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## **VILLAGE BOARD OF TRUSTEES REGULAR MEETING NOTICE/AGENDA**

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

**DECEMBER 12, 2016  
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**

**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 – November 28, 2016
8. **Special Reports**
  - b. **Announcement of Fall Photo Contest Winners by Community Relations Commission  
Chairperson Arcelia Pimentel**

9. **Public Hearings**

- a. 2016 Tax Levy and Budget Request for the 2017 Calendar Year

10. **Residents' Comments (agenda items only)**

11. **President's Report – *Administration, Northwest Municipal Conference, Council of Mayors, Strategic Plan, Comprehensive Plan***

- a. Establishment of Village Board Meeting Dates for Calendar Year 2017
- b. Administrative Appointments for Calendar Year 2017
- c. Board and Commission Chairperson Appointments for Calendar Year 2017
- d. Board and Commission Meeting Dates for Calendar Year 2017
- e. Proclamation – National Impaired Driving Month – December 2016
- f. Proclamation – Bell & Gossett Day – December 7, 2016

12. **Clerk's Report – *Community Relations Commission***

13. **Staff Reports**

- a. **Village Administrator**
  - 1) Reminder of the December 26, 2016, Village Board meeting cancellation
  - 2) Miscellaneous Reports and Updates
- b. **Corporation Counsel**

14. **Reports by Trustees**

- a. **Trustee Grear – *Police Department, Community and Economic Development Department, Fire and Police Commission, Police Facility Committee, NIPSTA, Lehigh/Ferris TIF, Prairie View TIF, Special Events Commission (Trustee Witko)***
  - 1) **Ordinance 16-26 (Introduced November 28, 2016) (Second Reading)**  
Updating Title 4, Chapter 6 of the Municipal Code to Add a New Article J to be Entitled "Massage Establishments and Massage Therapists"
- b. **Trustee Minx – *Natural Resource Commission, Plan Commission/Zoning Board of Appeals, Building Department (Trustee Pietron)***

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

- c. **Trustee Pietron** – *Public Works Department, Condominium Association, Economic Development Commission, Dempster Street Corridor Plan, Chamber of Commerce (Trustee Minx)*
  - 1) **Resolution 16-73** (*Introduced December 12, 2016*)  
Appropriation of 2017 Motor Fuel Tax Funds for the Maintenance of Streets and Highways MFT Section 17-00000-00-GM
  - 2) **Resolution 16-74** (*Introduced December 12, 2016*)  
Authorizing the Execution of a Service Contract Extension with Municipal GIS Partners (MGP) for Geographical Information System Services
  - 3) **Ordinance 16-29** (*Introduced December 12, 2016*) (*First Reading*)  
Amending Title 5, Chapter 13, Article F, Section 4 Entitled “Restricted Parking Streets” of the Municipal Code of the Village
- d. **Trustee Ramos** – *Legal, Finance Advisory Commission, Traffic Safety Commission, Waukegan Road TIF, Capital Projects (Trustee Thill)*
- e. **Trustee Thill** – *Fire Department, Emergency Management Agency, RED Center, Environmental Health, Solid Waste Agency of Northern Cook County, Appearance Commission, Advisory Commission on Aging (Trustee Ramos)*
- f. **Trustee Witko** – *IT Communications, Strategic Plan Committee, Finance Department, Family and Senior Services Department (Trustee Gear)*
  - 1) **Ordinance 16-27** (*Introduced November 28, 2016*) (*Second Reading*)  
Adopting the Budgets for All Corporate Purposes of the Village and the Morton Grove Library, Cook County, Illinois for the Calendar Year Effective January 1, 2017 and ending December 31, 2017
  - 2) **Ordinance 16-28** (*Introduced November 28, 2016*) (*Second Reading*)  
Levy and Assessing Taxes for the Village, Cook County, Illinois for Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
  - 3) **Resolution 16-75** (*Introduced December 12, 2016*)  
Tax Abatement Resolution for 2016 Tax Levy Relating to Ordinance No. 98-41
  - 4) **Resolution 16-76** (*Introduced December 12, 2016*)  
Tax Abatement Resolution for 2016 Tax Levy Relating to Ordinance No. 02-30
  - 5) **Resolution 16-77** (*Introduced December 12, 2016*)  
Tax Abatement Resolution for 2016 Tax Levy Relating to Ordinance No. 09-15

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

f. **Trustee Witko (continued)**

6) **Resolution 16-78** (*Introduced December 12, 2016*)  
Tax Abatement Resolution for 2016 Tax Levy Relating to Ordinance No. 10-01

7) **Resolution 16-79** (*Introduced December 12, 2016*)  
Tax Abatement Resolution for 2016 Tax Levy Relating to Ordinance No. 15-02

15. **Other Business**

16. **Presentation of Warrants** \$2,377,418.82

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  
NOVEMBER 28, 2016**

**CALL TO ORDER**

- I & Village President Dan DiMaria called the meeting to order at 6:00 pm. Clerk Connie Travis  
II. called the roll. Present were: Trustees Bill Gear, Rita Minx, John Pietron, Ed Ramos, John Thill, and Janine Witko.

- III. Trustee Thill moved to adjourn to executive session to discuss personnel. The motion was seconded by Trustee Minx and passed unanimously via a roll call vote at 6:01.

At the conclusion of the executive session, Trustee Gear moved to adjourn the executive session and reconvene the regular meeting at 7:00 pm. The motion was seconded by Trustee Thill and approved unanimously via voice vote at 6:35 pm.

- IV & Village President Dan DiMaria then reconvened meeting at 7:00 p.m. in the Council  
V. Chambers of Village Hall. He led the Board and assemblage in the Pledge of Allegiance.  
VI. Village Clerk Connie Travis called the roll. Present were: Trustees Bill Gear, Rita Minx, John Pietron, Ed Ramos, John Thill, and Janine Witko.

VII.

**APPROVAL OF MINUTES**

Regarding the November 14, 2016 Regular Board Meeting, Trustee Minx moved to approve the Minutes as presented, seconded by Trustee Witko. **Motion passed unanimously** via voice vote.

VIII.

**SPECIAL REPORTS**

1. Fire Prevention Poster Contest Awards  
a. Fire Chief Frank Rodgers commented that the reason behind "Fire Prevention Week" is to promote Fire Safety. Fire Prevention Week began as a result of several major fires, including the Great Chicago Fire, the Peshtigo Fire, and the Our Lady of Angels fire.  
b. Chief Rodgers said that the way fire safety is measured is by having nothing to report. The chief said that fire education is the main way of promoting fire safety, and thanked Captain Bill Porter, who has done fire education in the Village for many years.

VIII.

**SPECIAL REPORTS** (continued)

- c. Captain Porter thanked Chief Rodgers. He said that, this year is the 24<sup>th</sup> year of the fire prevention poster contest, and every school in Morton Grove was invited to participate, as well as a couple of schools located in Skokie. Seven schools participated. Each school received 15 different fire safety messages that children could pick and choose as their theme for their poster. Each grade has a winner, and an "overall" winner is also chosen. Posters could be done by hand or digitally. This year, 240 hand-drawn posters were submitted, and more than 240 digital posters were received as well.
- d. Captain Porter thanked the Firefighter's Association for sponsoring this program and the awards, and for judging all of the entries. Each winner receives a plaque featuring a digitized picture of their winning poster, as well as a commemorative Ben Franklin 50-cent piece. He explained the reason for that is because Ben Franklin started one of the first volunteer fire departments, and he invented fire safety tools, such as the lightning rod. Captain Porter asked the members of the Firefighter's Association present this evening to assist him in distributing the awards to all the winners.
- e. The winning posters were from:
  - Kindergarten: Marwa Qureshi, MCC Academy
  - First Grade: Molly O'Hara, Jerusalem Lutheran
  - Second Grade: Sameera Shethwala, MCC Academy
  - Third Grade: Sareena Mohiuddin, Julia Molloy Education Center
  - Fourth Grade: Gabby Diaz, Jerusalem Lutheran
  - Fifth Grade: Sarah Felsing, Jerusalem Lutheran
  - Sixth Grade: Priscilla Ardelean, Park View School
  - Seventh Grade: Elizabeth Perez, Park View School
  - Eighth Grade: Mary Jule Ruehrdanz, Jerusalem Luther
- f. Digital winners were:
  - Third Grade: Taha Ali, Edison Middle School
  - Fourth Grade: Kayla Miskel, Edison Middle School
  - Fifth Grade: Elijah Luthardt, Edison Middle School
- g. The prize for "Overall Winner" was awarded to Alexia Ardelean of Park View School. Captain Porter also presented a plaque to the school, represented by art teacher Jen Minelli.

The Board and assemblage congratulated and applauded the poster contest winners.

Mayor DiMaria thanked Captain Porter, Chief Rodgers, and the Firefighter's Association for all that they do.

IX.

**PUBLIC HEARINGS**

NONE

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

NONE

XI. **PRESIDENT'S REPORT**

1. Mayor DiMaria proclaimed the December 7, 2016 as "Chamber of Commerce Day" in recognition of this being the 90<sup>th</sup> anniversary of the founding of the Morton Grove Chamber of Commerce. He said the Chamber promotes local businesses and their interests to residents and other businesses of the Village, and said he appreciated the successful partnership between the Village and the Chamber, as it is a vital resources to promote local businesses.
- a. Mayor DiMaria presented the proclamation to Chamber members Rich Block and Debbie and Mark Manno, in attendance this evening.
- b. Rich thanked the Board for the proclamation and said the Chamber tries hard to work for businesses in Morton Grove. Debbie said the Chamber and Village have a cohesive partnership, without which, the Chamber would not be as successful as it is. She said the Chamber is happy to see how small businesses in town have grown, and thanked the Village again for its relationship with the Chamber.
- c. Mayor DiMaria thanked them and congratulated the Chamber again on its 90<sup>th</sup> anniversary.
2. In other announcements:
  - a. Mayor DiMaria noted that the Police Department's annual "Toys For Tots" drive is underway! The Toys for Tots Program collects new and unwrapped toys and distributes those toys as Christmas gifts to less fortunate children in the community. Collection will be available through December 15, 2016. Mayor DiMaria said that the collection locations in town are:
    - Morton Grove Police Department
    - Morton Grove Village Hall
    - Morton Grove Fire Department
    - Morton Grove Park District
  - b. Mayor DiMaria said that the Community Relations Commission's Fall Photo Contest ends on December 2<sup>nd</sup>. Residents can submit up to 5 photos to [CRC@mortongrovel.org](mailto:CRC@mortongrovel.org). The winners will be announced at the December 12, 2016 Board Meeting.
  - c. Mayor DiMaria said that the annual Food Drive, sponsored by the Morton Grove Firefighter's Association, is under way. The Firefighter's Association of Morton Grove will be accepting non-perishable food donations until December 16 at the following locations:
    - MG Fire Department Station 4, 6250 Lincoln;
    - Village Hall, 6101 Capulina;
    - MG Civic Center, 6140 Dempster;
    - Moose Lodge, 6419 Chestnut;
    - MG Park District, 6834 Dempster;
    - Edward Jones, 5901 Dempster;
    - Xylem, 8200 Austin; and
    - Jerusalem Lutheran Church, 6218 Capulina

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

- d. Monetary donations are also accepted at Fire Station 4. Checks should be made payable to the Firefighter's Association of Morton Grove.
- e. Mayor DiMaria announced that Santa Claus would be coming to Morton Grove on Saturday, December 3, 2016! He said that Santa will begin his arrival in town at 10:30 a.m. at Washington and Beckwith, and will finish at the Holly Days Festival at 11:30 a.m. at the Yehl House Annex located at 6148 Dempster. Children who receive a specially-marked candy from Santa as he travels through town will receive a special gift from Santa once he arrives at the Yehl House Annex. Of course, all children are invited to visit Santa at the Annex to deliver their letters or let Santa know what their special hopes and dreams are for the holiday season. "Santa Clause Comes To Town" is sponsored by the Morton Grove Days Commission.
- f. Mayor DiMaria said there would be a Winter Farmer's Market on Saturday, December 3, from 9:00 a.m. to 2:00 p.m. at the Civic Center, as part of the Morton Grove Park District's Holly Days festival. He said it was nice to see so many Morton Grove agencies and organizations working together.
- g. Mayor DiMaria commented that, in an effort to get more "lively" programming on the Village's public access Comcast cable channel 6 and U-Verse channel 99, the Village will be rebroadcasting "Senior Issues, Etc.," a locally-produced program that focuses on issues of interest to seniors. The show will be on twice a day at varying times, seven days a week.
- h. Mayor DiMaria said that Golf School District 67 Foundation is doing a Trivia Night Fundraiser on Saturday, December 3, and they're seeking the community's support. For more information, contact Christine Hoffman, Business Manager, at 847-966-8200.

XII. **CLERK'S REPORT**

Clerk Travis had no report.

XIII. **STAFF REPORTS**

A. Village Administrator:

- 1. Village Administrator Czerwinski reminded the Board and assemblage that the Board Meeting scheduled for December 26, 2016 has been cancelled.
- 2. Mr. Czerwinski thanked Village staff, especially Finance Director Hannah Sullivan and Assistant to the Administrator Tom Friel for their support in developing this year's Budget. He said the Budget has the right balance between expenses and revenue. He also thanked the Board for participating in Budget Workshops and providing guidance to Village staff.

B. Corporation Counsel:

Corporation Counsel Liston had no report.



## XIV.

**TRUSTEES' REPORTS**A. Trustee Gear:

1. Trustee Gear introduced for a first reading **Ordinance 16-26, Updating Title 4, Chapter 6 of the Municipal Code to Add a New Article J to be Entitled "Massage Establishments and Massage Therapists."**
  - a. He explained that massage therapists are licensed by the Illinois Department of Financial and Professional Regulations; however, that department does not license or regulate massage establishments. The regulation of massage establishments is a matter of growing importance to public health, safety, and welfare of the residents of the Village of Morton Grove and is intended to prevent the spread of diseases through unsanitary practices and facilities, and to prevent and abate nuisances and unlawful activity. This ordinance will establish regulations and procedures for the licensing, inspection, and regulation of massage establishments in the Village.  
As this is a first reading, no action will be taken this evening.
2. Trustee Gear said he appreciates being a village trustee, noting he and several other elected officials, and Village Administrator Czerwinski, had attended the Interfaith Service at St. Luke's on Thanksgiving Eve. He said he was moved to see everyone attending. The next day, he attended the event at the American Legion Post #134, "Thanksgiving With the Recruits," which was also well attended and a lot of fun. Trustee Gear said it's a privilege to be attending events such as these and representing the residents of Morton Grove.

B. Trustee Minx:

Trustee Minx had no report this evening.

C. Trustee Pietron:

1. Trustee Pietron presented **Resolution 16-69, Authorizing a Contractual Agreement With Klein, Thorpe & Jenkins, Ltd For Legal Services Relating to a Long-Term Water Supply Agreement For the Villages of Morton Grove and Niles.**
  - a. He explained that this resolution will authorize an agreement with Klein, Thorpe & Jenkins, Ltd to act as Special Legal Counsel concerning the development and possibly implementation of a long-term water supply agreement for the Villages of Morton Grove and Niles. Special counsel is needed to assist the Villages in the analysis, negotiations, and drafting of a long-term water supply agreement with the City of Evanston and related issues. The Village Administrator and Corporation Counsel of Morton Grove, and the Village Manager and Corporation Counsel of Niles, have recommended the Villages retain the services of Klein, Thorpe & Jenkins as special counsel to assist the Villages in the negotiation and drafting of a long-term water supply agreement with the City of Evanston, as well as other legal services related to this project. The cost for these services shall be paid equally by the Villages of Morton Grove and Niles and the fee will be based on the amount of work performed.

XIV.

**TRUSTEES' REPORTS** (continued)C. Trustee Pietron: (continued)

Trustee Pietron moved, seconded by Trustee Minx, to approve Resolution 16-69.

**Motion passed: 6 ayes, 0 nays.**

Tr. Grear	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Pietron	<u>aye</u>
Tr. Ramos	<u>aye</u>	Tr. Thill	<u>aye</u>	Tr. Witko	<u>aye</u>

2. Next, Trustee Pietron presented **Resolution 16-70, Guarantee of Municipal Work Performed on State of Illinois Right-of-Ways Within the Village of Morton Grove.**
  - a. He explained that this Resolution guarantees to the State of Illinois that all work performed by the Village within the State's right-of-ways in 2017 and 208 will conform to the conditions on the permit granted by the Illinois Department of Transportation (IDOT); to hold harmless the State of Illinois while performing permitted work; increase efficiency in performing work and reducing the cost of work when performing repairs or improvements on various elements of Village-owned infrastructure, including, but not limited to water mains, sewers, street lighting, traffic signals, sidewalks, landscaping trees and signage; to assume all liability for damages pertaining to the performance of work; and to authorize the Village Administrator, Director of Public Works, and Village Engineer to sign IDOT working permits on behalf of the Village.
  - b. Trustee Pietron said this is a routine guarantee provided by many municipalities. IDOT requires a permit and financial security (highway bond) for work performed within their right-of-ways. This is similar to the Village's permit process for work performed within the Village's own right-of-ways. Municipalities have an option of providing the financial security for each repair, or may provide a guarantee that all work performed by the Village within the State's right-of-ways will conform to the State's requirements for performing such work. Providing this guarantee will eliminate the time and cost of procuring a bond for each individual permit.

Trustee Pietron moved, seconded by Trustee Thill, to approve Resolution 16-70.

**Motion passed: 6 ayes, 0 nays.**

Tr. Grear	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Pietron	<u>aye</u>
Tr. Ramos	<u>aye</u>	Tr. Thill	<u>aye</u>	Tr. Witko	<u>aye</u>

3. Trustee Pietron then presented **Resolution 16-71, Authorizing the Execution of a Task Order with Ciorba Group, Inc. For Design Engineering Services for 2017 Street Improvement Program.**
  - a. He explained that the Village intends to rehabilitate asphalt streets as part of the 2017 Street Improvement Program in order to maintain the serviceability of the Village's pavement inventory. The scope of the 2017 program exceeds the capacity of Village staff to provide design engineering because other large, high-priority projects will consume staff time. The Village, by Resolution 15-66, authorized staff to negotiate a task order contract with Ciorba Group, Inc. for professional engineering services. Ciorba Group has satisfactorily prepared contract plans for Village projects like this in the past, most recently in 2012.

XIV.

**TRUSTEES' REPORTS** (continued)C. Trustee Pietron: (continued)

- B Trustee Pietron further explained that the work to prepare contract documents for the 2017 Street Improvement Program needs to begin as soon as possible in order to meet the Village's goal to bid this project during the winter months. The 2017 Street Improvement Program intends to include rehabilitating Narragansett Avenue from Hennings Court to Dempster Street, constructing diagonal on-street parking areas on the east side of Major Avenue and on the west side of Parkside Avenue, both just north of Dempster Street, and resurfacing asphalt streets with a target length of 2.5 miles.

- c. Trustee Pietron said the cost for these design engineering services is \$58,167. The services will be paid from the 2016 and 2017 Capital Projects Fund and the Lehigh-Ferris TIF Fund.

Trustee Pietron commented that this Resolution is well thought out, and a lot of work had been done on it, pointing out the 21 pages of supporting documentation. He then moved to approve Resolution 16-71, seconded by Trustee Gear.

**Motion passed: 6 ayes, 0 nays.**

Tr. Gear      aye  
Tr. Ramos    aye

Tr. Minx      aye  
Tr. Thill      aye

Tr. Pietron   aye  
Tr. Witko     aye

4. Trustee Pietron announced that this is the last week for leaf pick-up.

D. Trustee Ramos:

Trustee Ramos had no report.

E. Trustee Thill:

Trustee Thill had no report.

F. Trustee Witko:

1. Trustee Witko presented **Resolution 16-72, Authorizing the Appointment of a Delegate and Alternate Delegate to the Illinois Municipal Retirement Fund.**

- a. She explained that the Village is a member of the Illinois Retirement Fund (IMRF) and as such, delegates are needed to represent the Village in IMRF matters. This resolution designates the Finance Director/Treasurer as the delegate, with the Village Administrator and Assistant to the Village Administrator designated as alternate Village representatives.

Trustee Witko moved to approve Resolution 16-72, seconded by Trustee Pietron.

XIV. **TRUSTEES' REPORTS** (continued)F. Trustee Witko: (continued)

**Motion passed: 6 ayes, 0 nays.**

Tr. Grear	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Pietron	<u>aye</u>
Tr. Ramos	<u>aye</u>	Tr. Thill	<u>aye</u>	Tr. Witko	<u>aye</u>

2. Next, Trustee Witko presented for a first reading **Ordinance 16-27, An Ordinance Adopting the Budgets For All Corporate Purposes of the Village of Morton Grove and the Morton Grove Library, Cook County, Illinois, For the Calendar Year Effective January 1, 2017 and Ending December 31, 2017.**
  - a. She said that the 2017 Budget represents the Corporate Authorities' projections of revenue that is expected to become available during fiscal year 2017, as well as recommended expenditures for the Village during 2017.
  - b. The 2017 Budget was discussed at Village Workshops held on October 27 and November 3, 2016, and a Public Hearing on the Budget will be held as part of the next Board Meeting on December 12, 2016. The Budget is available for inspection at the office of the Village Administrator, at the Morton Grove Public Library, and will be posted on the Village's website on or after December 2, 2016.

Trustee Witko said that, as this is a first reading, no action will be taken this evening.

3. Lastly, Trustee Witko introduced **Ordinance 16-28, An Ordinance Levying and Assessing Taxes For The Village of Morton Grove, Cook County, Illinois, For the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.**
  - a. She explained that this Ordinance sets the 2016 property tax levy amount that will be collected and will fund the 2017 Budget. The amount necessary to be levied for the 2016 property taxes is \$9,443,531 for Village operational expenses, \$786,844 for Village debt service, and \$3,305,409 for the Morton Grove Public Library, resulting in a net levy of \$10,230,375 for the Village and \$3,305,409 for the Library. The total levy is \$13,535,784.
  - b. Trustee Witko said that, by law, the Village is required to levy an additional \$2,985,144 for Village debt service payments authorized by general obligation notes and bonds, for a total levy (before abatements) of \$16,520.98. However, the Village Board intends to adopt several Resolutions which will immediately abate \$2,985,144 from the levy, resulting in the net levy, as intended by the Corporate Authorities, in the amount of \$13,535,784. This results in a 0.0% increase in the Village's portion of the tax levy and a 3% increase in the Library's portion of the tax levy, resulting in an overall increase of 0.72% from the final extended tax levy from the previous year.

Trustee Witko said that, as this is a first reading, no action will be taken this evening.

XV. **OTHER BUSINESS**

NONE



XVI.

**WARRANTS**

Trustee Witko presented the Warrant Register for November 28, 2016, in the amount of \$737,198.10. She moved that the Warrants be approved as presented. Trustee Thill seconded the motion.

**Motion passed: 6 ayes, 0 nays.**

Tr. Grear      aye  
Tr. Ramos      aye

Tr. Minx      aye  
Tr. Thill      aye

Tr. Pietron      aye  
Tr. Witko      aye

XVII.

**RESIDENTS' COMMENTS**

NONE

XVIII.

**ADJOURNMENT**

Trustee Minx moved to adjourn the meeting, seconded by Trustee Thill.

**Motion passed: 6 ayes, 0 nays.**

Tr. Grear      aye  
Tr. Ramos      aye

Tr. Minx      aye  
Tr. Thill      aye

Tr. Pietron      aye  
Tr. Witko      aye

The meeting adjourned at 7:42 p.m.

PASSED this 12th day of December, 2016.

Trustee Gear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 12th day of December, 2016.

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

APPROVED and FILED in my office this 13th day of December, 2016.

\_\_\_\_\_  
Connie J. Travis, Village Clerk  
Village of Morton Grove, Cook County, Illinois

Minutes by: Teresa Cousar

## LEGAL NOTICE

**THE REGULAR MEETINGS OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MORTON GROVE FOR 2017 WILL BE HELD  
ON THE SECOND AND FOURTH MONDAY OF THE MONTH  
AT THE RICHARD T. FLICKINGER MUNICIPAL CENTER  
6101 CAPULINA AVENUE, MORTON GROVE, ILLINOIS**

All Village Board meetings begin at 6:00 pm with the first hour reserved for closed “Executive Sessions”, if needed. The remainder (public portion) of the meetings shall begin at 7:00 pm in the Council Chambers. The 2017 meeting schedule is as follows:

January 9	July 10
January 23	July 24
February 13	August 14
February 27	August 28
March 13	September 11
March 27	September 25
April 10	October 9
April 24	October 23
May 8	November 13
May 22	November 27
June 12	December 11
June 26	December 25 ( <i>cancelled</i> )

*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.*

*legis\agenda\yearly meeting notice*



**VILLAGE ADMINISTRATIVE APPOINTMENTS  
EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

Community and Economic Development

Corporation Counsel

Finance Director/Treasurer

Fire Chief

Police Chief

Public Works Director

Village Administrator

Nancy Radzevich

Teresa Hoffman Liston

Hanna Sullivan

Frank Rodgers

Michael Simo

Andy DeMonte

Ralph E. Czerwinski

The above named officials are submitted for appointment/reappointment to the positions noted subject to concurrence of the Village Board at the December 12, 2016, Village Board meeting.

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Daniel P. DiMaria, Village President

**VILLAGE BOARDS AND COMMISSIONS CHAIRPERSON APPOINTMENTS  
EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

Advisory Commission on Aging	Ann Marrazzo - Chairperson
Appearance Commission	Bill Zimmer - Chairperson
Cable and Telecommunications Commission	Don Sneider - Chairperson
Community Relations Commission	Arcelia Pimentel - Chairperson
Economic Development Commission	Wayne Youkhana - Chairperson
Board of Environmental Health	Georgianne Brunner - Chairperson
Finance Advisory Commission	William McFadden - Chairperson
Fire and Police Commission	Michael Simkins – Chairperson
Natural Resource Commission	Mary Busch - Chairperson
Plan Commission/Zoning Board of Appeals	Steve Blonz - Chairperson
Special Events Commission	Paul Minx - Chairperson
Traffic Safety Commission	Keith White - Chairperson

The above named officials are submitted for appointment/reappointment to the positions noted subject to concurrence of the Village Board at the December 12, 2016, Village Board meeting.

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Daniel P. DiMaria, Village President

## LEGAL NOTICE

**THE REGULAR MEETINGS OF VARIOUS BOARDS, COMMISSIONS,  
COMMITTEES AND SUBCOMMITTEES  
OF THE VILLAGE OF MORTON GROVE FOR 2017 WILL BE HELD  
AT VARIOUS TIMES AND LOCATIONS AS LISTED**

	Time	Dates	Location
Advisory Commission on Aging	1:00 pm	2 <sup>nd</sup> Tuesday every month	Civic Center
Appearance Review Commission	7:00 pm	1 <sup>st</sup> Monday of every month	Council Chambers
Board of Environmental Health	7:00 pm	1 <sup>st</sup> Tuesday (every other month beginning in February)	Scanlon Conference Room
Cable & Telecommunications Comm.	7:30 pm	Varies	Scanlon Conference Room
Community Relations Commission	6:30 pm	2 <sup>nd</sup> Tuesday (every month)	Scanlon Conference Room
Economic Development Commission	5:30 pm	Varies	Scanlon Conference Room
Finance Advisory Commission	7:00 pm	Varies	Scanlon Conference Room
Fire and Police Commission	1:00 pm	4 <sup>th</sup> Tuesday every month	Fire Station #4
Fire Pension Board	8:00 am	Quarterly - varies	Fire Station #4
Foreign Fire Tax Board	8:00 am	Quarterly - varies	Fire Station #4
Natural Resource Commission	6:00 pm	Varies	Scanlon Conference Room
Plan Commission	7:30 pm	3 <sup>rd</sup> Monday every month	Council Chambers
Police Pension Board	4:00 pm	Quarterly - varies	Police Station
Special Events Commission	6:30pm	3 <sup>rd</sup> Tuesday on odd months	Public Works, 7840 Nagle
Traffic Safety Commission	7:00 pm	1 <sup>st</sup> Thursday every month	Council Chambers
Zoning Board of Appeals	7:30 pm	3 <sup>rd</sup> Monday every month	Council Chambers

*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.*

# Proclamation

## Village of Morton Grove

WHEREAS, motor vehicle crashes killed 998 people in Illinois during 2015; and  
WHEREAS, hundreds of those deaths involved a driver impaired by alcohol and/or drugs; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and

WHEREAS, organizations across the state and the nation are joined with the *Drive Sober or Get Pulled Over* and other campaigns which foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and

WHEREAS, the Village of Morton Grove is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make the roads and streets safer.

NOW, THEREFORE, I, Daniel P. DiMaria, Mayor of the Village of Morton Grove, do hereby proclaim the month of December 2015, as

### **National Impaired Driving Prevention Month**

in the Village and do hereby call upon all citizens, government agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

IN WITNESS WHEREOF, I have hereunto set my hand and  
caused to be affixed the seal of the Village of Morton Grove.



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Daniel P. DiMaria, Village President



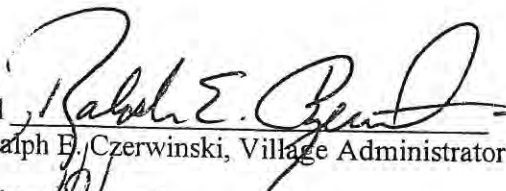
## Legislative Summary

### Ordinance 16-26

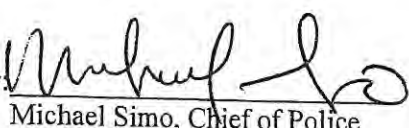
**UPDATING TITLE 4, CHAPTER 6 OF THE MUNICIPAL CODE TO ADD A NEW ARTICLE J TO BE ENTITLED "MASSAGE ESTABLISHMENTS AND MASSAGE THERAPISTS"**

<b>Introduced</b>	November 28, 2016
<b>Purpose</b>	The new Title 4, Chapter 6J of the Municipal Code amendment will establish rules and regulations pertaining to Massage Establishments
<b>Background:</b>	Massage therapists are licensed by the Illinois Department of Financial and Professional Regulations pursuant to the Massage Licensing Act, 225 ILCS 57/1, et seq., however the Illinois Department of Financial and Professional Regulations does not license or regulate massage establishments. The regulation of massage establishments is a matter of growing importance to public health, safety and welfare of the residents of the Village of Morton Grove and is intended to prevent the spread of diseases through unsanitary practices and facilities, prevent and abate nuisances, and unlawful activity. This ordinance will establish regulations and procedures for the licensing, inspection and regulation of massage establishments in the Village.
<b>Programs, Departments or Groups Affected</b>	Legal, Administration, and Police Department
<b>Financial Impact:</b>	Not applicable.
<b>Source of Funds:</b>	Not applicable.
<b>Workload Impact:</b>	The implementation of this ordinance will be performed by the Police Department, Administration and Legal Departments as part of their normal workload.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>Second Reading:</b>	Required – Code Amendment – Second Reading December 12, 2016
<b>Special Considerations or Requirements:</b>	None

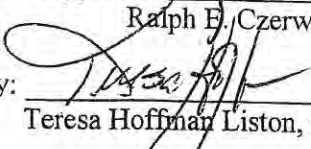
Administrator Approval

  
Ralph E. Czerwinski, Village Administrator

Reviewed by

  
Michael Simo, Chief of Police

Prepared by:

  
Teresa Hoffman Liston, Corporation Counsel



## **ORDINANCE 16-26**

### **UPDATING TITLE 4, CHAPTER 6 OF THE MUNICIPAL CODE TO ADD A NEW ARTICLE J TO BE ENTITLED "MASSAGE ESTABLISHMENTS AND MASSAGE THERAPISTS"**

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

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

WHEREAS, the Illinois Municipal Code provides the Corporate Authorities of the Village of Morton Grove Illinois with certain powers to promote the public health, safety, comfort morals and welfare of the community, 65 ILCS 5/11-13-1; and

WHEREAS, the Illinois Municipal Code permits the Corporate Authorities of the Village of Morton Grove Illinois may define, prevent, and abate nuisances, 65 ILCS 5/11-60-2; and

WHEREAS, the Illinois Municipal Code provides that the Corporate Authorities of the Village of Morton Grove Illinois may do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of diseases; and

WHEREAS, massage therapists are licensed by the Illinois Department of Financial and Professional Regulations pursuant to the Massage Licensing Act, 225 ILCS 57/1, et seq., however the Illinois Department of Financial and Professional Regulations does not regulate massage establishments; and

WHEREAS, the regulation of massage establishments is a matter of growing importance to prevent the proliferation of unlawful conduct and to prevent such establishments from being used for the purposes of prostitution in violation of the Illinois Criminal Code; and

WHEREAS, massage establishments directly affect the public health, safety and welfare of the residents of the Village of Morton Grove; and

WHEREAS, the licensing and regulation of massage establishments are intended to protect the public health by preventing the spread of diseases through unsanitary practices and facilities, prevent and abate nuisances, prostitution and unlawful activity; and

WHEREAS, the Corporate Authorities of the Village of Morton Grove have determined that it is in the interest of the public health, safety and welfare of the citizens of the Village of Morton Grove to regulate massage establishments.

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 4 Entitled Business Regulations, Chapter 6 Entitled Regulations Pertaining to Specific Businesses, will be amended by adding a new Article J. to be entitled "Massage Establishments and Massage Therapists" to read as follows:

#### **TITLE 4**

#### **CHAPTER 6**

#### **ARTICLE J**

#### **MESSAGE ESTABLISHMENTS AND MESSAGE THERAPISTS**

##### **SECTION:**

- 4-6J-1: Definitions
- 4-6J-2: License Required for Massage Establishments
- 4-6J-3: License and Filing Fee for Massage Establishments
- 4-6J-4: Review by Village Adjudication Hearing Officer
- 4-6J-5: Administrative Procedure Act
- 4-6J-6: Massage Establishment License Application
- 4-6J-7: Issuance of Massage Establishment License
- 4-6J-8: Revocation or Suspension of Massage Establishment License
- 4-6J-9: Requirement of Employing Licensed Massage Therapist
- 4-6J-10: Massage Therapist License
- 4-6J-11: Effect of Revocation
- 4-6J-12: Necessary Massage Establishment Facilities
- 4-6J-13: Operating Requirements for Persons Licensed by the Village to Operate Massage Establishments
- 4-6J-14: Out-Call Massage Service and Registration
- 4-6J-15: Inspection of Massage Establishments
- 4-6J-16: Employment Age Restrictions

- 4-6J-17: Display and Transfer of License  
4-6J-18: Exemptions  
4-6J-19: Public Nuisance

4-6J-1: **DEFINITIONS:** For the purpose of this article, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

COMPENSATION	The payment, loan, advance, donation, contribution, deposit, or gift of money or anything of value.
EMPLOYEE	Any person who provides any service in connection with the operation of a massage establishment for compensation received from the owner or operator of the massage establishment or from the customers or invitees thereof.
HEALTH OFFICER	The Village Administrator or his/her designee.
LICENSEE	The owner or operator of a massage establishment.
MASSAGE	A system of structured palpation or movement of the soft tissue of the body. The system may include but is not limited to techniques such as effleurage or stroking and gliding, petrissage or kneading, tapotement or percussion, friction, vibration, compression, and stretching activities as they pertain to massage therapy. These techniques may be administered by a licensed massage therapist with or without the aid of lubricants, salt or herbal preparations, hydromassage, thermal massage, or a massage device that mimics or enhances the actions possible by human hands. The purpose of the practice of massage, as licensed under this article, is to enhance the general health and well-being of the mind and body of the recipient. Massage does not include the diagnosis of a specific pathology. Massage does not include those acts of physical therapy or therapeutic or corrective measures that are outside the scope of massage therapy practice as defined hereunder.
MASSAGE ESTABLISHMENT	Any establishment having a fixed place of business within the Village where any person, firm, association or corporation engages in or carries on or permits to be engaged in or carried on the art of practice of massage.
MASSAGE THERAPIST	A person who is licensed by the Illinois Department of Professional Regulation and administers massage for compensation.

OUT-CALL MESSAGE SERVICE	A business, the function of which is to engage in or provide massages location designated by the customer or client rather than a massage establishment.
PERSON	An individual, partnership, firm, association, joint stock company, corporation, or combination of individuals of whatever form or character.
SEXUAL OR GENITAL AREA	External organs or reproduction, public area, anus, or perineum of any person, or the vulva or breasts of a female.

4-6J-2:       **LICENSE REQUIRED FOR MESSAGE ESTABLISHMENTS:** It shall be unlawful for any person to engage in, conduct, carry on, or permit to be engaged in, conducted, or carried on, in or upon any premise within the Village, the operation of a massage establishment as herein defined, without first having obtained a Certificate of Compliance as required by the Village Code, and a license for a Massage Establishment form the Village as provided for under this chapter.

4-6J-3:       **LICENSE AND FILING FEE FOR MESSAGE ESTABLISHMENTS:**

- A. Every applicant seeking a license to maintain, operate, or conduct a massage establishment shall file an application with the Village Administrator or his designee and shall pay to the Village's Finance Department a non-refundable application fee of \$1,000 plus an annual license fee for a massage establishment of \$500 plus the actual cost of processing fingerprints and photographs.
- B. The application shall be reviewed by the Village's Building and Inspectional Services Department, Fire Department, Community and Economic Development Department and Police Department, who are authorized to inspect the premises proposed to be operated as a massage establishment, make an investigation of the applicant as may be appropriate and make written recommendations to the Village Administrator or his designee concerning compliance with Village codes and federal or state law, as may be applicable.
- C. Within thirty (30) days after the application has been submitted, the Village Administrator or his/her designee shall notify the applicant in writing that the application is granted, denied, or held for further review.
- D. Whenever an application is denied or held for further review, the Village Administrator or his/her designee shall advise the applicant of the reasons for such action.
- E. An application shall be denied by the Village if it is found that:



1. The applicant does not have a business premise from which to operate the massage establishment; or
2. The operation of the massage establishment, as proposed by the applicant, would not comply with applicable federal, state, or local ordinances, rules, or regulations, including but not limited to the building, fire, health, and/or zoning codes of the Village; or
3. The applicant and/or any other person who will be directly or indirectly engaged in the management and operation of the massage establishment has been convicted of:
  - a. Any offense involving sexual misconduct including but not limited to prostitution, soliciting for prostitute, pandering, pimping, keeping a place of prostitution, or other offenses involving moral turpitude; or
  - b. A felony, misdemeanor or ordinance violation based upon conduct or involvement in the massage establishment business or similar or related business activity within the Village or other city, village, or town, within ten (10) years immediately preceding submission of the application or had a massage establishment license denied, revoked or suspended by the Village, or any other jurisdiction within ten (10) years prior to the date of the application; or
4. The applicant has made any material misstatement in the application for a license; or
5. The applicant has failed or refused to provide within seven (7) days after a request for any information relevant to the review of the application, or the applicant refuses or fails to appear at any reasonable time and place for examination under oath regarding said application, or the applicant refuses to submit to or cooperate with any inspection required by this article.

**4-6J-4: REVIEW BY VILLAGE ADJUDICATION HEARING OFFICER:** The denial by the Village Administrator and his/her designee with regard to the issuance of any license under this article shall be reviewable by the Village's Adjudication Hearing Officer upon the written request of the applicant filed with the Village Administrator within ten (10) days of such denial. The Village Adjudication Hearing Officer shall conduct a hearing within thirty (30) days after receipt of a request for same by the applicant. At the hearing, the applicant may present any evidence relevant to the denial. The decision of the Village's Adjudication Hearing Officer shall be provided in writing to the applicant not more than fifteen (15) days after conclusion of the hearing. The decision of the Village's Adjudication Hearing Officer upon such hearing shall be a final decision subject to review under the provisions of the Illinois Administrative Procedure Act.

**4-6J-5: ADMINISTRATIVE PROCEDURE ACT:** The Illinois Administrative Procedure Act is hereby expressly adopted and incorporated herein as if all of the provisions of the Act were included in this article, except the provision of subsection (d) of Section 10-65 of the Illinois Administrative Procedure Act which provides at hearing the licensee has the right to show compliance with all lawful requirements for retention,

continuation, or renewal of the license is specifically excluded. For the purposes of this article, the notice required under Section 10-25 of the Administrative Procedure Act is deemed sufficient when mailed to the last known address of any party to the administrative review proceedings, including the licensee.

**4-6]-6:      MASSAGE ESTABLISHMENT LICENSE APPLICATION:**

- A.    The application for a license to operate a massage establishment shall set forth the exact nature of the massage to be administered, the place of business and facilities therefor, the proposed number of employees, hours of operation, the business name, address and telephone number of the establishment, and other relevant matters to the operation of business as may be required on the application.
- B.    In addition to the foregoing, all applicants for a license, including any individual person, any partner of a partnership applicant, or any officer or director of a corporate applicant and any stockholder holding more than seven percent (7%) of the shares of stock of a corporate applicant or limited liability company shall furnish under oath as may be applicable the following information:
  - 1.    Name, current residence address, and current telephone number;
  - 2.    Written proof the person making application and all other persons involved directly or indirectly in the massage establishment business within the exception of massage therapist(s) licensed by the Department of Professional Regulation are at least twenty-one (21) years of age;
  - 3.    All residential addresses for the past three (3) years;
  - 4.    Date of birth, height, weight, color of eyes, and hair;
  - 5.    Social Security number;
  - 6.    Driver's license number;
  - 7.    The business, occupation, or employment of the applicant for the three (3) years immediately preceding the date of application;
  - 8.    The massage or similar business license history of the applicant, whether such person in previously operating in this or another village, city, or state under license, has had such license revoked or suspended, the reason therefore and the business activity or occupation subsequent to such action of suspension or revocation;
  - 9.    All criminal or ordinance violation convictions in any circuit court or by administrative proceedings, forfeitures of bond, and pleadings of nolo contendere on all charges, except minor traffic violations;
  - 10.   The fingerprints and photograph of the applicant. However, if the applicant is a corporation or a limited liability company then the fingerprints and photographs of any officer or director of the corporate applicant and of any shareholders holding more than seven percent (7%) of the shares of stock of the corporate applicant, or if the applicant is a limited liability company then the fingerprints and photographs of the managers and directors of the

limited liability company, and fingerprints and photographs of the manager of the massage establishment;

11. If the applicant is a corporation, or limited liability company, a certified copy of its articles of incorporation and/or authorization to do business in the state of Illinois certified not less than thirty (30) days prior to the date of application, shall be attached to the application;
12. The applicant's tax identification number;
13. The current address and current telephone number of the corporation, limited liability company or partnership;
14. A statement as to whether the funding source for opening the massage establishment is the applicant, or a state or federally regulated financial institution or some other person or entity. If the funding source is other than the applicant or a state or federally regulated financial institution, the name, current address, and current telephone number of the funding source shall be supplied;
15. The current name, current address, and current telephone number of the landlord or property owner of the property from which the massage establishment business will be conducted;
16. A copy of a lease for the premises from which the massage establishment will be operated shall be provided, along with the application. If the application is approved and a license is authorized to be issued, the applicant shall provide the Village Administrator with a copy of a fully executed lease for the massage establishment at the time the license is issued.

- C. The application for a license to operate a massage establishment shall state the current name(s), current address(es), and current telephone number(s) of the individual(s) who will be the establishment's licensed massage therapist(s). Said application shall be accompanied by a certified copy of the massage therapist(s) license(s). No massage establishment license will be issued until all requirements of this section have been satisfied.

#### **4-6]-7:       ISSUANCE OF MASSAGE ESTABLISHMENT LICENSE:**

- A. Every massage establishment license issued pursuant to this Chapter shall be issued for the balance of the calendar year and shall expire on December 31 of the same year, unless sooner suspended or revoked.
- B. The license holder of the massage establishment shall not allow independent contractors to use or work on the premises as massage therapists. Only employees of the license holder shall work on the premises and only licensed massage therapists employed by the license holder shall be authorized to provide massages within the license premise.



4-6J-8: **REVOCATION OR SUSPENSION OF MASSAGE ESTABLISHMENT LICENSE:**

- A. Any license issued for a massage establishment may be suspended for not more than thirty (30) days or revoked by the Village Administrator or his/her designee upon written notice to the license holder which notice shall state a basis for the suspension or revocation. The license holder may request a hearing in writing within ten (10) days of receipt of the notice of the suspension or revocation. Within thirty (30) days from receipt of a demand for hearing, the Village's Adjudication Hearing Officer or his/her designee shall conduct a hearing to determine whether there is just cause to suspend or revoke the license. Unless a license has previously been suspended or revoked or the continued operation of the licensed premise is deemed a threat to the public health, safety, or welfare, the suspension or revocation shall be stayed during the first time a licensee files a request for a hearing. The licensee shall be permitted to present any relevant evidence bearing on the notice. The decision of the Village's Adjudication Hearing Officer shall be in writing and shall be final subject to review under the applicable provisions of the Illinois Administrative Procedure Act. The decision shall be mailed to the address of the license holder as appears on the application for massage establishment license within fifteen (15) days after the hearing.
- B. Just cause to suspend or revoke a license includes:
1. Any employee of the licensee, including a licensed massage therapist engaging in any conduct at licensee's place of business which violates any of the provisions of this Chapter or any state law, or any Village ordinance or regulation;
  2. Any misstatement on an application for a license under this Chapter or in any case where the licensee refuses to permit a duly authorized police officer or inspector of the Village to inspect the premises or the operations therein;
  3. The business is being managed, conducted or maintained without regard for the public health or health of patrons or customers or without due regard to proper sanitation or hygiene; or
  4. Any violation of this Chapter by the licensee or any employee of the licensee, including a licensed massage therapist.

4-6J-9: **REQUIREMENT OF EMPLOYING LICENSED MASSAGE THERAPIST:**

It shall be unlawful to engage in, conduct, operate, carry on, or permit to be engaged in, conducted, operated or carried on, in or upon any premises in the Village the business of a massage establishment without having at least one licensed massage therapist employed by the license holder of the massage establishment. The licensed massage therapist may also be the holder of the massage establishment license.

4-6J-10: **MASSAGE THERAPIST LICENSE:** Any person, including an applicant for a massage establishment license, who engages in the practice of massage as herein defined shall be licensed by the Illinois Department of Professional Regulation.



4-6J-11: **EFFECT OF REVOCATION:** Any location, structure, building or premises, of any kind or nature, situated within the Village that is utilized for the operation of a massage establishment, from which a massage establishment license or massage therapist's license is revoked (the "revoked establishment") for violation of any regulation as set forth in this Chapter, shall not thereafter be permitted to be utilized for the operation of a massage establishment by the licensee of the revoked establishment, or any massage therapist employed by the licensee of the revoked establishment, or by any other massage establishment or massage therapist who had an affiliation, either as a partner, limited partner, shareholder, employee, agent, or any other financial interest, or any other indicia of ownership in the revoked establishment.

4-6J-12: **NECESSARY MASSAGE ESTABLISHMENT FACILITIES:** No massage establishment shall be issued a license or be operated, established or maintained in the Village unless the establishment complies with each of the following minimum requirements:

- A. Construction of rooms used for toilets, tubs, steam baths, and showers shall be made waterproof with approved waterproof materials and shall be installed in accordance with the codes of the Village, Cook County and/or state of Illinois, as may be applicable.
- B. All massage tables, bathtubs, shower stalls, steam or bath areas and floor shall have surfaces which may be readily disinfected and cleaned. They shall be covered with single-service towels when in use.
- C. Adequate bathing, dressing, and locker facilities shall be provided for the patrons to be served at any given time. In the event male and female patrons are to be served simultaneously, separate bathing, dressing, locker and massage room facilities shall be provided.
- D. The premises shall have adequate equipment for disinfecting and sterilizing non-disposable instruments and materials used in administering massages. Such non-disposable instruments and materials shall be disinfected after use by each patron.
- E. Closed cabinets shall be provided and used for storage of clean linen, towels and other materials used in connection with administering massages. All soiled linens, towels materials shall be kept in properly covered containers or cabinets, which containers or cabinets shall be kept separate from the clean storage area. Soiled linens and towels shall not be reused until they have been washed and sanitized.

- F. Toilet facilities specifically designated for massage establishment use only shall be provided in convenient locations within or immediately adjacent to the premises within the same structure in which the premises are located. When employees and patrons of different genders are on the premises at the same time, separate toilet facilities shall be provided for each gender. A single water closet for each gender shall be provided for each twenty (20) or more employees or patrons of that gender on the premises at any one time. Urinals may be substituted for water closets after one water closet has been provided. Toilets shall be designated as to the gender accommodated therein.
- G. Lavatories or wash basins provided with both hot and cold running water shall be installed in the toilet room(s). At least one lavatory shall be provided outside of the toilet facilities and conveniently located for the employees to wash their hands prior to treating a client. Lavatories or washbasins shall be provided with soap in a dispenser and a dispenser with sanitary towels.
- H. The premises shall be equipped with a service sink for custodial services.
- I. A stationary or portable professional massage table with appropriate headrest.
- J. A separate dressing room for each sex must be available on the premises with individual lockers for each employee and client. Doors to such dressing rooms shall open inward and shall be self-closing.
- K. The licensee, as a condition of issuance of the massage establishment license, consents to walk-through inspections by authorized Village employees, without notice, at any time during business hours.

4-6J-13: **OPERATING REQUIREMENTS FOR PERSONS LICENSED BY THE VILLAGE TO OPERATE MASSAGE ESTABLISHMENTS:**

- A. Every portion of the massage establishment, including appliances and apparatus, shall be kept clean and operated in a sanitary condition.
- B. The sexual or genital areas of all customers shall be covered at all times when in the presence of an employee. No employee shall touch or fondle in any manner or massage the sexual or genital area of any massage therapist or customer. Any person, employee or customer violating these rules shall be subject to prosecution for the violation(s).
- C. All employees, including licensed massage therapists, shall be clean and fully covered in clean clothing from a point not to exceed four inches above the center

of the kneecap to the base of the neck by opaque material, excluding the arms and hands.

- D. All massage establishments shall be provided with clean, laundered sheets and towels in sufficient quantity and shall be laundered after each use thereof and stored in a sanitary manner.
- E. The sexual or genital area of patrons must be covered by sheets, cloths or undergarments when in the presence of an employee or licensed massage therapist.
- F. It shall be unlawful for any person in a massage establishment, to place his or her hand upon, or to touch with any part of his or her body, to fondle in any manner, or to massage a sexual or genital area of any other person.
- G. No licensed massage therapist, employee or operator shall perform, offer, or agree to perform any act which would require the touching of a patron's sexual or genital area.
- H. All walls, ceilings, floors, pools, showers, bathtubs, steam rooms, and all other physical facilities shall be in good repair and maintained in a clean and sanitary condition. Wet and dry heat rooms, steam or vapor rooms or steam or vapor cabinets, shower compartment, and toilet rooms shall be thoroughly cleaned after each day the business is in operation. Bathtubs and showers shall be thoroughly cleaned after each use. When carpeting is used on the floors, it shall be kept dry.
- I. Oils, creams, lotions or other preparations used in administering massages shall be kept in clean, closed containers, and/or cabinets and shall be dispensed in unit doses so said bulk containers are not contaminated between clients.
- J. Eating and/or drinking in the massage work areas shall not be permitted. Animals, except for "service animals" as defined in the Americans with Disabilities Act (ADA), shall not be permitted in the massage work areas.
- K. No licensed massage therapist shall administer a massage to a patron exhibiting any skin fungus, skin infection, skin inflammation or skin eruption unless a physician duly licensed by the state certifies in writing that such person may be safely massaged, prescribing the conditions thereof.
- L. Each licensed massage therapist shall wash his or her hands in hot running water, using a proper soap disinfectant before administering a massage to each patron.

- M. Massage may be practiced only by a licensed massage therapist licensed in conformance with the provisions of the Illinois Massage Licensing Act (225 ILCS 57/1, *et seq.*) and only for the purpose of physical fitness, relaxation, or medical therapy. The practice of massage for any other purpose is prohibited.
- N. The hours of operation for massage establishments shall be limited to between 6:00 a.m. and 9:00 p.m.
- O. The doors to the individual massage rooms shall not be equipped with any locking device and shall not be blocked or obstructed from either side.
- P. Every massage establishment shall have a manager on duty on the premises, during all hours of operation, who shall be familiar with and responsible for compliance with all of the provisions of this article.
- Q. Each massage establishment shall have at least one person who has a valid massage therapist license on the premises at all times the establishment is open for massage therapy activities.
- R. A recognizable and readable sign shall be posted at the main entrance identifying the establishment as a massage therapy establishment. The sign must comply with all applicable Village regulations.
- S. Records of treatment: All massage establishments and out-call massage services shall maintain a client registration file, which shall include the following information:
  - 1. First, middle and last name of the client;
  - 2. Signature of the client;
  - 3. Complete address of the client;
  - 4. Date and time of the treatment;
  - 5. First, middle and last name of the massage therapist who administered the massage therapy; and
  - 6. If massage administered as an out-call service, the address of the location where the service was administered.

These records shall be used only to ensure and enforce compliance with this Chapter and other applicable laws and shall be otherwise confidential. Said records shall be open to inspection by Village of Morton Grove officials charged with the enforcement of these provisions. These records shall be kept for a period of two (2) years.



4-6J-14: **OUT-CALL MESSAGE SERVICE AND REGISTRATION:** A licensed massage therapist may provide any of the services listed in this Chapter only at a permanent residence or place of business, but not a place of business that is in the business of providing temporary residence, such as a hotel or motel. No "out-call massage service" may be operated other than by a licensed massage therapist. All massages performed by an "out-call massage service" must be performed in the manner prescribed in this Chapter, where applicable.

4-6J-15: **INSPECTION OF MESSAGE ESTABLISHMENTS:** The Village Administrator or his/her designee, is authorized to inspect each massage establishment granted a license under the provision of this Chapter for the purposes of determining the provisions of this Chapter are complied with. Such inspections shall be made at reasonable times and in a reasonable manner. It shall be unlawful for any licensee to fail to allow such inspection officer access to the premises or to hinder such officer in any manner.

4-6J-16: **EMPLOYMENT AGE RESTRICTIONS:** It shall be unlawful for any owner, operator, manager, or other person in charge of any massage establishment to employ any person in the massage establishment who is not at least twenty-one (21) years of age, with the exception of any licensed massage therapist whose age is regulated by the Illinois Massage Licensing Act. Proof of age shall be established by one or more of the following:

- A. A current motor vehicle operator's license issued by any state bearing the applicant's photograph and date of birth;
- B. A valid identification card issued by the State of Illinois which bears the applicant's photograph and date of birth;
- C. a current passport.

4-6J-17: **DISPLAY AND TRANSFER OF LICENSE:** Every licensee shall display a valid license for the establishment and for any massage therapist employed by the massage establishment in a conspicuous place within the massage establishment so the same may be readily seen by persons entering the premises. No license for the operation of a massage establishment issued pursuant to the provisions of this Chapter shall be transferable from one person or entity to another person or entity. Upon the sale or transfer of an interest greater than fifty percent (50%) in a massage business, a license shall become null and void. A new application shall be made by any person desiring to operate or maintain the establishment and shall include a release of interest statement from the previous licensee and a signed lease or rental agreement for the establishment.

4-6J-18:      **EXEMPTIONS:** Except as specifically provided otherwise in this Chapter, this

Chapter shall not apply to other units of government, hospitals, nursing homes, sanitarium, or persons holding an unrevoked certificate to practice the healing arts under the laws of the state or persons working under the direction of any such persons or in any such establishments; nor shall this Chapter apply to barbers or cosmetologists lawfully carrying out their particular profession or business and holding a valid, unrevoked license or certificate of registration issued by the state; nor shall this Chapter apply to "out-call massage" of fully clothed clientele.

4-6J-19:      **PUBLIC NUISANCE:** Any building used as a massage establishment in violation of this Chapter with the intentional knowing, reckless, or negligent permission of the owner thereof, or the agent of the owner managing the building or any building used as a massage establishment in violation of this Chapter on two or more occasions, together with all fixtures and other property used in violation of this Chapter are hereby declared to be a nuisance.

SECTION 3: 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 by any reason by a court of competent jurisdiction, the remaining sections, terms, provisions, and conditions, shall remain in full force and effect.

SECTION 4: In the event this ordinance or any Code amendment herein is in conflict with any statute, ordinance, or resolution or part thereof, the amendments in this ordinance shall be controlling and shall supersede all other statutes, ordinances, or resolutions but only to the extent of such conflict. Except as amended in this ordinance, all chapters and sections of the Village of Morton Grove Village Code are hereby restated, readopted, and shall remain in full force and effect.

SECTION 5: 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 12<sup>th</sup> day of December 2016.

Trustee Grear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 12<sup>th</sup> day of December 2016.

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

ATTESTED and FILED in my office  
this 13<sup>th</sup> day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

## Legislative Summary

### Resolution 16-73


#### APPROPRIATION OF 2017 MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS MFT SECTION 17-00000-00-GM

<b>Introduced:</b>	December 12, 2017
<b>Purpose:</b>	To authorize the Village President to execute the documentation required by the State of Illinois for the 2017 Motor Fuel Tax program.
<b>Background:</b>	Each year the Village receives a portion of the motor fuel tax collected by the State. These funds must be spent on the eligible improvements of roadways. The State requires an estimate and final statement of the maintenance expenses for each year of the program.
<b>Programs, Departments or Groups Affected</b>	Public Works Department
<b>Fiscal Impact:</b>	The total estimated expenses for the 2017 Motor Fuel Tax Program are \$609,000.
<b>Source of Funds:</b>	State of Illinois, Motor Fuel Tax
<b>Workload Impact:</b>	The implementation of the program is done as part of the normal operations of the Public Works Department.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	Not required.
<b>Special Considerations or Requirements:</b>	None

Respectfully submitted:

  
Ralph E. Czerwinski, Village Administrator  
Counsel

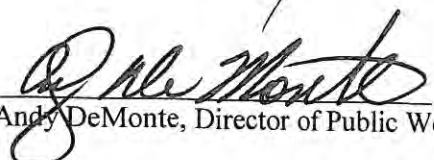
Reviewed by:

  
Teresa Hoffman Liston, Corporation

Prepared by:

  
Chris Tomich, Village Engineer

Reviewed by:

  
Andy DeMonte, Director of Public Works



## **RESOLUTION 16-73**

### **APPROPRIATION OF 2017 MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS MFT SECTION 17-00000-00-GM**

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 Illinois Highway Code requires the Village of Morton Grove Board of Trustees to authorize the appropriation of Motor Fuel Tax (MFT) Funds for the purpose of Maintaining Streets and Highways within the Village from January 1, 2017 to December 31, 2017; and

WHEREAS, the estimated expenditures from the MFT Funds for the period January 1, 2017 to December 31, 2017, are \$609,000; and

WHEREAS, the attached "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" (BLR 14230) and the "Municipal Estimate of Maintenance Costs" (BLR 14231) have provided for the distribution of the anticipated 2017 MFT Funds for maintenance of streets within the Village of Morton Grove.

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

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

SECTION 2: Only those operations listed and described on the Municipal Estimate of Maintenance Costs approved in connection with this Resolution are eligible for reimbursement with Motor Fuel Tax during the period specified above.

SECTION 3: The Corporate Authorities hereby approve and the Village President is hereby authorized to execute the Illinois Department of Transportation Municipal Estimate of Maintenance Costs (BLR 14231) and the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (BLR 14230).

SECTION 4: Two certified copies of this Resolution will be transmitted to the District Office of the Illinois Department of Transportation at Schaumburg, Illinois.

SECTION 5: This Resolution shall be in full force and effect from and upon its passage and approval.

PASSED THIS 12<sup>th</sup> DAY OF DECEMBER 2016

Trustee Grear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED BY ME THIS 12<sup>th</sup> DAY OF DECEMBER 2016

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

ATTESTED and FILED in my office  
This 13<sup>th</sup> DAY OF DECEMBER 2016

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois



**Illinois Department  
of Transportation**

**EXHIBIT "A"**

**Resolution for Maintenance of  
Streets and Highways by Municipality  
Under the Illinois Highway Code**

BE IT RESOLVED, by the President and Board of Trustees of the  
(Council or President and Board of Trustees)  
Village Morton Grove of Morton Grove, Illinois, that there is hereby  
(City, Town or Village) (Name)  
appropriated the sum of \$609,000.00 of Motor Fuel Tax funds for the purpose of maintaining  
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2017  
(Date)  
to December 31, 2017.  
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Connie Travis Clerk in and for the Village  
(City, Town or Village)  
of Morton Grove, County of Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on December 12, 2016  
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of December, 2016.

(SEAL) \_\_\_\_\_ Village \_\_\_\_\_ Clerk  
(City, Town or Village)

<p style="text-align: center;"><b>Approved</b></p> <p style="text-align: center;">_____ Regional Engineer Department of Transportation</p> <p style="text-align: center;">_____ Date</p>
--



## Municipal Estimate of Maintenance Costs

County: Cook

Section Number: 17-00000-00-GM

[illegible]

	Estimated Cost	MFT Portion	Other Funds	Preliminary Engineering	-	
Maintenance	661,000.00	661,000.00	-	Engineering Inspection	-	
Maint Eng	-		-	Material Testing	-	
Totals:	661,000.00	661,000.00	-	Advertising	-	
				Bridge Inspections	-	
Total Estimated Maintenance Engineering Cost					-	
Total Estimated Maintenance Cost					609,000.00	

Approved:

\_\_\_\_\_  
Regional Engineer

\_\_\_\_\_  
Date

## Legislative Summary

### **Resolution 16-74**

#### **AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT EXTENSION WITH MUNICIPAL GIS PARTNERS (MGP) FOR GEOGRAPHICAL INFORMATION SYSTEM SERVICES**

<b>Introduced:</b>	December 12, 2016
<b>Purpose:</b>	To authorize the Village President to execute and the Village Clerk to attest to a contract extension with Municipal GIS Partners, Inc. (MGP) for the maintenance and development of Geographical Information System (GIS) services in 2017.
<b>Background:</b>	The Village has been a member of the GIS Consortium since 2002 to reduce the costs of implementing GIS technology by participating in collective bargaining, group training, joint purchasing, and development and innovation sharing. Resolution 14-57 authorized the execution of a two year service contract with Municipal GIS Partners (MGP) for GIS services and included a provision to extend the contract for one year.
<b>Programs, Departments or Groups Affected</b>	All Village Departments utilize the GIS system, as well as Village residents and businesses.
<b>Fiscal Impact:</b>	The amount of the contract is a not-to-exceed value of \$76,920.60.
<b>Source of Funds:</b>	General Fund Account 022025-552110
<b>Workload Impact:</b>	The management and implementation of the program is performed by the Public Works Department, Engineering Division as part of their normal work activities.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>Second Reading:</b>	Not Required.
<b>Special Considerations or Requirements:</b>	None

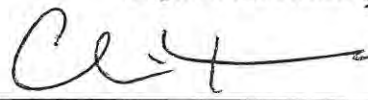
Respectfully submitted:

  
Ralph E. Czerwinski, Village Administrator

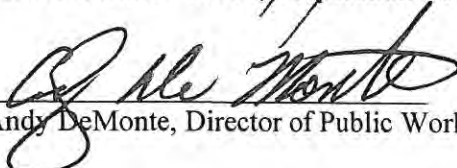
Reviewed by:

  
Teresa Hoffman Liston, Corporation Counsel

Prepared by:

  
Chris Tomich, Village Engineer

Reviewed by:

  
Andy DeMonte, Director of Public Works



**RESOLUTION 16-74**  
**AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT EXTENSION**  
**WITH MUNICIPAL GIS PARTNERS (MGP)**  
**FOR GEOGRAPHICAL INFORMATION SYSTEM SERVICES**

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 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 desires to utilize a geographic information system (GIS) to assist in the service, maintenance, and long range planning of its operations; and

WHEREAS, the Village of Morton Grove has been a member of the GIS Consortium since 2002 to leverage cooperative purchasing and cost sharing of GIS staff, software, hardware and aerial photogrammetric resources; and

WHEREAS, the success of the GIS Consortium has resulted in growth from four municipalities in 1999 to thirty-three in 2016, which reduces the Village's overall cost of participation; and

WHEREAS, Resolution 14-57 approved on December 8, 2014, authorized the execution of a two year service contract with Municipal GIS Partners (MGP) for GIS services; and

WHEREAS, under the service contract the Village was granted the right to extend this contract for a period of one year under the same terms and conditions as the original contract and with adjustments to the service rates and project utilization approved by the GIS Consortium; and

WHEREAS, MGP has a history of successfully providing GIS services to the Village at a reasonable cost; and

WHEREAS, funds for this contract are included in the Adopted 2017 Budget, in account number 022025-552110; and

WHEREAS, the amount of the contract extension is a not-to-exceed value of \$76,920.60.

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 and directed to execute and the Village Clerk of the Village of Morton Grove is authorized to attest a contract extension with Municipal GIS Partners, Inc. providing the Village of Morton Grove with

geographical information system services as provided in their contract extension attached hereto and as described in Exhibit "A".

SECTION 3: The Village Administrator and Village Engineer are hereby authorized to implement the contract and provide for GIS services.

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

PASSED THIS 12<sup>th</sup> DAY OF DECEMBER 2016

Trustee Gear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED BY ME THIS 12<sup>th</sup> DAY OF DECEMBER 2016

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

ATTESTED and FILED in my office  
This 13<sup>th</sup> DAY OF DECEMBER 2016

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

# EXHIBIT "A"

## Supplemental Statement of Work

Pursuant to and in accordance with Section 1.2 of that certain GIS Consortium Service Provider Contract dated January 1, 2015 (the "**Contract**") between the Village of Morton Grove, an Illinois municipal corporation (the "**Municipality**") and Municipal GIS Partners, Incorporated (the "**Consultant**"), the parties hereby agree to the following SUPPLEMENTAL STATEMENT OF WORK, effective January 1, 2017 ("**SOW**"):

1. **Description of Additional Services:**

No additional services beyond such Services described in any previously approved SOWs to the Contract are added by this SOW.

2. **Project Schedule/Term:**

Pursuant to Section 5.2 of the Contract, this SOW shall extend the Initial Term for an additional one (1) year period. For the avoidance of doubt, this Renewal Term shall commence on January 1, 2017 and remain in effect for one (1) year.

3. **Projected Utilization:**

As set forth in Section 4.1(c) of the Contract, the project utilization shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The projected utilization for the calendar year beginning January 1, 2017 and ending December 31, 2017 is set forth in this SOW as follows:

- A.     X     hours of GIS Specialist
- B.    658    hours of GIS/RAS Specialist
- C.    66    hours of Client Account Manager
- D.    66    hours of GIS Analyst
- E.    28    hours of GIS Platform Administrator
- F.    28    hours of GIS Application Developer
- G.    28    hours of GIS Manager

4. **Service Rates:**

As set forth in Section 4.1(c) of the Contract, the service rates shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The service rates for the calendar year beginning January 1, 2017 and ending December 31, 2017 is set forth in this SOW as follows:

- A.   \$ 77.80   per hour for GIS Specialist

## **EXHIBIT "A"**

- B.     \$ 81.30 per hour for GIS/RAS Specialist
- C.     \$ 99.00 per hour for Client Account Manager
- D.     \$ 99.00 per hour for GIS Analyst
- E.     \$ 123.30 per hour for GIS Platform Administrator
- F.     \$ 123.30 per hour for GIS Application Developer
- G.     \$ 123.30 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): \$76,920.60.

Total Not-to-Exceed Amount for Services (Figures): seventy-six thousand nine hundred twenty dollars and sixty cents.

In the event of any conflict or inconsistency between the terms of this SOW and the Contract or any previously approved SOW, the terms of this SOW shall govern and control with respect to the term, projected utilization rates, service rates and scope of services. All other conflicts or inconsistencies between the terms of the Contract and this SOW shall be governed and controlled by the Contract. Any capitalized terms used herein but not defined herein shall have the meanings prescribed to such capitalized term in the Contract.

***SIGNATURE PAGE FOLLOWS***

## EXHIBIT "A"

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as  
of \_\_\_\_\_, \_\_\_\_\_,

ATTEST:

VILLAGE OF MORTON GROVE

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

ATTEST:

CONSULTANT:

MUNICIPAL GIS PARTNERS,  
INCORPORATED

By: Donna J. Thomey  
Name: Donna Thomey  
Its: Office Administrator

By: Thomas A. Thomey  
Name: Thomas Thomey  
Its: President



## Legislative Summary

### **Ordinance 16-29**

#### **AMENDING TITLE 5, CHAPTER 13, ARTICLE F, SECTION 4 ENTITLED "RESTRICTED PARKING STREETS" OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE**

<b>Introduced:</b>	December 12, 2016
<b>Purpose:</b>	To prohibit all-day parking by Metra commuters in order to increase the on-street parking supply for residents and businesses on Narragansett Avenue and Capulina Avenue.
<b>Background:</b>	The Village has a longstanding policy of discouraging on-street parking by train commuters and encouraging commuters to park at the train station. Narragansett Avenue from Capulina Avenue to Hennings Court is very close to the train station, but has no parking regulations to discourage commuter parking. The south side of Capulina Avenue from Narragansett to Ferris Avenue also has no parking regulation to discourage parking by commuters and commuters are parking on this segment. The Police Chief enacted a temporary parking regulation in October 2016 to prohibit parking for more than 3 hours except for vehicles displaying a Zone 5 special parking permit. Village staff has heard no complaints about the parking regulation. The Traffic Safety Commission reviewed a request from Village staff on December 1, 2016, to make these temporary parking regulations permanent. The Traffic Safety Commission recommended making the temporary parking regulations permanent, except the regulation should only be in effect Monday through Friday.
<b>Programs, Departments or Groups Affected</b>	Public Works.
<b>Fiscal Impact:</b>	Approximately \$300 to replace 8 signs
<b>Source of Funds:</b>	General Fund Account Number 025017-563130
<b>Workload Impact:</b>	The Public Works Department will replace the signs as part of their normal work day.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	December 12, 2016, Code Book Change
<b>Special Considerations or Requirements:</b>	None


Respectfully submitted:

  
Ralph E. Czerwinski, Village Administrator

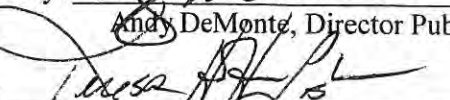
Reviewed by:

  
Andy DeMonte, Director Public Works

Prepared by:

  
Chris Tomich, Village Engineer

Reviewed by:

  
Teresa Hoffman Lison, Corporation Counsel

## **ORDINANCE 16-29**

### **AMENDING TITLE 5, CHAPTER 13, ARTICLE F, SECTION 4 ENTITLED "RESTRICTED PARKING STREETS" 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 review temporary experimental parking restrictions installed on Narragansett Avenue between Capulina Avenue and Hennings Court and on Capulina Avenue between Narragansett Avenue and Ferris Avenue and to make a recommendation to the Village Board whether or not to make the restrictions permanent; and

WHEREAS, the Traffic Safety Commission, at its regularly scheduled meeting at 7:00 pm on December 1, 2016, 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, there are existing parking regulations on the north side of Capulina Avenue from a point 40 feet west of the centerline of Ferris Avenue to a point 310 feet west of the centerline of Ferris Avenue; and

WHEREAS, Municipal Code Title 5, Chapter 1, Article 4 empowers the Police Chief to make experimental or temporary regulations for a period of up to ninety (90) days; and

WHEREAS, the Police Chief made an experimental regulation prohibiting parking for more than three years on Narragansett Avenue from Capulina Avenue to Hennings Court and on Capulina Avenue from Narragansett Avenue to Ferris Avenue except for vehicles displaying a Zone 5 special parking permit displayed in the parked vehicle; and

WHEREAS, the experimental regulations were established October 12, 2016, and will expire January 12, 2017; and

WHEREAS, the purpose of the requested parking regulations is to prohibit all-day parking by Metra commuters in order to increase on-street parking supply for residents; and

WHEREAS, The Traffic Safety Commission recommended making the temporary parking regulations permanent, except the regulation should only be in effect Monday through Friday.

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 4 entitled "Restricted Parking Streets" of the Municipal Code is hereby amended to add the following restriction:

5-13F-4: 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:

A. Special Permit Parking:

5. There shall be restricted parking on the following streets between the hours indicated except for vehicles displaying a zone 5 special parking permit:

<u>Street</u>	<u>Between</u>	<u>Side of Street</u>	<u>Date and Time</u>
Narragansett Avenue	The centerline of Capulina Avenue and the centerline of Hennings Court	Both	3 hour parking Monday through Friday
Capulina Avenue	The centerline of Narragansett Avenue and the centerline of Ferris Avenue	South	3 hour parking Monday through Friday

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 4: 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 5: This Ordinance shall be in full force and effect upon its approval and publication.

PASSED THIS 12th DAY OF DECEMBER 2016

Trustee Gear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED BY ME THIS 12th DAY OF DECEMBER 2016

---

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

ATTESTED and FILED in my office  
This 13<sup>th</sup> DAY OF DECEMBER 2016

---

Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

**Legislative Summary**

**Ordinance 16-27**

**AN ORDINANCE ADOPTING THE BUDGETS FOR ALL CORPORATE PURPOSES OF THE  
VILLAGE OF MORTON GROVE AND THE MORTON GROVE LIBRARY,  
COOK COUNTY, ILLINOIS FOR THE CALENDAR YEAR  
EFFECTIVE JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017**

**Adopted:** November 28, 2016

**Purpose:** The 2017 Budget represents the Corporate Authorities' projections of revenue that are expected to become available during fiscal year 2017, as well as recommended expenditures for the Village.

**Background:** The Budget was presented at Village Workshops held on October 27 and November 3, 2016, and a public hearing on the budget was held on December 12, 2016. Public notice of the hearing was published in the Pioneer Press newspaper on December 1, 2016. The Budget has been available for inspection at the office of the Village Administrator, the Public Library, and posted on the Village's website since at least December 2, 2016.

Fund#	Fund	2017 Expenses
02	General Fund	
	MG Days-Separate Fund	
	Legislative	\$ 117,000
	Media/Communication	\$ 33,800
	Administration	\$ 518,725
	Legal	\$ 305,500
	Community & Economic Development	\$ 275,800
	Finance	\$ 2,829,376
	Information Technology	\$ 646,435
	Reserves	\$ 460,000
	Police & Animal Control	\$10,406,789
	Fire & EMA	\$ 8,338,339
	Public Works	\$ 3,722,035
	Family & Senior/Civic Center	\$ 215,692
	Building & Inspectional Service	\$ 721,850
	Municipal Buildings	\$ 286,600
	General Fund Sub Total	\$28,877,941
	General Operations	
03	Motor Fuel Tax	\$ 609,000
07	Emergency 911	\$ 211,750
18	Commuter Parking	\$ 171,650
20	Debt Service	\$ 1,393,389
30	Capital Projects	\$ 2,670,900
40	Water & Sewer	\$11,378,551
41	Fire Alarm	\$ 112,300
42	Municipal Parking	\$ 13,800
43	Solid Waste	\$ 2,019,203
54	Seizure	\$ 373,680
	MG Days	\$ 135,950
	General Operations Sub Total	\$19,090,173
	TIF/Economic Develop	
13	Dempster-Waukegan TIF	\$ 1,345,300
15	Lehigh-Ferris TIF	\$ 6,434,285
16	Economic Development	\$ 1,036,739
17	Waukegan Road TIF	\$ 909,375
	TIF/Economic Develop Total	\$ 9,725,699
	Non-Pension Total	\$57,693,813
	Pensions*	
51	Municipal Employees Retire	\$ 1,046,000
52	Firefighters Pension	\$ 3,005,100
53	Police Pension	\$ 3,721,000
	Pensions Total	\$ 7,772,100
	Library	\$ 3,398,209
	Village and Library Total	\$68,864,122

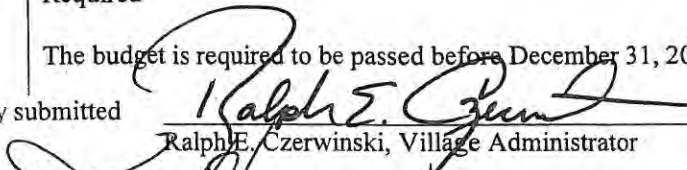
\*Excludes IMRF, SLEP and OPEB Liabilities

**Administrator Recommendation and Reading:** Approval as presented.


Required

The budget is required to be passed before December 31, 2016

**Respectfully submitted**

  
Ralph E. Czerwinski, Village Administrator

Prepared by:   
Hanna Sullivan, Finance Director

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel



## **ORDINANCE 16-27**

### **AN ORDINANCE ADOPTING THE BUDGETS FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF MORTON GROVE AND THE MORTON GROVE LIBRARY, COOK COUNTY, ILLINOIS FOR THE CALENDAR YEAR EFFECTIVE JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017**

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 97-53 enacted on the 11<sup>th</sup> day of November 1997, the Corporate Authorities of the Village of Morton Grove established by a two-thirds majority vote of the Village Board then holding office, the budget system, all as authorized pursuant to Statute 65 ILCS 5/8-2-9.1 and pursuant to said statute and local ordinance, the Village Administrator of the Village of Morton Grove has previously prepared and compiled the contents of the 2016 Budget and presented said Budget in tentative form for consideration by the Village Board; and

WHEREAS, the proposed annual budget has been made conveniently available for public inspection in the Office of the Village Administrator at least by December 2, 2016, such date being at least ten (10) days prior to the date of passage of this Ordinance by the Village Board; and

WHEREAS, the Village Board held a public hearing on the proposed annual budget on the 12th day of December 2016, such date being not less than one week after the proposed budget was made available for inspection; and

WHEREAS, notice of such hearing was given by publication in the Pioneer Press Newspaper which is a newspaper of general circulation in the Village, at least one week prior to the time of said hearing; and

WHEREAS, the budget documents are too voluminous to attach to this ordinance, but comport with the budget recapitulation attached hereto as Exhibit "A".

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 annual budget of the Village of Morton Grove, Illinois for the calendar year beginning January 1, 2017 and ending December 31, 2017, pursuant to the official budget documents currently kept in the Office of the Village Administrator shall be and is hereby adopted.

SECTION 3: The Annual Budget of the Morton Grove Public Library for the fiscal year beginning January 1, 2017 and ending December 31, 2017, is attached hereto as Exhibit "B" shall be and is hereby adopted

SECTION 4: 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 12<sup>th</sup> day of December 2016.

Trustee Grear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 12<sup>th</sup> day of December 2016.

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

APPROVED and FILED in my office  
this 13<sup>th</sup> day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

## EXHIBIT "A"

### VILLAGE OF MORTON GROVE AND MORTON GROVE PUBLIC LIBRARY BUDGET ORDINANCE 16-XX CALENDAR YEAR JANUARY 1, 2017 TO DECEMBER 31, 2017

#### RECAPITULATION

Fund #	Fund	2017 Expenses
02	General Fund	
	MG Days-Separate Fund	
	Legislative	\$ 117,000
	Media/Communication	\$ 33,800
	Administration	\$ 518,725
	Legal	\$ 305,500
	Community & Economic Development	\$ 275,800
	Finance	\$ 2,829,376
	Information Technology	\$ 646,435
	Reserves	\$ 460,000
	Police & Animal Control	\$10,406,789
	Fire & EMA	\$ 8,338,339
	Public Works	\$ 3,722,035
	Family & Senior/Civic Center	\$ 215,692
	Building & Inspectional Service	\$ 721,850
	Municipal Buildings	\$ 286,600
	General Fund Sub Total	<hr/> \$28,877,941
	General Operations	
03	Motor Fuel Tax	\$ 609,000
07	Emergency 911	\$ 211,750
18	Commuter Parking	\$ 171,650
20	Debt Service	\$ 1,393,389
30	Capital Projects	\$ 2,670,900
40	Water & Sewer	\$11,378,551
41	Fire Alarm	\$ 112,300
42	Municipal Parking	\$ 13,800
43	Solid Waste	\$ 2,019,203
54	Seizure	\$ 373,680
	MG Days	\$ 135,950
	General Operations Sub Total	<hr/> \$19,090,173
	TIF/Economic Develop	
13	Dempster-Waukegan TIF	\$ 1,345,300
15	Lehigh-Ferris TIF	\$ 6,434,285
16	Economic Development	\$ 1,036,739
17	Waukegan Road TIF	\$ 909,375
	TIF/Economic Develop Total	<hr/> \$ 9,725,699
	Non-Pension Total	<hr/> \$57,693,813
	Pensions*	
51	Municipal Employees Retire	\$ 1,046,000
52	Firefighters Pension	\$ 3,005,100
53	Police Pension	\$ 3,721,000
	Pensions Total	<hr/> \$ 7,772,100
	Library	<hr/> \$ 3,398,209
	Village and Library Total	<hr/> \$68,864,122

\*Excludes IMRF, SLEP and OPEB Liabilities

**EXHIBIT "B"**  
**MORTON GROVE PUBLIC LIBRARY**  
**APPROPRIATIONS AND LEVY**  
**CALENDAR YEAR 2017**

	2017 Budget
<b>Revenues / Reciepts</b>	
Property Tax	\$ 3,305,409
Replacement Tax	\$ 29,000
Fines	\$ 30,000
Lost Book Payment Photocopy / Printing	\$ 1,600
Miscellaneous Income	\$ 5,000
Audio Visual Rental	\$ 2,500
Grants	\$ 17,900
Interest Income	\$ 800
Book Sale	\$ 3,000
Donations	\$ 3,000
<b>Total Revenues / Reciepts</b>	<b>\$ 3,398,209</b>
<b>Expenses (Summary)</b>	
Salaries	\$ 1,618,827
Other Personnel Expenses	\$ 568,400
Materials / Services	\$ 553,100
Operations	\$ 425,032
Special Taxes	\$ 128,850
Transfer to Other Funds	\$ 104,000
<b>Total Expenses</b>	<b>\$ 3,398,209</b>
Change in Fund Balance	\$ -

Legislative Summary

**ORDINANCE 16-28**

**AN ORDINANCE LEVYING AND ASSESSING TAXES  
FOR THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS  
FOR THE FISCAL YEAR BEGINNING  
JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016**

**Introduced:**

November 28, 2016

**Synopsis**

This ordinance sets the 2016 property tax levy amount that will be collected and will fund the 2017 budget.

**Purpose:**

This ordinance must be adopted and filed with the Cook County Clerk in order to levy property taxes within the Village of Morton Grove.

**Background:**

Pursuant to Ordinance 16-28, the amount necessary to be levied for the 2016 property taxes is: \$9,443,531 for Village operational expenses, \$786,844 for Village debt service and \$3,305,409 for the Library. This will result in a levy of \$10,230,375 for the Village and \$3,305,409 for the Library for a total levy of \$13,535,784. By law the Village is required to levy an additional \$2,985,144 for Village debt service payments authorized by general obligation notes and bonds for a total levy before abatements in the amount of \$16,520,928. However, the Village Board intends to adopt Resolutions that will immediately abate \$2,985,144 from the levy resulting in the net levy as intended by the Corporate Authorities in the amount of \$13,535,784. The effective result is a 0.0% increase in the Village's portion of the tax levy and a 3% increase in the Library's portion of the tax levy, resulting in an overall increase of 0.72% from the final extended tax levy from the previous year.

**Summary of  
Appropriations to  
be levied and  
Assessed:**

Fund #	Fund Name Purpose	2017 Budget Expenditures	Tax Levy (note 1) Requirements	Abatements	2016 Net Levy
<b>Village of Morton Grove</b>					
02	<b>General Fund</b>				
	Corporate Purposes				
	General	\$ 13,705,079	\$ 816,419	\$ -	\$ 816,419
	Police Operations (note 1)	\$ 7,989,254	\$ 1,500,000	\$ -	\$ 1,500,000
	Fire Operations (note 1)	\$ 6,073,185	\$ 1,500,000	\$ -	\$ 1,500,000
	IMRF Pension	\$ 279,585	\$ 279,585	\$ -	\$ 279,585
	C.N.A. Pension	\$ 697,838	\$ 697,838	\$ -	\$ 697,838
	General Fund sub-total	\$ 28,744,941	\$ 4,793,842	\$ -	\$ 4,793,842
30	Capital Projects Fund	\$ 2,600,500	\$ 100,000	\$ -	\$ 100,000
52	Fire Pension Fund	\$ 3,005,100	\$ 2,265,154	\$ -	\$ 2,265,154
53	Police Pension Fund	\$ 3,721,000	\$ 2,284,535	\$ -	\$ 2,284,535
	Non-Debt sub-total	\$ 38,071,541	\$ 9,443,531	\$ -	\$ 9,443,531
<b>Debt</b>					
20	2015 G.O. New Money	\$ 1,393,389	\$ 714,750	\$ (357,375)	\$ 357,375
15	2015 G.O. LF TIF Refinance	\$ 5,892,243	\$ 768,800	\$ (768,800)	\$ -
15	2014 G.O. Bond	\$ -	\$ 33,900	\$ -	\$ 33,900
20	2010A&B G.O. Bond	\$ -	\$ 817,796	\$ (422,227)	\$ 395,569
20	2009A G.O. Note	\$ -	\$ 519,129	\$ (519,129)	\$ -
17	2009 Waukegan Rd. TIF	\$ 909,375	\$ 642,526	\$ (642,526)	\$ -
17	1998A Waukegan Rd. TIF Note	\$ -	\$ 275,087	\$ (275,087)	\$ -
	Debt sub-total	\$ 6,801,618	\$ 3,771,988	\$ (2,985,144)	\$ 786,844
	<b>Village Total</b>	\$ 44,873,159	\$ 13,215,519	\$ (2,985,144)	\$ 10,230,375
<b>Village of Morton Grove Library</b>					
	General	\$ 3,398,209	\$ 3,305,409	\$ -	\$ 3,305,409
	<b>Grand Total</b>	\$ 48,271,368	\$ 16,520,928	\$ (2,985,144)	\$ 13,535,784

**Notes:**

(1) Excludes pension cost which is reflected in fund #52 and fund #53 as a separate tax levy category.

The tax levy proceeds will go to pay regular salaries for full-time sworn personnel

**Admin Recom:**

Approval as presented.

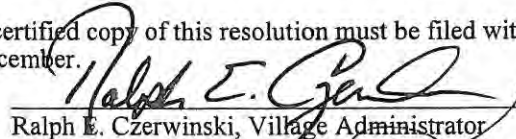
**Second Reading:**

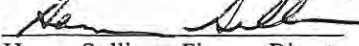
Required

**Special Consider  
or Requirements:**

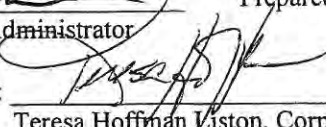
A certified copy of this resolution must be filed with the Cook County Clerk on or before the last Tuesday in December.

Respectfully submitted:

  
Ralph E. Czerwinski, Village Administrator

Prepared by:   
Hanna Sullivan, Finance Director

Reviewed by:

  
Teresa Hoffman Liston, Corporation Counsel



## **ORDINANCE 16-28**

### **AN ORDINANCE LEVYING AND ASSESSING TAXES FOR THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016**

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, on December 12, 2016, the President and Board of Trustees of the Village passed and approved by roll call vote, the annual Budget Ordinance 16-27 of said Village for the fiscal year beginning January 1, 2017, and ending December 31, 2017. The Ordinance was duly signed and approved by the President and Board of Trustees of the Village and attested by the Village Clerk; and thereafter it was duly published in pamphlet form by order of the President and Board of Trustees of the Village; and

WHEREAS, Pursuant to Ordinance 16-28, the amount necessary to be levied for 2016 property taxes is \$10,230,375 for the Village and \$3,305,409 for the Library for a total levy of Thirteen Million Five Hundred Thirty-Five Thousand Seven Hundred Eighty Four Dollars (\$13,535,784).

WHEREAS, by law the Village is required to levy an additional \$2,985,144 for debt service payments authorized by general obligation notes and bonds for a total levy before abatement in the amount of Sixteen Million Five Hundred Twenty Thousand Nine Hundred Twenty-Eight Dollars (\$16,520,928).

WHEREAS, the Village Board has adopted Resolutions that will immediately abate \$2,985,144 from the levy resulting in the net levy as intended by the Corporate Authorities in the amount of \$13,535,784.

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 total amount of appropriations for all corporate purposes legally made and to be collected from the tax levy of 2016 is hereby ascertained to be the sum of Sixteen Million Five

Hundred Twenty Thousand Nine Hundred Twenty-Eight Dollars (\$16,520,928) of which Two Million Nine Hundred Eighty-Five Thousand One Hundred Forty-Four Dollars (\$2,985,144) is abated, leaving a net property tax levy of Thirteen Million Five Hundred Thirty-Five Thousand Seven Hundred Eighty Four Dollars (\$13,535,784).

SECTION 3: 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 December 2016

Trustee Gear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 12th day of December 2016.

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

APPROVED and FILED in my office this  
13th day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois


## Legislative Summary

### Resolution 16-75

#### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NO 98-41**

<b>Introduced:</b>	December 12, 2016
<b>Synopsis</b>	This resolution authorizes the abatement (reduction) of taxes levied for 2016 which are collected in 2017 in the amount of \$275,087.
<b>Purpose:</b>	Pursuant to the 2017 Budget, the Village has chosen to pay for certain semi-annual bond debt service payments from sources other than property taxes. In order for the County Clerk <u>not</u> to levy said debt service payments, it is necessary to pass this resolution and to file a certified copy of same with the County Clerk of Cook County, Illinois.
<b>Background:</b>	<p>On September 28, 1998, pursuant to Ordinance 98-41, the Village Board issued \$3,165,000 in General Obligation Promissory Notes, Series 1998A. Said ordinance provided the levy of taxes for the year 2016 include sufficient funds to produce \$275,087, which represents the debt service payment for 2016.</p> <p>The 2017 Village Budget has allocated revenue from the Waukegan Road TIF Fund of the Village in the amount of \$275,087 to pay the above referenced debt service. The law requires the Village to levy taxes as required by Ordinance 98-41, but then may abate said taxes pursuant to a resolution which identifies the alternate sources of revenue and obligates the Village Treasurer to set aside and designate those funds to pay the required note payments. After all abatements, the net levy for this bond series is zero (\$0).</p>
<b>Programs, Departments or Groups Affected</b>	Finance Department
<b>Fiscal Impact:</b>	This resolution shall reduce the levy for property taxes in the amount of \$275,087.
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	The filing of this resolution with the County Clerk of Cook County, Illinois will be done by the Finance Department as part of their normal work activities.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	None Required
<b>Special Considerations or Requirements:</b>	This tax abatement resolution has been placed on the December 12, 2016, Agenda and should be passed concurrently with the passage of the Tax Levy Ordinance on the same date.

Respectfully submitted:   
Ralph E. Czerwinski, Village Administrator

Prepared by:   
Hanna Sullivan, Finance Director

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel

## **RESOLUTION 16-75**

### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NUMBER 98-41**

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 has issued THREE MILLION ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$3,165,000), General Obligation Promissory Note Series 1998A, providing financing for various land acquisitions and related purposes for the Waukegan Road Tax Increment Financing Area (known as Project "A"), and which provided for the levy and collection for direct annual tax for the payment of the principal and interest of said bonds for the year 1998 through 2018 at an interest rate of 5.32%, pursuant to Ordinance 98-41, passed by the President and Board of Trustees on September 28, 1998, a certified copy of said ordinance having been filed in the Office of the County Clerk on October 22, 1998; and

WHEREAS, said note is designated as "General Obligation Promissory Note, Series 1998A" dated July 6, 1998, in the aggregate principal amount of THREE MILLION ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$3,165,000), and shall be due and payable on July 6, 2018, having installment payments due semi-annually on January 6 and July 6 through 2018.

WHEREAS, provision has been made in said ordinance for the levy of taxes for the year 2016 sufficient to produce the amount of TWO HUNDRED SEVENTY-FIVE THOUSAND EIGHTY SEVEN DOLLARS (\$275,087), for said payment of principal and interest due on said note during the 2017 calendar year; and

WHEREAS, the levy and appropriation for payment of debt service on the 1998A notes is not shown in the Debt Service Fund; and

WHEREAS, the Village has appropriated revenue from the Waukegan Road TIF Fund of the Village in the amount of TWO HUNDRED SEVENTY-FIVE THOUSAND EIGHTY SEVEN DOLLARS (\$275,087) to pay said principal and interest on said promissory note and

said funds shall be separately designated for the payment of principal and interest due as heretofore specified when the above indebtedness is due.

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: There shall be abated for the levy of taxes for the tax year 2016 for taxes which are collected in 2017 in the amount of TWO HUNDRED SEVENTY-FIVE THOUSAND EIGHTY SEVEN DOLLARS (\$275,087) leaving the net property tax levy with respect to Ordinance 98-41 ZERO (\$0), for said tax year as provided in an ordinance entitled:

**ORDINANCE 98-41**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,165,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 1998A OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS**

adopted by the President and Board of Trustees of the Village on September 29, 1998, a certified copy of which was filed with the County Clerk of Cook County, Illinois, on October 22, 1998.

SECTION 3: The Village Treasurer is hereby authorized to set aside and designate those funds necessary to pay said debt service payment as stated above from the Waukegan Road TIF Fund.

SECTION 4: The Village Treasurer is hereby directed to file with the County Clerk of Cook County, Illinois, a certified copy of this Resolution.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption.



PASSED this 12th day of December 2016

Trustee Grear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 12th day of December 2016.

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

APPROVED and FILED in my office this  
13th day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

## Legislative Summary

### **Resolution 16-76**


#### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NO 02-30**

<b>Introduced:</b>	December 12, 2016
<b>Synopsis</b>	This resolution authorizes the abatement (reduction) of taxes levied for 2016 which are collected in 2017 in the amount of \$519,128.68.
<b>Purpose:</b>	Pursuant to the 2017 Budget, the Village has chosen to pay for certain semi-annual note debt service payments from sources other than property taxes. In order for the County Clerk <u>not</u> to levy said debt service payments, it is necessary to pass this resolution and to file a certified copy of same with the County Clerk of Cook County, Illinois.
<b>Background:</b>	<p>On July 8, 2002, pursuant to Ordinance 02-30, the Village Board issued \$5,300,000 in General Obligation Promissory Notes, Series 2002. Said ordinance provided the levy of taxes for the year 2016 which included sufficient funds to produce \$519,128.68 which represents the debt service payment for 2017.</p> <p>On September 14, 2009, pursuant to Ordinance 09-15, the Village Board issued refunding bonds in the amount of \$4,920,000, Series 2009A, to refinance the remaining Series 2002 Notes. However, <u>despite the refunding</u>, Cook County will continue to levy taxes as provided for in Ordinance 02-30. Therefore, a Resolution abating the debt service for the Series 2002 Notes is required. After all abatements the net levy for the 2002 Notes is zero \$0.</p>
<b>Programs, Departments or Groups Affected</b>	Finance Department
<b>Fiscal Impact:</b>	This resolution shall reduce the levy for property taxes in the amount of \$519,128.68.
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	The filing of this resolution with the County Clerk of Cook County, Illinois will be done by the Finance Department as part of their normal work activities.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	None required
<b>Special Considerations or Requirements:</b>	This tax abatement resolution has been placed on the December 12, 2016, Agenda and should be passed concurrently with the passage of the Tax Levy Ordinance on the same date.

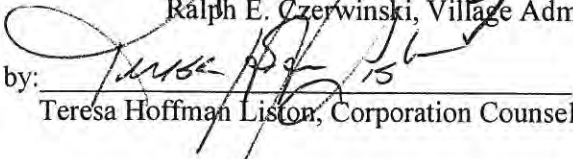
Respectfully submitted

  
Ralph E. Czerwinski, Village Administrator

Prepared by:

  
Hanna Sullivan, Finance Director

Reviewed by:

  
Teresa Hoffman Liston, Corporation Counsel

## **RESOLUTION 16-76**

### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NUMBER 02-30**

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 has issued a FIVE MILLION THREE HUNDRED THOUSAND DOLLARS (\$5,300,000), General Obligation Promissory Note Series 2002, providing financing for various land acquisitions and related purposes for the Waukegan Road Tax Increment Financing Area (known as Project "B"), and which provided for the levy and collection for direct annual tax for the payment of the principal and interest of said bonds for the year 2002 through 2021 at an interest rate of 4.62%, pursuant to Ordinance 02-30, passed by the President and Board of Trustees of said Village on July 8, 2002, a certified copy of said ordinance having been filed in the Office of the County Clerk on October 23, 2002; and

WHEREAS, said note is designated as "General Obligation Promissory Note, Series 2002" dated July 22, 2002, in the aggregate principal amount of FIVE MILLION THREE HUNDRED THOUSAND DOLLARS (\$5,300,000), and shall be due and payable on June 1, 2022, having installment payments due semi-annually on June 1 and December 1 through 2022; and

WHEREAS, on September 14, 2009, pursuant to Ordinance 09-15, the Village Board issued refunding bonds in the amount of \$4,920,000, Series 2009A, to refinance the remaining Series 2002 Notes. However, despite the refunding, Cook County will continue to levy taxes as provided for in Ordinance 02-30. Therefore a Resolution abating the debt service for the Series 2002 Notes is required; and

WHEREAS, provision has been made in said ordinance for the levy of taxes for the year 2016 sufficient to produce the amount of FIVE HUNDRED NINETEEN THOUSAND ONE HUNDRED TWENTY-EIGHT DOLLARS AND SIXTY-EIGHT CENTS (\$519,128.68) for said payment of principal and interest on said note due during the 2017 calendar year; and

WHEREAS, the levy and appropriation for payment of debt service on the notes is not shown in the Debt Service Fund and therefore is excluded from the Village's Levy Ordinance.

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: There shall be abated for the levy of taxes for the tax year 2016 for taxes which are collected in 2017 in the amount of FIVE HUNDRED NINETEEN THOUSAND ONE HUNDRED TWENTY-EIGHT DOLLARS AND SIXTY-EIGHT CENTS (\$519,128.68) leaving the net property tax levy with respect to Ordinance 02-30 in the amount of ZERO (\$0), for said tax year as provided for in an ordinance entitled:

**ORDINANCE 02-30**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A \$5,300,000  
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2002  
OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS,  
AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL  
TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST  
ON SAID BONDS**

adopted by the President and Board of Trustees of the Village on July 8, 2002, a certified copy of which was filed with the County Clerk of Cook County, Illinois, on October 23, 2002.

SECTION 3: The Village Treasurer is hereby authorized to set aside and designate those funds necessary to pay said debt service payment as stated above from the Waukegan Road TIF Fund.

SECTION 4: The Village Treasurer is hereby directed to file with the County Clerk of Cook County, Illinois, a certified copy of this Resolution.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption.

PASSED this 12th day of December 2016.

Trustee Grear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED BY ME THIS 12th day of December 2016.

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

ATTESTED and FILED in my office  
this 13th day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois




## Legislative Summary

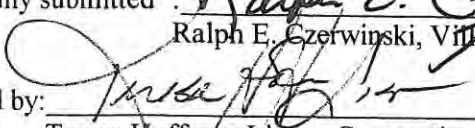
### Resolution 16-77

#### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NO 09-15**

<b>Introduced:</b>	December 12, 2016
<b>Synopsis</b>	This resolution authorizes the abatement (reduction) of taxes levied for 2016 which are collected in 2017 in the amount of \$642,526.
<b>Purpose:</b>	Pursuant to the 2017 Budget, the Village has chosen to pay for certain bond debt service payments from sources other than property taxes. In order for the County Clerk <u>not</u> to levy said debt service payments, it is necessary to pass this resolution and to file a certified copy of the same with the County Clerk of Cook County, Illinois.
<b>Background:</b>	<p>On September 14, 2009, pursuant to Ordinance 09-15, the Village Board issued \$4,920,000 in General Obligation Refunding Bonds, Series 2009A. Said ordinance provided the levy of taxes for the year 2016 include sufficient funds to produce \$642,526 which represents the debt service payment for 2017.</p> <p>The 2017 Village Budget has allocated revenue from the Waukegan Road TIF Fund in the amount of \$642,526 to pay for the above referenced debt service. The law requires the Village to levy taxes as required by Ordinance 09-15 but then may abate said taxes pursuant to a resolution which identifies the alternative sources of revenue and obligates the Village Treasurer to set aside and designate those funds to pay the required bond payments. After all abatements, the net levy for this bond series is zero (\$0).</p>
<b>Programs, Departments or Groups Affected</b>	Finance Department, all Village Departments
<b>Fiscal Impact:</b>	This resolution shall reduce the levy for property taxes in the amount of \$642,526.
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	The filing of this resolution with the County Clerk of Cook County, Illinois will be done by the Finance Department as part of their normal work activities.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	None required
<b>Special Considerations or Requirements:</b>	This tax abatement resolution has been placed on the December 12, 2016, Agenda and should be passed concurrently with the passage of the Tax Levy Ordinance on the same date.

Respectfully submitted :   
Ralph E. Czerwinski, Village Administrator

Prepared by:   
Hanna Sullivan, Finance Director

Reviewed by:   
Teresa Hoffman Liston, Corporation Counsel

## **RESOLUTION 16-77**

### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NUMBER 09-15**

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 has issued FOUR MILLION NINE HUNDRED TWENTY THOUSAND DOLLARS (\$4,920,000), General Obligation Bonds Series 2009A, providing financing for various land acquisitions and related purposes for the Waukegan Road Tax Increment Financing Area (known as Project "B"), and which provided for the levy and collection for direct annual tax for the payment of the principal and interest of said bonds for the year 2009 through 2018 at a true interest rate of 3.708%, pursuant to Ordinance 09-15, passed by the President and Board of Trustees of said Village on September 14, 2009, a certified copy of said ordinance having been filed in the Office of the County Clerk on September 24, 2009; and

WHEREAS, said note is designated as "General Obligation Bond, Series 2009A" dated September 14, 2009, in the aggregate principal amount of FOUR MILLION NINE HUNDRED TWENTY THOUSAND DOLLARS (\$4,920,000), and shall be due and payable on December 1, 2018, having installment payments due semi-annually on June 1 and December 1 through 2018.

WHEREAS, provision has been made in said ordinance for the levy of taxes for the year 2016 sufficient to produce the amount of SIX HUNDRED FORTY-TWO THOUSAND FIVE HUNDRED TWENTY SIX DOLLARS (\$642,526) for said payment of principal and interest during the 2017 calendar year; and

WHEREAS, the levy and appropriation for payment of debt service on the 2009A Bond notes is not shown in the Debt Service Fund; and

WHEREAS, the Village has appropriated revenue from the Waukegan Road TIF Fund of the Village in the amount SIX HUNDRED FORTY-TWO THOUSAND FIVE HUNDRED TWENTY SIX DOLLARS (\$642,526) to pay said principal and interest on said promissory note and said funds shall be separately designated for the payment of principal and interest due as heretofore specified when the above indebtedness is due.

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: There shall be abated for the levy of taxes for the tax year 2016 for taxes which are collected in 2017 in the amount of SIX HUNDRED FORTY-TWO THOUSAND FIVE HUNDRED TWENTY SIX DOLLARS (\$642,526) leaving the net property tax levy with respect to Ordinance 09-15 ZERO (\$0), for said tax year as provided in an ordinance entitled:

**ORDINANCE 09-15**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$4,920,000  
TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009A  
OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS,  
AND PROVIDING FOR THE LEVY AND COLLECTION OF A  
DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF  
AND INTEREST ON SAID BONDS**

adopted by the President and Board of Trustees of the Village on September 14, 2009, a certified copy of which was filed with the County Clerk of Cook County, Illinois, on September 24, 2009.

SECTION 3: The Village Treasurer is hereby authorized to set aside and designate those funds necessary to pay said debt service payment as stated above from the Waukegan Road TIF Fund.

SECTION 4: The Village Treasurer is hereby directed to file with the County Clerk of Cook County, Illinois, a certified copy of this Resolution.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption.

PASSED this 12th day of December 2016.

Trustee Gear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 12th day of December 2016.

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

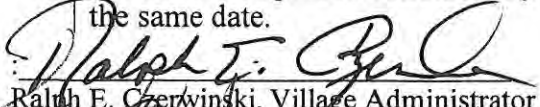

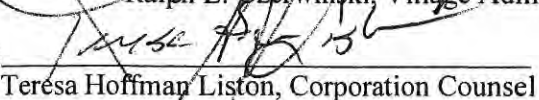
APPROVED and FILED in my office this  
13th day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

## Legislative Summary

### Resolution 16-78

#### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NO 10-01**

<b>Introduced:</b>	December 12, 2016
<b>Synopsis</b>	This resolution authorizes the abatement (reduction) of taxes levied for 2016 which are collected in 2017 in the amount of \$422,227.
<b>Purpose:</b>	Pursuant to the 2017 Budget, the Village has chosen to pay for certain semi-annual bond debt service payments from sources other than property taxes. In order for the County Clerk <u>not</u> to levy said debt service payments, it is necessary to pass this resolution and to file a certified copy with the County Clerk of Cook County, Illinois.
<b>Background:</b>	<p>On March 31, 2010, pursuant to Ordinance 10-01, the Village Board issued \$9,975,000 in general obligation bond, Series 2010A and Series 2010B. Said ordinance provided the levy of taxes for the year 2016 include sufficient funds to produce \$817,796, which represents the debt service payments for 2017.</p> <p>The 2017 Village Budget has allocated revenue from the Water Sewer Fund in the amount of \$364,362, and the available fund balance in the Debt Service Fund from the Build America Bond Subsidy of \$57,865 to pay the above referenced debt service. The law requires the Village levy taxes as required by Ordinance 10-01, but may then abate said taxes pursuant to a resolution which identifies the alternative source of revenue and obligates the Village Treasurer to set aside and designate said funds to pay the required note payments.</p> <p>After all abatements, the net levy for this bond series is \$395,569.</p>
<b>Programs, Departments or Groups Affected</b>	Finance Department
<b>Fiscal Impact:</b>	This resolution shall reduce the levy for property taxes in the amount of \$422,227.
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	The filing of this resolution with the County Clerk of Cook County, Illinois will be done by the Finance Department as part of their normal work activities.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	None required
<b>Special Considerations or Requirements:</b>	This tax abatement resolution has been placed on the December 12, 2016, Agenda and should be passed concurrently with the passage of the Tax Levy Ordinance on the same date.
Respectfully submitted :	 Ralph E. Czerwinski, Village Administrator
	Prepared by:  Hanna Sullivan, Finance Director
Reviewed by:	 Teresa Hoffman Liston, Corporation Counsel



## **RESOLUTION 16-78**

### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NO. 10-01**

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 has issued ONE MILLION EIGHT HUNDRED FORTY-FIVE THOUSAND (\$1,845,000), General Obligation Bonds Series 2010A, and EIGHT MILLION ONE HUNDRED THIRTY THOUSAND (\$8,130,000), Taxable General Obligation Bonds, Series 2010B (Build America Bonds – Direct Payment to Issuer), for a combined issuance of NINE MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,975,000), providing financing for capital projects throughout the Village, and which provided for the levy and collection for direct annual tax for the payment of the principal and interest of said bonds for the year 2010 through 2029, pursuant to Ordinance 10-01, passed by the President and Board of Trustees of said Village on January 25, 2010, certified copy of said ordinance having been filed in the Office of the County Clerk on March 31, 2010; and

WHEREAS, said bonds are designated as "General Obligation Bonds, Series 2010" dated March 31, 2010, in the aggregate principal amount of NINE MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,975,000), and shall be due and payable on December 15, 2029, having installment payments due semi-annually on June 15 and December 15 through 2029.

WHEREAS, provision has been made in said ordinance for the levy of taxes for the year 2016 sufficient to produce the amount of EIGHT HUNDRED SEVENTEEN THOUSAND SEVEN HUNDRED NINETY-SIX DOLLARS (\$817,796), for said payment of principal and interest during the 2017 calendar year; and

WHEREAS, the Village will receive federal subsidies for the Build America Bonds – Direct Payment to Issuer of FIFTY SEVEN THOUSAND EIGHT HUNDRED SIXTY FIVE DOLLARS (\$57,865) and revenue appropriated from the Water/Sewer (Enterprise) Fund of the Village in the amount of THREE HUNDRED SIXTY FOUR THOUSAND THREE HUNDRED SIXTY-TWO DOLLARS (\$364,362) for a total abatement of FOUR HUNDRED TWENTY TWO THOUSAND TWO HUNDRED TWENTY-SEVEN DOLLARS (\$422,227) to pay a portion of said principal and

interest on said corporate bonds and said funds shall be separately designated for the payment of principal and interest due as heretofore specified when the above indebtedness is due.

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: There shall be abated for the levy of taxes for the tax year 2016 for taxes which are collected in 2017 in the amount of FOUR HUNDRED TWENTY TWO THOUSAND TWO HUNDRED TWENTY SEVEN DOLLARS (\$422,227) leaving the net property tax levy with respect to Ordinance 10-01 in the amount THREE HUNDRED NINETY FIVE THOUSAND FIVE HUNDRED SIXTY NINE DOLLARS (\$395,569), for said tax year as provided in an ordinance entitled:

**ORDINANCE 10-01  
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF  
ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS, SERIES 2010,  
OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS,  
AUTHORIZING THE EXECUTION OF ONE OR MORE BOND ORDERS  
IN CONNECTION THEREWITH AND PROVIDING FOR THE LEVY AND  
COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE  
PRINCIPAL AND INTEREST ON SAID BONDS**

adopted by the President and Board of Trustees of the Village on January 25, 2010, a certified copy of which was filed with the County Clerk of Cook County, Illinois, on March 31, 2010.

SECTION 3: The Village Treasurer is hereby authorized to set aside and designate those funds necessary to pay said debt service payment as stated above from the Debt Service Fund and Water Sewer Fund.

SECTION 4: The Village Treasurer is also hereby directed to file with the County Clerk of Cook County, Illinois, a certified copy of this Resolution.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption.

PASSED this 12th day of December 2016.

Trustee Grear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED BY ME THIS 12<sup>th</sup> day of December 2016.

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

ATTESTED and FILED in my office  
this 13th day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

## Legislative Summary

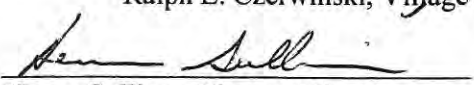
### RESOLUTION 16-79

#### TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NO 15-02

<b>Introduced:</b>	December 12, 2016
<b>Synopsis</b>	This resolution authorizes the abatement (reduction) of taxes levied for 2016 which are collected in 2017 in the amount of \$1,126,175.
<b>Purpose:</b>	Pursuant to the 2017 Budget, the Village has chosen to pay for certain bond debt service payment from sources other than property taxes. In order for the County Clerk <u>not</u> to levy said debt service payments, it is necessary to pass this resolution and to file a certified copy of same with the County Clerk of Cook County, Illinois.
<b>Background:</b>	<p>On March 18, 2015, pursuant to Ordinance 15-02, the Village Board issued \$10,010,000 in General Obligation Bond, Series 2015, to refinance a portion of the 2007 Lehigh Ferris Tax Increment Financing (TIF) debt issue and to fund new capital improvements. Ordinance 15-02 provided the Tax Levy for 2016 which shall include sufficient funds to produce \$1,483,550 for the payment of principal and interest on said bonds up to and including December 31, 2017.</p> <p>The 2017 budget has allocated revenue from the Lehigh Ferris TIF fund of the Village in the amount of \$768,800 and revenue from the General Fund in the amount of \$357,375 to pay the above referenced debt service. The law requires the Village to levy taxes as required by Ordinance 15-02 but then may abate said taxes pursuant to a resolution which identifies the alternative sources of revenue. It then obligates the Village Treasurer to set aside and designate those funds to pay the required bond payments.</p> <p>After all abatements the net levy for this bond series is \$357,375</p>
<b>Programs, Depts or Groups Affected</b>	Finance Department, all Village Departments
<b>Fiscal Impact:</b>	This resolution shall reduce the levy for property taxes in the amount of \$1,126,175.
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	The filing of this resolution with the County Clerk of Cook County, Illinois will be done by the Finance Department as part of their normal work activities.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	None required
<b>Special Consider or Requirements:</b>	This tax abatement resolution has been placed on the December 12, 2016 Agenda and should be passed concurrently with the passage of the Tax Levy Ordinance on the same date.

Respectfully submitted:   
Ralph E. Czerwinski, Village Administrator

Reviewed by:   
Teresa Hoffman / Liston, Corporation

Prepared by:   
Hanna Sullivan, Finance Director



## **RESOLUTION 16-79**

### **TAX ABATEMENT RESOLUTION FOR 2016 TAX LEVY RELATING TO ORDINANCE NUMBER 15-02**

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 has issued TEN MILLION TEN THOUSAND DOLLARS (\$10,010,000), General Obligation Bonds, Series 2015, to refinance certain outstanding General Obligation Bonds, Series 2007 and fund new capital projects, and which will provide for the levy and collection of direct annual tax for the payment of the principal and interest of said bonds for the years 2014 through 2024 at an interest rate of 4.00%, pursuant to Ordinance 15-02, passed by the President and Board of Trustees of said Village on February 23, 2015, a certified copy of said ordinance having been filed in the Office of the County Clerk on February 24, 2015; and

WHEREAS, said note is designated as "General Obligation Bonds, Series 2015" dated March 18, 2015, in the aggregate principal amount of TEN MILLION TEN THOUSAND DOLLARS (\$10,010,000), and shall be due and payable on December 15, 2024, having installment payments due semi-annually on June 15 and December 15 through 2024.

WHEREAS, provision has been made in said ordinance for the levy of taxes for the year 2016 sufficient to produce the amount of ONE MILLION FOUR HUNDRED EIGHTY-THREE THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$1,483,550) for said payment of principal and interest due during the 2017 calendar year; and

WHEREAS, the Village desires to pay a portion of this obligation from sources other than property taxes, and has appropriated revenue from the Lehigh/Ferris TIF Fund in the amount of SEVEN HUNDRED SIXTY-EIGHT THOUSAND EIGHT HUNDRED DOLLARS (\$768,800) to pay a portion of said principal and interest on said Bonds and said funds shall be separately designated for the payment of interest due as heretofore specified when the above indebtedness is due; and

WHEREAS, the Village desires to pay a portion of this obligation from sources other than property taxes, and has appropriated revenue from the General Fund in the amount of THREE HUNDRED FIFTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$357,375) to pay a portion of said principal and interest on said Bonds and said funds shall be separately designated for the payment of interest due as heretofore specified when the above indebtedness is due.



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: There shall be abated for the levy of taxes for the tax year 2016 for taxes which are collected in 2017 the amount of ONE MILLION ONE HUNDRED TWENTY SIX THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS (\$1,126,175) leaving the net property tax levy with respect to Ordinance 15-2 in the amount of THREE HUNDRED FIFTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$357,375) for said tax year as provided in an ordinance entitled:

**ORDINANCE 05-02**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF  
NOT TO EXCEED \$11,500,000 GENERAL OBLIGATION BONDS, SERIES 2015,  
OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS,  
AND PROVIDING FOR THE LEVY AND COLLECTION OF A  
DIRECT ANNUAL TAX FOR THE PAYMENT OF  
THE PRINCIPAL OF AND INTEREST ON SAID BONDS**

adopted by the President and Board of Trustees of the Village on February 23, 2015, certified copy of which was filed with the County Clerk of Cook County, Illinois, on February 24, 2015.

SECTION 3: The Village Treasurer is hereby authorized to set aside and designate the amount of SEVEN HUNDRED SIXTY-EIGHT THOUSAND EIGHT HUNDRED DOLLARS (\$768,800) to pay a portion of said debt service payment as stated above from the Lehigh Ferris TIF Fund.

SECTION 4: The Village Treasurer is hereby authorized to set aside and transfer from the General Fund to the Debt Service Fund the amount of THREE HUNDRED FIFTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$357,375) to pay a portion of said debt service payment as stated above from the General Fund.

SECTION 5: The Village Treasurer is hereby directed to file with the County Clerk of Cook County, Illinois, a certified copy of this Resolution.

SECTION 6: This Resolution shall be in full force and effect from and after its adoption.

PASSED this 12<sup>th</sup> day of December 2016.

Trustee Gear	_____
Trustee Minx	_____
Trustee Pietron	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 12th day of December 2016.

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

APPROVED and FILED in my office this  
13th day of December 2016.

\_\_\_\_\_  
Connie Travis, Village Clerk  
Village of Morton Grove  
Cook County, Illinois