \* Cloth faced front seats with carpet back material \* Full cloth headliner, full vinyl/rubber floor covering, urethane gear shift knob, chrome interior accents

### Exterior Features

Side impact beams, front license plate bracket, fully galvanized steel body material, side steps \* Black side window moldings, black front windshield molding \* Black door handles \* Black grille \* 2 doors \* Class V trailering, trailer hitch, trailer sway control \* Driver and passenger manual black folding manual extendable trailer outside mirrors \*

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference: CT05210991 2/13/2014

Printed on April 14, 2014 at 08:16

Price Level: 515

QuoteID: MGF250

Page 2

Vehicle Profile Continued

Prepared For: Mr. Paul Tobin
Prepared By: Thomas F. Sullivan
Dealership: Currie Motors Fleet

Exterior Features (Continued)

Front black bumper with front tow hooks \* Aero-composite halogen headlamps \* Additional exterior lights include cab clearance lights, pickup cargo box light, underhood light \* Clearcoat monotone paint \* Snow plow provision

Warranty

Basic ..... 36 month/36,000 miles Powertrain ..... 60 month/60,000 miles
Corrosion ..... 60 month/unlimited mileage Roadside ..... 60 month/60,000 miles

Dimensions and Capacities

Output ..... 385 hp @ 5,500 rpm Torque ..... 405 lb.-ft. @ 4,500 rpm
1st gear ..... 3.974 2nd gear ..... 2.318
3rd gear ..... 1.516 4th gear ..... 1.149
5th gear ..... 0.958 6th gear ..... 0.674
Reverse gear ..... 3.128 Curb ..... 6,043 lbs.
GVWR ..... 10,000 lbs. Front ..... 5,600 lbs.
Rear ..... 6,100 lbs. Payload ..... 3,780 lbs.
Front curb ..... 3,744 lbs. Rear curb ..... 2,299 lbs.
Front axle ..... 6,000 lbs. Rear axle ..... 6,200 lbs.
Front spring ..... 5,600 lbs. Rear spring ..... 6,100 lbs.
Front tire/wheel ..... 6,390 lbs. Rear tire/wheel ..... 6,390 lbs.
Towing ..... 12,500 lbs. 5th-wheel towing ..... 12,500 lbs.
Front ..... 41.1 " Front ..... 40.7 "
Front ..... 67.6 " Front shoulder ..... 68.0 "
Passenger area ..... 65.9 cu.ft. Length ..... 227.6 "
Body ..... 79.9 " Body ..... 79.2 "
Wheelbas ..... 137.0 " Cab to ..... 56.3 "
Axle to end of ..... 47.6 " Front ..... 68.3 "
Rear ..... 67.2 " Turning ..... 23.1 "
Fuel ..... 35.0 gal.

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210961 2/13/2014

Prepared For:  
 Mr. Paul Tobin  
 Village Of Morton Grove  
 7840 N. Nagle  
 Morton Grove, Illinois, 60053

Prepared By:  
 Thomas F. Sullivan  
 Currie Motors Fleet  
 9423 W. Lincoln Highway  
 Frankfort, Illinois, 60423



*Selected Options*

2015 Ford F-250

4x4 SD Regular Cab 8' box 137" WB SRW XL (F2B)

Vehicle Snapshot	
Engine:	6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
Transmission:	TorqShift 6-Speed Automatic O/D
Rear Axle Ratio:	Electronic Locking w/3.73
GVWR:	10,000 lb Payload Package

Code	Description	Class	MSRP
F2B	Base Vehicle Price (F2B)	STD	33,840.00
<b>Packages</b>			
600A	Order Code 600A <i>(996) Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel; (44P) Transmission: TorqShift 6-Speed Automatic O/D; Includes SelectShift.; (X37) 3.73 Axle Ratio; (STDGV) GVWR: 10,000 lb Payload Package; (TBK) Tires. LT245/75Rx17E BSW A/S (5); (64A) Wheels: 17" Argent Painted Steel; Includes painted hub covers/center ornaments.; (A) Heavy Duty Vinyl 40/20/40 Split Bench Seat; Includes center armrest, cupholder and storage.</i>	OPT	N/C
<b>Powertrain</b>			
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel <i>Torque: 405 ft.lbs. @ 4500 rpm.</i>	INC	Included
44P	Transmission: TorqShift 6-Speed Automatic O/D <i>Includes SelectShift.</i>	INC	Included
X3E	Electronic Locking w/3.73 Axle Ratio	OPT	390.00
STDGV	GVWR: 10,000 lb Payload Package	INC	Included
<b>Wheels &amp; Tires</b>			
TBK	Tires: LT245/75Rx17E BSW A/S (5)	INC	Included
64A	Wheels: 17" Argent Painted Steel <i>includes painted hub covers/center ornaments.</i>	INC	Included
512	Spare Tire, Wheel & Jack <i>Spare tire is standard equipment; becomes optional when (66D) Pickup Box Delete is ordered.</i>	OPT	295.00

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference: CT05210991 2/13/2014

*Selected Options Continued*

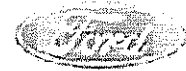
Prepared For: Mr. Paul Tobin  
 Prepared By: Thomas F. Sullivan  
 Dealership: Currie Motors Fleet

Code	Description	Class	MSRP
<b>Seats &amp; Seat Trim</b>			
1	Cloth 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder and storage.</i>	OPT	100.00
<b>Other Options</b>			
137WB	137" Wheelbase	STD	N/C
473	Snow Plow Prep Package <i>Includes computer selected springs for snowplow application and heavy-duty alternator. NOTE: Restrictions apply, see Supplemental Reference or Body Builders Layout Book for details.</i>	OPT	85.00
66D	Pick-Up Box Delete <i>Rear Bumper Delete; Spare Wheel, Tire, Carrier &amp; Jack Delete. Deletes tie-down hooks, tailgate, bodyside moldings and 7/4 pin connector. Includes 17.5K trailer hitch receiver (see Trailer Tow guide for rating). Incomplete vehicle package - requires further manufacture and certification by a final stage manufacturer. In addition, Ford urges manufacturers to follow the recommendations of the Ford Incomplete Vehicle Manual and the Ford</i>	OPT	(625.00)
213	4x4 Electronic-Shift-On-The-Fly (ESOF) <i>Includes manual locking hubs and auto rotary control on instrument panel.</i>	OPT	185.00
18B	6" Angular Black Molded-in-Color Running Boards	OPT	320.00
592	Roof Clearance Lights	OPT	55.00
PAINT	Monotone Paint Application	STD	N/C
433	Manual Sliding Rear Window w/Privacy Glass (Fleet)	OPT	125.00
66S	Upfitter Switches (4) <i>Located on instrument panel.</i>	OPT	125.00
567	Radio: AM/FM Stereo w/Digital Clock <i>Includes 2-speakers.</i>	INC	Included
<b>Interior Colors For : Primary w/XL (Reg)</b>			
1S	Steel	OPT	N/C
<b>Primary Colors For : Primary w/XL (Reg)</b>			
Z1	Oxford White	OPT	N/C
<b>Accessories and Aftermarket Options</b>			
ESP-01	Extended Warranty		\$1,940.00
C-03	Shop Manual		\$325.00
MG-012	Monroe Quote #BES000716		\$23,862.00
<b>Vehicle Subtotal</b>			\$61,022.00
<b>Destination</b>			\$1,195.00
<b>Vehicle Subtotal (including Destination)</b>			\$62,217.00

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210961 2/13/2014

Prepared For:  
Mr. Paul Tobin  
Village Of Morton Grove  
7840 N. Nagle  
Morton Grove, Illinois, 60053

Prepared By:  
Thomas F. Sullivan  
Currie Motors Fleet  
9423 W. Lincoln Highway  
Frankfort, Illinois, 60423



## Quotation

## 2015 Ford F-250

4x4 SD Regular Cab 8' box 137" WB SRW XL (F2B)

	MSRP
Base Vehicle Price	33,840.00
Factory Options	1,055.00
Accessories & Other Items	26,127.00
<u>Destination</u>	<u>1,195.00</u>
<b>Vehicle Total</b>	<b>62,217.00</b>
Pre-Tax Adjustments	
Municipal Discount	-12,575.00
<b>Total Pre-Tax Adjustments</b>	<b>-12,575.00</b>
Post-Tax Adjustments	
Municipal Title/MP Plates	105.00
<b>Total Post-Tax Adjustments</b>	<b>105.00</b>
<b>Grand Total</b>	<b>49,747.00</b>

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.  
Reference CT0521099: 2/13/2014

Prepared For:  
 Mr. Paul Tobin  
 Village Of Morton Grove  
 7840 N. Nagle  
 Morton Grove, Illinois, 60053

Prepared By:  
 Thomas F. Sullivan  
 Currie Motors Fleet  
 9423 W. Lincoln Highway  
 Frankfort, Illinois, 60423



## Dimensions & Capacities

2015 Ford F-250

4x4 SD Regular Cab 8' box 137" WB SRW XL (F2B)  
 Value

### Description

#### Dimensions and Capacities

Output	385 hp @ 5,500 rpm
Torque	405 lb.-ft. @ 4,500 rpm
1st gear	3.974
2nd gear	2.318
3rd gear	1.516
4th gear	1.149
5th gear	0.858
6th gear	0.674
Reverse gear	3.128
Curb	6,043 lbs.
GVWR	10,000 lbs.
Front	5,600 lbs.
Rear	6,100 lbs.
Payloa	3,780 lbs.
Front curb	3,744 lbs.
Rear curb	2,299 lbs.
Front axle	6,000 lbs.
Rear axle	6,200 lbs.
Front spring	5,600 lbs.
Rear spring	6,100 lbs.
Front tire/wheel	6,390 lbs.
Rear tire/wheel	6,390 lbs.
Towing	12,500 lbs.
5th-wheel towing	12,500 lbs.
Front	41.1 "
Front	40.7 "
Front	67.6 "
Front shoulder	68.0 "
Passenger area	65.9 cu.ft.
Length	227.6 "
Body	79.9 "
Body	79.2 "
Wheelbas	137.0 "
Cab to	56.3 "
Axle to end of	47.6 "

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference: CT05210991 2/13/2014

*Dimensions & Capacities Continued*

Prepared For: Mr. Paul Tobin  
Prepared By: Thomas F. Sullivan  
Dealership: Currie Motors Fleet

Description	Value
<b>Dimensions and Capacities</b>	
Front .....	68.3"
Rear .....	67.2"
Turning .....	23.1'
Fuel .....	35.0 gal.

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.  
Reference: CT06210691 2/13/2014

Prepared For:  
Mr. Paul Tobin  
Village Of Morton Grove  
7840 N. Nagle  
Morton Grove, Illinois, 60053

Prepared By:  
Thomas F. Sullivan  
Currie Motors Fleet  
9423 W. Lincoln Highway  
Frankfort, Illinois, 60423



*Warranty*

2015 Ford F-250

4x4 SD Regular Cab 8' box 137" WB SRW XL (F2B)

Description	Months/Distance
Basic .....	36 month/36,000 miles
Powertrain .....	60 month/60,000 miles
Corrosion Perforation .....	60 month/unlimited mileage
Roadside Assistance .....	60 month/60,000 miles

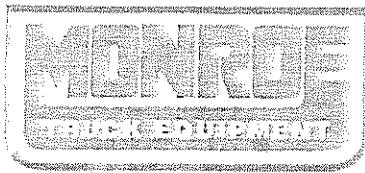
Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210991 2/13/2014

Printed on April 14, 2014 at 08:16

Price Level: 515

QuoteID: MGF250

Page 9



Customer: CURRIE MOTORS-FRANKFORT  
 (2134450)  
 9423 W LINCOLN HWY  
 FRANKFORT IL 60423

Contact: SHERYL AP- PH-708-479-1100  
 Phone: 815-464-9200 Fax: 815-465-7500  
 Email:

Dealer Code:

P.O. Number:

Accepted by:

Date:

*Customer must fill out the information above before the order can be processed.*

Chassis Information

Year: 2014	Make: FORD	Model: F-250	Chassis Color:	Cab Type: REGULAR
Single/Dual: SRW	Cab-to-Axle: 56.0	Wheelbase: 137.0	F.O. Number #:	Vin:

Comments: MORTON GROVE

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

DESCRIPTION	AMOUNT
READING SL SERVICE BODY 98" W/ STAINLESS STEEL ROTARY PADDLE LOCKS	
- FITS 56" CA SRW TRUCKS	
- LO PROFILE BODY (36" OVERALL HEIGHT)	
- STEEL UNDERSTRUCTURE	
- INDUSTRY EXCLUSIVE A40-A60 GALVANNEALED DIAMOND PLATE FLOOR	
- 18 GA OUTER DOOR SKIN, DOUBLE PANEL DOOR CONSTRUCTION	
- STAINLESS STEEL ROTARY PADDLE LATCHES & BOLT-ON DOOR HINGES	
- SPRING-LOADED DOOR HOLDERS ON ALL VERTICAL DOORS	
- AUTOMOTIVE BUBBLE TYPE & MECHANICAL DOOR SEALS	
- ADJUSTABLE COMPARTMENT TRAYS/SHELVES	
- (2) SHELVES IN EACH FRONT COMPARTMENT, (1) SHELF IN EACH REAR COMPARTMENT, HORIZONTAL EMPTY	
- KNEEBRACED SLAM ACTION TAILGATE	
- SEAMLESS WHEELHOUSE PANEL	
- INCANDESCENT S/T/T LIGHTS RECESSED IN BODY END PANELS	
- POOCHED STEP BUMPER	
- ACRYLIC E-COAT IMMERSION PRIMER SYSTEM & POWDER COATED WHITE FINISH	
- MANUAL MASTER LOCKS	
- DURA BED SPRAY ON BED LINER MATERIAL APPLIED TO THE COMPLETE LOAD SPACE AND TOPS OF COMPARTMENTS	
- ALUMINUM HEADACHE RACK MOUNTED TO FRONT OF BODY (BARE ALUMINUM)	
- WILL RE-USE FACTORY HITCH	
- 7-WAY RV STYLE TRAILER PLUG	
- INSTALLED	
WEATHER GUARD DIESEL TRANSFER TANK	
- 100 GALLON CAPACITY	
- MOUNTED IN FRONT LOAD SPACE OF THE BODY	
- FILLRITE ELECTRIC FUEL PUMP (15 GPM)	
- INSTALLED	
***THIS TANK WILL SIT APPROX 3-4" HIGHER THAN THE SIDES OF THE BODY.	
WHELEN MINI LIGHT BAR MOUNTED TO ALUMINUM HEADACHE RACK	
WHELEN ARROW STICK (TALBS) MOUNTED TO ALUMINUM HEADACHE RACK	
WHELEN MINI STROBES (2) IN REAR OF BODY (2) IN FRONT GRILLE AREA	
8'6" WESTERN MVP PLUS STEEL PLOW	
- HIGH CARBON STEEL CUTTING EDGE	
- REINFORCED V-PLOW BLADE STRUCTURE	
- DOUBLE ACTING CYLINDERS	
- STEEL CENTER GAP COVER	
- CHAIN LIFT SYSTEM	
- INTUITIVE PLOW CONTROLS	
- INSTALLED	



# A Joint Purchasing Program For Local Government Agencies

March 18, 2014

Currie Motors  
Mr. Tom Sullivan  
9423 West Lincoln Highway  
Frankfort, IL 60423

Dear Mr. Sullivan:

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved the award of the SPC 2015 Ford F250 Super Duty Pick Up Truck Contract #142 to Currie Motors, Frankfort, IL based on your response being found to be the lowest responsive, responsible bid and most advantageous to the SPC.

With acceptance of this contract, Currie Motors, Frankfort, IL agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded.

Currie Motors, Frankfort, IL will handle all billing. Each vehicle purchased will be assessed a \$100.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to a productive year working with Currie Motors, Frankfort, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The duration of the contract is March 18, 2014 through March 17, 2015. The SPC reserves the right to extend this contract for up to (3) three additional one-year terms upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

Sincerely,

Ellen Dayan  
NWMC Program Manager for Purchasing

Name: Ellen Dayan  
Northwest Municipal Conference

Date

Name: Tom Sullivan  
Currie Motors

3/19/14  
Date

*DuPage Mayors & Managers Conference*  
1220 Oak Brook Road  
Oak Brook, IL 60523  
Suzette Quintell  
Phone: (630) 571-0480  
Fax: (630) 571-0484

*Northwest Municipal Conference*  
1600 East Golf Rd., Suite 0700  
Des Plaines, IL 60016  
Ellen Dayan  
Phone: (847) 296-9200  
Fax: (847) 296-9207

*South Suburban Mayors And Managers Association*  
1904 West 174<sup>th</sup> Street  
East Hazel Crest, IL 60429  
Ed Paesel  
Phone: (708) 206-1155  
Fax: (708) 206-1133

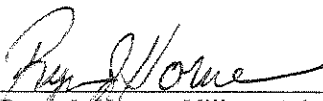
*Will County Governmental League*  
3180 Theodore Street, Suite 101  
Joliet, IL 60435  
Anna Ronger  
Phone: (815) 722-7380  
Fax: (815) 722-0538

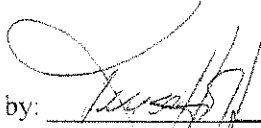
## Legislative Summary

Resolution 14-22

### AUTHORIZING AN AMENDMENT TO THE RESIDENTIAL SOLID WASTE COLLECTION CONTRACT WITH GROOT RECYCLING AND WASTE SERVICES, INC.

<b>Introduced:</b>	April 28, 2014
<b>Synopsis:</b>	To amend and extend the Village's current contract for the collection of residential solid waste and recycling services.
<b>Purpose:</b>	Extending an additional five-year agreement for solid waste collection services will provide the Village residents with the continued reliable service at a very favorable price.
<b>Background:</b>	<p>The Village has contracted with Groot Recycling and Waste Services since 1987. In general, the service provided by Groot has been of excellent quality and customer service requests are handled in a timely and professional manner. The Village's current contract with Groot expires on April 30, 2015.</p> <p>Based on the attached amendment to the May 1, 2010, contract, Village staff recommends the Village enter into an additional five-year agreement with Groot. Under the terms of this extension, the Village will agree to a five year extension beginning May 1, 2015 and ending April 30, 2020. The contractor has already provided 65 gallon totes to each household and will at no additional charge will change out the 65 gallon recycling tote for a 95 gallon recycling tote for single family residences for a first request. Multiple requests will result in a \$25 switch-out fee. Rates will not increase until May 1, 2016, whereupon they will be adjusted on each anniversary date thereafter pursuant to the agreement. Such adjustments shall be tied to the Consumer Price Index and will not exceed a maximum annual increase of 2.5% per year. Upon request by homeowners associations, condominiums shall also be offered recycling service collections at no additional charge.</p>
<b>Programs, Depts or Groups Affected</b>	Legal, Finance, and Administrative Departments
<b>Fiscal Impact:</b>	The total per household cost for solid waste collection will not initially be increased.
<b>Source of Funds:</b>	Residents will pay for solid waste collection services directly.
<b>Workload Impact:</b>	The management and implementation of the agreement and amendment will be performed by the Legal, Finance, and Administrative Departments as part of their normal work activities. The Finance Department will undertake the responsibility for billing residents.
<b>Admin Recommend:</b>	Approval as presented.
<b>Second Reading:</b>	Not required
<b>Special Consider or Requirements:</b>	None

Respectfully submitted:   
Ryan J. Horne, Village Administrator

Prepared by:   
Teresa Hoffman, Corporation Counsel

## Resolution 14-22

### AUTHORIZING AN AMENDMENT TO THE RESIDENTIAL SOLID WASTE COLLECTION CONTRACT WITH GROOT RECYCLING AND WASTE SERVICES, INC.

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 and incur debt; and

WHEREAS, the Village of Morton Grove and Groot Recycling and Waste Services, Inc. currently are parties to a Residential Solid Waste Collection Contract originally dated May 1, 1987, as authorized by Ordinance 87-10 for the provision of residential solid waste collection services within the Village of Morton Grove; and

WHEREAS, certain amendments to the contract were made pursuant to Ordinance 89-5 adopted on February 13, 1989, Ordinance 90-25 adopted on March 26, 1990, Ordinance 92-28 adopted on May 11, 1992, Ordinance 94-6 adopted on March 28, 1994, Ordinance 97-10 adopted on April 14, 1997, and Ordinance 99-48 adopted on November 22, 1998, and Ordinance 04-03 adopted on January 26, 2004; and

WHEREAS, in December 2009, the Village issued a Request for Proposal to solid waste collectors for a new five year agreement with the Village for solid waste collection services; and

WHEREAS, the Village received four proposals; and

WHEREAS, at that time, the Village conducted a thorough analysis of municipal solid waste and recycling collection rate structures and reviewed all the supplemental information provided by the waste hauler with the Solid Waste Agency of Northern Cook County (SWANCC) and the Village's Solid Waste Ad Hoc Advisory Committee; and

WHEREAS, the Village entered into a contractual agreement with Groot Recycling and Waste Services, Inc. on May 1, 2010, through Resolution 10-13, to provide residential solid waste collection services to the residents of the Village of Morton Grove; and

WHEREAS, the Village wishes to extend this contractual agreement for residential solid waste service beginning May 1, 2015 through April 30, 2020, with amendments as shown on the attached "First Amendment to Exclusive Agreement for Residential Solid Waste Service" document which is attached hereto as Exhibit "A"; and

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 therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village Administrator is hereby authorized to execute and the Village Clerk to attest to the "First Amendment to Exclusive Agreement for Residential Solid Waste Service" agreement with Groot Recycling and Waste Services, Inc. to provide residential solid waste collection services to the residents of the Village of Morton Grove. The Agreement for the "First Amendment to Exclusive Agreement for Residential Solid Waste Service" is attached hereto as Exhibit "A" and incorporated herein for reference.

SECTION 3: The referenced Agreement for Residential Solid Waste Collection Services between the Village of Morton Grove and Groot Recycling and Waste Service, Inc. will take effect on May 1, 2015.

SECTION 4: The Corporate Authorities hereby authorize the Village President to sign and the Clerk to attest to the "First Amendment to Exclusive Agreement for Residential Solid Waste Service" between the Village of Morton Grove and Groot Recycling and Waste Management.

SECTION 5: The Village Administrator is hereby authorized to take all steps necessary to implement and manage said contract.

SECTION 6: This Resolution shall be in full force and effect upon the date of its adoption, approval and publication according to law.

PASSED this 28<sup>th</sup> day of APRIL 2014

Trustee Gear	_____
Trustee Marcus	_____
Trustee Pietron	_____
Trustee Thill	_____
Trustee Toth	_____
Trustee Witko	_____

APPROVED by me this 28<sup>th</sup> day of APRIL 2014

---

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

ATTESTED and FILED in my office  
this 28<sup>th</sup> day of APRIL 2014

---

S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

## EXHIBIT "A"

### FIRST AMENDMENT TO EXCLUSIVE AGREEMENT FOR RESIDENTIAL SOLID WASTE SERVICE

This First Amendment to Exclusive Agreement for Residential Solid Waste Service is made this 28<sup>th</sup> day of April 2014, by and between the VILLAGE OF MORTON GROVE, (the "Municipality") and GROOT INDUSTRIES, INC., an Illinois Corporation ("Contractor").

#### WITNESSETH:

WHEREAS, the parties entered into an Exclusive Agreement for Residential Solid Waste Service, dated May 1, 2010, (the "Agreement") which the parties wish to now amend by this First Amendment thereto.

NOW THEREFORE, it is hereby mutually understood and agreed by and between the Municipality and the Contractor as follows:

1. Section 3.1 of the Agreement shall be amended to reflect the following terms:

"The term of this Agreement shall be extended for an additional five-year period from 12:00 A.M. on May 1, 2015 and end on 11:59 P.M. on April 30, 2020, unless terminated at an earlier date pursuant to the terms of this Agreement.

2. Section 9.1 (A)(3) of the Agreement shall be amended to reflect the following term:

"The Contractor has provided either one (1) 65-gallon two-wheeled cart or one (1) 35-gallon two-wheeled cart for each of a Single Family Residence for the collection of Recyclable Materials. Each cart has been clearly marked "Recyclable Material." Upon request, at any time during the term of the Agreement and any extensions, the Contractor shall offer each single family customers, at no charge, a 95-gallon recycling cart, in place of the existing 65-gallon recycling cart. The 95 gallon recycling cart will be optional to each single family residence. In the event that any customer receiving a 95-gallon recycling cart desires to switch back to a 65-gallon recycling cart, there shall be no charge to do so for the first request. Multiple requests from the same single family residence will incur a \$25.00 switch-out fee.

3. Section 5.2 of the Agreement shall be amended to reflect the following terms:

"The Contractor shall not increase the rates for services set forth in Section 5.1 (A) on May 1, 2015 as otherwise provided for in the original Agreement dated May 1, 2010. The Contractor shall be entitled to increase the rates set forth in Section 5.1 (A) on May 1, 2016 and on each anniversary date thereafter (an "Adjustment Date) pursuant to this Section 5.2. The adjustment will be the percentage increase, if any, in the CPI (as defined below) between [March] of the preceding calendar year and [March] in the year of the Adjustment Date. The annual adjustment of the rates shall not exceed 2.5% and shall not fall below 0% in the event of deflation in the CPI.

The CPI means the Consumer Price Index for All Urban Consumers (CPI-U) for Chicago-Gary-Kenosha, IL-IN-WI, issued by the United States Department of Labor (1982-84 = 100).”

4. In addition to the terms above, the Contractor shall offer recycling collection services at no charge to all Condominium locations within the Village. Recycling collections will be provided upon request by the condominium homeowners associations and will begin at their request.

IN WITNESS WHEREOF, the Parties have entered into this First Amendment the date and year first above written.

**VILLAGE OF MORTON GROVE**

**GROOT INDUSTRIES, INC.**

\_\_\_\_\_  
Daniel P. DiMaria, Village President

\_\_\_\_\_  
President

**ATTEST:**

**ATTEST:**

\_\_\_\_\_  
Ed Ramos, Village Clerk


\_\_\_\_\_


## Legislative Summary

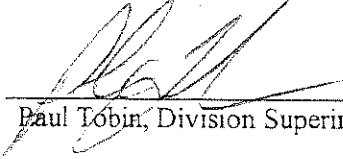
Resolution 14-23

### AUTHORIZING THE EXECUTION OF A PURCHASING AGREEMENT FOR A NEW LEEBOY MODEL 1000F PAVER FROM CASEY EQUIPMENT COMPANY INC.

<b>Introduced:</b>	April 28, 2014
<b>Synopsis:</b>	To authorize the Village President to execute a purchasing agreement with Casey Equipment Company, Inc. for the purchase of a New Lee Boy Model 1000F Paver used by the Public Works Street Division to maintain the Village's roadways and alleys.
<b>Purpose:</b>	To authorize the purchase of a new asphalt paver used for maintenance of Village owned roadways and alleys within the Village.
<b>Background:</b>	The Public Works Department routinely reviews vehicles and equipment for fuel economy, safety, dependability, age, and excessive repair costs. Replacing or eliminating equipment that no longer meets the department's needs.
<b>Programs, Departments or Groups Affected</b>	Public Works, Street Division, Finance Department
<b>Fiscal Impact:</b>	\$69,000.00 including 1 year warranty.
<b>Source of Funds:</b>	General Obligation Bonds, Series 2014, of the Village of Morton Grove (approved as Ordinance 14-02, on March 10, 2014)
<b>Workload Impact:</b>	The purchase will enhance the performance of maintenance operations of the Public Works Department.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	Not required
<b>Special Considerations or Requirements:</b>	None

Respectfully submitted:   
Ryan J. Horne, Village Administrator

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel

Prepared by:   
Paul Tobin, Division Superintendent

Reviewed by:   
Andy DeMonte, Director of Public Works

## RESOLUTION 14-23

### AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH CASEY EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF A NEW LEEBOY MODEL 1000F PAVER

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 and incur debt; and

WHEREAS, the Village of Morton Grove, Public Works Department advertised on the Village's web site inviting bids for the purchase of a new Leeboy Model 1000F Paver; and

WHEREAS, during the process, the Public Works Department reviewed four (4) different specification manuals (Caterpillar, Mauldin, Layton, and Leeboy) then conducting demonstrations with two (2) pavers (Leeboy and Mauldin), and

WHEREAS, Public Works Department found the LeeBoy paver Model 1000F better suited to its needs; and

WHEREAS, Public Works Department specified a 2014 LeeBoy Model 1000F in its bid documents; and

WHEREAS, the Public Works Department received four (4) bids that were publicly opened and read on Tuesday, April 22, 2014, at 10:00 am in the Public Works facility, located at 7840 Nagle Avenue Morton Grove, Illinois with the following results:

Casey Equipment Company Inc.	2014 LeeBoy 1000F Paver	\$71,500.00
	Less Trade in:	\$ 2,500.00
	<b>Total:</b>	<b>\$69,000.00</b>
Doug Thompson LeeBoy Equipment	2014 LeeBoy 1000F Paver	\$73,749.00
	No Trade in:	\$ 0.00
	<b>Total:</b>	<b>\$73,749.00</b>
Cate Rental & Sales LLC.	2014 LeeBoy 1000F Paver	\$78,200.00
	No Trade in:	\$ 0.00
	<b>Total:</b>	<b>\$78,200.00</b>
Finkbiner Equipment Co.	2014 Mouldin 690G Paver	\$68,379.00
	Less Trade in:	\$12,000.00
	<b>Total:</b>	<b>\$56,379.00 (Disqualified)</b>

; and

WHEREAS, the bid from Fihkbiner Equipment Company was rejected for failure to comply with the specifications; and

WHEREAS, the Village, on March 10, 2014, approved Ordinance 14-02 which provides funding in the amount of \$1,415,000 as General Obligation Bonds, Series 2014, of the Village of Morton Grove, Cook County, Illinois, in order to fund general municipal improvements.

**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. Only those companies listed and described on this Resolution for the purchase of a New LeeBoy Model 1000F Paver be approved in this resolution.

Section 3. The Director of Public Works and the Finance Director of the Village of Morton Grove are hereby authorized to execute a purchase agreement with Casey Equipment Company, Inc., 1603 E. Algonquin Road, Arlington Heights, Illinois 60005 for the purchase of a "New LeeBoy Model 1000F Paver" in the total amount of sixty-nine thousand dollars (\$69,000).

Section 4. This Resolution shall be in full force and effect upon its passage and approval.

PASSED THIS 28<sup>th</sup> DAY OF APRIL 2014:

Trustee Grear \_\_\_\_\_  
Trustee Marcus \_\_\_\_\_  
Trustee Pietron \_\_\_\_\_  
Trustee Thill \_\_\_\_\_  
Trustee Toth \_\_\_\_\_  
Trustee Witko \_\_\_\_\_

APPROVED BY ME THIS 28th DAY OF APRIL 2014:

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

ATTESTED and FILED in my office  
This 28th DAY OF APRIL 2014

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S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

Legislative Summary

Ordinance 14-06

AMENDING TITLE 5, CHAPTER 9, SECTION 9 AND 10, AND THE ADDITION OF SECTION 11,  
OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE

<b>Introduced:</b>	April 28, 2014
<b>Synopsis:</b>	This ordinance will amend Title 5, Chapter 9, Section 9 and 10 and add a new Section 11 to the Municipal Code
<b>Purpose:</b>	To better define the municipal parking zones, commuter lot, municipal parking lot and the use of said parking areas.
<b>Background:</b>	The Public Works Department routinely reviews parking ordinances throughout the Village in order to ensure ordinances accurately reflect the needs of the community.
<b>Programs, Departments or Groups Affected</b>	Public Works, and Police Departments.
<b>Fiscal Impact:</b>	\$2,200 for signage
<b>Source of Funds:</b>	General Fund
<b>Workload Impact:</b>	The ordinance review was conducted by the Public Works Department. If approved, signage will be installed by the Street Department and enforced by the Police Department on a routine basis..
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	Required, Municipal Code Book change
<b>Special Considerations or Requirements:</b>	None.

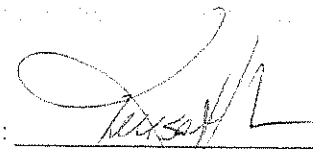
Respectfully submitted:

  
\_\_\_\_\_  
Ryan J. Horne, Village Administrator

Prepared by:

  
\_\_\_\_\_  
Andy DeMonte, Public Works Director

Reviewed by:

  
\_\_\_\_\_  
Teresa Hoffman Liston, Corporation Counsel

## Ordinance 14-06

### AMENDING TITLE 5, CHAPTER 9, SECTION 9 AND 10, AND THE ADDITION OF SECTION 11 OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE

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 and incur debt; and

WHEREAS, the Village is continuously reviewing and as it deems necessary updating existing Village of Morton Grove Municipal Codes (Code) to assure they are kept current and relevant; and

WHEREAS, a survey was conducted by Public Works staff with the intent of better defining the municipal parking zones, commuter lot, and municipal parking lot, and their uses; and

WHEREAS, following that review, staff recommends a change to the Village Code to better define the designated parking areas and their uses; and

WHEREAS, the Village Board of Trustees believe the best interest of the Village of Morton Grove will be served by concurring with the preceding recommendations.

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 therein thereby making the findings as hereinabove set forth.

SECTION 2. Title 5, Chapter 9, Section 9, entitled MUNICIPAL PARKING ZONES is hereby amended by repealing the current Section 9 and replacing it with a new Section 9 to read as follows:

5-9-9: **MUNICIPAL PARKING ZONES:**

A. Definitions:

**MUNICIPAL PARKING ZONE** - An off street parking area owned or maintained by the Village where vehicles may be temporarily parked free of charge as determined by the Village Administrator.

B. Use of Parking Space: It shall be unlawful for any person to park within or otherwise use a municipal parking zone of the Village of Morton Grove except pursuant to the provisions of this chapter.

C. Overnight Restrictions:

1. No vehicle shall be parked in any of the municipal parking zones listed below between the hours of two o'clock (2:00) A.M. and five o'clock (5:00) A.M.

Dempster and Austin - north - east and west (parallel)

Dempster and Fernald - south - east and west (angle)

Dempster and Major - south - east and west (angle) - north - west (angle)

Dempster and Mansfield - north - east (angle)

Dempster and Mason - north - east and west (angle)

Dempster and Meade - north - east (angle)

Dempster and Menard - north - east and west (parallel)

Dempster and Parkside - north - east (angle)

Dempster and School - south - west (parallel)

5714 Dempster parking lot

5821-5831 Dempster parking lot

6055-6061 Dempster parking lot

Waukegan and Church - west - north and south (angle)

Waukegan and Emerson - west - north (angle)

D. Overnight and Time Restrictions:

1. No vehicle shall be parked in any of the municipal parking zones listed below between the hours of two o'clock (2:00) A.M. and five o'clock (5:00) A.M. In addition no vehicle shall be parked in any municipal parking zones listed below for more than four (4) hours.

Dempster and Lincoln - south - east and west (parallel)

Lincoln and Callie – north – west (angle)

Lincoln and Fernald – north – east and west (angle)

6238-6248 Lincoln parking lot

- E. Special permission for extended parking in municipal parking zones may be given by the Chief of Police or his designee.
- F. Vehicles Permitted: Use of municipal parking zones shall be limited to passenger automobiles and trucks with a passenger or "B" license plate, and in no event shall a commercial or freight-carrying vehicle, trailer, or a vehicle exceeding eight feet (8') in width or twenty feet (20') in length including attachments thereto, be parked in a municipal parking zone.
- G. Any person convicted of a violation of any provision of this chapter shall be subject to a fine in accordance with Title 1, Chapter 4 of this Municipal Code for each separate offense. Any vehicle parked in violation of this chapter shall be considered an unlawful vehicle and shall be subject, in addition to any other penalty, to towing pursuant to Chapter 7 of this Title.

SECTION 3. Title 5, Chapter 9, Section 10, entitled ELECTRONIC FARE COLLECTION DEVICES is hereby amended by repealing the current Section 10 and replacing it with a new Section 10 to be entitled COMMUTER PARKING LOT to read as follows:

5-9-10: **COMMUTER PARKING LOT**

- A. Definitions:

## COMMUTER PARKING LOT

An off street numbered parking area located at 8501 Lehigh Avenue adjacent to the METRA station including the east side of Lehigh Avenue from 8421 to 8121 and the north side of the 6300 and 6400 block of Elm Street and any future numbered parking facilities constructed and designate to serve commuter parking needs which are owned or maintained by the Village where commuters' vehicles may be temporarily parked for a daily fee as determined by the Village Administrator.

- B. Use of Parking Space: It shall be unlawful for any person to park within or otherwise use the commuter parking lot except pursuant to the provisions of this Chapter.
1. Commuter Parking Fee: There is hereby charged a daily fee for parking in the commuter parking lot to be determined from time-to-time by the Village Administrator and posted at the METRA station. No person shall park in a commuter parking lot without depositing the appropriate fee into the electronic collection device system at the METRA station. No person shall tamper with, damage, or deface an electronic fare collection device system or insert any slugs, metallic devices or substitutes for legal U.S. tender required to pay the parking fee into an electronic fare collection device system.
  2. Marking and Numbering of Parking Stalls; Administration; Collection of Fees: The Director of Public Works is authorized to designate, stripe and number parking spaces as set forth in this section, and to install fare collection devices.
  3. Exemptions: The provision of Subsection B1 relating to the payment of daily fees shall not apply to residents of the 6300 and 6400 block of Elm Street displaying a Zone 2 sticker on their motor vehicle. Additionally, parking shall be allowed in the commuter parking lot without the requirement of a payment of a fee each year on the 4th of July and on other days as designated from time-to-time by the Village Administrator.
  4. Vehicles Permitted: Use of commuter parking lot shall be limited to passenger automobiles and trucks with a passenger or "B" license plate, and in no event shall a commercial or freight-carrying vehicle, trailer, or a vehicle exceeding eight feet (8') in width or twenty feet (20') in length including attachments thereto, be parked in the commuter parking lot.

5. Any person convicted of a violation of any provision of this Chapter shall be subject to a fine in accordance with Title 1, Chapter 4 of this Municipal Code for each separate offense. Any vehicle parked in violation of this Chapter shall be considered an unlawful vehicle and shall be subject, in addition to any other penalty, to towing pursuant to Chapter 7 of this Title.

SECTION 4. Title 5, Chapter 9, is amended to add a new Section 11, entitled MUNICIPAL PARKING LOT to read as follows:

5-9-11: **MUNICIPAL PARKING LOT**

A. Definitions:

**MUNICIPAL PARKING LOT** An off street parking area located at 8550 Lehigh Avenue owned and maintained by the Village where commuter vehicles may be temporarily parked for a pre-paid fee as determined by the Village Administrator.

B. Use of Parking Space: It shall be unlawful for any person to park within or otherwise use a municipal parking lot of the Village of Morton Grove except pursuant to the provisions of this chapter.

C. Parking Fee Required: There is hereby charged a fee for any vehicle parking in the municipal parking lot, proof of that payment will be the proper display of a Village provided tag. Fees will be determined by the Village Administrator.

- 1) Exemptions: Parking shall be allowed in the municipal parking lot without the requirement of a payment of a fee on weekends, holidays, after 5:00 pm weekdays, the 4<sup>th</sup> of July and other days as designated by the Village Administrator.
- 2) Vehicles Permitted: Use of a municipal parking lot shall be limited to passenger automobiles and trucks with a passenger or "B" license plate, and in no event shall a commercial or freight-carrying vehicle, trailer, or a vehicle exceeding eight feet (8') in width or twenty feet (20') in length including attachments thereto, be parked in a municipal parking lot.

D. Any person convicted of a violation of any provision of this Chapter shall be subject to a fine in accordance with Title 1, Chapter 4 of this Code for each separate offense. Any vehicle parked in violation of this Chapter shall be considered an unlawful vehicle and shall be subject, in addition to any other penalty, to towing pursuant to Chapter 7 of this Title.

SECTION 5. 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 6. In the event this ordinance or any part thereof 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 by only to the extent of such conflict.

SECTION 7. This ordinance shall be in full force and effect from and after its adoption, approval, and publication as provide by law.

SECTION 8. The Director of Public Works and/or his designee are hereby authorized and directed to implement and enforce this ordinance and to remove any conflicting signs and erect such signs.

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.

PASSED this 12th day of May 2014.

Trustee Grear	_____
Trustee Marcus	_____
Trustee Pietron	_____
Trustee Thill	_____
Trustee Toth	_____
Trustee Witko	_____

APPROVED by me this 12th day of May 2014.

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

APPROVED and FILED in my office  
this 13<sup>th</sup> day of May 2014.

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S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois

Legislative Summary

**Ordinance 14-05**

**APPROVING A SPECIAL USE PERMIT TO OPERATE A PHYSICAL FITNESS AND HEALTH SERVICE GREATER THAN 1,000 SQUARE FEET (ONE-ON-ONE PERSONAL TRAINING STUDIO) AND ESTABLISH THE NUMBER OF ON-SITE SHARED PARKING AT 30 SPACES AT THE PROPERTY LOCATED AT 5814 DEMPSTER STREET, MORTON GROVE, ILLINOIS 60053**

<b>Introduction:</b>	April 14, 2014
<b>Synopsis:</b>	This ordinance will approve a special use permit, with conditions to allow for the operation of a Physical Fitness and Health Service greater than 1,000 square feet for a one-on-one Personal training studio and establish the on-site shared parking for the mix of uses at 30 spaces at 5814 Dempster Street for Steel Fitness Ltd. The property is zoned C1 General Commercial District.
<b>Purpose:</b>	To allow for the operation of a one-on-one personal training studio with a maximum of three (3) personal trainers, at any one time, by Steel Fitness Ltd., at 5814 Dempster Street and to establish the on-site shared parking for the mix of uses at 30 spaces.
<b>Background:</b>	Steel Fitness Ltd. filed an application for a special use permit (PC 14-05) to allow for the operation of a one-on-one training studio and establish the number of on-site shared parking spaces at 30 spaces at the property located at 5814 Dempster Street. The property location is in a commercial development on the north side of Dempster Avenue between Mansfield and Menard Avenue. The proposed use would share 30 off-street parking spaces with three (3) other businesses in the commercial development (Century 21, Fish Tech and Press This). Per the Unified Development Code (Section 12-7-3-K), the required parking spaces for the uses of the commercial development are 35. The Plan Commission held a public hearing on March 21, 2014 and recommended approval of this application (vote: 7-0) with conditions.
<b>Programs, Departs or Groups Affected</b>	Community and Economic Development and Building Department
<b>Fiscal Impact:</b>	N/A
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	Community and Economic Development and the Building Departments in the normal course of business.
<b>Admin Recommend:</b>	Approval as presented
<b>Second Reading:</b>	April 28, 2014
<b>Special Consider or Requirements:</b>	None

Submitted by:   
Ryan J. Horne, Village Administrator

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel

Prepared by:   
Nancy M. Radzevich, Community and Economic Development Director

## ORDINANCE 14-05

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A PHYSICAL FITNESS AND HEALTH SERVICE GREATER THAN 1,000 SQUARE FEET FOR A ONE-ON-ONE PERSONAL TRAINING STUDIO AND TO ESTABLISH THE NUMBER OF ON-SITE PARKING AT 30 SPACES FOR THE SHARED USES AT 5814 DEMPSTER STREET, MORTON GROVE, ILLINOIS 60053**

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 and incur debt; and

WHEREAS, the applicant, Steel Fitness Club Ltd., 8558 N. Oriole Avenue, Niles, Illinois 60714, has made a proper application to the Plan Commission in the Village of Morton Grove under case number PC14-05 requesting the approval of a special use permit to operate a Physical Fitness and health services greater than 1,000 square feet for a one-on-one personal training studio and to establish the number of on-site parking for the shared uses at the property commonly known as 5814 Dempster Street, Morton Grove, Illinois 60053; and

WHEREAS, the property is located in the C1 General Commercial District; and

WHEREAS, Section 12-4-3-D of the *Village of Morton Grove Unified Development Code* allows Physical Fitness and Health Services greater than 1,000 square feet to be located in the C1 General Commercial District pursuant to a special use permit; and

WHEREAS, Section 12-7-3-B of the *Village of Morton Grove Unified Development Code* allows the final parking required for a special use to be decided by the Village Board, through the recommendation of the plan commission; and

WHEREAS, pursuant to the applicable provisions of the Municipal Code upon public notice duly published in the *Niles-Morton Grove Patch*, a newspaper of general circulation in the Village of Morton Grove which publication took place on February 27, 2014, and pursuant to the posting of a sign on the property and written notification sent to property owners within 250 feet of the subject property as required by ordinance, the Morton Grove Plan Commission held a public hearing relative to the above referenced case on March 17, 2014, at which time all concerned parties were given the opportunity to be present and express their views for the consideration of the Plan Commission. And, as result of said hearing, the Plan Commission made certain recommendations and conditions through a report dated April 1, 2014, a copy of which is attached hereto and made a part hereof and marked as Exhibit "A"; and

WHEREAS, the Corporate Authorities have considered this matter at a Public Meeting and find pursuant to the relevant provisions of the *Village of Morton Grove Unified Development Code*, this Special Use for a Physical Fitness and Health Services greater than 1,000 square feet for a one-on-one personal training studio has been designed and located and will be operated such that the public health, safety and welfare will be protected and will not cause substantial injury to the other properties in the surrounding neighborhood; and

WHEREAS, the proposed one-on-one training studio is a compatible commercial use with the other commercial uses along this part of Dempster Street whose customers may in turn patronize other area businesses; and

WHEREAS, the proposed use will be operated solely through scheduled one-on-one appointments with trainers and will not have open access to equipment or group fitness classes and, as such, will have a less intensive parking demand than a traditional fitness center; and

WHEREAS, the parking demand for the one-on-one training studio will be compatible and complementary with the parking demands of the other three (3) businesses that share the thirty (30) space on-site parking lot based on respective client need, hours of operation, and availability of public street parking along Menard Avenue; and

WHEREAS, pursuant to the provisions of the *Village of Morton Grove Municipal Code*, the Corporate Authorities have determined the Special Use permit for the Physical Fitness and health services greater than 1,000 square feet for a one-on-one personal training studio at 5814 Dempster Street and associated parking as recommended for approval by the Plan Commission shall be issued subject to the conditions and restrictions as set forth herein.

**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: The property located at 5814 Dempster Street, Morton Grove, Illinois 60053, is hereby granted a special use permit to allow a Physical Fitness and health Services Greater than 1,000 square feet for a one-on-one personal training studio and establishes the required parking for the mix of uses on-site at thirty (30) parking spaces and such special use shall be located and operated at that address subject to the following conditions and restrictions which shall be binding

on the owners/lessees, occupants and users of this property, their successors and assigns for the duration of the special use:

1. The one-on-one personal training studio shall be operated and maintained in accordance with the application filed on (February 24, 2014) and associated documents on file with the Department of Community and Economic Development, including the plan entitled 'Floor Plan, Steel Fitness Club, Ltd.' Dated February 24, 2014.
2. All client use of this facility shall be through one-on-one personal training sessions, with up to a maximum of three (3) personal trainers and associated clients, at any one time. Should the applicant seek to increase the number of trainers and/or number of clients per session, or expand the services to include more traditional fitness center activities such as open gym hours, group exercises, etc, he/she shall provide written request for such a proposed change to the Director of Community and Economic Development (CED). The Director of CED, in consultation with the Village Engineer, shall determine if such change(s) to the program result in a significant increase in the intensity of the use and will determine if an amendment to the Special Use Permit is required.

SECTION 3: The owners, lessees, occupants, and users of 5814 Dempster Street, their successors and assigns allow employees and authorized agents of the Village of Morton Grove access to the premise at all reasonable times for the purpose of inspecting said premise to verify all terms and conditions of this special use permit have been met.

SECTION 4: The special use permit is granted so long as the owner, occupant and users of this property utilize the area for the purposes as herein designated.

SECTION 5: The Village Clerk is hereby authorized and directed to amend all pertinent records of the Village of Morton Grove to show and designate the special use as granted and amended hereunder.

SECTION 6: The Applicant/Owner shall comply with all requirements of the Village of Morton Grove Ordinances and Codes that are applicable.

SECTION 7: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form according to law.

PASSED this 28<sup>th</sup> day of April 2014.

Trustee Gear \_\_\_\_\_

Trustee Marcus \_\_\_\_\_

Trustee Pietron \_\_\_\_\_

Trustee Thill \_\_\_\_\_

Trustee Toth \_\_\_\_\_

Trustee Witko \_\_\_\_\_

APPROVED by me this 28<sup>th</sup> day of April 2014.

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

APPROVED and FILED in my office this  
29<sup>th</sup> day of April 2014.

\_\_\_\_\_  
S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois



# Village of Morton Grove

## Department of Community Development

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**To:** Village President and Board of Trustees

**From:** Ronald L. Farkas, Chairperson, Plan Commission  
Nancy Radzevich, AICP, Community and Economic Development Director  
Dominick A. Argumedo, AICP, Zoning Administrator/Land-Use Planner

**Date:** March 27, 2014

**Re:** Plan Commission Case PC14-05 – Steel Fitness, (8558 N. Oriole Avenue, Niles, IL), Request for a Special Use Permit to operate an *Physical Fitness and health services greater than 1,000 square feet* to allow for a personal training studio and to establish the number of on-site shared parking at 30 spaces in accordance with Section 12-4-3-D and Section 12-7 of the Village of Morton Grove Municipal Code (Ordinance 07-07) at 5814 Dempster Street, Morton Grove, IL

### Commission Report

#### Public Hearing Notice and Application

In accordance with applicable requirements, the Village provided Public Notice for the Plan Commission public hearing of PC14-05, a request for a special use permit and associated parking requirements in accordance with Section 12-4-3-D and Section 12-7 of the Morton Grove Unified Development Code for a *Physical Fitness and health service greater than 1,000 sq. ft.* at 5814 Dempster Street. Steel Fitness filed the application. The *Niles-Morton Grove Patch* published a public notice on February 27, 2014; the Village mailed letters to surrounding property owners and placed a public notice sign on the subject property on March 7, 2014.

#### Public Hearing – Staff Overview

On March 17, 2014, the Morton Grove Plan Commission held a public hearing for PC14-05. Dominick Argumedo, Zoning Administrator/Land-Use Planner, presented the case on behalf of the Village. Boris Jozic, owner and operator of Steel Fitness, proposes to operate a personal training studio at 5814 Dempster Street, in the C1 General Commercial District. Per Section 12-4-3-D of the Unified Development Code, all physical fitness and health services greater than 1,000 square feet require a special use permit within the C1 District. The proposed studio will be 2,400 sq. ft.

The applicant proposes to operate Steel Fitness as a one-on-one personal training studio. Unlike a traditional fitness center such as Bally's or LA Fitness, they are not proposing any "open" gym hours or unsupervised training. Steel Fitness is proposing to be open Monday through Saturday from 7AM- 9PM and will have three licensed professional trainers. There will be no additional staff besides the licensed trainers.

According to the applicant, each training session will last approximately 45-60 minutes. While the owner, who is a certified personal trainer, would be at Steel Fitness during the day, another trainer would be scheduled for the morning and a different trainer for the afternoon. In limited situations, based on client need, all three trainers would be on-site; however, the applicant does not foresee such a scenario as their standard operating practice.

Mr. Argumedo noted, the proposed use is within a small shopping center, which includes three (3) other businesses: a realtor office (Century 21), a dry-cleaner (Press This), and a retail fish tackle and bait store (Fish Tech). Since there is not a specific parking standard for one-on-one training, the parking requirement for this use would be classified as "Physical Fitness and health service" which requires 1 space for every 150 square feet of gross floor area. Based on the Unified Development Code shared parking regulations, Section 12-7-3-H, the combined uses would require 35 spaces at peak time periods where 30 are provided, see attachment A. As such, in accordance with Section 12-7-3-K the applicant is requesting the Board, through a recommendation from the Plan Commission, to establish the number of parking space for these combined uses at 30 spaces, the number of spaces available in the parking lot, through the special use process. The available parking spaces in the off-street parking lot provide 5 spaces less than what is required per the unified development code.

#### Public Hearing – Applicant Presentation

Chairperson Farkas swore in Mr. Boris Jozic, the applicant, and Ms. Cristina Gatia, and Peter Hoffman Jr. who represented Steel Fitness.

Ms. Gatia explained that Steel Fitness would be a one-on-one personal fitness training studio with three licensed personal trainers on site. The facility would not operate as an 'open' gym with unsupervised clients. The total number of staff would be three personal trainers. Mr. Jozic, a licensed personal trainer, would be at the site full time. Two other licensed personal trainers would work in generally staggered schedules, with one trainer scheduled for the first part of the day and the other for the second part of the day. Although, there could be limited times when all three trainers work on site at the same time. The trainers would work with clients for 45 minutes to 60 minutes per session. Mr. Jozic has been a licensed personal trainer for four years.

#### Public Hearing – Commission Questions

Chairman Farkas asked for Commissioner questions of the applicant.

Commissioner Gabriel inquired how one becomes a client of Steel Fitness. Would someone just walk into the facility and ask for a trainer? Ms. Gatia replied that clients would buy one-on-one training sessions. Steel Fitness, in contrast to health facilities that provide unsupervised, open exercise equipment like Bally's or LA Fitness, will not offer monthly memberships. A client of Steel Fitness would purchase 10 individual sessions or even 100 individual sessions and then schedule each session. A resident could not walk in; pay a fee and start working out unsupervised. Ms. Radzevich, Community and Economic Development Director, noted that the one-on-one personal training studios are becoming an increasing trend in health fitness industry compared to large workout centers.

Commissioner Blonz noted that Fish Tech (5802 Dempster) was quite upset about removal of parking along Dempster street. He noted that Fish Tech stated that people that would drive down

Dempster and would stop in for equipment at Fish Tech on impulse. He asked if the applicant or staff had spoken to Fish Tech of how the current proposal would impact their parking situation. Mr. Argumedo stated he had spoken to all three businesses currently in the shopping center that would share the 30 parking spaces in the on-site lot. Per his conversations, Century 21 (5800 Dempster) informed him that most of the branch office's 10 employees work off site. Further, when those employees do come to the office, they typically use the on street parking along both sides of Menard Avenue. Fish Tech responded that their business tends to be seasonal, and peak periods during the busy season occur during early mornings and on weekends. Press This (5810 Dempster) described their clientele as limited to quick drop off and pickups of necessary dry cleaning. In addition, Mr. Argumedo noted that the businesses close at different times; Century 21 at 6PM, Press This at 7 PM, and Fish Tech at 8 PM.

Mr. Gabriel inquired if the other two personal trainers would be Steel Fitness employees or would be simply leasing space from Mr. Jozic to train their own clients. Mr. Jozic responded that the other trainers would be using space to train clients independently. Commissioner Shimanski followed up to ask Mr. Jozic if the trainers would be employees of Steel Fitness or renting space from the facility to train clients. After a brief clarification with his team members, Mr. Jozic stated that the other trainers would be employees of Steel Fitness.

Chairperson Farkas asked of the physical improvements needed by Steel Fitness of the 5814 Dempster Street space. Ms. Gatia stated that Steel Fitness simply required painting. The site already had two functioning bathrooms and a divider wall to provide trainers added privacy. Chairperson Farkas asked if there were any showers on site, Ms. Gatia responded that there were no showers.

#### Public Hearing—Public Comment

Chairperson Farkas asked if anyone from the general public else wanted to speak. No members of the general public asked to speak.

#### Public Hearing—Commission Discussion and Vote

With no further testimony and no additional commissioner discussion, Chairperson Farkas asked for a motion on the application.

Commissioner Gabriel made a motion to recommend approval of PC14-05, Steel Fitness requesting a Special Use permit to allow for a *Physical Fitness and health service greater than 1,000 sq. ft.* at 5814 Dempster Street, with the following conditions:

1. The Physical fitness and health service shall be operated and maintained in accordance with the submitted Special use Permit application on file including the document titled "Floor Plan, Steel Fitness Club, Ltd." Dated 2/27/2014.
2. All client use shall be through one-on-one personal training sessions, with up to a maximum of three personal trainers and associated clients, at any one time. Should the applicant seek to increase the number of trainers and/or number of clients per session, or expand the services to include more traditional fitness center activities such as open gym, group exercise classes, etc., he/she shall provide such proposed changes to the Director of Community and Economic Development (CED). The director of CED, in consultation with the Village Engineer, shall determine if such changes to the program result in a significant increase in the intensity of the use and will determine if an amendment to the Special use

Permit is required.

Commissioner Dorgan seconded the motion.

The motion passed (Yes 7; No 0).

**Attachment A  
Shared Parking Calculation**

<b>Business</b>	<b>Address</b>	<b>Sq. Ft.</b>	<b>Parking Rate</b>	<b>Standard Parking Requirement</b>	<b>Shared Parking Requirement (7AM-6PM)</b>
Steel Fitness	5814 Dempster	2400	1/150 sq. ft.	16	6
Press This	5810 Dempster	3008	1/300 sq. ft.	10	9
Fish Tech	5802 Dempster	3290	1/250 sq. ft.	11	10
Century 21	500 Dempster	3008	1/300 sq. ft.	10	10
<b>Totals</b>				<b>47</b>	<b>35</b>

The shared parking calculation reflects Century 21 (Office—100% of required parking 7AM-6PM); Fish Tech and Press This (Retail/Commercial Services—90% of required parking 7AM-6AM); and Steel Fitness (Recreation- 40% of required parking 7AM-6PM).

# SPECIAL USE APPLICATION



Village of Morton Grove  
Department of Community Development  
6101 Capulina Avenue Morton Grove, Illinois 60053  
(847)470-5231 (p) (847)965-4162 (f)

CASE NUMBER: PC14-05 DATE APPLICATION FILED: \_\_\_\_\_

## APPLICANT INFORMATION

Applicant Name: BORIS JOZIC  
Applicant Organization: STEEL Fitness Club Ltd.  
Applicant Address: 8558 N. ORIOLE ave.  
Applicant City / State / Zip Code: Niles, IL  
Applicant Phone: Work: (\_\_\_\_) \_\_\_\_\_ Home: (312) 7520280  
Mobil / Other: (312) 2926198  
Applicant Fax: Work: (\_\_\_\_) \_\_\_\_\_ Home: (\_\_\_\_) \_\_\_\_\_  
Applicant Email: cristalley@yahoo.com  
Applicant Relationship to Property Owner: N/A  
Applicant Signature: BORIS JOZIC

## PROPERTY OWNER INFORMATION (IF DIFFERENT FROM APPLICANT)

Owner Name: NICK MARINO  
Owner Address: 5800 DEMPSTER ST.  
Owner City / State / Zip Code: MORTON GROVE, IL. 60053  
Owner Phone: Work: (847) 967-5500 Home: (\_\_\_\_) \_\_\_\_\_  
Mobil / Other: (847) 508-5800  
Owner Fax: Work: (847) 965-5600 Home: (\_\_\_\_) \_\_\_\_\_  
Owner Email: NICK@CENTURY21MARINO.COM  
Owner Signature: Nick Marino

## PROPERTY INFORMATION

Common Address of Property: 5814 Dempster St. Morton Grove, IL. 60053  
Property Identification Number (PIN): 10-17-427-032-0000  
Legal Description (Attach additional sheets as necessary): \_\_\_\_\_

APPLICANT'S REQUEST (ATTACH ADDITIONAL SHEETS AS NECESSARY):

1. Applicant is requesting a Special Use permit for one on one training facility which is listed as a Special Use for the C1 zoning district of the Village of Morton Grove.

2. Provide responses to the seven (7) standards for Special Use as listed in Section 3.11-8 of the Village of Morton Grove Zoning Ordinance. The applicant must present this information for the official record of the Zoning & Planning Commission. The seven Special Use standards are as follows:

a. The establishment, maintenance, or operation of the Special Use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare;

see attached

b. The Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;

see attached

c. The establishment of the Special Use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;

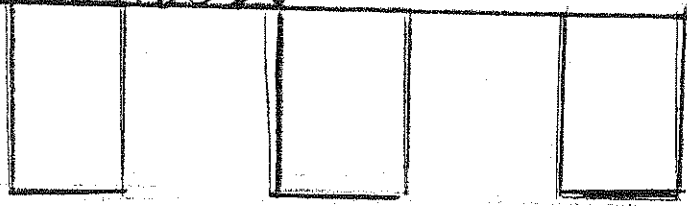
see attached

d. Adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided;

see attached

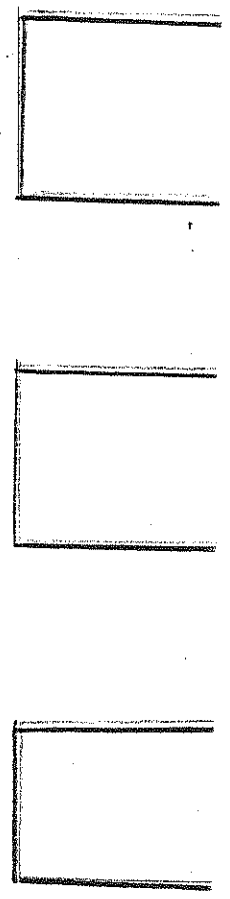
- a. *Steel Fitness* will not only **preserve**, but also has great potential to improve, **public health, safety, morals, comfort or general welfare**. The Special Use permit is for the operation of an insured facility that will provide one-on-one fitness training services, in a more private and less intimidating space, to clients of a group of 3 licensed professional personal trainers. Although initially not open to public membership, the presence of a fitness facility will evidently impart positive encouragement and inspiration to a majority of people & contribute to the image upliftment of the surrounding area.
- b. *Steel Fitness* will definitely take into consideration its **adjacent properties**. It will be occupying a space in an already established one-story building on Dempster Street. It will replace a discount convenience store and will have a real estate office and a dry cleaning facility in its neighboring vicinity. *Steel Fitness* mostly caters to a group of well-respected professionals and, as such, will provide greater exposure and more business potentials to surrounding establishments. Almost always, a fitness training facility positively impacts a neighborhood. Its curb appeal may contribute to increase in property values.
- c. *Steel Fitness* will not, by any means, hinder **orderly development** and improvement of surrounding properties. On the contrary, neighboring businesses could benefit from the services provided by the Special Use facility. *Steel Fitness* is an insured facility and will be operated during normal business hours by trained, licensed team members.
- d. *Steel Fitness* will have **adequate facilities** since it will continue to use already existent utilities, drainage, and other necessary facilities. There are no major construction or restructuring required for the facility to be fully operational. All proposed changes are aesthetic such as painting of walls and interior/exterior decorating. *Steel Fitness* is accessible from Dempster Street and will be easily located by navigating existing roads. There are no proposed changes to the already established and safe traffic flow. *Steel Fitness* will be easily identifiable by proper signage in conformity to the building and/or village requirements. Employees and clients/customers of *Steel Fitness* and the neighboring businesses will be sharing 30 parking spots in the building. There are also 14 parking spaces across the street provided free of charge by the village making parking more than adequate.
- e. Besides continuing the use of existing pavements and traffic flow regulations, the inherent nature of the Special Use facility will favorably affect **traffic control**. *Steel Fitness* will be operated by 3 licensed professional personal trainers that will conduct 45-60 min sessions to a set number of clients during normal business hours. As such, traffic congestion, if at all present, is kept to a minimum. The facility will not draw substantial amounts of traffic on local residential streets.
- f. *Steel Fitness* is not at all counterproductive to the objectives of the **Comprehensive Plan for the Village of Morton Grove**. In fact, *Steel Fitness*, having Dempster Street

Main Entrance



CARDIO EQUIPMENTS

WEIGHT LIFTING EQUIPMENTS



EXTRA EQUIPMENTS



DOOR

EXISTING DIVISION

Bathroom (Building) 2

Bathroom (Building) 1


OFFICE DECK

Legislative Summary

**Ordinance 14-07**

**APPROVING A SPECIAL USE PERMIT TO OPERATE A DAYCARE AND ESTABLISH THE NUMBER OF ON-SITE SHARED PARKING AT 20 SPACES AT THE PROPERTY LOCATED AT 5641-45 DEMPSTER STREET, MORTON GROVE, ILLINOIS 60053**

<b>Introduction:</b>	April 28, 2014
<b>Synopsis:</b>	This ordinance will approve a special use permit, with conditions, to allow for the operation of a daycare center and establish the on-site shared parking for the mix of uses at twenty (20) spaces at 5641-45 Dempster Street for a Poko Loko Early Learning Center ("Poko Loko"). The property is zoned C1 General Commercial District.
<b>Purpose:</b>	To allow for the operation of a daycare center for up to 100 children by Poko Loko Early Learning Center, at 5645 Dempster Street and to establish the on-site shared parking for the mix of uses at twenty (20) spaces for 5641-45 Dempster Street.
<b>Background:</b>	Poko Loko Early Learning Center filed an application for a special use permit (PC 14-03) to allow for the operation of a daycare center for up to 100 children and establish the number of on-site shared parking spaces at twenty (20) spaces for the property located at 5641-45 Dempster Street. The proposed daycare use (5645 Dempster) would share 20 off-street parking spaces with a nail salon (5641 Dempster). Poko Loko hired a traffic consultant, Gewalt Hamilton & Associates, who evaluated the parking demands and operation of their existing day care facility in Glenview as well as the parking demands of the existing nail salon, which shares the on-site parking spaces, and determined the parking requirements can be met through the twenty spaces on-site, the eight public spaces on the east side of Major Avenue, and with the implementation of the parking operations plan included in their Parking Study dated April 8, 2014. Based on the application, supporting documents including but not limited to the Traffic Study, and testimony presented at the March 17, 2014, and April 21, 2014, public hearing meetings, the Plan Commission recommended approval of this application with conditions. (vote: 5-0; absent Dorgan, Kahn)
<b>Programs, Departs or Groups Affected</b>	Community and Economic Development and Building Department
<b>Fiscal Impact:</b>	N/A
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	Community and Economic Development and the Building Departments in the normal course of business.
<b>Admin Recommend:</b>	Approval as presented
<b>Second Reading:</b>	April 28, 2014 ( <i>Applicant has request to waive the second reading</i> )
<b>Special Consider or Requirements:</b>	None

Submitted by:   
Ryan J. Horne, Village Administrator

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel

Prepared by:   
Nancy M. Radzevich, Community and Economic Development Director

## ORDINANCE 14-07

### AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A DAYCARE AND TO ESTABLISH THE NUMBER OF ON-SITE PARKING AT 20 SPACES FOR THE SHARED USES AT 5641-5645 DEMPSTER STREET, MORTON GROVE, ILLINOIS 60053

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 and incur debt; and

WHEREAS, the applicant, Poko Loko Early Learning Center ("Poko Loko"), 300 Waukegan Road, Glenview, Illinois 60025, has made a proper application to the Plan Commission in the Village of Morton Grove under case number PC14-03 requesting the approval of a special use permit to operate a *Daycare* and to establish the number of on-site parking for the shared uses at the property commonly known as 5641-5645 Dempster Street, Morton Grove, Illinois 60053; and

WHEREAS, the property is located in the C1 General Commercial District; and

WHEREAS, Section 12-4-3-D of the *Village of Morton Grove Unified Development Code* allows a *Daycare* to be located in the C1 General Commercial District pursuant to a special use permit; and

WHEREAS, Section 12-7-3-B of the *Village of Morton Grove Unified Development Code* allows the final parking required for a special use to be decided by the Village Board, through the recommendation of the plan commission; and

WHEREAS, pursuant to the applicable provisions of the Municipal Code upon public notice duly published in the *Niles-Morton Grove Patch*, a newspaper of general circulation in the Village of Morton Grove which publication took place on February 27, 2014, and pursuant to the posting of a sign on the property and written notification sent to property owners within 250 feet of the subject property as required by ordinance, the Morton Grove Plan Commission held a public hearing relative to the above referenced case on March 17, 2014 and April 21, 2014, at which time all concerned parties were given the opportunity to be present and express their views for the consideration of the Plan Commission. And, as result of said hearing, the Plan Commission made certain recommendations and conditions through a report dated April 25, 2014, a copy of which is attached hereto and made a part hereof and marked as Exhibit "A"; and

WHEREAS, the Poko Loko day care center will provide services for up to 100 children, which will provide a benefit to area residents and workers who are in need of day care services; and

WHEREAS, Poko Loko hired a traffic consultant, Gewalt Hamilton & Associates, who evaluated the parking demands and operation of their existing day care facility in Glenview as well as the parking demands of the existing nail salon, which shares the on-site parking spaces, and have determined that the parking requirements can be met through the twenty spaces on-site, the eight public spaces on the east side of Major Avenue, and with the implementation of the parking operations plan included in their Parking Study dated April 8, 2014, a copy of which is attached hereto and made a part hereof and marked as Exhibit "B"; and

WHEREAS, Poko Loko is committed to hiring area residents, as they have done at other locations, which would assist in the reducing the on-site parking demand, as such local employees would be encouraged to use public transit, walk, or be dropped off; and

WHEREAS, in addition to the public parking along Major Avenue, there is also a municipal parking lot at 5714 Dempster, which can provide additional parking options for this and other businesses in the area;

WHEREAS, the Traffic Safety Commission reviewed the application and original Parking Study at their meeting on March 13, 2014 and recommended approval of the project subjects to conditions, included herewith; and

WHEREAS, the Corporate Authorities have considered this matter at a Public Meeting and find pursuant to the relevant provisions of the *Village of Morton Grove Unified Development Code*, this Special Use for a day care center, with twenty shared on-site parking spaces and associated parking operation plan will be used and operated in such a way that the public health, safety and welfare will be protected and will not cause substantial injury to the other properties in the surrounding neighborhood; and

WHEREAS, pursuant to the provisions of the *Village of Morton Grove Municipal Code*, the Corporate Authorities have determined the Special Use permit for the daycare center, with twenty on-site shared parking spaces, at 5641-45 Dempster Street shall be issued subject to the conditions and restrictions as set forth herein.

**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: The property located at 5645 Dempster Street, Morton Grove, Illinois 60053, is hereby granted a special use permit to allow a Daycare use, for up to 100 children, and establishes the required parking for the mix of uses on-site at twenty (20) parking spaces and such special use shall be located and operated at that address subject to the following conditions and restrictions which shall be binding on the owners/lessees, occupants and users of this property, their successors and assigns for the duration of the special use:

1. The daycare use shall be developed and operated in accordance with the plans and supporting documents in the application, including:
  - a. Proposed First Floor Plan/Site plan, submitted by H. Wolff & Associates, LTD., dated 2/24/2014;
  - b. Proposed Partial Site Plan, submitted by H. Wolff & Associates, LTD., dated 2/24/2014; and
  - c. Parking Impact Study, Gewalt Hamilton Associates, Inc., dated April 8, 2014.
2. The Applicant shall comply with all recommendations suggested by the Traffic Safety Commission at their March 13, 2014 meeting, including:
  - a. Installing a stop sign with a mirror where the southbound drive land meets the alley;
  - b. Moving parking curb stops to prevent encroachment of vehicles over the sidewalk; and
  - c. Installing a sign prohibiting northbound left turns onto Dempster Street from 4PM to 6PM, if future conditions warrant.
3. Poko Loko staff shall not park within the adjacent residential neighborhoods. If additional off-site parking is needed to accommodate staff parking needs and safe and efficient drop off/pick up activities, such parking shall be accommodated, through private agreement with surrounding commercial property owners, and/or municipal parking area.
4. Poko Loko shall use the outdoor playground between the hours of 9AM-5:30 PM.
5. Poko Loko shall work with their vendor to ensure that delivery vehicles arrive no earlier than 10AM or later than 2:30PM.
6. Poko Loko shall not expand the outdoor play area without seeking an amendment to this special use permit.
7. Should the Morton Grove Police Department, Director of Community and Economic Development and/or Village engineer be advised of any significant vehicular/pedestrian traffic and/or parking issues on adjacent public ways, related to the operation of this daycare

center, the owner shall be required to develop and submit a plan to the Village Administrator within 30 days of such notice, which outlines a plan with specific ways to address such issues. Such plan shall be reviewed by the Director of Community and economic Development, Village Engineer and Police Chief, who will be charged with making suggested changes and/or approving such a plan. Any remedies which alter the nature of this approved use may require an amendment of the special use permit and further review by the Traffic Safety Commission.

8. Poko Loko shall provide traffic control monitors in the on-site parking lot during peak hours or as directed by Village Staff.
9. When the parking lot is 90% full, Poko Loko shall locate a sandwich board sign on the inbound lane from Dempster Street stating, "Lot Full Use Alley Entrance." Poko Loko's traffic control monitors shall then direct vehicles to Major Avenue and to enter the lot via the alley. Poko Loko shall advise all parents of this policy and procedure.
10. Poko Loko's traffic control monitors shall direct vehicles to the northbound drive-lane for temporary parking of vehicles for 3-5 minutes should the need arise, during peak pick-up or drop off times.
11. Poko Loko's teacher and staff should be encouraged to park in the spaces along the building in order to minimize turnover of those spaces when parents may be staging in the northbound drive aisle behind said parking spaces.
12. Poko Loko shall encourage some employees to park in the municipal lot at 5714 West Dempster Street if a shortage of on-site parking occurs during peak pick-up or drop-off hours.
13. In the case of heavy snow events, Poko Loko shall remove snow from the site to ensure that all twenty on-site parking space are clear and available for use.

SECTION 3: The owners, lessees, occupants, and users of 5645 Dempster Street, their successors and assigns allow employees and authorized agents of the Village of Morton Grove access to the premise at all reasonable times for the purpose of inspecting said premise to verify all terms and conditions of this special use permit have been met.

SECTION 4: The special use permit is granted so long as the owner, occupant and users of this property utilize the area for the purposes as herein designated.

SECTION 5: The Village Clerk is hereby authorized and directed to amend all pertinent records of the Village of Morton Grove to show and designate the special use as granted and amended hereunder.

SECTION 6: The Applicant/Owner shall comply with all requirements of the Village of Morton Grove Ordinances and Codes that are applicable.

SECTION 7: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form according to law.

PASSED this 28<sup>th</sup> day of April 2014.

Trustee Gear \_\_\_\_\_  
Trustee Marcus \_\_\_\_\_  
Trustee Pietron \_\_\_\_\_  
Trustee Thill \_\_\_\_\_  
Trustee Toth \_\_\_\_\_  
Trustee Witko \_\_\_\_\_

APPROVED by me this 28<sup>th</sup> day of April 2014.



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

APPROVED and FILED in my office this  
29<sup>th</sup> day of April 2014.

\_\_\_\_\_  
S. Lattanzi, Deputy Village Clerk  
Village of Morton Grove  
Cook County, Illinois



Properties  
5649 Dempster Street  
Morton Grove, IL 60053  
847.965.4458 FAX 847.966.7280

March 6, 2014

Mayor Dan DiMaria  
Village of Morton Grove  
6101 Capulina Avenue  
Morton Grove, IL 60053

RE: Special Use Permit for Poko Loko School, 5645 Dempster Street, Morton Grove

Dear Mayor DiMaria:

As you know, Poko Loko School has applied for a Special Use Permit for the above location. A traffic study, interior plan, site survey, along with the necessary application has been submitted. Currently it is scheduled to be heard at the March 13<sup>th</sup> Traffic Safety Commission hearing and the March 17<sup>th</sup> Plan Commission hearing. I am writing you to ask that the **Second Reading** of the Special Use Variance be waived. The prospective tenant, as I, would like to get this project underway in the most timely manner. I was hoping that this case would appear in front of the Village Board on March 24<sup>th</sup>, but received notice today that April 14<sup>th</sup> would be the soonest it could be reviewed and heard.

Thank you for your consideration.

Cordially,

Randall Israel  
CityScape Properties

EXHIBIT "A"



**Village of Morton Grove**  
**Department of Community Development**

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**To:** Village President and Board of Trustees

**From:** Ronald L. Farkas, Chairperson, Plan Commission  
Nancy Radzevich, AICP, Community and Economic Development Director  
Dominick A. Argumedo, AICP, Zoning Administrator/Land-Use Planner

**Date:** April 25, 2014

**Re:** Plan Commission Case PC14-03 – Poko Loko Early Learning Academy, (300 Waukegan Road, Glenview, IL), Request for a Special Use Permit to operate a *Daycare* and to establish the number of on-site shared parking at 20 spaces in accordance with Section 12-4-3-D and Section 12-7 of the Village of Morton Grove Municipal Code (Ordinance 07-07) at 5645 Dempster Street, Morton Grove, IL

A handwritten signature in black ink, likely belonging to one of the officials listed in the 'From' field.

**Commission Report**

Public Hearing Notice and Application

In accordance with applicable requirements, the Village provided Public Notice for the Plan Commission public hearing of PC14-03, a request for a special use permit and associated parking requirements in accordance with Section 12-4-3-D and Section 12-7 of the Morton Grove Unified Development Code for a *Daycare* at 5645 Dempster Street. Poko Loko Early Learning Center filed the application. The *Niles-Morton Grove Patch* published a public notice on February 27, 2014; the Village mailed letters to surrounding property owners and placed a public notice sign on the subject property on March 7, 2014.

Plan Commission Public Hearing –March 17, 2014

*Staff Overview*

On March 17, 2014, the Morton Grove Plan Commission held a public hearing for PC14-03. Dominick Argumedo, Zoning Administrator/Land-Use Planner, introduced the application on behalf of the Village. The current 5645 Dempster Street site is a vacant 8,153 sq. ft. commercial space with a 25 space parking lot directly to the west of the building. The parking lot is accessed from Dempster Street and from an alley along the south of the property. There are also eight (8) public parking spaces on the eastern portion of Major Avenue adjacent to the parking lot.

David Clatch, Director of Poko Loko Early Learning Center-Academy (Poko Loko), is proposing to operate a *Daycare* facility for 100 children at 5645 Dempster Street in the C1 General Commercial District. Per C1 Section 12-4-3-D of the Unified Development Code, all *Daycare* facilities require a special use permit within the C1 District.

Mr. Argumedo stated that Poko Loko currently operates daycare centers in Glenview, Libertyville and Wheeling. The applicant proposes that their Morton Grove location would provide day care for 100 children (aged from 6 weeks to 5 years old) and would operate with one director and a maximum fourteen (14) teachers, at any given time. The hours of operation would be 6:30 AM to 6 PM. The interior space would be divided into 11 classrooms, a 1,162 sq. ft. enclosed interior play area and separate areas for general operation such as an employee lounge and reception area.

Mr. Argumedo explained an 855 sq. ft. outdoor play area located in the southeast portion of the existing parking lot is proposed to be used from 9AM-12PM and 2:30PM-5:30PM. The area would be protected by a wood 6' narrow picket fence with a steel guard rail on the outside. Based on the state regulations which require 75 sq. ft. of play space per child, a maximum of eleven (11) children would be allowed on the playground at one time. As a result, outdoor play area times will be staggered among the classrooms.

Mr. Argumedo noted that the State of Illinois Department of Children and Family Services require an outdoor play area be able to accommodate 25% of day care center's licensed capacity for children. For the proposed capacity of 100 children, this would result in a required play area of 1,950 sq. ft. Poko Loko will be seeking a waiver through the State of Illinois to allow for a reduction in the required outdoor play area, which they intend to supplement with a 1,162 sq. ft. indoor play area.

Mr. Argumedo stated children will be provided catered meals. Catered delivery trucks would arrive around 11 AM after the peak drop off hours of 8AM- 9AM. Other than distribution of small snacks and beverages, no food preparation is proposed on-site.

Mr. Argumedo explained that in order to accommodate the outdoor play area, the parking lot would be reconfigured. The total number of on-site parking spaces would be reduced from 25 to 20 spaces. With the special use for the daycare center, the application also seeks to establish the number of on-site shared parking spaces at 20 spaces per Section 12-7-3-B of the Unified Development Code. The applicant submitted a parking study conducted by Gewalt Hamilton Associates. The Poko Loko parking study identified the peak traffic hours would be 8AM-9AM and 4PM-5PM. The Traffic and Safety Commission reviewed the Poko Loko special use application at their March 13, 2014 meeting. Through discussion with the applicant, the Traffic and Safety Commission recommended approval of the proposed daycare facility as presented, with three additional conditions:

- A stop sign with a mirror should be added where the southbound drive lane meets the alley;
- The curb stops for individual parking spaces should be moved to prevent encroachment over the sidewalk along Major Avenue; and
- The applicant should install a sign prohibiting northbound left turns from the lot onto Dempster Street from 4PM to 6PM if future conditions warrant it.

#### Public Hearing – Applicant Presentation

Chairperson Farkas swore in Mr. David Clatch, Poko Loko owner; Mr. Horatiu Wolf, H. Wolf and Associates, Ltd.; Kelly Conolly, Gewalt Hamilton & Associates; and Randy Israel, property owner.

Mr. Wolf began the Poko Loko presentation with a discussion of the on-site parking lot at 5645 Dempster Street. Mr. Wolf explained that the site currently has 25 striped parking spaces; the previous tenant did not stripe 2 additional parking spaces. To provide the 855 sq. ft. outdoor play in the southeast corner of the parking lot, Poko Loko would remove five (5) parking spaces to leave the on-site parking lot with 20 spaces.

Chairperson Farkas directed a question to staff why a shared parking calculation has not been referenced in the staff report since Technicolour (5641 Dempster Street) shares the on-site parking lot. Chairperson Farkas inquired to staff about the size of Technicolour and upon being informed that it is 5,500 sq. ft., and that the Unified Development Code requires retail land uses to provide one parking space for every 250 sq. ft., Chairperson Farkas then noted the parking requirements for Technicolour itself would be over 20 spaces. Chairperson Farkas continued that if the Village Board is going to grant a variance for parking, then the Board should grant a waiver from what the Unified Development Code normally requires for each land use.

Nancy Radzevich, Director of Community and Economic Development, stated that it is important to note that this is not a request for a parking waiver but a request to establish the appropriate level of parking that is specific to this site for this use. She continued that per Unified Development Code section 12-7-3-K, the petitioner through the special use process can ask the Plan Commission to recommend to the Board of Trustees to establish a specific number of parking spaces for an applied for special use. Ms. Radzevich stated this is distinct from a parking variance. The special use process, established to provide more scrutiny and oversight to specific uses, allows the Village Board to establish an appropriate number of parking spaces for a special use permit taking into consideration all mitigating factors. For PC 14-03, the Board would not be providing a parking variance for this site, but establishing the appropriate number of parking spaces for the proposed uses specific to its location. The special use process requires a traffic study which provides more detailed information on the parking demands and usage for these specific uses, versus the more general parking demand requirements for classifications of types of use. By providing a traffic study based on actual usage it allows the Plan Commission and Village Board to establish the appropriate number of parking spaces for these specific use(s) if the associated special use is granted final approval. Further, a daycare center is identified as a special use because it is a challenge to identify general parking needs. With a special use and parking study they are providing more accurate estimates pertaining to pick up and drop off schedules.

Kelly Conolly, Gewalt Hamilton & Associates, added that the submitted parking study does take into account the actual use of the on-site parking lot by Technicolour. Overall, she noted the submitted parking study for the proposed Dempster Street location was developed in three distinct steps: understanding the parking demand for Poko Loko at the Glenview location, determining a parking demand rate that could be applied to the Morton Grove site, and examining the existing parking demand at the Dempster location for the existing shared use. The parking study looked at a Monday at the Glenview location, Poko Loko's busiest day.

Commissioner Dorgan asked if the nail salon was open on the weekends because he drove by there on Sunday and there were 7 cars in the lot. Randy Israel stated the salon is open on weekends.

Commissioner Shimanski asked in addition to the parking lot's 20 on-site parking spaces how many off street parking spots would be available. Ms. Conolly stated that there are 8 spaces on the east

side of Major Avenue and Poko Loko included these spaces into the available parking spaces for Poko Loko parking consideration which brings the total available parking spaces to 28 spaces.

Commissioner Dorgan noted his concern that the parking survey was done only for one day and is not very broad. Commissioner Shimanski agreed that there is a need for a broader traffic study of at least two additional days, not just a snapshot of one day to establish existing parking demand. Commissioner Dorgan then asked about the limited amount of playground outdoor space. Mr. Clatch stated that he has already made a preliminary inquiry to the State about a waiver and was told it should not be a problem to get approved.

Commissioner Gillespie inquired if there are restrictions for the off street parking on Major. Mr. Argumedo responded the parking is limited to 3 hours.

Ms. Conolly provided an overview of the Poko Loko traffic operations plan during drop off and pick-up, during busiest times of day; early morning, mid-day and evening. Parents would be advised of the parking procedures prior to enrolling. Under a scenario where the lot is full at 4PM, a traffic control monitor (a Poko Loko employee) would be dispatched to the parking lot. A 3 ft. tent-sign would be placed at the inbound lane from Dempster that will close off the entrance to the parking lot. There would be a sign stating "Parking Lot Full, Please Use Alley Entrance". The parents would use Major to come in off the alley so they are facing northbound along the east side of the lot. This would create 3 temporary parking spaces for parents to use when going in to pick up their child. The average pick up time is 3 1/2 minutes. There would be an additional traffic control monitor by the staged parking spaces to control the use of the spaces should there be a customer from the nail salon.

Commissioner Dorgan asked if the parking lot was one way with ingress access off the alley and then with cars only being allowed to exit onto Dempster; would that not serve as a permanent traffic control method. Ms. Conolly stated they did not want to disrupt the customers who come to the nail salon business, and this potential staging will only be during high peak times.

Commissioner Gabriel stated his concern that the parking lot would appear to be controlled by Poko Loko and that the nail salon is not being considered. As such, a scenario could arise where a nail salon customer would have to wait to pull out of a parking space due to child pick up. Commissioner Gabriel stated that if the parking lot was solely for Poko Loko he would not have any problems with the proposed traffic measures, but his concerns are of the safety of the children and the other business customers.

Ms. Conolly stated the problem is not with the parking demand from the parents picking up their children; it's that the teachers would potentially take up 12 spaces in the parking lot. Commissioner Shimanski inquired if there could be employee parking only where this staged parking would be staged and that would eliminate any customers from the nail salon being blocked in during peak times. In addition, Commissioner Shimanski suggested that in order to alleviate potential parking conflicts during the peak pick up/drop off times, Poko Loko might want to consider designating the parking stalls adjacent to the building as staff parking only. Mr. Clatch stated that he would like to hire locally as done at other locations which could assist in the reducing the on-site parking demand, as some employees may use public transit, walk, or be dropped off. In addition, he would encourage employees that drive to park on the eastern portion

of the parking lot to diminish the potential for nail salon customers from being blocked in during pick up and drop off times for five minutes.

Commissioner Blonz inquired how the size of the outdoor play area is determined. Mr. Clatch stated that there has to be 75 sq. ft. per child at 25% of the capacity. It is a combination of the indoor and outdoor play area. DCFS wants it to be even in both locations. It's approximately 800 sq. ft. on the outside and 1200 sq. ft. on the inside. Commissioner Blonz wanted to know if the play area outside could be longer and narrower and then be able to parallel park 3 cars. Ms. Conolly stated they want the staging to be closer to the Dempster St exit so it would be more direct exit, and by doing the parallel parking as the Commission proposes it would restrict the lot to one way only travel.

Mr. Clatch stated he would do everything he can as a business owner to prevent this stacking within the parking lot and make it as easy as possible during these peak times. Again, Mr. Clatch noted that he would do his best to hire teachers that are local and could walk to work and also encourage car pooling or taking public transportation to help minimize the problem in the lot.

Commissioner Khan asked if the neighbors have been informed of the traffic flow and using the alley. Ms. Radzevich stated a letter was sent to the surrounding addresses with information regarding the daycare proposal. Mr. Argumedo stated his direct phone number is listed on the letter and he did not receive any phone calls.

Commissioner Gabriel inquired about meal catering for children. Mr. Clatch stated there will be one delivery each day dropping off the meals and there would not be a pick up. Anything remaining would be picked up the next day at the time of delivery and if necessary he would arrange for an extra pick up each week for garbage.

Commissioner Shimanski asked if there had to be a recommendation on this case today. He would prefer the applicant have time to complete an updated traffic study with an additional day or two of existing parking demand data at the site. Mr. Clatch stated he prefers to move along as quickly as possible but if the Commission desired an updated study then he will do that.

Mr. Israel stated he only wants what is best for his tenants. All of his properties are maintained well and have had long term tenants. If he felt it would be devastating to his other tenant then this use would not even be considered.

Chairperson Farkas asked if there was anyone that wanted to be heard on this case.

No one from the public asked to speak on this application.

Chairperson Farkas asked for a motion to continue Case PC14-03 to the April 21, 2014 hearing in order for the applicant to provide additional parking data. The Commission requested two more days of parking data, with at least one day specifically to include the busiest weekday for Technicolour.

Commissioner Shimanski made a motion to continue Case PC14-03 to April 17, 2014 with the motion carrying 5-2 (Commissioners Blonz and Dorgan dissented).

## Public Hearing – April 21, 2014

### *Staff Overview*

Dominick Argumedo, Zoning Administrator/Land-Use Planner provided a brief recap of the application he presented before the Commission at their March 17, 2014 hearing.

Mr. Argumedo noted that at the last hearing members of the commission expressed some concern that the study only included one day worth of data regarding the existing parking demands for the salon and asked for additional parking demand data for the existing parking demand associated with the nail salon. Specifically, the Commission requested two additional days of existing parking demand data for the on-site parking lot and adjacent public parking along Major Avenue. The Commission further requested that one of the days analyzed include the weekday Technicolour identifies as its busiest.

Mr. Argumedo stated that Poko Loko has submitted an updated revised parking study that includes two (2) additional days of existing parking demand data for the subject property. One of the additional days analyzed was conducted on a Friday, the day Technicolour identified as its busiest weekday. Specifically, the revised parking study includes the following days of observation at the Dempster location, Monday, January 27, 2014; Wednesday, April 2, 2014; and Friday, April 4, 2014. The additional observed days do not indicate an increased demand above the original report.

### *Applicant Presentation*

Horatiu Wolff, Architect, provided a recap of the Poko Loko proposal similar to that presented at the March 17, 2014 hearing and that Poko Loko has completed two additional days of parking study of the existing site, per the Commission's request.

Tim Doron, Gewalt Hamilton & Associates, testified that his company completed two additional days of study of the existing parking demand of the proposed site: Wednesday April 2, 2014 and Friday April 4, 2014. Technicolor indicated that their busiest weekday is typically on Fridays. The results of the additional parking demand data indicate that their parking demand does not exceed the parking demand observed as part of the original study. Mr. Doron again provided an overview of how the parking study was completed.

Mr. Doron stated the proposed parking configuration only works with the implementation of the parking operations plan included in their Parking Study dated April 8, 2014. In addition, the site must be cleared of snow to prevent the loss of any parking spaces during the winter months; the property owner has agreed to have the snow removed off site. Mr. Doron then provided another overview of the parking operations plan. The operations plan calls for two traffic control people (Poko Loko employees) in the parking lot from 4 PM onwards, at least for the first month. When the monitors sees the parking lot is almost full—they would place a tent sign that instructs potential users of the parking lot to enter through the alley via Major Avenue. If all parking spaces in the lot are full, the traffic monitors would instruct cars to park in the northbound drive aisle.

Mr. Doron also noted the revised study includes the municipal parking lot at 5714 Dempster as an alternate parking location that staff would be encouraged to use, in order to free up parking spaces on-site. As the highest parking demand results from staff parking, any reduction of such demand from the parking lot will diminish the need for the stacking in the northbound parking

Jane, Mr. Doron also noted, that while not in the parking study the eight (8) public parking spaces on the west of Major Avenue would probably be used by some parents which would again alleviate parking demand pressure on-site. He also noted as pick-up times are less than 5 minutes, public spaces would experience rapid turnover that would not inhibit customer access to businesses east of Major Avenue.

Commissioner Gabriel asked Mr. Doron if there should be a concern that the parking lot is not exclusive to Poko Loko; that Technicolor consumers may be unaware of the amount of children exiting the facility. Mr. Doron noted that traffic monitors will be assisting in safety of the parking lot. He also emphasized that moving staff off site to the municipal parking lot should diminish the need for any stacking in the northbound drive aisle, and as such that the safety of the parking lot should be no different than other shared parking lots along Dempster Street.

Commissioner Gabriel asked if the site had the potential to increase the amount of children it served and how the parking lot could accommodate that. Mr. Argumedo clarified that per Department of Child and Family Services' regulations pertaining to site size per child, the site could not accommodate any more children than the proposed 100.

Commissioner Blonz asked about the potential condition noted in the staff report that states, "Should the Morton Grove Police Department, Director of Community and Economic Development and/or Village engineer be advised of any significant vehicular/pedestrian traffic and/or parking issues on adjacent public ways, related to the operation of this daycare center, the owner shall be required to develop and submit a plan to the Village Administrator within 30 days of such notice, which outlines a plan with specific ways to address such issues. Such plan shall be reviewed by the Director of Community and economic Development, Village Engineer and Police Chief, who will be charged with making suggested changes and/or approving such a plan. Any remedies which alter the nature of this approved use may require an amendment of the special use permit and further review by the Traffic Safety Commission." Mr. Clatch stated that if there are any problems, Poko Loko would work with staff. Commissioner Blonz also asked about waiver for play area. Mr. Clatch stated they had received a verbal agreement to their proposal from the state.

Chairperson Farkas asked if there would be any vehicle backup/stacking near the outdoor playground because of possible carbon monoxide emissions. Mr. Doron confirmed there will be no idling when the parents go in. He further noted that he expects the 3 spaces near the play area would be rarely used. If there is a car waiting for someone to pull out, perhaps there could be a moment where a car is temporarily stopped near playground, but he does not expect cars to be idling there.

Mr. Clatch stated the same set up exists at their Glenview location with parking near the play area. They have a strict provision there that cars must be turned off when parents go inside to pick up children and have had no complaints about possible emissions.

Chairperson Farkas asked if anyone present wished to speak. No one from the public asked to speak on this application.

#### Public Hearing—Commission Discussion and Vote

With no further testimony and no additional commissioner discussion, Chairperson Farkas asked for a motion on the application.

Commissioner Blonz made a motion to recommend approval of PC14-03, Poko Loko Early Learning Center requesting a Special Use permit to allow for Daycare at 5645 Dempster Street, and to establish the on-site parking at the location for 20 parking spaces with the following conditions:

1. The Poko Loko daycare shall be developed and operated in accordance with the plans and supporting documents in the application, including:
  - a. Proposed First Floor Plan/Site plan, submitted by H. Wolff & Associates, LTD., dated 2/24/2014;
  - b. Proposed Partial Site Plan, submitted by H. Wolff & Associates, LTD., dated 2/24/214; and
  - c. Parking Impact Study, Gewalt Hamilton Associates, Inc., dated February 25, 2014, revised: April 8, 2014.
2. The Applicant shall comply with all recommendations suggested by the Traffic Safety Commission at their March 13, 2014 meeting, including:
  - a. Installing a stop sign with a mirror where the southbound drive land meets the alley;
  - b. Moving the parking curb stops to prevent encroachment over the sidewalk;
  - c. Installing a sign prohibiting northbound left turns onto Dempster Street from 4PM to 6PM, if future conditions warrant such added restrictions.
3. Poko Loko staff shall not park within the adjacent residential neighborhoods. If additional off-site parking is needed to accommodate staff parking needs and safe and efficient drop off/pick up activities, such parking shall be accommodated, through private agreement with surrounding commercial property owners, and/or municipal parking area.
4. Poko Loko shall use the outdoor playground between the hours of 9AM-5:30 PM.
5. Poko Loko shall work with their vendor to ensure that delivery vehicles arrive no earlier than 10AM nor later than 2:30PM
6. Poko Loko shall not expand the outdoor play area without seeking an amendment to this special use permit.
7. Should the Morton Grove Police Department, Director of Community and Economic Development and/or Village engineer be advised of any significant vehicular/pedestrian traffic and/or parking issues on adjacent public ways, related to the operation of this daycare center, the owner shall be required to develop and submit a plan to the Village Administrator within 30 days of such notice, which outlines a plan with specific ways to address such issues. Such plan shall be reviewed by the Director of Community and economic Development, Village Engineer and Police Chief, who will be charged with making suggested changes and/or approving such a plan. Any remedies which alter the nature of this approved use may require an amendment of the special use permit and further review by the Traffic Safety Commission.
8. Poko Loko shall provide traffic control monitors in the on-site parking lot during peak hours or as directed by Village Staff.

9. When the parking lot is 90 percent full, Poko Loko shall locate a sandwich board sign on the inbound lane from Dempster Street stating, "Lot Full Use Alley Entrance". Vehicles should then proceed to Major Avenue and enter the lot via the alley. Poko Loko shall advise all parents of this policy and procedure.
10. Poko Loko's site monitors shall direct additional temporary parking in the northbound drive-lane for temporary parking of vehicles for 3-5 minutes should the need arise.
11. Poko Loko's teacher and staff should be encouraged to park in the spaces along the building in order to minimize turnover of those spaces when parents may be staging in the northbound drive aisle behind said parking spaces.
12. Poko Loko shall encourage some employees to park in the municipal lot at 5714 West Dempster Street if a shortage of parking occurs during peak pick-up hours.
13. In the case of heavy snow events, Poko Loko shall remove snow from the site to ensure that all twenty on-site parking spaces are clear and available for use.

Commissioner Gabriel seconded the motion.

The motion unanimously passed (5-0; absent: Dorgan, Kahn).

## EXHIBIT "B"



CONSULTING ENGINEERS

### Parking Impact Study

To: David Clatch  
Poko Loko

From: Kelly Conolly, P.E.  
Tim Doron, Director of Planning

Date: February 25, 2014 *Revised April 8, 2014*

Subject: Poko Loko Daycare  
Morton Grove, Illinois

850 Forest Edge Drive, Vernon Hills, IL 60061  
TEL 847.478.9700 ■ FAX 847.478.9701

820 Lakeside Drive, Suite 5, Gurnee, IL 60031  
TEL 847.855.1100 ■ FAX 847.855.1115

53 W. Jackson Blvd., Suite 924, Chicago, IL 60604  
TEL 312.329.0577 ■ FAX 312.329.1942

[www.gha-engineers.com](http://www.gha-engineers.com)

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GEWALT HAMILTON ASSOCIATES, INC. (GHA) has prepared a parking demand analysis study for a proposed Poko Loko daycare facility located near the corner of Dempster Street and Major Avenue (SE) in Morton Grove, Illinois ("site"). The proposed use is to be located within an existing building that shares a parking lot with Technicolour, a hair and nail salon. Poko Loko will provide services to 102 children and currently operates a daycare in Glenview. The Glenview location was used as a model in this study.

This study was performed to provide information and an opinion as to the parking availability on or near the site and to provide an estimate of parking demand based on the Glenview model. Within the study, comments are also provided as to traffic generation, the adequacy of circulation, and traffic control. *This revised version of the study was conducted based on a request by the Plan Commission for additional parking survey data. Accordingly, two additional days of count data are included. The results of those counts support the original conclusions and recommendations, thus the findings of this report are not significantly different than those in the February report.*

## I. PARKING

### **Available Site Area Parking**

Two key areas of parking are identified as potential supply for the new site. The main location for Poko Loko parking is the redesigned 20-space parking lot located on the property. *Note: The site previously contained 22 spaces plus two spaces not striped in the southeast corner of the lot. These will be lost due to construction of the outdoor play area resulting in a new lot supply of 20 spaces.* This lot is shared with another commercial use (nail salon) within the same building, but located in the easterly portion. The second location is on-street along the east side of Major Avenue where there are eight public spaces. Discussions with the Village indicate these can be used for calculations of potential parking for the daycare. The Village does not want the west side spaces used in the tabulation since they are to remain for other area commercial uses. A third "offsite" location is the municipal lot located further west at 5417 W. Dempster. Although this was not considered in the parking evaluation, Poko Loko will encourage some employees to park in the municipal lot if a shortage of parking is identified.

GHA initially conducted a parking occupancy survey of the site parking lot and also the east side of Major Avenue for 12 hours from 6:00 AM to 6:00 PM on Monday, January 27, 2014. At the request for additional weekday data by the Plan Commission, supplemental parking surveys were conducted on Wednesday, April 2 and Friday, April 4, 2014. Discussions with the nail salon indicate Friday is its busiest weekday. Saturday is the busiest day overall for the nail salon, but Poko Loko will not be open and will not generate any parking demand.

The highest occupancy of both these areas was surveyed on a Monday in January showing 17 of the 30 spaces filled during the 4PM to 6PM hours. Wednesday and Friday data show 13-15 spaces filled at peak. Accordingly, the new data indicates other weekdays experience less or similar demand than the Monday (highest) counts. The hourly results for all three days are shown in *Exhibit 1*.

### Site Parking Demand

#### Glenview Model

Staff at Poko Loko Glenview conducted an arrival and departure survey of all traffic in and out of the facility by time period, for the same 12 hour period on Monday, January 27<sup>th</sup> (busiest day for Poko Loco). The survey also showed if the trip was a teacher or parent (drop-off/pickup) and the amount of time they spent either picking up or dropping off students (dwell time). From that information, GHA was able to determine the maximum number of vehicles parked at any given time at the Glenview site from 6:00 AM to 6:00 PM. These were then identified for the *highest snapshot* within that hour. The highest demand in Glenview was 27 required spaces which occurred in only a few instances during the Monday 8AM to 9AM hour. The results are shown in *Exhibit 2*.

#### Morton Grove Projection of Supply and Demand

Based on the relationship of maximum enrollment between the Glenview site and the proposed Morton Grove site, the study estimated the future parking demand numbers at the proposed Poko Loko Morton Grove by adjusting the Glenview numbers by a 60% factor.

- o Glenview: 194 children
- o Morton Grove: 102 children
- o  $102/194 = 53\%$ , say 60%

This 60% demand figure was applied to a projection of the parking required. The table below shows the future estimated parking demand *at the very peak of each hour* of the Morton Grove center compared to the available parking in the lot and on the east side of Major Avenue. The numbers in bold show hourly peaks when the projected demand will not be accommodated by the available supply (on a Monday).

	6AM	7AM	8AM	9AM	10AM	11AM	12PM	1PM	2PM	3PM	4PM	5PM
Unoccupied Parking Spaces Available in Lot & On-street * (Monday data)	28	27	23	19	18	16	<b>13</b>	16	15	13	<b>11</b>	11
Estimated Poko Loko Parking Demand	7	14	16	14	13	13	<b>14</b>	13	14	11	<b>13</b>	11

\*Accounts for spaces removed from the existing lot for the proposed play area and reflects the new lot total of 20 spaces

### Discussion:

- The table above shows the worst-case snapshot within each hour period and on the busiest (worst-case day) of the week.
- Poko Loko peak morning and evening periods have a very high turnover of parking as parents quickly go inside to drop-off or pick-up students. The high parking turnover leaves an opportunity for several vehicles to use any given space during the hour. Furthermore, vehicles will arrive and depart quickly, actually leaving more spaces free during most of the hour than shown in the above table.
- An analysis of average dwell time was done for the two highest hours:
  - Period 8-9 AM: 3.9 minutes
  - Period 5-6 PM: 5.8 minutes
- For hourly tabulations, and under most conditions, there are only two time periods (hours) in the day when Poko Loko will need 1 to 2 more parking spaces than are available in the lot and on the east side of Major. This only occurs on a Monday, as both Wednesday and Friday demand was lower.
- It should be noted that during winter months as much as 10% of the parking supply can be lost due to snow plowing and storage on the site. This new supply would mean that there could be a projected deficit for a significant portion of the afternoon. The *peak* hourly deficit would range from no surplus to a negative 5 spaces 4-5PM.

## II. TRAFFIC

Although the scope of this study did not include a detailed traffic study, the Institute of Transportation Engineers' *Trip Generation Manual* was referenced to obtain an order-of-magnitude number of trips in and out of the site during the peak hours of the site, which generally correlates with the peak hour of the street. These are shown below:

- AM peak hour: 44 trips in and 38 trips out
- PM peak hour: 39 trips in and 44 trips out

Additionally, a review of arrivals and departures at the Glenview site was tabulated during the typical 8AM to 9AM and 5PM to 6PM peak period of traffic along Dempster Street. A prorated tabulation is shown below as representation of the Morton Grove site:

- AM peak hour: 29 trips in and 25 trips out
- PM peak hour: 22 trips in and 30 trips out

These volumes are not dissimilar from other commercial uses along the street (Subway, McDonalds, and Dunkin' Donuts) that exit onto Dempster Street. While recognizing that Dempster Street is a busy arterial, the existence of traffic signals approximately 600 feet to the east and 700 feet to the west provides gaps for left turning vehicles outbound. It should also be recognized that many exiting vehicles will turn right to the east.

### III. RECOMMENDATIONS

The key to efficient traffic and parking will be a strictly defined and executed operations plan if needed. Since anticipated parking deficits are relatively small and occur only during a few peak hours and only on the Monday when Poko Loko is busiest, we recommend the following operations plan be put into effect during the pick-up 4-6PM hours. The recommended plan is shown on *Exhibit 3* and discussed below:

1. Provide two traffic control people in the lot during those peak hours. These people will monitor safety operations and extra vehicle queuing, if needed. It may be appropriate to have two people during the first few months of operation, but reduce it to one person once operations are running smoothly.
2. When the lot is 90 percent full, locate a tent sign on the inbound lane from Dempster Street stating "Lot Full Use Alley Entrance". Vehicles should then proceed to Major Avenue and enter the lot via the alley. Although not anticipated, this will ensure no queuing onto Dempster Street. All parents should be briefed on this procedure.
3. The new site plan dated 2-25-14 shows parking for 20 spaces on site in the stalls. We recommend an additional temporary parking area in the northbound drive-lane for temporary parking of vehicles for 3-5 minutes should the need arise. Although the need is not anticipated, this extra supply can be monitored and controlled by the operations person.
4. Site plan dimensions are adequate to accommodate all parking movements.
5. Teacher and staff parking should be encouraged to park along the building in order to minimize turnover of those spaces when parents will be staging in the drive aisle behind said spaces.
6. Arrange for additional off-site parking for teachers and staff, to the extent possible. Encourage some employees to park in the municipal lot at 5714 W. Dempster Avenue (as well as along the building) if there turns out to be a shortage of parking for parent pick-up.




### IV. CONCLUSION

As previously stated, the key to the successful operations of this site is implementation of a parking and traffic operations plan as discussed above. With the operations plan in place as needed, the site can operate efficiently and accommodate parking on site and in the adjacent public parking area.

**Exhibit 1 - Parking Occupancy Counts**  
**Morton Grove**  
**6:00 AM - 6:00 PM**

Parking Description	Parking Supply	Parking Demand (no. of spaces occupied)											
		6-7 AM	7-8 AM	8-9 AM	9-10 AM	10-11 AM	11 AM-12 PM	12-1 PM	1-2 PM	2-3 PM	3-4 PM	4-5 PM	5-6 PM
<b>Monday, January 27, 2014</b>													
1. Parking Lot	20	0	0	0	4	5	7	10	7	8	10	12	12
2. Major Avenue - East Side	8	0	1	5	5	4	5	5	5	5	5	5	5
<b>MONDAY TOTAL</b>	<b>28</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>9</b>	<b>9</b>	<b>12</b>	<b>15</b>	<b>12</b>	<b>13</b>	<b>15</b>	<b>17</b>	<b>17</b>
<b>Wednesday, April 2, 2014</b>													
1. Parking Lot	20	0	0	0	3	3	2	4	4	4	5	8	7
2. Major Avenue - East Side	8	0	0	0	1	2	5	5	6	4	3	5	3
<b>WEDNESDAY TOTAL</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>5</b>	<b>7</b>	<b>9</b>	<b>10</b>	<b>8</b>	<b>8</b>	<b>13</b>	<b>10</b>
<b>Friday April 4, 2014</b>													
1. Parking Lot	20	0	0	1	3	4	6	5	5	6	8	8	10
2. Major Avenue - East Side	8	0	0	0	2	5	4	6	6	6	4	4	5
<b>FRIDAY TOTAL</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>11</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>15</b>

**Key**

-  100%-85% Occupied
-  85%-60% Occupied
-  60%-0% Occupied

**Exhibit 2 - Poko Loco Glenview Demand  
6:00 AM - 6:00 PM**

Description	Occupied Parking Spaces											
	6-7 AM	7-8 AM	8-9 AM	9-10 AM	10-11 AM	11 AM-12 PM	12-1 PM	1-2 PM	2-3 PM	3-4 PM	4-5 PM	5-6 PM
1. Drop-Off or Pick-Up Vehicle	3	6	6	2	1	1	2	1	2	2	7	11
2. Teacher/Staff	9	18	21	21	21	21	21	21	21	17	14	8
<b>TOTAL (Parking Spaces Needed Glenview)</b>	<b>12</b>	<b>24</b>	<b>27</b>	<b>23</b>	<b>22</b>	<b>22</b>	<b>23</b>	<b>22</b>	<b>23</b>	<b>19</b>	<b>21</b>	<b>19</b>

**GHA GENAAT HAMILTON ASSOCIATES, INC.**  
 850 East Edge Drive • Verona Hills, IL 60061  
 Tel.: 847.478.9700 • Fax: 847.478.9701

**EXHIBIT 3 - TRAFFIC AND PARKING OPERATIONS**  
 POKO LOKO EARLY LEARNING CENTER  
 8646 DEMPSTER STREET  
 MORION GROVE, ILLINOIS 60053

FILE and Plotting  
 DRAWN BY: ALL  
 DATE: 2-25-13  
 CHECKED BY: TD  
 GHA PROJECT # 4829.900  
 SCALE 1/8" = 1'

