



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

MAY 12, 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 – Regular Meeting of April 28, 2014**
8. **Special Reports**
 - a. Plan Commission Case PC 14-01 Requests an Amendment to the Trafalgar Square Planned Unit Development as well as Preliminary and Final Plats of Subdivision for the Address Commonly Known as 8320-42 Concord Drive to be Presented by Plan Commission Chairperson Ron Farkas
9. **Public Hearings**
10. **Residents' Comments (agenda items only)**

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



11. **President's Report** – *Administration, Northwest Municipal Conference, Council of Mayors, Strategic Plan, Comprehensive Plan*
 - a. Mayoral Update/Review
12. **Clerk's Report** – *Community Relations Commission*
13. **Staff Reports**
 - a. **Village Administrator**
 - 1) Presentation by GeWalt Hamilton on alternate water supply for the Village
 - 2) 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 14-24** (Introduced May 12, 2014)
Authorizing an Agreement to join the H-GAC Purchasing Cooperative
 - 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) **Ordinance 14-06** (Introduced April 28, 2014) (Second Reading)
Amending Title 5, Chapter 9, Section 9 and 10, and the Addition of Section 11, of the Municipal Code of the Village
 - 2) **Resolution 14-25** (Introduced May 12, 2014)
Authorizing the Execution of a Contract with ALamp Concrete Construction, Inc. for the Simpson Street Improvements
 - 3) **Ordinance 14-08** (Introduced May 12, 2014) (Request for Wave of Second Reading)
Amending the Village's 2014 Adopted Budget to Account for Additional Expenditures from the Enterprise Fund

14. **Reports by Trustees (continued)**
 - d. **Trustee Thill (continued)**
 - 4) **Ordinance 14-09** (*Introduced May 12, 2014*) (*First Reading*)
Amending Title 5, Chapter 13, Article F, Section 2 Entitled “No Parking During Certain Hours” 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 14-10** (*Introduced May 12, 2014*) (*First Reading*)
Amendment to the Trafalgar Square Planned Unit Development and for Approval of a Preliminary and Final Plat of Subdivision in Accordance with Section 12-8 of the Unified Development Code for the Address Commonly Known as 8320-42 Concord Drive
15. **Other Business**
16. **Presentation of Warrants:** \$164,640.42
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.*

**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 28, 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. Village Clerk Ed Ramos was absent with prior notice. Mayor DiMaria asked Deputy Clerk Susan Lattanzi to call the roll. Present were: Trustees Bill Gear, John Pietron, John Thill, Maria Toth, and Janine Witko. Trustee Shel Marcus was absent with notice.

III.

EXECUTIVE SESSION

Trustee Pietron moved to adjourn to Executive Session to discuss labor negotiations, personnel, and real estate. Trustee Thill seconded the motion.

Motion passed: 5 ayes 0 nays, 1 absent.

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

Trustee Toth then moved to adjourn the Executive Session and reconvene the meeting at 7:00 p.m. Trustee Pietron seconded the **motion**, which **passed unanimously** via voice vote. The Executive Session adjourned at 6:41.

RECONVENE MEETING

IV-

VI.

Village President Dan DiMaria reconvened the meeting at 7:00 p.m. and led the assemblage in the Pledge of Allegiance, after which Deputy Clerk Lattanzi called the roll. Present were: Trustees Bill Gear, John Pietron, John Thill, Maria Toth, and Janine Witko. Trustee Shel Marcus was absent with notice.

VII.

APPROVAL OF MINUTES

Regarding the Minutes of the Special Meeting of April 7, 2014, Trustee Toth moved to accept the Minutes as presented. Trustee Gear seconded the motion. **Motion passed unanimously** via voice vote (with 1 absent).

Regarding the Minutes of the April 14, 2014 Regular Board Meeting, Trustee Toth moved, seconded by Trustee Witko, to accept the Minutes as presented. **Motion passed unanimously** via voice vote.

VIII.

SPECIAL REPORTS

1. Presentation and Introduction of New Morton Grove Library Executive Director Debra Stombres by Morton Grove Library President Barbara Novick.
 - a. Barbara Novick, incoming Library Board President, said she was proud to introduce the new Executive Director, Debra Stombres. Ms. Novick said that Stombres has served as branch coordinator in Aurora, Illinois (at two different branches). She has over 16 years of library experience, with a Master's Degree of Librarian Information Studies, and extensive experience with social networking tools. Stombres is active in the Illinois Library Association, has played a major role in strategic planning in Aurora, and importantly, appreciates the need to be an active part of the community. Ms. Novick said that, during the interview process, it became apparent that Ms. Stombres possessed not only a solid background, but an understanding of Morton Grove's Public Library's present strengths and future needs.
 - b. Ms. Stombres said that she was happy to be a part of the Morton Grove community and looked forward to meeting everyone. She cited a Pugh Research Study, noting that 90% of Americans age 16 and over believe that closing their local public library would have an impact on their community, and 95% of Americans age 16 and over believe that materials and resources available at public library play an important role on an individual's chance to succeed. She said that this summer, the Library would be doing a community needs assessment and a facilities assessment. There will also be some redecorating and re-configuring going on. Ms. Stombres said that, in the very near future, the Library will be opening their Board Room for small businesses to use for meetings. She encouraged everyone to stop in and see what's new at the Library—not only are traditional items offered (e.g., books, DVDs, CDs, games), but also e-readers and downloadable e-books.
 - c. Mayor DiMaria and the Board welcomed Ms. Stombres aboard and gave her a warm welcome.
2. Plan Commission Case PC 14-03 Requests a Special Use Permit to Operate a Daycare and Establish On-Site Shared Parking of 20 Spaces Located at 5645 Dempster Street.
 - a. Plan Commission Chairman Ron Farkas presented this case. He explained that the Applicant, David Clatch, Director of Poko Loko Early Learning Center, is proposing to establish a day-care facility in a vacant 8,153 square foot commercial property with a 25-space parking lot to the west of the building (accessed from Dempster and from an alley along the south of the property). There are also eight public parking spaces on the eastern portion of Major Avenue adjacent to the parking lot and a municipal parking lot across the street.

VIII.

SPECIAL REPORTS (continued)

- b. The facility will provide daycare for 100 children, age 6 weeks to 5 years old) and will operate with a director and a maximum of 14 teachers. Hours of operation would be 6:30 a.m. to 6:00 p.m.
- c. Chairman Farkas noted that five of the spaces in the existing parking lot will be lost in order to accommodate an 855 square foot outdoor play area. The State requires an outdoor play area large enough to accommodate 25% of the daycare center's licensed capacity. For the proposed capacity of 100 children, the required play area would be 1,950 square feet. Poko Loko has a verbal waiver from the State to allow for a reduction in the size of the required outdoor play area, since they intend to supplement it with a 1,162 square foot indoor play area. As far as the number of parking spaces, part of the applicant's request is to establish the appropriate level of parking that is specific to this site for this use.
- d. Chairman Farkas said that Poko Loko had submitted a parking study which identified the peak traffic hours as 8:00 a.m. to 9:00 a.m. and 4:00 p.m. to 5:00 p.m. The Traffic Safety Commission reviewed the parking study with the applicant's special use application and recommended approval of the special use permit with three conditions, which the Plan Commissioners also supported. Those conditions are: that a stop sign with a mirror should be added where the southbound drive lane meets the alley; that the curb stops for individual parking spaces should be moved to prevent encroachment over the sidewalk along Major Avenue; and that the applicant should install a sign prohibiting northbound left turns from the lot onto Dempster Street from 4:00 p.m. to 6:00 p.m. if future conditions warrant it.
- e. The traffic study took into account the actual use of the onsite parking lot by another business (a nail salon) that shares that lot. Chairman Farkas said that, at the hearing, there was quite a bit of discussion about the parking situation. The applicant said that staff would be encouraged to park in the municipal lot. Additionally, Poko Loko will provide traffic control monitors in the onsite parking lot during peak hours, or as directed by Village staff.
- f. Chairman Farkas said that no one from the public spoke about this matter at the hearing. The Plan Commission voted unanimously to recommend the approval of the Special Use Permit with thirteen conditions, including the recommendations of the Traffic Safety Commission and the parking study's recommendations, which he said were critical.

IX.

PUBLIC HEARINGS

NONE

X.

RESIDENTS' COMMENTS (Agenda Items Only)

NONE

XI.

PRESIDENT'S REPORT**Administrative Appointment of New Police Chief**

- a. Mayor DiMaria gave a brief background of the process. He thanked everyone who had applied for the position of Police Chief, and thanked everyone who had participated in the process, ensuring that it was both fair and transparent.
- b. Mayor DiMaria said the Village hired Dan McCollum of DMAT Services, a company which was highly recommended by several municipalities, to consult in the hiring for this position. Mayor DiMaria also formed a search committee comprised of Trustees Grear and Thill, Village Administrator Horne, Corporation Counsel Liston, and Fire and Police Commission Chairman Simkins to work on this. The first and only goal was to find the best candidate for the position.
- c. Mayor DiMaria thanked the team for their diligence and the many hours of hard work they put in, reviewing approximately forty applications to start. The number of applicants was narrowed to fifteen, each of whom submitted written summaries of their experiences and shared their philosophy. From there, the number of applicants dropped to seven. Each of those participated in a day-long assessment conducted at Village Hall on a Saturday by Dan McCollum and three individuals, each of whom was or had been a Police Chief, as well as being Village Managers or Assistant Village Managers.
- d. Mike Simo was the unanimous choice of that assessment team. The search committee included people who originally favored an internal candidate, but after sitting in on the assessment and talking with Mr. McCollum, concurred that the recommendation of the assessment team was accurate, and again chose Mike Simo. There were three final candidates at this point, and Mayor DiMaria said it was at that point that he got actively involved in the selection process. He said that, after meeting with Mike Simo, he could understand how he had risen to the top of a highly qualified field and how he was the highest qualified individual.
- e. Mayor DiMaria said that Mr. Simo has an impressive background. He is a 34-year veteran of the Addison Police Department, and there rose through the ranks, holding a variety of leadership positions. He was promoted to Deputy Chief in 2006 and also acts as the Department's Emergency Management Coordinator. He is a graduate of the FBI Academy, holds a Bachelors Degree in Management and will receive his Master's Degree in Public Safety Administration in three months. Additionally, he has experience supervising major construction and remodeling of Addison's Public Safety Communications Center, which will prove invaluable to Morton Grove. Mayor DiMaria said he was impressed by Simo's community-based team approach to law enforcement, and his respect for the Morton Grove Police Department's excellent reputation. The mayor said he also liked Simo's focus on improving community outreach and "customer service." Simo told Mayor DiMaria that he will begin by getting to know all of the officers on all of the shifts, so he can understand everyone's issues and concerns. Mayor DiMaria felt that Morton Grove police personnel would be "very satisfied" with the Village's selection of Mike Simo for its Police Chief.
- f. Mayor DiMaria said that he was impressed with the steps the Police Department is taking to make Simo feel welcome, especially Deputy Chief Brian Fennelly and Deputy Chief Norm Stromberg. He commended them for being very professional and "team players".

XI. **PRESIDENT'S REPORT** (continued)

- g. Mayor DiMaria said it was his intention to appoint Michael Simo as Police Chief for calendar year 2014 and asked for a motion to that effect.

Trustee Pietron so moved, seconded by Trustee Toth.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

- h. Mayor DiMaria asked Chief Simo to introduce his guests in attendance tonight. These included his parents, wife, and daughters (his son is away at college); his brother and his sister; dignitaries from the Village of Addison and its Police Department; friends from other police departments, and friends from the FBI Academy who now serve at various police departments.
- i. Mayor DiMaria then performed the swearing in of Chief Simo, who was enthusiastically applauded as his wife pinned on his badge.
- j. Chief Simo thanked Mayor DiMaria, the Village Board, the resident of the Village, and the members of the Morton Grove Police Department for the faith they've placed in him and for the warm welcome he's received. He promised to do his best to live up to everyone's confidence. He said he was impressed with the caliber of the Morton Grove officers he's met thus far and said he can't wait to get to work. He told the residents that the Police Department will be as accessible as possible. Chief Simo concluded his remarks by thanking his family and friends for all of their support.

XII. **CLERK'S REPORT**

Deputy Clerk Lattanzi had no report.

XIII. **STAFF REPORTS**

A. Village Administrator:

Village Administrator Ryan Horne had no report.

B. Corporation Counsel:

Corporation Counsel Liston had no report.

XIV.

TRUSTEES' REPORTS

A. Trustee Gear:

1. Trustee Gear presented **Resolution 14-18, Authorizing the Annual July 4 Parade and Closure of Dempster Street.**

He explained that this Resolution is required by the Illinois Department of Transportation for the closure of Dempster Street between Central and Ferris Avenues on July 4, 2014, between 2:00 p.m. and 4:30 p.m.

Trustee Gear moved, seconded by Trustee Toth, to approve Resolution 14-18.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

2. Trustee Gear welcomed Chief Simo, stating that he was a great choice from a great group of candidates.

B. Trustee Marcus:

Trustee Marcus was absent—no report.

C. Trustee Pietron:

Trustee Pietron had no report.

D. Trustee Thill:

Trustee Thill had several Resolutions and two Ordinances on his report this evening..

1. **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.**

He explained that this is to replace a 1987 Ford Dump Truck which would have cost over \$15,000 to repair.

Trustee Thill moved to approve Resolution 14-19, seconded by Trustee Toth.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

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

D. Trustee Thill: (continued)

2. **Resolution 14-20, Authorizing the Purchase of a 4x4 2014 Ford F-450 XL Through the Suburban Purchasing Cooperative Procurement Program.**

Trustee Thill explained that this purchase will replace a 2001 Dodge used by the Street Department.

Trustee Thill moved, seconded by Trustee Grear, to approve Resolution 14-20.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

3. **Resolution 14-21, Authorizing the Purchase of a 4x4 2015 Ford F-250 XL Through the Suburban Purchasing Cooperative Procurement Program.**

He explained that this will replace a 2000 Ford truck used by the Meter Department.

Trustee Thill moved to approve Resolution 14-21, seconded by Trustee Toth.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

4. **Resolution 14-22, Authorizing an Amendment to the Residential Solid Waste Collection Contract With Groot Recycling and Waste Services, Inc.**

- a. He explained that this Resolution will extend the Village's contract with Groot for solid waste collection services for five more years, at a very favorable price.

Trustee Thill moved, seconded by Trustee Grear, to approve Resolution 14-22.

- b. Mayor DiMaria asked Village Administrator Horne to provide more detail about the new contract. Mr. Horne introduced Frank Hillegon, Groot's representative, and asked him to address the assemblage.

- c. Mr. Hillegon said that Groot wants to encourage more recycling. They initially provided a 65-gallon recycling container to each household. Now, at no additional charge, Groot will change out the 65-gallon recycling container for a 95-gallon one. Multiple requests will result in a \$25 switch-out fee. Groot's rates will not increase until May 1, 2016, and thereafter they will be adjusted on each anniversary date. The adjustments will be tied to the Consumer Price Index and will not exceed a maximum annual increase of 2.5% per year. Collection dates will not change. Recycling collection will also be offered to condominiums, free of charge, at the request of each condo's homeowner's association. Mr. Hillegon encouraged the assemblage to watch a YouTube video of the \$14.2 million recycling facility in Elk Grove, which is a very streamlined operation featuring optical sorters. He said it's very exciting to watch.

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

D. Trustee Thill: (continued)

- e. Mr. Hillegon said that the more recycling that is done by communities, the less goes into landfills. He noted that Groot's trucks no longer run on diesel fuel; they now operate on natural gas, which is cleaner and better for the environment. Groot serves 49 communities in the Chicago area. The term of the new contract is from May of 2015 to May of 2020.
- f. Trustee Thill asked Mr. Hillegon if the condo recycling would also go towards the Village's recycling rebate. Mr. Hillegon assured him that it would.

Mayor DiMaria called for the vote on Resolution 14-22.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

5. **Resolution 14-23, Authorizing the Execution of a Purchasing Agreement for a New Leeboy Model 1000F Paver From Casey Equipment Company Inc.**

Trustee Thill explained that this is an asphalt paver and will be used to maintain Village-owned roadways and alleys.

Trustee Thill moved to approve Resolution 14-23, seconded by Trustee Toth.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

6. **Ordinance 14-06, Amending Title 5, Chapter 9, Sections 9 and 10, and the Addition of Section 11, of the Municipal Code of the Village of Morton Grove.**

This is a first reading of this Ordinance. Trustee Thill explained that this Ordinance will better define the municipal parking zones, commuter parking lot, and municipal parking lots and the use of said parking areas.

There was no discussion on Ordinance 14-06.

E. Trustee Toth:

- 1. Trustee Toth had no formal report, but welcomed Chief Simo to the Village.
- 2. Trustee Toth noted that, on Saturday, May 17, from 9:00 a.m. to noon at the Civic Center, there will be a small electronics recycling and paper-shredding event. This information will also be posted on the Village's website.

XIV. TRUSTEES' REPORTS (continued)

F. Trustee Witko:

1. Trustee Witko presented **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.**

This is the second reading of this Ordinance.

Trustee Witko said this Ordinance will approve a special use permit to allow for the operation of a physical fitness and health service at 5814 Dempster. The case was explained at the April 14th Board Meeting, and no one had any question or concerns at that time.

Trustee Witko moved to adopt Ordinance 14-05, seconded by Trustee Toth.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

2. Next, Trustee Witko introduced for a first reading **Ordinance 14-06, Approving a Special Use Permit to Operate a Daycare and Establish the Number of Onsite Shared Parking at 20 Spaces at the Property Located at 5641-5645 Dempster Street, Morton Grove, Illinois.**
 - a. This Ordinance is pursuant to Plan Commission Case PC14-03, reported to the Board earlier this evening. Trustee Witko said that the Applicant has asked that the second reading of this Ordinance be waived so that construction may commence.
 - b. Mayor DiMaria asked Randy Israel (the property owner) to explain why a waiver is necessary. Mr. Israel explained that the Village's process thus far has taken about six months, and he's trying to adhere to a schedule.

Trustee Witko moved to waive the second reading of Ordinance 14-06, seconded by Trustee Pietron.

Motion passed: 4 ayes, 1 nays, 1 absent.

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

- c. Trustee Toth explained that her "nay" vote was not a judgment on the project itself, but rather reflected her strong belief that two readings are necessary so that residents can become aware of a project and still have time to weigh in, if they choose to do so.

Trustee Witko then moved to adopt Ordinance 14-06, seconded by Trustee Grear.

Motion passed: 5 ayes, 0 nays, 1 absent.

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

XV.

OTHER BUSINESS

NONE

XVI.

WARRANTS

Trustee Toth presented this evening's Warrant Register in the amount of \$539,778.58.

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

Motion passed: 5 ayes, 0 nays, 1 absent.

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

XVII.

RESIDENTS' COMMENTS

Georgianne Brunner, former Village Trustee and President of the Morton Grove Days Commission, welcomed Chief Simo to Morton Grove, commenting that, luckily for him, the festival this year will only be three days long. She said that the carnival will be open on Thursday, July 3 from 4:00 p.m. to 11:00 p.m., on Friday, July 4 from 5:00 p.m. to 11:00 p.m., and on Saturday, July 5 from 3:00 p.m. to 11:00 p.m. The beer garden will be open from 5:00 p.m. to 11:00 p.m. all three days. Fireworks will be presented by the Morton Grove Park District at approximately 9:45 p.m. on July 4th. Mrs. Brunner said that volunteers are needed for all three days and urged anyone who wants to be a part of the festivities to volunteer at mgdaysvolunteers@comcast.net.

XV.

ADJOURNMENT

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

Motion passed: 5 ayes, 0 nays, 1 absent.

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

The meeting adjourned at 7:52 p.m.

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.

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

APPROVED and FILED in my office this 13th day of May, 2014.

Edilberto Ramos, Village Clerk
Village of Morton Grove, Cook County, Illinois

Minutes by: Teresa Cousar



Village of Morton Grove

Department of Community Development

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: May 9, 2014

Re: Plan Commission Case PC14-01 --#PC14-01: Lexington Station, LLC, and Trafalgar Square Condominium Association request to amend the Trafalgar Square Planned Unit Development (Ordinance 4-06; as amended by Ordinance 13-29 "Lexington Station") and for approval of Preliminary and Final Plats of Subdivision in accordance with Section 12-8 of the Unified Development Code (Ordinance 07-07) at 8320-8342 Concord Drive

Commission Report

Public Hearing Notice and Application

In accordance with applicable requirements, the Village provided Public Notice for the Plan Commission public hearing of PC14-01, request to amend the Trafalgar Square Planned Unit Development (Ordinance 4-06; as amended by Ordinance 13-29 "Lexington Station") and for approval of Preliminary and Final Plats of Subdivision in accordance with Section 12-8 of the Unified Development Code (Ordinance 07-07) at 8320-8342 Concord Drive. Lexington Station, LLC and Trafalgar Square Condominium Association filed the application. The *Niles-Morton Grove* Patch published a public notice on April 3, 2014; the Village mailed letters to surrounding property owners and placed a public notice sign on the subject property on April 10, 2014.

Plan Commission Public Hearing

Plan Commission Secretary Jan Sheehan read the case into the record. She stated the applicant requested to amend the Trafalgar Square Planned Unit Development (Ordinance 4-06; as amended by Ordinance 13-29 "Lexington Station") and for approval of Preliminary and Final Plats of Subdivision in Accordance with Section 12-8 of the Unified Development Code (Ordinance 07-07) at 8320-8342 Concord Drive. The applicant sought to amend the PUD (Ordinances 4-06 and 13-29) by the approval of a seven (7) lot subdivision of the 1.8 acre site. Specifically, the applicant proposed to create six (6) building lots around each of the individual townhome structures and a seventh lot, which would encompass all the remaining common space for the development including driveways, detention areas, etc.

Bernard Citron, of Thompson Coburn LLP, representing Lexington Station, was sworn in.

conditions. The addition of the riser rooms would result in a building extension of 7 inches per building.

Commissioner Blonz asked what power a townhome owner has over another townhome owner that does not maintain their property. Mr. Citron stated that the exterior is the responsibility of the homeowners association. The homeowners association agreement will not change due to this proposed amendment, all common areas proposed for inclusion in Lot 7 (roads, detention area, etc.) would still be maintained by the homeowners association. Mr. Citron stated the properties would not be condominiums, they would be townhomes, and run by a homeowners association.

Commissioner Gabriel also asked about the adjacent land that surrounds the lots and whether it all shared by the association. Mr. Citron explained that the declaration of homeowners association grants access easements, utility easements and parking restrictions and so on just as a condo association would do. In addition, all landscaping around each townhome building would be maintained by the townhome association.

Chairperson Farkas asked if there were any more questions from the Commissioners for the applicant. There was none.

Chairperson Farkas asked if there was anyone present that wanted to be heard on this case. 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 Shimanski made a motion to recommend approval of the Lexington Station, LLC, and Trafalgar Square Condominium Association amendment to the Planned Unit Development, in accordance with Section 12-6 of the Unified Development Code (Ordinance 07-07), and an amendment to the Lexington Station Planned Unit Development (Ordinances 13-29 and 04-06), to allow for the construction of thirty-one (31) attached dwellings at 8320-8342 Concord Drive, with a density of 17.2 units per acre and approval of preliminary and final plats of subdivision (dated with the following waivers:

- Lot 1
 - Density of 36 units per acre to 16 units per acre requirement (12-5-7-C)
 - Front yard setback waiver of 11.2' to the 15' front yard setback requirement (Section 12-5-7-C)
 - Rear yard setback waiver of 5' to the 5' rear yard setback requirement (Section 12-5-7)
 - Lot coverage waiver of 14.66% to the 65% lot coverage requirement (Section 12-5-7-C)
- Lot 2
 - Density of 33 units per acre to 16 units per acre requirement (12-5-7-C)
 - Front yard setback waiver of 6.6' to the 15' front yard setback requirement (Section 12-5-7-C)

one Mylar and one electronic copy of the recorded plat with the Building Commissioner for the Village of Morton Grove within 90 days of such recording.

3. The applicant shall comply with all applicable provisions of Title 12, Chapter 8 regarding the content, submission, and recording of the final plat of subdivision, except for those Sections for which waivers were requested and the Corporate Authorities, through this Ordinance, have granted.
4. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

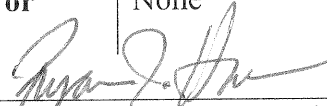
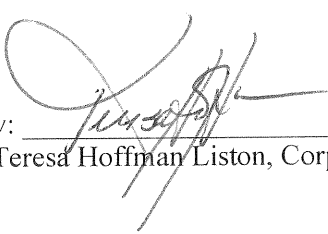
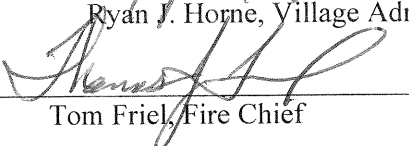
Commissioner Gabriel seconded the motion.

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

Legislative Summary

Resolution 14-24

AUTHORIZING AN AGREEMENT TO JOIN THE H-GAC PURCHASING COOPERATIVE

Introduced:	May 12, 2014
Synopsis:	To authorize the Village Administrator and Fire Chief to execute an intergovernmental agreement to join the nation-wide purchasing cooperative based in Houston, Texas.
Purpose:	The Huston Galveston Area Council is a local purchasing cooperative which offers membership in municipalities nation-wide. It specializes in the pre-qualification and competitive bid development and award of contracts for large ticket capital equipment purchases.
Background:	The Village's Purchasing manual encourages the use of cooperative procurement programs ". . . sponsored by the State of Illinois or other appropriate jurisdictions". The H-GAC is a purchasing cooperative that performs specific services including, but not limited to: Conducting research and surveys, development of specifications for each product/service, soliciting vendor participation, conducting pre-bid/pre-proposal conferences, competitive bid/proposal opening responses, evaluating responses, and issuing vendor contracts. Execution of this intergovernmental agreement DOES NOT automatically obligate the Village to exclusively purchase capital items through this cooperative. It does, however, provide a larger vendor and pre-qualified bid pool for consideration by all Village departments when engaged in purchase research. Other area communities have current had success purchasing through H-GAC including Des Plaines, Skokie, Arlington Heights, and Rolling Meadows.
Programs, Departments or Groups Affected	All Village Department
Fiscal Impact:	None
Source of Funds:	N/A
Workload Impact:	The management of this purchase will be performed by the Fire and Finance Departments.
Admin Recommendation:	Approval as presented.
First Reading:	N/A
Special Considerations or Requirements:	None
Respectfully submitted: 	Reviewed by: 
Ryan J. Horne, Village Administrator	Teresa Hoffman Liston, Corporation Counsel
Prepared by: 	
Tom Friel, Fire Chief	

RESOLUTION 14-24

AUTHORIZING AN AGREEMENT TO JOIN THE H-GAC PURCHASING COOPERATIVE

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 is a unit of local government authorized to exist under the terms of the Illinois Compiled Statutes; and

WHEREAS, the Village desires to purchase and maintain various types of equipment that require technical, detailed specifications and extensive professional skills to evaluate bid responses; and

WHEREAS, the Village desires to utilize various cooperative purchasing programs in order to ensure competitive bidding practices and cost savings pursuant to the Village of Morton Grove Purchase Manual; and

WHEREAS, the Village and the Morton Grove Fire Department have utilized programs such as the Northwest Municipal Conference's Suburban Purchasing Cooperative in the past; and

WHEREAS, the Houston-Galveston Area Council (H-GAC) is a regional council of governments and offers its purchasing authority to municipalities nation-wide; and

WHEREAS, H-GAC acts as the designated purchasing agent on behalf of participating end users (municipalities) by performing specific services including, but not limited to: (1) conducting research and surveys; (2) developing specifications for each product/service; (3) soliciting vendor participation; (4) conducting pre-bid/pre-proposal conferences; (5) opening bid/proposal responses; (6) evaluating responses; and (7) issuing vendor contracts awarded by the H-GAC Board of Directors; and

WHEREAS, joining the H-GAC purchasing cooperative is available at no cost to the municipality.

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 of Morton Grove is hereby authorized to enter into an agreement with the Houston-Galveston Area Council purchasing cooperative (H-GAC) of Houston, Texas.

SECTION 3: The Village Administrator and Fire Chief are hereby authorized to execute the H-GAC interlocal contract for cooperative purchasing (attached as Exhibit "A") and this municipal resolution, and the Village Clerk to attest to the same.

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

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

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

ATTESTED and FILED in my office
this 13th day of May 2014

Ed Ramos, Village Clerk
Village of Morton Grove
Cook County, Illinois



**INTERLOCAL CONTRACT
FOR COOPERATIVE PURCHASING**

ILC
No.: _____
Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and *the Village of Morton Grove, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at *6101 Capulina Morton Grove, IL 60053

W I T N E S S E T H

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * _____ (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * 01/01/2014 and ends * 12/31/2014. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the having party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this

performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:

*** Village of Morton Grove**

Name of End User (local government, agency, or non-profit corporation)

*** 6101 Capulina**

Mailing Address

*** Morton Grove** IL 60053

City State ZIP Code

***By:**

Signature of chief elected or appointed official

*** Mayor Daniel Di Maria**

Typed Name & Title of Signatory Date

Houston-Galveston Area Council

3555 Timmons Lane, Suite 120, Houston, TX 77027

By: _____
Executive Director

Attest: _____
Manager

Date: _____

**Denotes required fields*

Legislative Summary

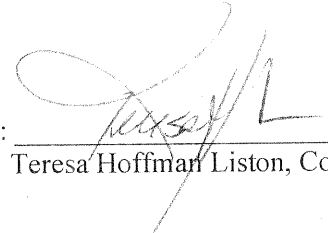
Ordinance 14-06

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

Introduced:	April 28, 2014
Synopsis:	This ordinance will amend Title 5, Chapter 9, Section 9 and 10 and add a new Section 11 to the Municipal Code
Purpose:	To better define the municipal parking zones, commuter lot, municipal parking lot and the use of said parking areas.
Background:	The Public Works Department routinely reviews parking ordinances throughout the Village in order to ensure ordinances accurately reflect the needs of the community.
Programs, Departments or Groups Affected	Public Works, and Police Departments.
Fiscal Impact:	\$2,200 for signage
Source of Funds:	General Fund
Workload Impact:	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..
Administrator Recommendation:	Approval as presented.
First Reading:	Required, Municipal Code Book change
Special Considerations or Requirements:	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 4th 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.

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

APPROVED and FILED in my office
this 13th day of May 2014.

Ed Ramos, Village Clerk
Village of Morton Grove
Cook County, Illinois

RESOLUTION 14-25

AUTHORIZATION TO EXECUTE A CONTRACT WITH ALAMP CONCRETE CONSTRUCTION, INC. FOR THE SIMPSON STREET IMPROVEMENTS

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, Resolution 14-03 authorized a task order with Ciorba Group, Inc. to provide design services for Simpson Street water main replacement and pavement reconstruction; and

WHEREAS, the Public Works Department advertised on the Village's website beginning April 10, 2014, inviting bids on the "Simpson Street Improvements"; and

WHEREAS, twenty-two entities, contractors or suppliers obtained the bidding materials; and

WHEREAS, seven bids were received, publicly opened and read at the Public Works Facility at 10:00 a.m. on Tuesday, April 29, 2014, with the tabulation of bids included in Exhibit "A"; and

WHEREAS, ALamp Concrete Construction, Inc. is the low bidder with a bid amount of \$598,477.14; and

WHEREAS, ALamp Concrete Construction, Inc. has successfully completed Dempster Street Improvements and Lincoln Avenue and Ferris Avenue Streetscape Improvements for the Village in the past, which each included comparable work for the work required for Simpson Street Improvements; and

WHEREAS, the qualifications and availability of the low bidder has been verified; and

WHEREAS, it is reasonable to expect unforeseeable underground conditions may require additional measures to complete the construction of the intended facility; and

WHEREAS, time delays associated with formal approval by the Village Board of necessary change orders to the contract may undesirably increase the length of the duration of the work and length of duration of inconvenience to the public; and

WHEREAS, it is reasonable to expect the cost of additional measures could add up to ten percent of the awarded contract amount; and

WHEREAS, funding for the above work is included in the Village of Morton Grove amended 2014 Budget as account number 305060-553300 Street Improvements and account number 405033-572020 Improvements Other Than Buildings in the cumulative amount of six hundred sixty thousand dollars (\$660,000).

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 President of the Village of Morton Grove is hereby authorized to execute and the Village Clerk to attest to a contract with ALamp Concrete Construction, Inc., 1900 Wright Boulevard, Schaumburg, Illinois, based upon their bid for the "Simpson Street Improvements" in the amount of five hundred ninety-eight thousand four hundred seventy-seven dollars and fourteen cents (\$598,477.14).

Section 3. The Village Administrator, Director of Public Works and Village Engineer are authorized to execute any and all Contract Change Orders in an aggregate amount not exceeding fifty-nine thousand eight hundred forty-seven dollars (\$59,847.00) and which are necessary to meet the original intent of the contract with ALamp Concrete Contractors, Inc.

Section 4. The Village Administrator, Director of Public Works, Village Engineer and/or their designees are authorized to take all steps necessary to implement, supervise, and manage this contract.

Section 5. This Resolution shall be in full force and effect upon its passage and approval.

PASSED THIS 12th DAY OF MAY 2014

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

APPROVED BY ME THIS 12th DAY OF MAY 2014

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

ATTESTED and FILED in my office
This 13th DAY OF MAY 2014

Ed Ramos, Village Clerk
Village of Morton Grove
Cook County, Illinois

EXHIBIT "A"

Item No.	Quantity	Unit	Item Description	Unit Cost	Item Cost	Unit Cost	Item Cost	Unit Cost	Item Cost	Unit Cost	Item Cost	Unit Cost	Item Cost
1000	1.000	EA	1" X 4" X 8" BRICK	\$ 40.00	\$ 40.00	\$ 57,920.00	\$ 57,920.00	\$ 66.50	\$ 66.50	\$ 60,110.00	\$ 60,110.00	\$ 24.00	\$ 24.00
1001	100.00	EA	1" X 4" X 8" BRICK	\$ 100.00	\$ 100.00	\$ 130.00	\$ 130.00	\$ 35.10	\$ 35.10	\$ 300.00	\$ 300.00	\$ 225.00	\$ 225.00
1002	100.00	EA	1" X 4" X 8" BRICK	\$ 200.00	\$ 200.00	\$ 260.00	\$ 260.00	\$ 65.00	\$ 65.00	\$ 550.00	\$ 550.00	\$ 200.00	\$ 200.00
1003	100.00	EA	1" X 4" X 8" BRICK	\$ 300.00	\$ 300.00	\$ 390.00	\$ 390.00	\$ 95.00	\$ 95.00	\$ 800.00	\$ 800.00	\$ 250.00	\$ 250.00
1004	100.00	EA	1" X 4" X 8" BRICK	\$ 400.00	\$ 400.00	\$ 520.00	\$ 520.00	\$ 125.00	\$ 125.00	\$ 1,050.00	\$ 1,050.00	\$ 300.00	\$ 300.00
1005	100.00	EA	1" X 4" X 8" BRICK	\$ 500.00	\$ 500.00	\$ 650.00	\$ 650.00	\$ 155.00	\$ 155.00	\$ 1,300.00	\$ 1,300.00	\$ 350.00	\$ 350.00
1006	100.00	EA	1" X 4" X 8" BRICK	\$ 600.00	\$ 600.00	\$ 780.00	\$ 780.00	\$ 185.00	\$ 185.00	\$ 1,550.00	\$ 1,550.00	\$ 400.00	\$ 400.00
1007	100.00	EA	1" X 4" X 8" BRICK	\$ 700.00	\$ 700.00	\$ 910.00	\$ 910.00	\$ 215.00	\$ 215.00	\$ 1,800.00	\$ 1,800.00	\$ 450.00	\$ 450.00
1008	100.00	EA	1" X 4" X 8" BRICK	\$ 800.00	\$ 800.00	\$ 1,040.00	\$ 1,040.00	\$ 255.00	\$ 255.00	\$ 2,100.00	\$ 2,100.00	\$ 500.00	\$ 500.00
1009	100.00	EA	1" X 4" X 8" BRICK	\$ 900.00	\$ 900.00	\$ 1,170.00	\$ 1,170.00	\$ 295.00	\$ 295.00	\$ 2,450.00	\$ 2,450.00	\$ 550.00	\$ 550.00
1010	100.00	EA	1" X 4" X 8" BRICK	\$ 1,000.00	\$ 1,000.00	\$ 1,300.00	\$ 1,300.00	\$ 335.00	\$ 335.00	\$ 2,800.00	\$ 2,800.00	\$ 600.00	\$ 600.00
1011	100.00	EA	1" X 4" X 8" BRICK	\$ 1,100.00	\$ 1,100.00	\$ 1,430.00	\$ 1,430.00	\$ 375.00	\$ 375.00	\$ 3,150.00	\$ 3,150.00	\$ 650.00	\$ 650.00
1012	100.00	EA	1" X 4" X 8" BRICK	\$ 1,200.00	\$ 1,200.00	\$ 1,560.00	\$ 1,560.00	\$ 415.00	\$ 415.00	\$ 3,500.00	\$ 3,500.00	\$ 700.00	\$ 700.00
1013	100.00	EA	1" X 4" X 8" BRICK	\$ 1,300.00	\$ 1,300.00	\$ 1,690.00	\$ 1,690.00	\$ 455.00	\$ 455.00	\$ 3,850.00	\$ 3,850.00	\$ 750.00	\$ 750.00
1014	100.00	EA	1" X 4" X 8" BRICK	\$ 1,400.00	\$ 1,400.00	\$ 1,820.00	\$ 1,820.00	\$ 495.00	\$ 495.00	\$ 4,200.00	\$ 4,200.00	\$ 800.00	\$ 800.00
1015	100.00	EA	1" X 4" X 8" BRICK	\$ 1,500.00	\$ 1,500.00	\$ 1,950.00	\$ 1,950.00	\$ 535.00	\$ 535.00	\$ 4,550.00	\$ 4,550.00	\$ 850.00	\$ 850.00
1016	100.00	EA	1" X 4" X 8" BRICK	\$ 1,600.00	\$ 1,600.00	\$ 2,080.00	\$ 2,080.00	\$ 575.00	\$ 575.00	\$ 4,900.00	\$ 4,900.00	\$ 900.00	\$ 900.00
1017	100.00	EA	1" X 4" X 8" BRICK	\$ 1,700.00	\$ 1,700.00	\$ 2,210.00	\$ 2,210.00	\$ 615.00	\$ 615.00	\$ 5,250.00	\$ 5,250.00	\$ 950.00	\$ 950.00
1018	100.00	EA	1" X 4" X 8" BRICK	\$ 1,800.00	\$ 1,800.00	\$ 2,340.00	\$ 2,340.00	\$ 655.00	\$ 655.00	\$ 5,600.00	\$ 5,600.00	\$ 1,000.00	\$ 1,000.00
1019	100.00	EA	1" X 4" X 8" BRICK	\$ 1,900.00	\$ 1,900.00	\$ 2,470.00	\$ 2,470.00	\$ 695.00	\$ 695.00	\$ 5,950.00	\$ 5,950.00	\$ 1,050.00	\$ 1,050.00
1020	100.00	EA	1" X 4" X 8" BRICK	\$ 2,000.00	\$ 2,000.00	\$ 2,600.00	\$ 2,600.00	\$ 735.00	\$ 735.00	\$ 6,300.00	\$ 6,300.00	\$ 1,100.00	\$ 1,100.00
1021	100.00	EA	1" X 4" X 8" BRICK	\$ 2,100.00	\$ 2,100.00	\$ 2,730.00	\$ 2,730.00	\$ 775.00	\$ 775.00	\$ 6,650.00	\$ 6,650.00	\$ 1,150.00	\$ 1,150.00
1022	100.00	EA	1" X 4" X 8" BRICK	\$ 2,200.00	\$ 2,200.00	\$ 2,860.00	\$ 2,860.00	\$ 815.00	\$ 815.00	\$ 7,000.00	\$ 7,000.00	\$ 1,200.00	\$ 1,200.00
1023	100.00	EA	1" X 4" X 8" BRICK	\$ 2,300.00	\$ 2,300.00	\$ 2,990.00	\$ 2,990.00	\$ 855.00	\$ 855.00	\$ 7,350.00	\$ 7,350.00	\$ 1,250.00	\$ 1,250.00
1024	100.00	EA	1" X 4" X 8" BRICK	\$ 2,400.00	\$ 2,400.00	\$ 3,120.00	\$ 3,120.00	\$ 895.00	\$ 895.00	\$ 7,700.00	\$ 7,700.00	\$ 1,300.00	\$ 1,300.00
1025	100.00	EA	1" X 4" X 8" BRICK	\$ 2,500.00	\$ 2,500.00	\$ 3,250.00	\$ 3,250.00	\$ 935.00	\$ 935.00	\$ 8,050.00	\$ 8,050.00	\$ 1,350.00	\$ 1,350.00
1026	100.00	EA	1" X 4" X 8" BRICK	\$ 2,600.00	\$ 2,600.00	\$ 3,380.00	\$ 3,380.00	\$ 975.00	\$ 975.00	\$ 8,400.00	\$ 8,400.00	\$ 1,400.00	\$ 1,400.00
1027	100.00	EA	1" X 4" X 8" BRICK	\$ 2,700.00	\$ 2,700.00	\$ 3,510.00	\$ 3,510.00	\$ 1,015.00	\$ 1,015.00	\$ 8,750.00	\$ 8,750.00	\$ 1,450.00	\$ 1,450.00
1028	100.00	EA	1" X 4" X 8" BRICK	\$ 2,800.00	\$ 2,800.00	\$ 3,640.00	\$ 3,640.00	\$ 1,055.00	\$ 1,055.00	\$ 9,100.00	\$ 9,100.00	\$ 1,500.00	\$ 1,500.00
1029	100.00	EA	1" X 4" X 8" BRICK	\$ 2,900.00	\$ 2,900.00	\$ 3,770.00	\$ 3,770.00	\$ 1,095.00	\$ 1,095.00	\$ 9,450.00	\$ 9,450.00	\$ 1,550.00	\$ 1,550.00
1030	100.00	EA	1" X 4" X 8" BRICK	\$ 3,000.00	\$ 3,000.00	\$ 3,900.00	\$ 3,900.00	\$ 1,135.00	\$ 1,135.00	\$ 9,800.00	\$ 9,800.00	\$ 1,600.00	\$ 1,600.00
1031	100.00	EA	1" X 4" X 8" BRICK	\$ 3,100.00	\$ 3,100.00	\$ 4,030.00	\$ 4,030.00	\$ 1,175.00	\$ 1,175.00	\$ 10,150.00	\$ 10,150.00	\$ 1,650.00	\$ 1,650.00
1032	100.00	EA	1" X 4" X 8" BRICK	\$ 3,200.00	\$ 3,200.00	\$ 4,160.00	\$ 4,160.00	\$ 1,215.00	\$ 1,215.00	\$ 10,500.00	\$ 10,500.00	\$ 1,700.00	\$ 1,700.00
1033	100.00	EA	1" X 4" X 8" BRICK	\$ 3,300.00	\$ 3,300.00	\$ 4,290.00	\$ 4,290.00	\$ 1,255.00	\$ 1,255.00	\$ 10,850.00	\$ 10,850.00	\$ 1,750.00	\$ 1,750.00
1034	100.00	EA	1" X 4" X 8" BRICK	\$ 3,400.00	\$ 3,400.00	\$ 4,420.00	\$ 4,420.00	\$ 1,295.00	\$ 1,295.00	\$ 11,200.00	\$ 11,200.00	\$ 1,800.00	\$ 1,800.00
1035	100.00	EA	1" X 4" X 8" BRICK	\$ 3,500.00	\$ 3,500.00	\$ 4,550.00	\$ 4,550.00	\$ 1,335.00	\$ 1,335.00	\$ 11,550.00	\$ 11,550.00	\$ 1,850.00	\$ 1,850.00
1036	100.00	EA	1" X 4" X 8" BRICK	\$ 3,600.00	\$ 3,600.00	\$ 4,680.00	\$ 4,680.00	\$ 1,375.00	\$ 1,375.00	\$ 11,900.00	\$ 11,900.00	\$ 1,900.00	\$ 1,900.00
1037	100.00	EA	1" X 4" X 8" BRICK	\$ 3,700.00	\$ 3,700.00	\$ 4,810.00	\$ 4,810.00	\$ 1,415.00	\$ 1,415.00	\$ 12,250.00	\$ 12,250.00	\$ 1,950.00	\$ 1,950.00
1038	100.00	EA	1" X 4" X 8" BRICK	\$ 3,800.00	\$ 3,800.00	\$ 4,940.00	\$ 4,940.00	\$ 1,455.00	\$ 1,455.00	\$ 12,600.00	\$ 12,600.00	\$ 2,000.00	\$ 2,000.00
1039	100.00	EA	1" X 4" X 8" BRICK	\$ 3,900.00	\$ 3,900.00	\$ 5,070.00	\$ 5,070.00	\$ 1,495.00	\$ 1,495.00	\$ 12,950.00	\$ 12,950.00	\$ 2,050.00	\$ 2,050.00
1040	100.00	EA	1" X 4" X 8" BRICK	\$ 4,000.00	\$ 4,000.00	\$ 5,200.00	\$ 5,200.00	\$ 1,535.00	\$ 1,535.00	\$ 13,300.00	\$ 13,300.00	\$ 2,100.00	\$ 2,100.00
1041	100.00	EA	1" X 4" X 8" BRICK	\$ 4,100.00	\$ 4,100.00	\$ 5,330.00	\$ 5,330.00	\$ 1,575.00	\$ 1,575.00	\$ 13,650.00	\$ 13,650.00	\$ 2,150.00	\$ 2,150.00
1042	100.00	EA	1" X 4" X 8" BRICK	\$ 4,200.00	\$ 4,200.00	\$ 5,460.00	\$ 5,460.00	\$ 1,615.00	\$ 1,615.00	\$ 14,000.00	\$ 14,000.00	\$ 2,200.00	\$ 2,200.00
1043	100.00	EA	1" X 4" X 8" BRICK	\$ 4,300.00	\$ 4,300.00	\$ 5,590.00	\$ 5,590.00	\$ 1,655.00	\$ 1,655.00	\$ 14,350.00	\$ 14,350.00	\$ 2,250.00	\$ 2,250.00
1044	100.00	EA	1" X 4" X 8" BRICK	\$ 4,400.00	\$ 4,400.00	\$ 5,720.00	\$ 5,720.00	\$ 1,695.00	\$ 1,695.00	\$ 14,700.00	\$ 14,700.00	\$ 2,300.00	\$ 2,300.00
1045	100.00	EA	1" X 4" X 8" BRICK	\$ 4,500.00	\$ 4,500.00	\$ 5,850.00	\$ 5,850.00	\$ 1,735.00	\$ 1,735.00	\$ 15,050.00	\$ 15,050.00	\$ 2,350.00	\$ 2,350.00
1046	100.00	EA	1" X 4" X 8" BRICK	\$ 4,600.00	\$ 4,600.00	\$ 5,980.00	\$ 5,980.00	\$ 1,775.00	\$ 1,775.00	\$ 15,400.00	\$ 15,400.00	\$ 2,400.00	\$ 2,400.00
1047	100.00	EA	1" X 4" X 8" BRICK	\$ 4,700.00	\$ 4,700.00	\$ 6,110.00	\$ 6,110.00	\$ 1,815.00	\$ 1,815.00	\$ 15,750.00	\$ 15,750.00	\$ 2,450.00	\$ 2,450.00
1048	100.00	EA	1" X 4" X 8" BRICK	\$ 4,800.00	\$ 4,800.00	\$ 6,240.00	\$ 6,240.00	\$ 1,855.00	\$ 1,855.00	\$ 16,100.00	\$ 16,100.00	\$ 2,500.00	\$ 2,500.00
1049	100.00	EA	1" X 4" X 8" BRICK	\$ 4,900.00	\$ 4,900.00	\$ 6,370.00	\$ 6,370.00	\$ 1,895.00	\$ 1,895.00	\$ 16,450.00	\$ 16,450.00	\$ 2,550.00	\$ 2,550.00
1050	100.00	EA	1" X 4" X 8" BRICK	\$ 5,000.00	\$ 5,000.00	\$ 6,500.00	\$ 6,500.00	\$ 1,935.00	\$ 1,935.00	\$ 16,800.00	\$ 16,800.00	\$ 2,600.00	\$ 2,600.00
1051	100.00	EA	1" X 4" X 8" BRICK	\$ 5,100.00	\$ 5,100.00	\$ 6,630.00	\$ 6,630.00	\$ 1,975.00	\$ 1,975.00	\$ 17,150.00	\$ 17,150.00	\$ 2,650.00	\$ 2,650.00
1052	100.00	EA	1" X 4" X 8" BRICK	\$ 5,200.00	\$ 5,200.00	\$ 6,760.00	\$ 6,760.00	\$ 2,015.00	\$ 2,015.00	\$ 17,500.00	\$ 17,500.00	\$ 2,700.00	\$ 2,700.00
1053	100.00	EA	1" X 4" X 8" BRICK	\$ 5,300.00	\$ 5,300.00	\$ 6,890.00	\$ 6,890.00	\$ 2,055.00	\$ 2,055.00	\$ 17,850.00	\$ 17,850.00	\$ 2,750.00	\$ 2,750.00
1054	100.00	EA	1" X 4" X 8" BRICK	\$ 5,400.00	\$ 5,400.00	\$ 7,020.00	\$ 7,020.00	\$ 2,095.00	\$ 2,095.00	\$ 18,200.00	\$ 18,200.00	\$ 2,800.00	\$ 2,800.00
1055	100.00	EA	1" X 4" X 8" BRICK	\$ 5,500.00	\$ 5,500.00	\$ 7,150.00	\$ 7,150.00	\$ 2,135.00	\$ 2,135.00	\$ 18,550.00	\$ 18,550.00	\$ 2,850.00	\$ 2,850.00
1056	100.00	EA	1" X 4" X 8" BRICK	\$ 5,600.00	\$ 5,600.00	\$ 7,280.00	\$ 7,280.00	\$ 2,175.00	\$ 2,175.00	\$ 18,900.00	\$ 18,900.00	\$ 2,900.00	\$ 2,900.00
1057	100.00	EA	1" X 4" X 8" BRICK	\$ 5,700.00	\$ 5,700.00	\$ 7,410.00	\$ 7,410.00	\$ 2,215.00	\$ 2,215.00	\$ 19,250.00	\$ 19,250.00	\$ 2,950.00	\$ 2,950.00
1058	100.00	EA	1" X 4" X 8" BRICK	\$ 5,800.00	\$ 5,800.00	\$ 7,540.00	\$ 7,540.00	\$ 2,255.00	\$ 2,255.00	\$ 19,600.00	\$ 19,600.00	\$ 3,000.00	\$ 3,000.00
1059	100.00	EA	1" X 4" X 8" BRICK	\$ 5,900.00	\$ 5,900.00	\$ 7,670.00	\$ 7,670.00	\$ 2,295.00	\$ 2,295.00	\$ 19,950.00	\$ 19,950.00	\$ 3,050.00	\$ 3,050.00
1060	100.00	EA	1" X 4" X 8" BRICK	\$ 6,000.00	\$ 6,000.00	\$ 7,800.00	\$ 7,800.00	\$ 2,335.00	\$ 2,335.00				

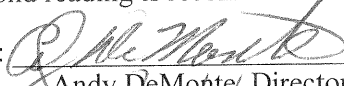
Legislative Summary


Ordinance 14-08

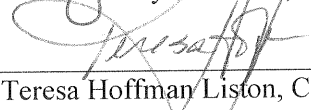
AN ORDINANCE TO AMEND THE VILLAGE OF MORTON GROVE 2014 ADOPTED BUDGET TO ACCOUNT FOR EXPENDITURES FROM THE ENTERPRISE FUND

Introduced:	May 12, 2014
Synopsis:	An amendment of the Adopted 2014 Budget for water main improvements in the Enterprise Fund.
Purpose:	To update the priorities and costs associated with the Enterprise Fund for the installation of a water service line installation.
Background:	Resolution 14-03 authorized a task order with Ciorba Group, Inc. to provide design services for the Simpson Street water main replacement and pavement reconstruction. Work to provide water service to the proposed Audi Morton Grove was not budgeted, but was added to the scope of work for reasons of improving the practicality of permitting and construction coordination. Bids were solicited from contractors and the cost of this work plus an amount equal to approximately ten percent (10%) for construction contingency exceeds the budgeted amount by \$110,000. A budget amendment is therefore necessary in order to proceed with this important construction project.
Programs, Departments or Groups Affected	Finance and Public Works Departments.
Fiscal Impact:	This ordinance amends the 2014 Adopted Budget by adding \$110,000 to Account Number 405033-572020 (Improvements Other Than Buildings)
Source of Funds:	Enterprise Fund
Workload Impact:	The Finance and Public Works Departments as part of their normal work activities will perform the management and implementation of the budget amendment.
Administrator Recommendation:	Waiving the second reading of this ordinance will require a two-thirds majority vote to approve as presented.
First Reading:	May 12, 2014
Special Considerations or Requirements:	Municipal Code Section 1-9D-6 requires two-thirds majority vote to make amendments to the annual budget. Special consideration and approval of this ordinance at the May 12, 2014, meeting is needed in order to meet the short construction schedule needed for the water service line installation to Audi Morton Grove by July 1, 2014. Waiving the second reading is recommended by staff.

Respectfully submitted: 
Ryan J. Horne, Village Administrator

Reviewed by: 
Andy DeMonte, Director Public Works

Prepared by: 
Chris Tomich, Village Engineer

Reviewed by: 
Teresa Hoffman Liston, Corporation Counsel

Reviewed by: 
Remy Navarrete, Finance Director/Treasurer

ORDINANCE 14-08

AN ORDINANCE TO AMEND THE VILLAGE OF MORTON GROVE 2014 ADOPTED BUDGET TO ACCOUNT FOR EXPENDITURES FROM THE ENTERPRISE FUND

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, pursuant to Ordinance 13-18 the budget for Calendar Year 2014 was adopted by the Board of Trustees on November 25, 2013; and

WHEREAS, pursuant to Ordinance 13-18 and pursuant to Section 65 ILCS 5/8-2-9.1 et seq, the Calendar Year Budget document represents an estimate of revenues available to the municipality for the fiscal year together with recommended expenditures for the municipality pursuant to good fiscal management practices; and

WHEREAS, pursuant to Title 1, Chapter 9D, Section 6 of the Municipal Code of the Village of Morton Grove, the Corporate Authorities may from time-to-time amend its adopted budget by a vote of two-thirds of its members; and

WHEREAS, from time-to-time changing circumstances and priorities may necessitate amendments to the budget document; and

WHEREAS, the 2014 Adopted Budget includes appropriations from the Enterprise Fund for capital projects other than buildings anticipated to be completed during the year in the amount of one million seven hundred fifty thousand dollars (\$1,750,000); and

WHEREAS, to date, the Village has received bids, negotiated fees and received refined estimates for the cost of such projects, and has determined the correct amount to be budgeted at one million eight hundred sixty dollars (\$1,860,000); and

WHEREAS, it is necessary and proper to amend the original budget document to provide for the updated estimated costs and bid amount.

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 Corporate Authorities further adjust the 2014 Adopted Annual Budget by amending the Enterprise Fund Expenditure Sections of the budget as follows:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
<u>Expenditure Account</u> 405033 572020	Improvements Other Than Building	\$1,860,000

SECTION 3: The Village Administrator and Director of Finance/Treasurer and/or their designees are hereby authorized to make the necessary adjustments to the budget as reflected in Section 2.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publications 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

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

ATTESTED and FILED in my office
This 13th DAY OF MAY 2014

Ed Ramos, Village Clerk
Village of Morton Grove
Cook County, Illinois

Legislative Summary

Ordinance 14-09

**AMENDING TITLE 5, CHAPTER 13, ARTICLE F,
SECTION 2 ENTITLED "NO PARKING DURING CERTAIN HOURS"
OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE**

Introduced:	May 12, 2014
Synopsis:	To amend Title 5, Chapter 13, Article F, Section 2 Entitled "No Parking During Certain Hours" of the Municipal Code.
Purpose:	To reduce or eliminate traffic congestion and attending pedestrian safety issues on Oriole Avenue related to the arrival and departure procedures at Melzer School.
Background:	The Traffic Safety Commission (TSC) received a request to amend the parking restrictions on Oriole Avenue between Lyons Street and Emerson Street to be a no parking, standing or idling zone. TSC reviewed the request at their May 2014 meeting. Parking is restricted on both sides of Oriole Avenue between Lyons Street and Emerson Street on Monday through Friday between the hours of 8:45 am - 9:30 am and 3:00 pm - 4:00 pm. The Traffic Safety Commission recommends the Village amend the parking restrictions to prohibit parking, stopping, and standing on both sides of Oriole Avenue from 8:45 am - 4:15 pm on school days from Lyons Avenue to Emerson Avenue
Programs, Departments or Groups Affected	Public Works Department
Fiscal Impact:	Approximately \$150 to replace 4 signs
Source of Funds:	General Fund Account Number 025017-563130
Workload Impact:	The Public Works Department will replace the signs as part of their normal work day.
Administrator Recommendation:	Approval as presented.
First Reading:	May 12, 2014
Special Considerations or Requirements:	None

Respectfully submitted: 
Ryan J. Horne, Village Administrator

Reviewed by: Andy DeMonte, Director of Public Works

Prepared by: 
Chris Tomich, Village Engineer

Reviewed by: 
Teresa Hoffman Liston, Corporation Counsel

ORDINANCE 14-09

AMENDING TITLE 5, CHAPTER 13, ARTICLE F, SECTION 2 ENTITLED “NO PARKING DURING CERTAIN HOURS” 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 established the Traffic Safety Commission to receive, review, and present recommendations to the President and Board of Trustees regarding requests or inquiries on matters involving traffic safety, including requests for installation of traffic control devices; and

WHEREAS, the Traffic Safety Commission received a request to amend the parking restrictions on Oriole Avenue between Lyons Street and Emerson Street to be a no parking, standing or idling zone; and

WHEREAS, the Traffic Safety Commission, at its regularly scheduled meeting at 7:00 pm on May 1, 2014, at the Richard T. Flickinger Municipal Center, considered the above referenced request; and

WHEREAS, notifications of the meetings were sent to residents in the area; and

WHEREAS, the purpose is to reduce or eliminate traffic congestion and attending pedestrian safety issues related to the arrival and departure procedures at Melzer School; and

WHEREAS, parking is restricted on both sides of Oriole Avenue between Lyons Street and Emerson Street on Monday through Friday between the hours of 8:45 am - 9:30 am and 3:00 pm - 4:00 pm; and

WHEREAS, the Traffic Safety Commission recommends the Village amend the parking restrictions to prohibit parking, stopping, and standing on both sides of Oriole Avenue from 8:45 am - 4:15 pm on school days from Lyons Avenue to Emerson Avenue.

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 13, Article F, Section 2 Entitled “No Parking During Certain Hours” of the Municipal Code is hereby amended to add the following restriction:

5-13F-2: **NO PARKING DURING CERTAIN HOURS:** There shall be no parking at the times listed below on any of the following streets; and the Director of Public Works or his designee shall place "no parking" signs in or at suitable places within the no parking zones herein established which specify the parking restrictions herein established:

<u>Street</u>	<u>Between</u>	<u>Side of Street</u>	<u>Day and Time</u>
Oriole Avenue	Lyons Street and Emerson Street	Both	Monday through Friday from 8:45 A.M. to 4:15 P.M. on school days

SECTION 3: The Director of Public Works and/or his designee is hereby authorized and directed to remove any conflicting signs and erect such signs as detailed in this Ordinance.

SECTION 5: This Ordinance shall be communicated to residents adjacent to the parking restrictions via a letter, which shall be received as evidence of the passage and legal publication of this Ordinance.

SECTION 6: This Ordinance shall be in full force and effect upon its approval and publication.

PASSED THIS 3rd DAY OF JUNE 2014

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

APPROVED BY ME THIS 3rd DAY OF JUNE 2014

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

ATTESTED and FILED in my office
 This 4th DAY OF JUNE 2014

 Ed Ramos, Village Clerk
 Village of Morton Grove
 Cook County, Illinois

Legislative Summary
Ordinance 14-10

AMENDMENT TO THE TRAFALGAR SQUARE/LEXINGTON STATION PLANNED UNIT DEVELOPMENTS (ORD 4-06 AND 13-29) AND APPROVAL OF PRELIMINARY AND FINAL PLATS OF SUBDIVISION FOR THE PROPERTY LOCATED AT 8320-8342 CONCORD DRIVE

Introduced:	May 12, 2014
Synopsis:	This ordinance will grant approval of an amendment to Trafalgar Square and Lexington Station the planned unit developments (Ord.# 4-06 and 13-29) to allow for the subdivision of the 1.8 acre property into seven (7) lots and approval of waivers associated with such a subdivision. The subdivision is being proposed to create separate lots for each of the six buildings and a seventh lot for the remaining common spaces. Although there are dimensional waivers associated with the subdivisions, the proposed amendment does not change the site plan, the location or design of the buildings and structures on the site, the access points, parking areas or associated site improvements.
Purpose:	The applicant proposes to subdivide the 1.8 acre property into seven (7) lots. Six (6) of the lots will each contain a townhome building; the seventh lot will include all remaining common space. Although the overall development plan will not change, because of the creation of new lots around each building, the subdivision requires waivers to setback, density and lot coverage, as established in the Unified Development Code regulations for the CR Commercial Residential District (Section 12-5-7-C), for each of the proposed lots in order to meet code requirements. The creation of the new subdivision requires an amendment to the previously approved planned unit developments. The applicant is also currently seeking approval of preliminary and final plats of subdivision for the project and a waiver to Section 12-8-4-B-3, of the Subdivision Regulations, which requires lots to abut a public dedicated street. This waiver is needed to allow the proposed new individual building lots to abut private versus public streets.
Background:	Ordinance 13-29 amended the Trafalgar Square Planned Unit Development (Ordinance 04-06) to permit development of a thirty-one (31) unit attached dwelling planned unit development on the vacant land within the Trafalgar Square Planned Unit Development. The applicant proposes to subdivide the 1.8 acre property into 7 lots, with six of the lots containing one townhome building. The amendment does not change the layout, design, density of the overall development plan; the amended allows for the created of interior lots and approval of association waivers. The applicant proposes this subdivision to facilitate the sale of the townhome units as 'fee-simple' versus condominium units. The applicant has indicated this will better accommodate the sale of the units, in a timely manner.
Programs, Departs or Groups Affected	Building, Community and Economic Develop, and the Engineering Division of Public Works
Fiscal Impact:	N/A
Source of Funds:	N/A
Workload Impact:	The review of the planned unit development project will be processed by the Building Commissioner, Village Engineer, and Director of Community Development pursuant to the normal course of business.
Admin Recommend:	Approval as presented
Second Reading:	June 3, 2014, Required
Special Consider or Requirements:	None

Submitted by: 
Ryan J. Horne, Village Administrator

Reviewed by: 
Teresa Hoffman Liston, Corporation Counsel

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

ORDINANCE 14-10

AMENDMENT TO THE TRAFALGAR SQUARE/LEXINGTON STATION PLANNED UNIT DEVELOPMENTS (ORDINANCES 4-06; AS AMENDED BY ORDINANCE AND 13-29 "LEXINGTON STATION") AND FOR APPROVAL OF PRELIMINARY AND FINAL PLATS OF SUBDIVISION FOR THE PROPERTY LOCATED AT 8320-8342 CONCORD DRIVE

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, Lexington Station, LLC located at 1731 North Mercy Street, Suite 200, Chicago, IL 60614 has made a proper application to the Plan Commission and the Village of Morton Grove under case PC 14-01 requesting that an amendment to the Trafalgar Square Planned Unit Development (ordinance 4-06; as amended by ordinance 13-29 "Lexington Station") and for approval of preliminary and final plats of subdivision in accordance with Section 12-8 of the Unified Development Code; and

WHEREAS, the property is located in the CR Commercial Residential District; 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 April 3, 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 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 May 9, 2014, a copy of which is attached hereto and made a part hereof and marked as Exhibit "A"; and

WHEREAS, the applicants has requested an amendment to the proposed planned unit development to allow for the creation of seven (7) new lots within the development parcel where each of the proposed townhome buildings will be on an individual lot and the remaining common open space will be the seventh lot: and

WHEREAS, even though the overall design, layout, and density of the thirty-one (31) attached dwelling unit planned unit development, approved by the Board on December 9, 2013 (Ord. #13-29), will not change, the creation of new interior lot lines requires certain waivers to the density, setback or lot coverage waivers for each of the individual six (6) building lots; and,

WHEREAS, the Plan Commission has recommended the Corporate Authorities of the Village of Morton Grove accept and approve the preliminary and final plats of subdivision for the Lexington Station subdivision as prepared and tenured by the Applicant a Copy of which is attached as Exhibit X; and

WHEREAS, the Lexington Station, LLC has applied for and the Plan Commission has recommended approval of a waiver to Section 12-8-4-B-3 of the Subdivision Regulations to allow for the individual building lots to abut a private versus public street; and,

WHEREAS, such waiver to the Subdivision Regulation was deemed to be acceptable because the overall development parcel, consisting of all seven (7) lots, does abut a public street; and

WHEREAS, this proposed amendment to Ordinance 13-29 is limited to the approval of the seven (7) lot subdivision and waivers associated with the creation of interior lots lines, within an overall development parcel: and

WHEREAS, unless amended herewith, all conditions included in Ordinance 13-29 shall remain in effect; 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 amendment met the standards for a Planned Unit Development Amendment; and,

WHEREAS, pursuant to the provisions of the *Village of Morton Grove Municipal Code*, the Corporate Authorities have considered the report of the Plan Commission and find the proposed preliminary and final plats of subdivision and requested waiver in accordance with subdivision requirements of all applicable ordinances of the Village of Morton Grove.

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 six (6) individual lots that contain buildings that will encompass thirty one (31) town homes, as identified in *Final Plat of Lexington Station Exhibit X* shall have the following development waivers granted:

- Lot 1
 - Additional density of 20 units per acre to 16 units per acre requirement
 - Front yard setback waiver of 11.2' to the 15' front yard setback
 - Rear yard setback waiver of 5' to the 5' rear yard setback
 - Lot coverage waiver of additional 14.66% to the 65% lot coverage
- Lot 2
 - Additional density of 17 units per acre to 16 units per acre requirement
 - Front yard setback waiver of 6.6' to the 15' front yard setback
 - Rear yard setback waiver of 5' to the 5' rear yard setback
 - Lot coverage waiver of additional 11.58% to the 65% lot coverage
- Lot 3
 - Additional density of 13 units per acre to 16 units per acre requirement
 - Rear yard setback waiver of 5' to the 5' rear yard setback
 - Lot coverage waiver of additional 10.31% to the 65% lot coverage
- Lot 4
 - Additional density of 17 units per acre to 16 units per acre requirement
 - Front yard setback waiver of 1.99' from Ordinance 13-29 that granted a setback of 12.89'
 - Rear yard setback waiver of 5' to the 5' rear yard setback
 - Lot coverage waiver of additional 7.96% to the 65% lot coverage
- Lot 5
 - Additional density of 14 units per acre to 16 units per acre requirement
 - Rear yard setback waiver of 5' to the 5' rear yard setback
 - Lot coverage waiver of additional 5.53% to the 65% lot coverage
- Lot 6
 - Additional density of 13 units per acre to 16 units per acre requirement
 - Front yard setback waiver of 6.31' to the 15' front yard setback
 - Rear yard setback waiver of 5' to the 5' rear yard setback
 - Lot coverage waiver of additional 6.5% to the 65% lot coverage

SECTION 3: All conditions from Ordinance 13-29 and 04-06 remain in effect unless specifically modified in this amendment.

SECTION 4: The applicant or his/her successors shall obtain all necessary signatures and file the final plat of subdivision and associated Access Easement and Restrictions Agreement with the Recorder of Deeds of Cook County Illinois, on or before July 1, 2014, and shall file three paper copies, one Mylar and one electronic copy of the recorded plat with the Building Commissioner for the Village of Morton Grove within 90 days of such recording.

SECTION 5: The applicant shall comply with all applicable provisions of Title 12, Chapter 8 regarding the content, submission, and recording of the final plat of subdivision, except for those Sections for which waivers were requested and the Corporate Authorities, through this Ordinance, have granted.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

PASSED this 3rd day of June 2014.

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

APPROVED by me this 3rd day of June 2014.

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

APPROVED and FILED in my office this
4th day of June 2014.

Ed Ramos, Village Clerk
Village of Morton Grove
Cook County, Illinois

EXHIBIT "A"



Village of Morton Grove
Department of Community Development

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: May 9, 2014

Re: Plan Commission Case PC14-01 –#PC14-01: Lexington Station, LLC, and Trafalgar Square Condominium Association request to amend the Trafalgar Square Planned Unit Development (Ordinance 4-06; as amended by Ordinance 13-29 "Lexington Station") and for approval of Preliminary and Final Plats of Subdivision in accordance with Section 12-8 of the Unified Development Code (Ordinance 07-07) at 8320-8342 Concord Drive

Commission Report

Public Hearing Notice and Application

In accordance with applicable requirements, the Village provided Public Notice for the Plan Commission public hearing of PC14-01, request to amend the Trafalgar Square Planned Unit Development (Ordinance 4-06; as amended by Ordinance 13-29 "Lexington Station") and for approval of Preliminary and Final Plats of Subdivision in accordance with Section 12-8 of the Unified Development Code (Ordinance 07-07) at 8320-8342 Concord Drive. Lexington Station, LLC and Trafalgar Square Condominium Association filed the application. The *Niles-Morton Grove Patch* published a public notice on April 3, 2014; the Village mailed letters to surrounding property owners and placed a public notice sign on the subject property on April 10, 2014.

Plan Commission Public Hearing

Plan Commission Secretary Jan Sheehan read the case into the record. She stated the applicant requested to amend the Trafalgar Square Planned Unit Development (Ordinance 4-06; as amended by Ordinance 13-29 "Lexington Station") and for approval of Preliminary and Final Plats of Subdivision in Accordance with Section 12-8 of the Unified Development Code (Ordinance 07-07) at 8320-8342 Concord Drive. The applicant sought to amend the PUD (Ordinances 4-06 and 13-29) by the approval of a seven (7) lot subdivision of the 1.8 acre site. Specifically, the applicant proposed to create six (6) building lots around each of the individual townhome structures and a seventh lot, which would encompass all the remaining common space for the development including driveways, detention areas, etc.

Bernard Citron, of Thompson Coburn LLP, representing Lexington Station, was sworn in.

conditions. The addition of the riser rooms would result in a building extension of 7 inches per building.

Commissioner Blonz asked what power a townhome owner has over another townhome owner that does not maintain their property. Mr. Citron stated that the exterior is the responsibility of the homeowners association. The homeowners association agreement will not change due to this proposed amendment, all common areas proposed for inclusion in Lot 7 (roads, detention area, etc.) would still be maintained by the homeowners association. Mr. Citron stated the properties would not be condominiums, they would be townhomes, and run by a homeowners association.

Commissioner Gabriel also asked about the adjacent land that surrounds the lots and whether it all shared by the association. Mr. Citron explained that the declaration of homeowners association grants access easements, utility easements and parking restrictions and so on just as a condo association would do. In addition, all landscaping around each townhome building would be maintained by the townhome association.

Chairperson Farkas asked if there were any more questions from the Commissioners for the applicant. There was none.

Chairperson Farkas asked if there was anyone present that wanted to be heard on this case. 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 Shimanski made a motion to recommend approval of the Lexington Station, LLC, and Trafalgar Square Condominium Association amendment to the Planned Unit Development, in accordance with Section 12-6 of the Unified Development Code (Ordinance 07-07), and an amendment to the Lexington Station Planned Unit Development (Ordinances 13-29 and 04-06), to allow for the construction of thirty-one (31) attached dwellings at 8320-8342 Concord Drive, with a density of 17.2 units per acre and approval of preliminary and final plats of subdivision (dated with the following waivers:

- Lot 1
 - Density of 36 units per acre to 16 units per acre requirement (12-5-7-C)
 - Front yard setback waiver of 11.2' to the 15' front yard setback requirement (Section 12-5-7-C)
 - Rear yard setback waiver of 5' to the 5' rear yard setback requirement (Section 12-5-7)
 - Lot coverage waiver of 14.66% to the 65% lot coverage requirement (Section 12-5-7-C)
- Lot 2
 - Density of 33 units per acre to 16 units per acre requirement (12-5-7-C)
 - Front yard setback waiver of 6.6' to the 15' front yard setback requirement (Section 12-5-7-C)

one Mylar and one electronic copy of the recorded plat with the Building Commissioner for the Village of Morton Grove within 90 days of such recording.

3. The applicant shall comply with all applicable provisions of Title 12, Chapter 8 regarding the content, submission, and recording of the final plat of subdivision, except for those Sections for which waivers were requested and the Corporate Authorities, through this Ordinance, have granted.
4. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

Commissioner Gabriel seconded the motion.

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