

Winnetka Village Council
REGULAR VIRTUAL MEETING

Zoom
January 18, 2022
7:00 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker’s Executive Order 2021-32 and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Village Council meeting on Tuesday, January 4, 2022 will be held virtually. The meeting will be livestreamed via the Zoom platform. At least one representative from the Village will be present at Village Hall in compliance with Section 7(e) of the Illinois Open Meetings Act, and the virtual meeting will be simulcast at Village Hall for members of the public who do not wish to view the virtual meeting from another location. Due to the need to maintain social distancing, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis.

The public has two options for observing and participating in this virtual Village Council meeting including the ability to provide oral comments during the meeting. To facilitate an efficient meeting, public comments submitted in advance are encouraged.

- 1) Telephone (audio only Call 312-626-6799), when prompted enter the Meeting ID – 87030753890 (Please note there is no additional password or attendee ID required)

Livestream (both audio and video feed) Download the Zoom meetings app to your smartphone, tablet or computer and then join Meeting ID: 87030753890. Event Password: **VC011822**

Public comments should be emailed to contactcouncil@winnetka.org. Public comments received by 6:45 p.m. on Tuesday, January 18, 2022 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at the beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – “Village Council Meeting Public Comment”
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Village Manager’s office at 847-716-3541 or mail to Village Clerk, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

**Winnetka Village Council
REGULAR VIRTUAL MEETING**

Village Hall
510 Green Bay Road
January 18, 2022
7:00 p.m.
Zoom

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) January 25, 2022 Special Closed Session
 - b) February 1, 2022 Regular Meeting
 - c) February 8, 2022 Study Session
 - d) February 15, 2022 Regular Meeting
- 2) Public Comment
- 3) Reports
- 4) Approval of Agenda
- 5) Consent Agenda
 - a) Approval of Village Council Minutes:
 - i) December 14, 2021 Study Session.....4
 - ii) January 4, 2022 Regular Virtual Meeting.....7
 - b) Approval of Warrant List dated December 30, 2021 – January 11, 2022.....11
 - c) Resolution No. R-10-2022: Approving the Purchase of Fire Department Vehicle (Adoption).....12
 - d) Resolution No. R-11-2022: Waiving Competitive Bidding and Ratifying a Contract with A Lamp Concrete Contractors, Inc. for the Emergency Replacement of the Locust Road Water Main (Adoption).....22
 - e) Resolution No. R-12-2022: Purchase of Two Police Vehicles (Adoption).....30
 - f) Resolution No. R-13-2022: Pavement Management Testing Services (Adoption).....41
 - g) Resolution No. R-14-2022: Agreement with Ankura Consulting Group, LLC for IT Services (Adoption).....50
 - h) Resolution No. R-15-2022: Whistleblower Policy (Adoption).....56

- 6) Ordinances and Resolutions:
 - a) Ordinance No. M-03-2022: 688–94 Green Bay Road – The Walden – Approval of a Planned Development with Certain Zoning Modifications and Exceptions (Adoption).....66
 - b) Resolution No. R-09-2022: 688–94 Green Bay Road – The Walden – Approving a Final Plat of Subdivision (Adoption).....156
- 7) Old Business: None.
- 8) New Business: None.
- 9) Appointments
- 10) Closed Session
- 11) Adjournment

NOTICE

All agenda materials are available at villageofwinnetka.org (Governance > Agendas & Minutes); the Reference Desk at the Winnetka Library; or in the Manager’s Office at Village Hall (2nd floor). Webcasts of the meeting may be viewed on the Internet via a link on the Village’s web site: <https://www.villageofwinnetka.org/AgendaCenter>.

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

MINUTES
Study Session
Winnetka Village Council
Village Hall
December 14, 2021

(Approved: xx)

A record of a legally convened study session meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, December 14, 2021, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:02 PM. Manager Bahan called the roll of the Village Council. Present: Trustees Robert Apatoff, Andrew Cripe, Tina Dalman, and Bob Dearborn. Absent: Trustee Kim Mancini and John Swierk. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Ben Schuster, Deputy Village Clerk Berina Gradjan, Community Development Director David Schoon, Senior Planner Ann Klaassen and approximately 6 persons in the audience.
- 2) Public Comment.
 - i) Liz Kunkle, a Winnetka resident, founder of Go Green Winnetka, Environmental and Forestry Commissioner and Plan Commissioner. Ms. Kunkle indicates that she does not believe the Village should allow for a five-story building or that the Village should repeat its mistake from the previous development that was approved, referencing the One Winnetka Concept Plan overview at the Village Council meeting on December 7, 2021. Liz Kunkle believes that Winnetka needs lower end housing and diversified housing from a sustainability standpoint. Referencing the 2040 Plan, Ms. Kunkle urges the Village to continue looking at ways to enhance its refuse and recycling. Liz Kunkle also urges Council to consider a budget item for a sustainability or climate coordinator that will work on sustainability issues.
 - ii) Ted Wynnychenko, Winnetka resident, questions what the Village has received in exchange for land held in trust by the State to private individuals.
 - iii) Jessica Bollhoefer. Requests that the One Winnetka team incorporates sustainability aspects that will be incorporated into the design and construction, adding community solar power within Village and various sites.
 - iv) Fan Fruit, a Winnetka resident, encourages Council to consider community solar power that would provide for various buildings within the Village.
- 3) Comprehensive Plan Existing Conditions Report Discussion.

The Comprehensive Plan consulting team from the Lakota Group reviews the draft existing conditions report in preparation for the visioning phase. The report will provide a summary on the consulting teams observations of the community from studying the data they have collected and their engagement with community members. Scott Freres, of the Lakota Group, informs Council that the plan has since consisted of engaging with members of the community; listening to their wants, needs, and some of the concerns, before developing ideas and solutions. Mr. Freres believes that given the pandemic, the community in 2040 will

be affected by the changing and developing ways that Winnetka is evolving. While change is inevitable, Scott Freres informs Council that he believes that culture and heritage of the community has sustained and will continue to be protected as the plan develops.

Confirming that the visioning plan will begin in January, Mr. Freres states that the team will kick off the plan with developing a “brand mission statement”; a statement that defines what Winnetka is about and where the plan is headed. The Lakota Group will partner with the Plan Commission in order to set pillars and themes that will move the plan into its final planning phase.

Becky Hurley, of the Lakota Group and Winnetka resident, emphasizes that Winnetka requires and deserves thorough community engagement and ensures Council that The Lakota Group works hard to engage with and understand what the community wants. Ms. Hurley informs Council that after reengaging with the community, the team has found that the community has remained consistent with defining the importance of its schools, Winnetka’s lakefront, parks, and a sense of community. Ms. Hurley addresses Council on the demographics of Winnetka regarding business needs and improvements, the rising number of young families moving to Winnetka and how members of the community have expressed that Winnetka has a lack of housing options.

Fran Rood, Senior Vice President at SB Friedman Development Advisors, a real estate, and economic development consulting firm, advises Council on the teams observations and studies regarding the demographic and census data collected overtime. Ms. Rood elaborates on the initial analysis that was concluded pre-pandemic; indicating a noticeable flat or declining population, lengthy sales time with single-family home, and an increase in vacancy within the business districts. Ms. Rood provides an overview for Council on how the trajectory has changed overtime and ideas that Council may consider that can potentially improve and add to the business and residential aspects for the Village.

Caren Kay, Project Manager at SB Friedman, provides information for Council regarding the three key elements of the real estate market analysis: trajectory in single family homes, insight in the retail market and commercial adaptive reuse, and mixed-use development along Green Bay Road.

Stacey Meekins, an SB Friedman associate, elaborates on community mobility within the Village. She states that although Winnetka has options for transportation via the Metra and Pace, incorporating more choices to safely get around is a key factor for members of the community.

Scott Ruhland, Senior Associate of the Lakota Group, emphasizes the importance of preserving the historic and rich heritage in Winnetka including the cultural and architectural influences. While moving forward with planning, the Lakota Group is looking to maintain the authenticity and charm of Winnetka while improving the development plans. Mr. Ruhland shares what members of the community have expressed they feel would be beneficial for the Village considering the need to adapt to the changes occurring due to the pandemic. Mr. Ruhland also covers the teams approach regarding sustainability, infrastructure, utilities, internet activity, and solar power energy.

Public Comment.

- i) Charles Downing commends the thoroughness of the report. Mr. Downing addresses Council on his observations regarding the report and study session agenda packet.
- ii) King Poor inquired how the Village may become a leader in the transition to clean energy.
- iii) Greg Aiton. Implies that change needs to occur in order to avoid the impacts of climate change. Provided that education on the matter be emphasized along with public support. Mr. Aiton presents various steps that can be taken locally to improve on sustainability within the Village.
- iv) Liz Kunkle. Commends the presentation of the Lakota Group. Ms. Kunkle shares her unique take away from the report, expressing her feedback and ideas that may be beneficial for the Village.
- v) Elisha Gray. Regarding the Green Bay Trail, Mr. Gray expresses his concerns and views on the upkeep and improvements of the trail moving into the visioning phase of the plan. Mr. Gray also hopes that the Village will apply allocated funds toward matters pertaining to the Green Bay Tail.

Deliberation between Council members encourages planning to be mindful regarding implementing diversity for homeowners. Trustee Cripe believes that while there may be ways to increase the diversity with housing and residents in Winnetka, a potential challenge is whether or not the current residents will be accepting of the concept.

Trustee Apatoff suggests that there be sensitivity regarding the timing of the project and that while the community has adapted to the pandemic, planning should not be based on the change that has been implemented because of COVID. Trustee Apatoff commends the focus on innovation and sustainability, however, encourages seeking a balance between upholding Winnetka’s tradition and improving its tradition.

President Rintz requests not to rely on statistical analysis and spend time looking qualitatively at the reality of the Village. Indicating that while Winnetka is expensive, surrounding communities provide affordable and quality living, urging the team to be mindful of how Winnetka is presented.

Village Council commends the Lakota Group and their counterpart, SB Friedman, for their thorough work and looks forward to their future engagement.

- 4) Closed Session. None.
- 5) Adjournment. Trustee Apatoff, seconded by Trustee Dearborn, moved to adjourn the Village Council meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, and Dearborn. Nays: None. Absent: Trustees Mancini and Swierk. The meeting adjourned at 8:59 PM.

Recording Secretary

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR VIRTUAL MEETING
January 4, 2022

(Approved: xx)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held virtually on the Zoom videoconference platform on Tuesday, January 4, 2022, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Manager Bahan called the roll. Present: Trustees Robert Apatoff, Andy Cripe, Tina Dalman, Rob Dearborn, Kim Mancini, and John Swierk. Absent: None. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Community Development Director David Schoon and approximately 8 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) January 11, 2022 Study Session. All of the Council members present said they expect to attend.
 - b) January 18, 2022 Regular Meeting. All of the Council members present said they expect to attend.
 - c) January 25, 2022 Special Closed Session. All of the Council members present said they expect to attend.
- 4) Public Comment.
 - a) Terri Cross. Thanked Council for their time and dedication to the community. Ms. Cross understands that Council has many challenges to consider moving forward with the Comprehensive Plan planning process and encourages Council to prioritize sustainability in the Comprehensive Plan in order to reduce the impact on the environment.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Dearborn references Ms. Cross's public comment, stating that at the Landmark Preservation Commission meeting, a proposal requesting the installation of a solar panel at a residence in Winnetka was made. Trustee Dearborn believes that the Village will see more of these requests in the future.
 - b) Attorney. None.
 - c) Manager.
 - i) Village Manager Rob Bahan briefs Council on an emergency water repair on Locust Street that occurred in December. Repairs were successfully implemented and the cost will be reported to Council at the January 18 meeting. Mr. Bahan confirms that crews repaired the section of the pipe that burst and extended the repaired section to ensure stability.

- d) Village President. None.
- 6) Approval of the Agenda. Trustee Dalman, seconded by Trustee Cripe, moved to approve the Agenda. By voice vote, the motion carried.
- 7) Consent Agenda
 - a) Village Council Minutes.
 - i. November 23, 2021, Special Closed Session
 - ii. December 7, 2021, Regular Meeting
 - b) Approval of Warrant List dated November 19 – December 16, 2021 in the amount of \$684,461.33 and December 17 – December 29, 2021 in the amount of \$1,058,253.48.
 - c) Resolution No. R-1-2022: Approving Change Order No. 2 to the Contract with Asplundh Tree Expert Co. for Utility Line Clearance Services (Adoption)
 - d) Resolution No. R-2-2022: Approving the Purchase of a Police Vehicle (Adoption)
 - e) Resolution No. R-3-2022: Approving an Intergovernmental Agreement for the Provision of Mutual Aid – Snow Removal Services (Adoption)
 - f) Resolution No. R-4-2022: Approving Change Order No. 1 to the Contract with Maple Cable Construction, Inc for Directional Boring Work (Adoption)
 - g) Resolution No. R-5-2022: Approving a Contract with American Combustion Service, Inc. for Repairs to Boiler #7 (Adoption)
 - h) Resolution No. R-6-2022: Approving the Purchase of a Water & Electric Backhoe Loader (Adoption)
 - i) Resolution No. R-7-2022: Approving the Purchase of a Water & Electric Vehicle (Adoption)

Trustee Dalman, seconded by Trustee Cripe, moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

8) Ordinances and Resolutions:

- a) Ordinance No. M-1-2022: 2 Golf Lane - Variation (Introduction/Adoption).

Community Development Director David Schoon states that the property is zoned R-2 single family residential and is requesting a front yard setback variation, proposing a 6x10 square foot addition for a mud room. The Zoning Board of Appeals has unanimously approved of the request by a 6-0 vote at the December 13, 2021 meeting.

Trustee Cripe, seconded by Trustee Dalman, moved to waive introduction of Ordinance No. M-1-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

Trustee Dearborn, seconded by Trustee Apatoff, moved to adopt Ordinance No. M-1-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

b) Ordinance No. M-2-2022: Amending a Special Use Permit to Allow a Playground for Christ Church at 784 Sheridan Road (Introduction/Adoption).

Community Development Director David Schoon confirms that the property is zoned R-3 single family residential, and the applicant is requesting a special use permit to build a playground. The Zoning Board of Appeals has approved the request by a 6-0 vote on December 13, 2021, and the Plan Commission recommended approval by a 4-0 vote on December 15, 2021.

Trustee Dalman, seconded by Trustee Cripe, moved to waive introduction of Ordinance No. M-2-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

Trustee Mancini, seconded by Trustee Dalman, moved to adopt Ordinance No. M-2-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

c) Public Hearing – The Walden Final Planned Development with Exceptions

i) Ordinance No. M-3-2022: The Walden – Approving Planned Development with Exceptions (Introduction)

A public hearing for the Walden Final Planned Development has been advertised on various platforms. President Rintz opened the public hearing.

Community Development Director David Schoon summarizes the planned developments three stages; concept plan review, preliminary plan review, and the final plan review. Mr. Schoon presents the proposed final plan after concerns regarding the sizing of the windows and amount of light that may present an issue from the neighboring condominium building.

Trustee Dearborn addresses his concerns regarding vehicles exiting the parking ramp, stating that parked vehicles along the side street, traveling vehicles, and pedestrians may present potential hazards.

Rick Swanson, President of RM Swanson Architects, briefs Council on the preplanning phase regarding public safety concerning the parking ramp. Mr. Swanson confirms that the ramp has met all slope requirements and briefs Council on the various safety measures incorporated.

Village Council commends the developers on the beautiful architectural designs of the development and the team's effort.

With no public comments submitted in advance of the meeting and no public comments were made during the virtual zoom meeting, President Rintz closed the public hearing.

Trustee Cripe, seconded by Trustee Apatoff, moved to introduce Ordinance No. M-3-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

9) Old Business. None.

10) New Business. None.

11) Appointments. None.

12) Closed Session. None.

13) Adjournment. Trustee Dearborn, seconded by Trustee Mancini, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None. The meeting adjourned at 7:49 PM.

Recording Secretary



Agenda Item Executive Summary

Title: Approval of Warrant Lists

Presenter: Robert M. Bahan, Village Manager

Agenda Date:

01/18/2022

Consent:

YES

NO

Ordinance

Resolution

Bid Authorization/Award

Policy Direction

Informational Only

Item History:

None.

Executive Summary:

The Warrant List dated December 30, 2021 - January 11, 2022.

Recommendation:

Consider approving the Warrant Lists dated December 30, 2021 - January 11, 2022.

Attachments:

None.



Agenda Item Executive Summary

Title: Resolution No. R-10-2022: Approving the Purchase of Fire Department Vehicle (Adoption)

Presenter: John Ripka, Fire Chief

Agenda Date: 01/18/2022

Consent: YES NO

Ordinance
 Resolution
 Bid Authorization/Award
 Policy Direction
 Informational Only

Item History:

The FY 2022 Fire Department Budget contains funding for the purchase of a Fire Department staff vehicle. The vehicle will replace Fire Department staff vehicle #80, a 2009 Ford Escape with 80,000 miles.

Executive Summary:

The Fire Department is requesting authorization to purchase a new staff vehicle. The vehicle will replace a 2009 Ford Escape with 80,000 miles that is currently being used by the Fire Prevention Bureau. The new vehicle will be utilized by the Fire Chief and staff vehicle #73, a 2016 Ford Explorer will become a Fire Prevention vehicle.

Staff has identified a suitable vehicle, 2021 Chevrolet Tahoe, on the Suburban Purchasing Cooperative Contract #185. The Suburban Purchasing Cooperative is a joint purchasing program sponsored by the Northwest Municipal Conference. The cooperative benefits the government entities by aggregating their purchasing power. The total cost under the cooperative contract is \$40,607.00. The vehicle specification and fleet vehicle order are attached for reference.

Additionally, staff is recommending trading in vehicle #80, 2009 Ford Escape with the purchase of the staff vehicle. Approximate trade-in value is \$2,800.00 as shown in the Currie Motors Fleet Invoice form, bringing the final purchase cost down to \$37,807.00. The 2022 budget contains \$40,000.00 for the vehicle purchase with the remaining balance being used for emergency response equipment.

Recommendation:

Consider authorizing the purchase of one (1) new 2021 Chevrolet Tahoe from Currie Motors Chevrolet under Suburban Purchasing Cooperative Contract #185 and the disposal of Fire Department vehicle #80, 2009 Ford Escape through the trade-in process.

Attachments:

1. Resolution R-10-2022: Approving the disposal of a fire vehicle and purchase of a Fire Department staff vehicle from Currie Motors
2. Suburban Purchasing Cooperative #185, 2021 Chevrolet Tahoe with Option Form
3. Currie Motors Fleet Invoice

ATTACHMENT 1

RESOLUTION NO. R-10-2022

A RESOLUTION APPROVING THE DISPOSAL OF A FIRE VEHICLE AND PURCHASE OF A FIRE DEPARTMENT STAFF VEHICLE FROM CURRIE MOTORS

WHEREAS, the Village of Winnetka ("**Village**") is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village ("**Village**") is a member of the Northwest Municipal Conference ("**NWMC**"), a corporate organization representing municipalities and townships located within the State of Illinois and Counties of Cook, DuPage, Kane, Lake, and McHenry; and

WHEREAS, the Village participates in the NWMC Suburban Purchasing Cooperative ("**SPC**"), which permits local governments to purchase commodities and services according to contracts negotiated by the NWMC, resulting in significant savings for the Village; and

WHEREAS, the Village Fire Department has identified the need to replace an existing 2009 Ford Escape staff vehicle ("**Existing Vehicle**") with a 2021 Chevrolet Tahoe ("**New Vehicle**"); and

WHEREAS, the Existing Vehicle is surplus property; and

WHEREAS, the SPC sought bids for the award of a contract for the purchase of the New Vehicle ("**Purchase Contract**"); and

WHEREAS, the SPC identified Currie Motors, of Forest Park, Illinois ("**Currie**"), as the low responsible bidder for the Purchase Contract with a purchase price of \$40,607.00; and

WHEREAS, Currie has offered a total trade-in value of \$2,800.00 for the Existing Vehicle to be used toward to purchase of the New Vehicle, bringing the final purchase price for the New Vehicle to \$37,807.00; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to trade in the Existing Vehicle and purchase the New Vehicle from Currie, in the amount of \$37,807.00, in accordance with the SPC and the Purchase Contract;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1. RECITALS. The Village Council adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: AUTHORIZATION TO DISPOSE OF EXISTING VEHICLE.

Pursuant to the Village’s home rule authority, the Village Council hereby authorizes the Village Manager, or the Manager’s designee, to dispose of the Existing Vehicle by trading it in to Currie for \$2,800.00.

SECTION 3. APPROVAL OF PURCHASE.

The Village Council hereby approves the purchase by the Village of the New Vehicle from Currie, in the total amount of \$37,807.00, in accordance with the SPC and the Purchase Contract.

SECTION 4. EXECUTION OF REQUIRED DOCUMENTATION.

The Village Council authorizes and directs the Village President, the Village Manager, and the Village Clerk to execute and attest, respectively, on behalf of the Village, all documents approved by the Village Attorney and necessary to trade in the Existing Vehicle and purchase the New Vehicle from Currie in an amount not to exceed \$37,807.00.

SECTION 5. EFFECTIVE DATE.

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

ADOPTED this 18th day of January, 2022, pursuant to the following roll call vote:

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

ATTACHMENT 2



**2021 Chevrolet Tahoe Police
Patrol Package
Contract #185**



Currie Motors Chevrolet

"Nice People to Do Business With"

Your Full-Line Municipal Dealer

Order Cut Off February 26, 2021



**Currie Motors Chevrolet
SPC Contract Winner 2021
Chevrolet Tahoe Police
Patrol Package
Contract #185**

Standard Package: \$34,007.80

Warranty 3 Years 36,000 miles Bumper to Bumper/ 5 Years 60,000 Power train

MECHANICAL FEATURES

AIR FILTER High-capacity
ACTIVE HILL HOLD ASSIST
ALTERNATOR 250 amps
AXLE 3.23 Ratio
BATTERIES Primary 900 cca, 95 amp-hour rating with battery rundown protection Isolated, Auxiliary 760 cca,70 amp-hour battery without battery run-down protection
BATTERY RELAY
BRAKES Police specific brakes with anti-lock calibration and eBoost utilizing 6-piston fixed front Brembo calipers on 410mm rotors (32mm thick), 1-piston sliding rear calipers on 345mm rotors (20mm thick)(PPV Only)
COOLING Heavy-duty high-capacity radiator, electric fans and extended life coolant
ENGINE 5.3L V8 VVT (variable valve timing), Direct high-pressure fuel injection with Dynamic Fuel Management
ENGINE OIL COOLER
EXHAUST Single system, single-outlet
FRAME All new fully boxed steel frame
FILTRATION MONITOR
FUEL TANK CAPACITY 24 gallons
PROP SHAFT 4-inch diameter aluminum
RADIO SUPPRESSION Radio Suppression Ground Straps
REAR DIFFERENTIAL heavy-duty clutch-type limited slip
SKID PLATES, FRONT
SUSPENSION Heavy-duty
TRAILERING EQUIPMENT SAE Class IV hitch
TRANSMISSION 10-speed automatic
TRANSMISSION OIL COOLER

EXTERIOR FEATURES

ASSIST STEPS Black
BODY SIDE MOLDINGS
CAPLESS FUEL FILL
DEFOGGER Electric, rear window
DOOR LOCKS
FASCIA, FRONT
FASCIA, REAR Body color with step pad. Includes Trailer hitch receiver cover
HEADLAMPS LED Altering headlamp assembly is not recommended, General Motors is not responsible for the effects of any modifications.
HORNS Dual note
KEYLESS ENTRY REMOTES Two extended range keys/fobs with non-functional panicbutton
MIRRORS, OUTSIDE Outside heated power-adjustable
RADIO ANTENNA Located inside liftgate spoiler
REAR LIFTGATE Manual gate and hinged glass hatch.
TIRE PRESSURE MONITOR
TIRES Firestone Firehawk Pursuit 275/55R20 all-season, V-rated, blackwall, (PPV Only)
TIRE, SPARE Full-size matching spare with unprogrammed TPM
WHEELS 20" x 9" black steel (PPV Only)
WHEEL CENTER CAP
WINDSHIELD
WIPERS, WINDSHIELD Intermittent, with rain sensing
WIPER, REAR Intermittent with washer

Contract # 185



INTERIOR FEATURES

AIRBAGS Six airbags
AIR CONDITIONING Tri-zone automatic climate control Includes rear air conditioning.
ASSIST HANDLES Overhead Not available with spotlights
AUDIO SYSTEM Chevrolet Infotainment 3 system, 8" diagonal color touchscreen, AM/FM stereo. Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Android Auto capable. Includes 6 speaker system.
BLUETOOTH® 3 Personal cell phone connectivity to vehicle audio system
4G LTE WI-FI HOTSPOT Available 4G LTE Wi-Fi® hotspot can connect up to 7 devices; includes 4G LTE data trial for 1 month or 3GB (whichever comes first).
COMPASS Displayed in digital gauge cluster
CONSOLE, OVERHEAD Includes map lights, OnStar buttons and Passenger air bag indicator
CRUISE CONTROL
DRIVER INFORMATION CENTER 4.2" diagonal color display, includes driver personalization
FLEET CONNECTED ACCESS Fleet Connected Access with 10 years of standard connectivity
FLOOR COVERING Black rubberized vinyl.
KEY FOB Two KEYS/FOBS and mechanical keys for ignition and doors
KEYLESS OPEN
KEYLESS START
GLASS Deep-tinted, all windows
GLOVE BOX Locking door, includes courtesy light
HD REAR VISION CAMERA
INSTRUMENTATION Digital Speedometer and 140 mph certified analog speedometer
LIGHTING Interior with dome light, cargo lights
MIRROR, INSIDE Rearview, manual day/night
MICROPHONE, WIRING .
OnStar® Fleet orders with properly equipped vehicles receive a 3-month trial of Fleet Connected Services and 3months of Fleet Safety & Security plan coverage.
OUTSIDE TEMPERATURE
AIR FILTER
POWER OUTLET Front auxiliary,
PROTECTED IDLE
REAR PARK ASSIST
RESTRAINT SYSTEM .
SEATS, FRONT CLOTH 40/20/40 individual seats, 10-way power driver seat adjuster 8-way power passenger seat adjuster
SEATS, REAR CLOTH split-folding and sliding
STEERING COLUMN Manual tilt and telescopic
STEERING WHEEL CONTROLS
THEFT DETERRENT SYSTEM
USB CHARGING ONLY PORTS

ELECTRICAL FEATURES

AUXILIARY POWER, FRONT Wiring connection from circuits in upfitter branch harness between front seats. Two relays, one rated at 20 amp load, one rated at 25 amp load and one 50 amp auxiliary battery circuit for connection and control by customer. The relay coil fusing can be configured to operate the pair of relays via battery power or ignition controlled power.
AUXILIARY POWER, REAR Wiring connection from circuits in upfitter branch harness at left side of cargo area. Two relays, one rated at 20 amp load, one rated at 25 amp load and one 100 amp auxiliary battery circuit for connection and control by customer. The relay coil fusing can be configured to operate the pair of relays via battery power or ignition controlled power.
LOCK-OUT PROTECTION When a key is in the vehicle and the driver door is open with the ignition ON or ACC, an audible alarm will sound. If the doors are locked and closed, the driver door will remain locked. The engine will remain running if ON. When the ignition is OFF and the last door is closed and there is a key in the front seat area of the vehicle, the driver door will unlock.
POWER OUTLETS A 60 Hertz, 110 volt AC outlet is located in the center section (20%) of the front seat. The outlet is rated at 150 watts. Also included are four 12 volt auxiliary outlets, one on the instrument panel, one in the center seat section and two in the cargo area. 12 volt outlet power is configurable to be battery power or ignition controlled power. When Center Seat Delete is ordered, the 110 volt AC and 12 volt battery power outlets and wire harness in the center seat console are shipped separately for customer installation.
SURVEILLANCE FEATURE Body Control Module (BCM) calibration to disable all automatic lighting.
UPFITTER WIRING
WIRING PROVISION FOR Blunt-cut wire harnesses in front doors and above rear headliner near lift gate for connection to customer
EMERGENCY LIGHTING outside mirror and rear window emergency lamps

Contract # 185



Model-Options

<input type="checkbox"/>	Police Patrol Vehicle 4-Wheel Drive-Pursuit Rated	3624.00
<input checked="" type="checkbox"/>	Special Service Package Vehicle 4-Wheel Drive-Non Pursuit Rated	3008.00

Options – Exterior

<input type="checkbox"/>	Non-Deep Tinted Glass	-268.45
<input checked="" type="checkbox"/>	Recovery Hooks	45.50
<input type="checkbox"/>	Exterior body colored parts-Special Paint	227.50
<input checked="" type="checkbox"/>	All-Terrain Tire (SSV only req Alum. Wheels)	91.00
<input checked="" type="checkbox"/>	20" Machined Aluminum Wheels (SSV Only)	728.00
<input checked="" type="checkbox"/>	Front and rear splash guards	177.45
<input type="checkbox"/>	Rustproofing	395.00

Options – Interior

<input type="checkbox"/>	Door Locks and handles Inoperative	56.42
<input type="checkbox"/>	Inoperative rear window switches	51.87
<input type="checkbox"/>	Red/White Auxiliary dome light	154.70
<input type="checkbox"/>	OnStar delete	-77.35
<input type="checkbox"/>	Driver side Auto lock Disabled	N/C
<input type="checkbox"/>	Rear Camera Mirror, auto dimming with full display na with 1FL Safety Package	432.25
<input checked="" type="checkbox"/>	Carpeted Flooring- N/A with Front Seat Delete	177.45
<input type="checkbox"/>	Cargo shade	236.60
<input type="checkbox"/>	Rear cargo mat (Requires carpeting)	195.00
<input checked="" type="checkbox"/>	1FL Safety Package, includes Forward Collision Alert, Lane Keep Assist with Lane Departure Warning, Automatic Emergency Braking, Front Pedestrian Braking and Following Distance Indicator - Not available with Rear Camera Mirror.	359.45

Options – Mechanical/Electrical

<input type="checkbox"/>	Auxiliary speaker wiring	54.60
<input type="checkbox"/>	Grill lamp/siren speaker wiring	83.72
<input type="checkbox"/>	Horn and siren circuit wiring	50.05
<input checked="" type="checkbox"/>	Flasher System, headlamp/tail lamp calibration	45.50
<input type="checkbox"/>	Daytime running light delete	45.50
<input type="checkbox"/>	Spot Light-Left Hand LED	728.00



<input type="checkbox"/>	Spot Light-Dual LED	1219.40
<input type="checkbox"/>	Theft-deterrent system, content disable	45.50
<input type="checkbox"/>	Radio Suppression Package	86.45
<input type="checkbox"/>	Block heater	91.00
<input type="checkbox"/>	Ground studs, auxiliary cargo area	100.10
<input type="checkbox"/>	Lamps, alternating flashing Red/Blue	514.15

Options – Additional

<input checked="" type="checkbox"/>	Max Trailer Tow Package (SSV only)	445.90
<input checked="" type="checkbox"/>	Key Common -N/A with Remote Keyless Entry	22.75
<input type="checkbox"/>	Keyless Remote Panic/Ext Lights/Horn Disable	N/C
<input checked="" type="checkbox"/>	Remote Keyless Entry -4 additional does not include programming	68.25
<input checked="" type="checkbox"/>	Remote vehicle start	273.00
<input checked="" type="checkbox"/>	Delivery >50 Miles	185.00
<input type="checkbox"/>	Manufacturers Certificate of Origin	N/C
<input checked="" type="checkbox"/>	Municipal Plates M_____MP_____	203.00
	<small>Title/Plates are shipped from the SOS</small>	

Exterior Colors

<input type="checkbox"/>	Black	N/C
<input checked="" type="checkbox"/>	Cherry Red Tint coat	450.45
<input type="checkbox"/>	Summit White	N/C
<input type="checkbox"/>	Satin Steel Metallic	N/C
<input type="checkbox"/>	Midnight Blue Mettalic	N/C
<input type="checkbox"/>	Empire Beige Metallic	N/C
<input type="checkbox"/>	Shadow Gray Metallic	N/C
<input type="checkbox"/>	Graywood Metallic	N/C
<input type="checkbox"/>	Woodland Green -call for availability	409.50
<input type="checkbox"/>	Victory Red- call for availability	220.00
<input type="checkbox"/>	MSP Blue- call for availability	250.25
<input type="checkbox"/>	Wheatland Yellow- call for availability	409.50

Interior-Jet Black

<input checked="" type="checkbox"/>	Seat, Fr Bucket with OEM console req. Safety Pkg	318.50
<input type="checkbox"/>	Seat Delete, second row	-373.20
<input type="checkbox"/>	Front Center Seat Delete na with Fr Bucket Seat	N/C
<input type="checkbox"/>	Vinyl Rear Seat	N/C

Contract # 185



Title Name _____

Title Address _____

Title City _____

Title Zip Code _____

Contact Name _____

Phone Number _____

Purchase Order Number _____

Fleet Identification Number _____

Tax Exempt Number _____

Total Dollar Amount \$40607.00

Total Number of Units 1

Delivery Address _____

***Orders Require Signed Original Purchase Order**

Payment Due at Time of Delivery

*Currie Motors Commercial Center
 8401 W. Roosevelt Rd.
 Forest Park, IL 60130
 Tom S.815-464-9200
tsullivan@curriemotors.com*

**Title Corrections will be Billed Appropriate Assessed Fees by the Sec. of State*

Contract # 185

ATTACHMENT 3

CURRIE MOTORS FLEET

INVOICE

8401 W Roosevelt Rd
Forest Park, IL 60103

Phone: 815-464-9200

Fax: 815-464-7500

curriefleet@gmail.com

SOLD TO:

WINNETKA FIRE DEPARTMENT
428 GREEN BAY ROAD
WINNETKA IL 60093

INVOICE NUMBER	C4665
INVOICE DATE	12/20/2021
PURCHASE ORDER NO.	
SALESPERSON	Tom Sullivan
TERMS	COD
DELIVERY ETA	

SHIPPED TO:

STOCK #	DESCRIPTION	VIN	AMOUNT
C4665	2021 CHEVROLET TAHOE	1GNSKLEDXMR414640	\$ 40,607.00
LESS	2009 FORD ESCAPE	1FMCU93719KA46349	\$ (2,800.00)
FINANCE CHARGES will apply if the invoice is unpaid from <u>15 days</u> after delivery date of the vehicle. The "FINANCE CHARGES" are computed by a periodic rate of <u>1%</u> per month. The title application must be filed with Secretary of State within <u>30 days</u> or will be subject to a delinquent fee of <u>\$188.00</u>			SUBTOTAL \$ 37,807.00

DIRECT ALL INQUIRIES TO:

Liz Quinn
815-464-9200
lquinn@curriemotors.com

MAKE ALL CHECKS PAYABLE TO:

Currie Motors
Attn: Accounts Receivable
9423 W. Lincoln Highway
Frankfort, IL 60423

PAY THIS AMOUNT

\$ 37,807.00

THANK YOU FOR YOUR BUSINESS!



Agenda Item Executive Summary

Title: Resolution No. R-11-2022: Waiving Competitive Bidding and Ratifying a Contract with A Lamp Concrete Contractors, Inc. for the Emergency Replacement of the Locust Road Water Main (Adoption)

Presenter: Brian Keys, Director of Water & Electric

Agenda Date: 01/18/22

Consent: YES NO

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Item History:

None

Executive Summary:

On the evening of December 9, 2021, a water main break occurred at 240 Locust Road, just north of Sunset Road. The on-call crew responded to the main break and completed repairs on Thursday evening. After repairing the first main break, a second main break occurred. Shortly after completing this repair, the water main failed again, a short distance away. This cycle continued a total of six times over a period of approximately 30 hours.

During the event, Village Manager Bahan and I discussed the potential need for the emergency replacement of a section of the 10" water main. All of the main breaks were located in a 60 feet length of the main. Although the repairs held, staff was not optimistic that the main would remain in service for any extended period, especially during the upcoming winter months. This section of 10" water main was installed in 1935 and the last main break on this section occurred in 2011.

With the approval of the Village Manager, staff contacted A Lamp Concrete Contractors. The contractor has completed several water main projects for the Village. On Saturday, December 11, 2021, staff from A Lamp and Water & Electric met on Locust Road to review the project scope and discuss the material requirements.

The Village Council was updated on the event on December 11, 2021, by Manager Bahan.

On Monday, December 13, 2021, A Lamp provided a "time and material" proposal for the replacement of 160 feet of 10" water main at a cost not to exceed \$71,100. The work scope included the following:

- Removal and replacement of 160 LF 10" ductile water main with Class 55 ductile iron pipe
- Saw cutting, excavation, haul off, pipe and fittings and temporary cold patch for the road
- Installation of one 10" valve in 5' diameter valve vault
- Pressure testing and chlorination of newly installed main
- Final connection once testing passed
- Mobilization and demobilization of equipment

Executive Summary (continued):

In accordance with the Village's Procurement Policy, the Village Manager has the authority to execute an agreement in excess of \$25,000 during emergencies where immediate action is required for public health and safety followed by notification to the Village Council.

On December 13, 2021, Manager Bahan approved an agreement with A Lamp in an amount not to exceed \$71,100 and apprised the Village Council that staff was proceeding with the emergency water main replacement.

Between A Lamp and inventory held by W&E, all of the material required for the emergency replacement was available and the project started on December 14, 2021. The water main was pressure tested and chlorinated December 15-19, 2021. On December 21, 2021, the new water main was placed in service.

The invoiced cost from A Lamp Concrete Contractors was \$71,100. The cost of this work will be charged to the Water Fund, Water Main Capital Account (#520.62.41-660). The emergent cost of this project is not expected to have a material impact on the Water Fund's 2021 Budget.

Resolution No. R-11-2022, prepared by the Village Attorney, ratifies the Village Manager's award of a contract to A Lamp Concrete Contractors for the emergency water main replacement.

At a future Village Council meeting, staff will be requesting the Council's consideration of an additional 2022 project to replace the remaining 540 feet on Locust Road (Sunset - Mount Pleasant).

Recommendation:

Consider adoption of Resolution No. R-11-2022: Waiving Competitive Bidding and Ratifying a Contract with A Lamp Concrete Contractors, Inc. for the Emergency Replacement of the Locust Road Water Main.

Attachments:

1. Resolution No. R-11-2022: Waiving Competitive Bidding and Ratifying a Contract with A Lamp Concrete Contractors, Inc. for the Emergency Replacement of the Locust Road Water Main

ATTACHMENT 1

RESOLUTION NO. R-11-2022

A RESOLUTION WAIVING COMPETITIVE BIDDING AND RATIFYING A CONTRACT WITH A LAMP CONCRETE CONTRACTORS, INC. FOR THE EMERGENCY REPLACEMENT OF THE LOCUST ROAD WATER MAIN

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Winnetka (“*Village*”) to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, on December 9, 2021, a water main break occurred at 240 Locust Road in the Village, and the Village was unable to repair it because the water main was in need of replacement; and

WHEREAS, Village staff determined that it would threaten public health, safety, and welfare to wait to replace the water main; and

WHEREAS, the Village entered into an emergency contract with A. Lamp Concrete Contractors, Inc. (“*Contractor*”) for the Contractor to replace the water main (“*Work*”) in an amount of \$71,100 (“*Contract*”); and

WHEREAS, pursuant to Section 4.12.010.C of the Village Code and Section IV.3.D of the Village’s Purchasing Manual, the Village Council has determined that it is in the best interests of the Village to waive competitive bidding and ratify and approve the Agreement for the Contractor to perform the Services;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The Village Council hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: WAIVER OF COMPETITIVE BIDDING. Pursuant to Section 4.12.010.C of the Village Code, Section IV.3.D of the Village’s Purchasing Manual, and the Village’s home rule authority, the Village Council waives the requirement of competitive bidding for the Work.

SECTION 3: RATIFICATION AND APPROVAL OF CONTRACT. The Village Council hereby ratifies and approves the Contract with Contractor to perform the Work, in the form attached to this Resolution as **Exhibit A**.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

ADOPTED this 18th day of January, 2022, pursuant to the following roll call vote:

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

EXHIBIT A
AGREEMENT



Bill To
 1390 Willow Rd
 WINNETKA, IL 60093

Ship To
 1390 Willow Rd
 WINNETKA, IL 60093

Purchase Order
 No. 2021-00000450
 12/13/2021

Vendor 12463 A LAMP CONCRETE CONTRACTORS

Deliver by

Contact

A LAMP CONCRETE CONTRACTORS
 1900 WRIGHT BLVD.
 SCHAUMBURG, IL 60193

Ship Via

Freight Terms

Originator

Brian Keys

Resolution Number

Quantity	U/M	Description	Vendor Part Number	Unit Cost	Total Cost
1.0000	Each	Capital		\$71,100.0000	\$71,100.00
<i>Item Description</i>		Emergency 10" water main replacement			

Total Due \$71,100.00

- Purchase Order not to exceed \$71,100 without approval from the Village of Winnetka
- A-Lamp to provide labor, material and equipment for the emergency replacement of 160 ft. of 10" water main.
 - Village of Winnetka to provide valve and valve vault.
- Reference email and A-Lamp proposal from J. Moyer dated December 13, 2021.
- Terms and Conditions for Insurance and Indemnification to be those used for 2021 Lincoln Avenue Streetscape.

Special Instructions

INSTRUCTIONS TO ALL CONTRACTORS AND SUPPLIERS

1. This purchase order is an offer to purchase the indicated goods or services. Acceptance of this purchase order is evidence that a contract exists between the supplier (contractor) and the Village of Winnetka.
2. No agreement or understanding to modify this contract shall be binding upon the Village unless in writing and signed by the Village's authorized agent. All specifications, drawings and data submitted to the vendor with this order are hereby incorporated and made part hereof.
3. All applicable portions of the Uniform Commercial Code shall govern this contract between the supplier (contractor) and the Village of Winnetka.
4. The supplier (contractor), when applicable, is required to submit a Material Safety Data Sheet (MSDS) prior to or at the time of delivery if any toxic substance is contained in the product per Public Act 83-240, Illinois Toxic Substance Disclosures to Employees Act, as amended.
5. All pricing must be FOB delivery point. Where shipping costs are not included in the stated price on the purchase order, the supplier shall prepay such costs and add to the invoice.
6. Where circumstances or conditions exist preventing effective inspection of the goods at the time of delivery, the Village of Winnetka reserves the right to inspect the goods at a reasonable time subsequent to delivery.
7. All invoices shall be mailed in duplicate to: Village of Winnetka, Attn: Accounts Payable, 510 Green Bay Rd., Winnetka, IL 60093.
8. In accordance with the Illinois Compiled Statutes, the Village of Winnetka is exempt from payment of the Retailers Occupational Taxes, the Service Occupation Tax, and the Service Use and Use Tax.

The Village of Winnetka Tax Exemption Number is E9998-1246-07.

9. The supplier (contractor) warrants to the Village that all goods and services furnished hereunder will conform in all respects to the terms of the order, including any drawings, specifications or standards incorporated herein, and be free of defects in design, materials, workmanship and title. In addition, the supplier (contractor) warrants that said goods and services are suitable for, and will perform in accordance with the purposes for which they are intended. The Village may return any nonconforming or defective items to the supplier (contractor) or require correction or replacement of the item at the time the defect is discovered, all at the supplier's (contractor) risk and expense. Acceptance shall not relieve the supplier (contractor) of this responsibility.
10. By accepting this order, supplier (contractor) is cognizant of the following statutory requirements and under penalty of perjury certifies they are in compliance with the following:
 - Illinois Human Rights Act (775ILCS 5/1-101) et seq.
 - Equal Employment opportunities – Affirmative Action (775ILCS 5/2-105 [A])
 - Americans with Disabilities Act of 1990
11. This contract shall be governed by and construed according to the laws of the State of Illinois.

For Projects Subject To The Illinois Prevailing Wage Act:

It shall be the responsibility of the supplier (contractor) to comply, when applicable, with the Prevailing Wage Act 820ILCS 130/1-12. It shall also be the responsibility of the supplier (contractor) to monitor the prevailing wage rates as established by the Illinois Department of Labor for any increase in rates during the project and adjust wage rates accordingly.

Invoices for work subject to the Prevailing Wage Act will not be processed until the contractor and subcontractor Certified Payrolls and Compliance Affidavits have been submitted as required by Section 5 of the Act.



A LAMP CONCRETE CONTRACTORS, INC.
1900 WRIGHT BOULEVARD
SCHAUMBURG, IL 60193
OFFICE: 847-891-6000 FAX: 847-891-1873

To: Village of Winnetka	Contact:
Address: c/o Finance Department, 510 Green Bay Road Winnetka, IL 60093	Phone: (847) 501-6000 Fax: (847) 716-3561
Project Name: Winnetka - Emergency 10" Water Main Replacement	Bid Number:
Project Location:	Bid Date: 12/13/2021

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Emergency Water Main Replacement, 10"	1.000	LS	\$71,100.00	\$71,100.00
Total Bid Price:					\$71,100.00

Notes:

- The above pricing excludes bonds and permit. If required extra charges will apply.
- The above pricing excludes layout.
- The above pricing excludes traffic control.
- The above pricing excludes specialty insurance policies.
- The pricing is based on straight time hours. No overtime work is included.
- No modification to this proposal without prior consent from A Lamp Concrete Contractors, Inc.
- Pricing includes 1 mobilization. Any additional mobilizations will incur additional costs.
- Work must be completed in 2021

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: A Lamp Concrete</p> <div style="background-color: black; width: 100px; height: 50px; margin: 10px 0;"></div> <p>Authorized Signature: _____</p> <p>Estimator: Jeff Moyer (847) 891-6000 jmoyer@alamconcrete.com</p>
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Agenda Item Executive Summary

Title: Resolution No. R-12-2022: Purchase of Two Police Vehicles (Adoption)

Presenter: Marc Hornstein, Chief of Police

Agenda Date: 01/18/2022

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Consent: YES NO

Item History:

The Police Department is equipped with a fleet of vehicles manufactured by Chrysler / Dodge, General Motors, and Ford Motor Companies. The vehicles purchased for patrol use are typically designed with special police package options to increase their suitability and reliability. The typical lifespan of these vehicles is 85,000 police duty miles.

Executive Summary:

The department maintains a mixed-fleet of marked patrol vehicles rather than just one type of vehicle. A mixed-fleet enables more flexibility and safeguards against manufacturing disruptions and recalls.

For this replacement, the department is seeking to purchase two 2022 Ford Utility Police Interceptor vehicles. The Utility Interceptor is equipped with Blind Spot Monitoring and All Wheel Drive. All Wheel Drive makes the vehicle well suited for inclement weather. Both Utility Interceptors will be fully marked and used for patrol duties. The first new vehicle will replace a 2016 Utility Interceptor that is expected to have 85,000 + miles by the time the 2022 model is received and ready for deployment. The second new vehicle will replace a 2017 Utility Interceptor that will be re-purposed for use as a Community Service vehicle.

Once the Village receives the 2022 Utility Interceptors, they will be outfitted with appropriate police equipment and communication systems making them ready for patrol service. The build cost estimate is \$9,000.00 for each vehicle and falls within the purchasing authority of the Village Finance Director.

The 2022 Utility Interceptor is available through the Suburban Purchasing Cooperative specified to the needs of the department for \$34,795.00 per vehicle (\$69,590.00 for both vehicles). The FY 2022 Vehicles, Parts and Equipment budget contains \$105,000.00 (account #100.26.01-542) for the purchase of both vehicles.

Recommendation:

Consider approving purchase of two 2022 Ford Utility Interceptor Vehicles for a total of \$69,590.00.

Attachments:

1. Resolution No. R-12-2022: Approving the Purchase of Two Ford Utility Interceptors From Currie Motors Commercial Center
2. Currie Motors Commercial Center, Contract #204 from Suburban Purchasing Cooperative Order Form
3. Purchase Request Memorandum

ATTACHMENT 1

RESOLUTION NO. R-12-2022

A RESOLUTION APPROVING THE PURCHASE OF TWO FORD UTILITY INTERCEPTORS FROM CURRIE MOTORS COMMERCIAL CENTER

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village of Winnetka ("**Village**") is a member of the Northwest Municipal Conference ("**NWMC**"), a corporate organization representing municipalities and townships located within the State of Illinois and Counties of Cook, DuPage, Kane, Lake, and McHenry; and

WHEREAS, the Village participates in the NWMC Suburban Purchasing Cooperative ("**SPC**"), which permits local governments to purchase commodities and services according to contracts negotiated by the NWMC, resulting in significant savings for the Village; and

WHEREAS, the Village Police Department has identified the need purchase two 2022 Ford Utility Interceptors ("**New Vehicles**"); and

WHEREAS, the SPC sought bids for the award of a contract for the purchase of the New Vehicles ("**Purchase Contract**"); and

WHEREAS, the SPC identified Currie Motors Commercial Center, of Frankfurt, Illinois ("**Vendor**"), as the low responsible bidder for the Purchase Contract with a purchase price of \$69,590.00; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to purchase the New Vehicles from Vendor, in the amount of \$69,590.00, in accordance with the SPC and the Purchase Contract;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1. RECITALS. The Village Council adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2. APPROVAL OF PURCHASE. The Village Council hereby approves the purchase by the Village of the New Vehicles from Vendor, in the total amount of \$69,590.00, in accordance with the SPC and the Purchase Contract.

SECTION 3. EXECUTION OF REQUIRED DOCUMENTATION. The Village Council authorizes and directs the Village President, the Village Manager, and the Village Clerk to execute and attest, respectively, on behalf of the Village, all documents approved by the Village Manager and necessary to purchase the New Vehicles from Vendor in accordance with Section 2 of this Resolution.

January 18, 2022

R-12-2022

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

ADOPTED this 18th day of January, 2022, pursuant to the following roll call vote:

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

ATTACHMENT 2



**2022 Ford Utility Police Interceptor AWD Hybrid
Contract #204**



Currie Motors Commercial Center
Your Full Line Municipal Dealer

"Nice People to do Business With"

**HYBRID MOTOR STANDARD
MARK OPTION 99B FOR GASOLINE MOTOR**

Order Cut Off TBD

Production Delayed Due to Current Supply Chain Shortages



**2022 Ford Utility Police Interceptor AWD Hybrid
Contract #202
\$35,092**

MECHANICAL

- 3.3L Police-Calibrated V6 Direct-Injection Hybrid Engine System
- Standard (Hybrid technology is optimal for performance and long days spent idling on the job)
- AWD Drivetrain - Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
- Transmission - 10-speed automatic, police calibrated for maximum acceleration and faster closing speeds
- Lithium-Ion Battery Pack
- Brakes - Police calibrated high-performance regenerative braking system
- 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
- Brake Rotors - large mass for high thermal capacity and calipers with large swept area.
- Electric Power-Assist Steering (EPAS) - Heavy-Duty DC/DC converter - 220-Amp (in lieu of alternator)
- H7 AGM Battery (Standard; 800 CCA/80-amp)
- Cooling System - Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
- Engine Idle Hour Meter
- Engine Hour Meter
- Powertrain mounts - Heavy-Duty
- 50-State Emissions System

INTERIOR/COMFORT

- Cargo Area - Spacious area for police equipment; Lithium-Ion Battery Pack does not intrude into the cargo area
- Cargo Hooks
- Climate Control - Dual-Zone Electronic Automatic Temperature Control (DEATC)
- Door-Locks - Power - Rear-Door Handles and Locks Operable ● Fixed Pedals (Driver Dead Pedal)
- Floor - Flooring - Heavy-Duty Thermoplastic Elastomer
- Glove Box - Locking/non-illuminated
- Grab Handles - (1 - Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting - Overhead Console - Red/White Task Lighting in Overhead Console - 3rd row overhead map light
- Mirror - Day/night Rear View
- Particulate Air Filter
- Powerpoints - (1) First Row
- Rear-window Defrost
- Scuff Plates - Front & Rear
- Speed (Cruise) Control
- Speedometer - Calibrated (includes digital readout)
- Steering Wheel - Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
- Sun visors, color-keyed, non-illuminated

INTERIOR/COMFORT (CONTINUED)

- Seats - 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters - 1st Row - Driver 6-way Power track (fore/aft, Up/down, tilt with manual recline, 2-way manual lumbar) - 1st Row - Passenger 2-way manual track (fore/aft, with manual recline) - Built-in steel intrusion plates in both driver/passenger seatbacks - 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) - fixed seat track
- Universal Top Tray - Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

EXTERIOR

- Antenna, Roof-mounted Cladding - Lower bodyside cladding MIC ● Door Handles - Black (MIC)
- Exhaust True Dual (down-turned)
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
- Glass - 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille - Black (MIC)
- Headlamps - Automatic, LED Low-and-High-Beam Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature) - Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature) - Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
- Liftgate - Manual 1-Piece - Fixed Glass w/Door-Lock Cylinder ● Mirrors - Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare - Full size 18" Tire w/TPMS
- Spoiler - Painted Black Tailgate Handle - (MIC)
- Tail lamps - LED
- Tires - 255/60R18 A/S BSW
- Wheel-Lip Molding - Black (MIC)
- Wheels - 18" x 8.0 painted black steel with wheel hub cover
- Windshield - Acoustic Laminated

POLICE UPFIT FRIENDLY

- Consistent 11-inch space between driver and passenger seats for aftermarket consoles (9-inch center console mounting plate)
- Console mounting plate
- Dash pass-thru opening for aftermarket wiring
- Headliner - Easy to service
- Two (2) 50 amp battery ground circuits - power distribution junction block (repositioned behind 2nd row seat floorboard). Heated Sanitation Solution

SAFETY/SECURITY HIGHLIGHTS

- 75-mph Rear-impact Crash Tested

Note: The full-size spare tire secured in the factory location is necessary to achieve police-rated 75-mph rear impact crash-test performance attributes

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned

gyroscopic sensors work seamlessly with the ABS

- Rear Video Camera with Washer (standard)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control Brakes – Police calibrated high-performance regenerative braking system
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

WARRANTY

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

FUNCTIONAL

- Audio — AM/FM / MP3 Capable / Clock / 4-speakers — Bluetooth® interface — 4.2" Color LCD Screen Center-Stack "Smart Display" Note: Standard radio does not include USB Port or Aux. Audio Input ●Jack; Aux. Audio Input Jack requires SYNC 3®
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ – Includes Ford Modem and complimentary 2- year trial subscription
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Recovery Hooks; two in front and trailer bar in rear
- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
- Two-way radio pre-wire

- Two (2) 50 amp battery ground circuits – power distribution junction block (behind 2nd row passenger seat floorboard)
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

POWERTRAIN CARE EXTENDED SERVICE PLAN

- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) – Standard

POWERTRAIN OPTIONS

<input checked="" type="checkbox"/>	99B- 3.3L V-6 TIVCT Gasoline Motor-NA with 99C Motor	-2,743.00
<input type="checkbox"/>	99C- 3.0L V-6 Eco Boost Engine	766.00
<input type="checkbox"/>	41H- Engine Block Heat	85.00
<input type="checkbox"/>	19K-H8 AGM Battery (900 CCA/92 Amp)	103.00
<input type="checkbox"/>	76D- Deflector Plate	315.00
<input type="checkbox"/>	47A-Engine Idle Control	244.00
<input type="checkbox"/>	3 Year/100,000 Miles Premium Care	2,340.00
<input type="checkbox"/>	5 Year/100,000 Miles Premium Care	2,430.00
<input type="checkbox"/>	3 Year/100,000 Miles Extra Care	2,055.00
<input type="checkbox"/>	5 Year/100,000 Miles Extra Care	2,130.00
<input type="checkbox"/>	5 Year/125,000 Miles Powertrain Care	2,235.00
<input type="checkbox"/>	6 Year/ 125,000 Miles Powertrain Care	2,305.00

Exterior Options

<input type="checkbox"/>	942-Daytime Running Lights	42.00
<input checked="" type="checkbox"/>	51R-Drivers Side Spot Light-Unity	371.00
<input type="checkbox"/>	51T-Drivers Side Spot Light-Whelen	394.00
<input type="checkbox"/>	51S-Dual Spot Lights-Unity	582.00
<input type="checkbox"/>	51V-Dual Spot Lights-Whelen	625.00
<input type="checkbox"/>	51P-Spot Lamp Prep Kit	132.00
<input type="checkbox"/>	51W-Dual Spot Lamp Prep Kit	264.00
<input checked="" type="checkbox"/>	21L- Front Auxiliary Light Red/Blue-Requires 60A	517.00
<input type="checkbox"/>	63B-Side Marker LED Red/Blue-Requires 60A	273.00
<input type="checkbox"/>	96T-Rear Spoiler Traffic Light-Requires 60A	1,405.00
<input checked="" type="checkbox"/>	549-Heated Side View Mirrors	56.00
<input type="checkbox"/>	43A-Rear Auxiliary Lights	371.00
<input type="checkbox"/>	65L-5 Spoke Full Wheel Covers	56.00
<input type="checkbox"/>	64E-18" Painted Aluminum Wheels	447.00
<input type="checkbox"/>	16D-Badge Delete	N/C
<input type="checkbox"/>	86T Tail Lamp Housing Only	56.00

Safety Options

<input checked="" type="checkbox"/>	43D-Dark Car Feature- Disables Courtesy Lights	24.00
<input type="checkbox"/>	19V-Rear Camera On Demand	217.00
<input type="checkbox"/>	76P-Pre-Collision Assist w/ Pedestrian Detection-NA w/96W	136.00
<input type="checkbox"/>	68B-Police Perimeter Alert-Requires 19V and 87R	635.00

<input type="checkbox"/>	90D-Ballistic Door Panels-Level III- Driver Front Only	1,490.00
<input type="checkbox"/>	90E-Ballistic Door Panels-Level III-Driver/Pass Front	2,979.00
<input type="checkbox"/>	90F-Ballistic Door Panels-Level IV-Driver Front Only	2,270.00
<input type="checkbox"/>	90G Ballistic Door Panels-Level IV-Driver/Pass Front	4,541.00
<input checked="" type="checkbox"/>	55B-BLIS Blind Spot Monitoring	512.00
<input type="checkbox"/>	593-Perimeter Anti-Theft Alarm-Requires 55F	112.00
<input type="checkbox"/>	55F-Keyless Entry-4 Fobs	320.00
<input checked="" type="checkbox"/>	76R-Reverse Sensing	259.00

Interior Options

<input checked="" type="checkbox"/>	17T-Dome Lamp-Cargo Area Red/White	47.00
<input type="checkbox"/>	63L-Rear Quarter Glass Side Marker Lights-Red/Blue	541.00
<input checked="" type="checkbox"/>	87R-Rearview Camera-Replaces Std Camera in Center Stack	N/C
<input checked="" type="checkbox"/>	68G-Rear Door Handles, Locks, and Windows Inoperable	71.00
<input type="checkbox"/>	52P-Hidden Door Lock Plunger w/ Rear Handles Inoperable	150.00
<input type="checkbox"/>	16C-Carpet Floor Covering-Includes Floor Mats	118.00
<input checked="" type="checkbox"/>	18D-Global Lock/Unlock-Disables Auto Lock on Hatch	24.00
<input type="checkbox"/>	87P-Power Passenger Seat	306.00
<input type="checkbox"/>	85D-Front Console Plate Delete	N/C
<input type="checkbox"/>	85R-Rear Console Plate	42.00
<input type="checkbox"/>	96W-Front Interior Windshield Warning Lights N/A w/76P	1,405.00
<input type="checkbox"/>	47E-12.1" Screen	2,580.00
<input type="checkbox"/>	61B-OBD-II Split Connector	52.00
<input type="checkbox"/>	68E-Noise Suppression Kit	183.00
<input checked="" type="checkbox"/>	Keyed Alike Code <u>1435X</u> Specify Current Code	47.00
<input type="checkbox"/>	17A-Auxiliary Air Conditioning	573.00
<input type="checkbox"/>	63V-Cargo Storage Vault-Lockable for Small Items	230.00
<input checked="" type="checkbox"/>	60R-Noise Suppression-Ground Straps	94.00
<input type="checkbox"/>	18X-100 Watt Siren/Speaker	296.00
<input type="checkbox"/>	Police Interior Up Grade Package	367.00
<input checked="" type="checkbox"/>	60A-Pre- Wiring for Grill Lights, Siren, and Speaker	47.00

Option Groups

<input checked="" type="checkbox"/>	67V-Police Wire Harness Connector Kit	174.00
<input type="checkbox"/>	66A-Front Headlamp Lighting Solution	841.00
<input type="checkbox"/>	66B-Tail Lamp Lighting Solution	405.00
<input type="checkbox"/>	66C-Rear Lighting Solution	428.00
<input type="checkbox"/>	67U-Ultimate Wiring Package	526.00
<input type="checkbox"/>	4-Corner LED Stobes-Requires 86T	1,195.00

- 67H- Ready for the Road Package includes 66A, 66B, 66C plus—

Whelen CenCom Light Controller	100Watt Siren Speaker	
Whelen CenCom Relay Center	9 I/O Serial Cable	
Light Controller Wiring	Hidden Door Lock Plunger	
Grill LED Lights	Rear Console Mounting Plate	
- *Requires Final Programming Does Not Include Interior Police Equipment** 3,379.00

Misc. Options

- Rustproofing 395.00
- CD-Rom Service Manual 395.00
- Delivery Greater than 50 miles of Dealership 185.00
- License & Title Municipal Plates _____ Municipal Police X 203.00
- Passenger Plates 326.00
- Certificate of Origin – Customer will complete license/title application N/C

Exterior Colors

- BU-Medium Brown Metallic
- E3-Arizona Beige Metallic
- E4-Vermillion Red
- FT-Blue Metallic
- HG-Smokestone Metallic
- J1-Kodiak Brown
- JL-Dark Toreador Red Metallic
- JS-Iconic Silver Metallic
- M7-Carbonized Gray
- LK-Dark Blue
- LM- Royal Blue
- LN-Light Blue Metallic
- TN-Silver Grey Metallic
- UJ-Sterling Grey Metallic
- UM-Agate Black
- YG-Medium Titanium Metallic
- YZ-Oxford White

Interior Colors

- Charcoal Black W/Vinyl Rear N/C
- Charcoal Black W/Cloth Rear 58.00



Please complete the following in its entirety.

Title Information:	Village of Winnetka
	510 Green Bay Rd.
	Winnetka, IL 60093
Phone Number:	847-716-3407
Purchase Order Number:	
Ford FIN Code:	
Tax Exempt Number:	
Total Number of Units:	2
Total Dollar Amount:	\$69,590.00
Delivery Address:	1390 Willow Rd.
	Winnetka, IL 60093

**Orders require an original signed purchase order & tax exempt letter.
Scheduled Orders Cannot be canceled**

Currie Motors Commercial Center 10125 W.
Laraway Road Frankfort, IL60423
(815) 464-9200
Kristen DeLaRiva
kdelariva@curriemotors.com
Tom Sullivan
tsullivan@curriemotors.com

*Please monitor vehicle status by registering at www.fleet.ford.com.

Complete Specs are at:

<https://www.ford.com/police-vehicles/hybrid-utility/>

ATTACHMENT 3

**WINNETKA POLICE DEPARTMENT
MEMORANDUM**

November 19, 2021

To: Chief Marc Hornstein #400

From: Sgt. Karl Larson #407

Subject: Purchase of two 2022 Ford Utility Police Interceptors

It is my recommendation to purchase two 2022 Ford AWD Police Utilities to replace a 2016 Ford AWD Police Utility with 76,000 miles and a 2011 Dodge Caravan with 71,000 miles. The vehicles can be purchased from Currie Motors Commercial Center through the Suburban Purchasing Cooperative Contract. The following is a cost and option break down:

- Base vehicle contract price including factory destination charge, delivery to the village and 3.3L V-6 TICVT Gasoline Motor \$32,349.00
- Fleet Key-Alike \$47.00
- Blind Spot Sensors \$512.00
- Heated Exterior Mirrors \$56.00
- Noise Suppression Bonds \$94.00
- Patrol Package Wiring Prep \$47.00
- Police Wiring Harness \$174.00
- Dark Car (Courtesy Lights Inoperative) \$24.00
- Front Auxiliary Lights (Red/Blue) \$517.00
- Global Lock/Unlock \$24.00
- Reverse Sensing \$259.00
- Rear Door Lock Deactivation \$71.00
- LED Spot Lamp \$371.00
- Dome Lamp Cargo Area (Red/White) \$47.00
- Municipal Police Plates \$203.00

Total \$34,795.00
2 x \$69,590.00



#407

Sgt. Karl Larson #407



Agenda Item Executive Summary

Title: Resolution No. R-13-2022: Pavement Management Testing Services (Adoption)

Presenter: James J. Bernahl, Director of Engineering/Village Engineer

Agenda Date: 01/18/2022

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Consent: YES NO

Item History:

- Initial evaluation performed in 2011
- Second evaluation performed in 2016
- 2022 budgeted item

Executive Summary:

As part of the Village's roadway maintenance program, the Engineering Department will be performing an evaluation of Village owned roadways and IDOT owned Green Bay Road, using GPS-referenced video recorded during the roadway condition survey to capture current imagery of all roadways tested. These images are available for historic reference. Roadway testing is performed on a regular cycle; typically every four to five years depending on the severity of the seasons. This will be the third reevaluation performed by IMS since the implementation of the program in 2011.

The Engineering Department obtained a proposal from Infrastructure Management Services (IMS), who performed this evaluation in the past. IMS is proposing to complete data collection on all Village roadways including the Green Bay Road corridor from the corporate limits for an amount not to exceed \$42,341.

IMS is considered a sole source provider based on the uniqueness of their data collection techniques and software program (Pave Pro). Based on the Village's need to update the pavement data and the favorable prices received by IMS staff recommends approving the proposal from IMS to perform roadway testing and data collection.

Recommendation:

Consider adopting Resolution No. R-13-2022: Waiving Bidding and Approving an Agreement with Infrastructure Management Services for Pavement Management Services for Pavement Management Testing Services, with Infrastructure Management Services (IMS) for a price not to exceed \$42,341.

Attachments:

1. Resolution No. R-13-2022: Waiving Bidding and Approving an Agreement with Infrastructure Management Services for Pavement Management Testing Services
2. Proposal from Infrastructure Management Services

ATTACHMENT 1

RESOLUTION NO. R-13-2022

A RESOLUTION WAIVING BIDDING AND APPROVING AN AGREEMENT WITH INFRASTRUCTURE MANAGEMENT SERVICES FOR PAVEMENT MANAGEMENT TESTING SERVICES

WHEREAS, the Village of Winnetka (“*Village*”) is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village desires to evaluate its roadways and Green Bay Road using video imagery (“*Services*”); and

WHEREAS, Infrastructure Management Services of Tempe, Arizona (“*Vendor*”) is the only company that uses its specialized technique and software to provide the Services; and

WHEREAS, pursuant to Sections 4.12.010.A and 4.12.010.C of the Village Code the bidding requirements may be waived for contracts which by their nature are not adaptable to competitive bidding; and

WHEREAS, the Vendor is the sole source proprietary vendor for the Services, and has offered to provide the Services to the Village for a total price not to exceed \$42,341.00 (“*Agreement*”); and

WHEREAS, pursuant to Section 4.12.010.C of the Village Code and Section IV.3.D of the Village's Purchasing Manual, the Village Council has determined that it is in the best interests of the Village to waive competitive bidding and approve the Agreement with Vendor;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1. RECITALS. The Village Council adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2. WAIVER OF COMPETITIVE BIDDING. Pursuant to Section 4.12.010.C of the Village Code, Section IV.3.D of the Village's Purchasing Manual, and the Village's home rule authority, the Village Council waives the requirement of competitive bidding for the procurement of the Services.

SECTION 3: APPROVAL OF AGREEMENT. The Village Council approves the Agreement in substantially the form attached to this Resolution as **Exhibit A** and in a final form approved by the Village Attorney.

SECTION 4: AUTHORIZATION TO EXECUTE AGREEMENT. The Village Council hereby authorizes and directs the Village President and the Village Clerk to execute and attest, respectively, on behalf of the Village, the final Agreement after receipt by the Village Manager of two executed copies of the final Agreement from Vendor; provided, however, that if

January 18, 2022

R-13-2022

the Village Manager does not receive two executed copies of the final Agreement from Vendor within 60 days after the date of adoption of this Resolution, then this authority to execute and seal the Agreement will, at the option of the Village Council, be null and void..

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval by the vote of two-thirds of the Trustees.

ADOPTED this 18th day of January, 2022, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

EXHIBIT A

January 18, 2022

R-13-2022

Quotation for Professional Services

To: James Bernahl, Director of Engineering

Date: December 16, 2021

From: Jeff Myers, M.S.A., Client Services Manager

Project: Village of Winnetka

Subject: Pavement Management Services

Project No:

Thank you for taking the time to review the pavement data collection services offered by IMS Infrastructure Management Services. IMS excels in pavement and asset management solutions and can provide a full suite of data collection and software implementation services.

The Village is interested in completing an automated data collection effort on 50 test miles of paved streets located within the Village. IMS collects all data in accordance with the U.S. Army Corps of Engineers data protocols, commonly referred to as ASTM D6433. IMS has recently completed projects in the Agencies of Glenview, Libertyville, Fremont Township, Arlington Heights, and many more. IMS is the preferred pavement management firm for the Northeast Illinois Partnering Contract; a consortium of North and Northwest Chicago area municipalities. We have been selected by CMAP to implement programs through the first two phases of their 8-county funding program.

Our approach, and key service differentiator, is based on three, time proven fundamentals:

Answer the questions that are being asked – don't over-engineer the system or make it needlessly complicated. Databases and the application of technology are meant to simplify asset management, not make it more difficult.

Service and quality are paramount to success – the right blend of technically correct data, condition rating, and reporting will provide the agency with a long-term, stable solution. Service to the Client remains our top priority.

Local control and communications are key – it is important that all stakeholders understand the impacts of their decisions and have the system outputs react accordingly. We excel in making ourselves readily available.

Services we can offer the Village of Winnetka include:

- Objective roadway performance data collection including a full suite of surface distresses.
- Subgrade pavement performance analysis with a Dynaflect or FWD device.
- Right of way asset data collection and digital image and GPS coordinate data collection.
- Provision of robust software solutions and an advanced knowledge of 3rd party systems.
- Collection of lane and shoulder drop-off distress data.
- Integration with selected software and seamless analysis enhancements that include IRI, structural integrity, selection optimization, and a full suite of rehabilitation activities.
- GPS referenced digital video linked to the Village GPS

Village of Winnetka Pavement Management Services

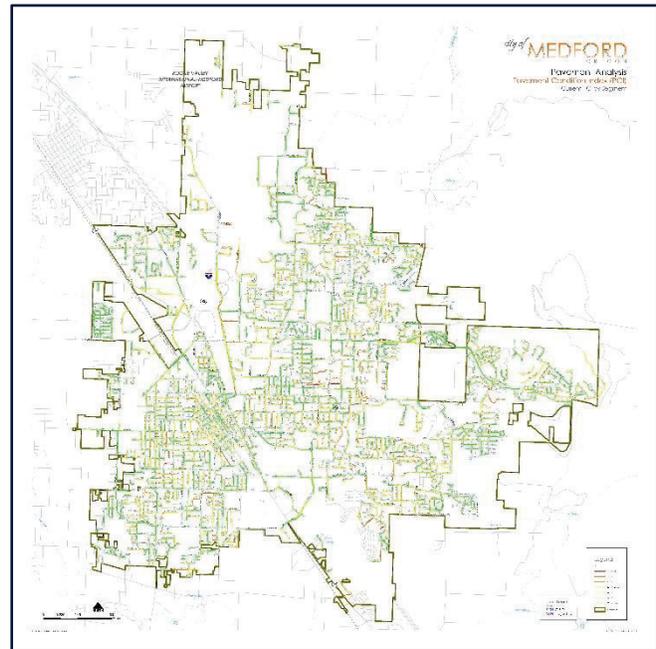
Data Collection

IMS is unique to the industry, as an objective and repeatable data collection effort will be completed. The LCMS2 RST will be used to perform a surface condition assessment of all Village streets. Instead of using the subjective feet on ground or windshield sampling method, all data will be collected continuously and recorded in 15-foot intervals in the form of a detailed database complete with GPS coordinates. The data will also be aggregated to the section level, following the sectioning and referencing methodology determined after IMS and Village review.



GIS and Pavement Management Linkage

The role of GIS in pavement management cannot be overstated. It is a powerful tool that provides the capability to handle and present vast amounts of data in an efficient manner. IMS can provide a link between the Village's GIS environment and the pavement management data to enable the Village to display and generate color-coded maps based upon existing pavement conditions, street rehabilitation plans or most of the data in the pavement management program. An output of a 5-year maintenance prioritization program is illustrated in the adjacent image.



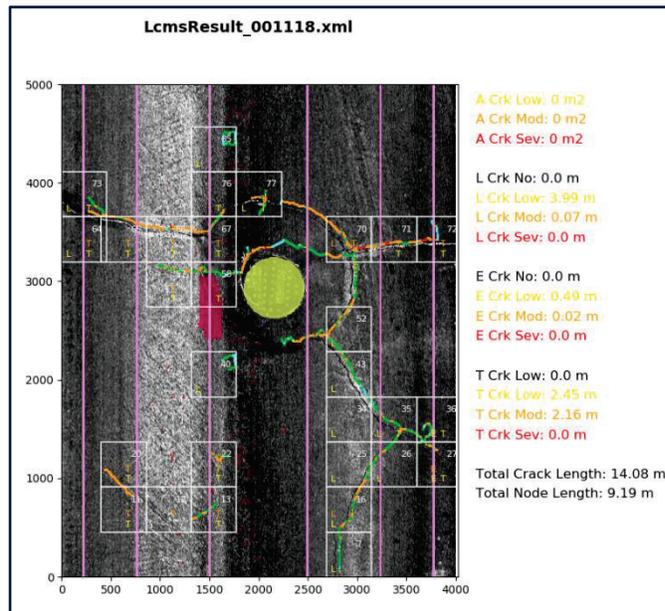
HD Digital Imagery & ROW Asset Inventories

The LCMS2 RST utilizes up to four GPS-referenced HD camera views (4112x3008) for our QA/QC program, ROW asset inventory development, virtual drives, and/or other supplemental image deliverables. For the Village of Winnetka, IMS will utilize four HD cameras that will be proofed out prior to data collection and a single forward view can be processed as a deliverable to the Village. IMS can then utilize the HD imagery collected by the LCMS2 RST to inventory any Right of Way assets that the Village maintains.



Objective Distress Identification & Quantification (ASTM D6433)

The IMS Laser Crack Measurement System (LCMS2) is one of the most technologically advanced devices available for pavement performance assessments. The 2-sensor array completes a 3D millimeter-level scanning of the pavement surfaces that pass below the laser array. With a high-speed 1-millimeter resolution, this means the LCMS2 device deploys a continuous scan of laser points (approximately 3,992) across a mere 13 feet of pavement, making it one of the highest resolution pavement laser scanners available. The onboard processing software further amplifies its capabilities by analyzing pavement elevation (range and intensity) and automatically identifying cracking, rutting, roughness in the form of IRI, potholes, and bleeding.

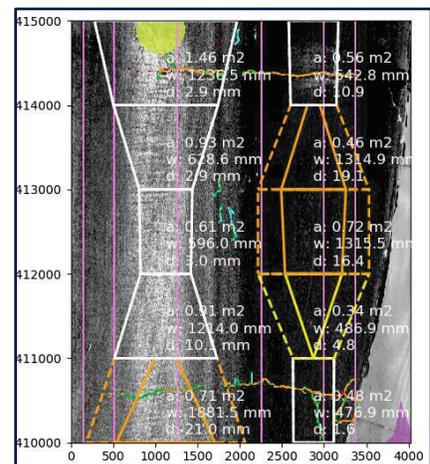


While any engineering firm could deploy the LCMS2 equipment for data collection, processing the information for distress quantification requires a complete understanding of automated technologies, GIS mapping, and distress measurement protocols found in standards such as ASTM D6433. Simply reviewing the LCMS cracking vectors (colored cracks) with the human eye dilutes the objectivity of the equipment.

IMS engineers and technologists have developed a computerized processing application that automatically applies an 18"x18" grid to the LCMS downward images (FIS files) and uses pre-programmed geometric algorithms to classify and quantify

distresses by type. These automated processing routines result in an unparalleled level of objectivity and efficiency in distress pattern recognition analysis. The image above illustrates the quantity of several distresses as well as the presence of a manhole, which was automatically scrubbed from the dataset.

In addition to the auto-quantification and classification of ASTM D6433 distresses, the LCMS2 device also operates as a Class I profile device that collects longitudinal profile (in the form of the International Roughness Index) and transverse profile (rutting) using **advanced 3D profile laser scanning technology**. The system is not subject to vehicle wander like other automated technologies, and it compensates for variation in driver ability. The adjacent images show the processing software's ability to calculate rutting width and depth following the AASHTO Taut Wire methodology. The solid white lines indicate there was no rutting in the left wheel path and that rutting was detected and measured in the right wheel path. Filters can also be applied to account for rehabilitation activity overlap, which can be as much as a ¼ inch depending on the application.



Cracking, Faulting, Texture, Bleeding, & Potholes – The LCMS2 allows IMS to conduct an objective distress survey, thus increasing the accuracy of an otherwise subjective manual survey. High-speed lasers and an onboard processing computer accurately measure the surface profile of the road. Included in this profile are all cracks and faults as small as 1/8" (2 mm) wide that pass beneath the lasers. Processing software then reduces and filters this information to determine the *total number of cracks, crack width/depth, as well as the crack interval*, plus faulting information. From this information, quantified crack data can be determined at both the sample and summary intervals. Crack identification includes all cracking such as alligator, transverse, longitudinal, map, and edge cracking (where applicable).

The LCMS2 device is also capable of automatically collecting, identifying, and reporting supplemental distresses such as bleeding and potholes on asphalt roadways.

Rutting – The LCMS device collects continuous 3D transverse profile data at 1-millimeter resolution at highway speed. This configuration is far superior to other types of vehicles that utilize three lasers or sonic transducers to calculate "relative rutting." Even five sensor units are sensitive to driver error since it is essential in that case that the driver keep the data collection vehicle's wheel exactly in the rutted wheel tracks (assuming that they fit).

The Taut Wire method is used to calculate the rut depth in both the right and left wheel track on a continuous basis. Either the right or deeper of the two-wheel path ruts may be used for rut depth calculations with the average rut depth for that wheel path reported for each section. *Rut depth results, quantified by 3-4 severity thresholds (with break points at user-defined levels such as 0.25, 0.50 and 0.65 inches) and percentage of section will be provided for every segment.*

Roughness – International Roughness Index (IRI) data is calculated in real time from continuous longitudinal profile data collected by the LCMS2's 3D profile device. To determine the road profile, data is simultaneously obtained from three devices: a pulse transducer-based distance-measuring instrument (DMI), high-speed 3D laser sensors operating at 112 MHz, and an accelerometer in conformance with ASTM E 950. The LCMS2 unit conforms to a Class I profiling device, and it can also "pause" over non-valid roadway sections such as localized maintenance activities, railroad crossings, or brick inlays and not affect the overall IRI value.

Distortions, Raveling, Patching, & Other Custom Attributes – While the LCMS automatically collects the majority of ASTM D6433 distresses, the LCMS platform can be configured to collect the remaining distresses (raveling, distortions, and patching) using the integrated touchscreen. By means of a touchscreen-based tablet computer, highly trained IMS technicians input changes in observed distress severities and extents or identify specific roadway assets or attributes such as curb reveal or lip of gutter information. The touchscreen is integrated into the data flow through time code, GPS, DMI distance and inventory control. The data is then post-processed in the office to generate extent quantities for each observed distress severity level throughout every surveyed road section.



**Village of Winnetka
Pavement Management Services**

Pavement Data Collection Project

The detailed budget presented below is based on the IMS work plan and deliverables. It represents a realistic budget to complete the work, and we are confident we can maintain an on-time, on-budget approach to the assignment.

Proposed Budget

Task	Activity	Quant	Units	Unit Rate	Total
Project Initiation					
1	Project Initiation & Set Up	1	LS	\$2,500.00	\$2,500.00
2	Network Referencing & GIS Linkage	50	T-Mi	\$20.00	\$1,000.00
3	GIS Linkage	50	TiMi	\$20.00	\$1,000.00
Field Surveys					
4	LCMS-2 Mobilization/Calibration	1	LS	\$2,500.00	\$2,500.00
5	LCMS-2 Field Data Collection	50	T-Mi	\$150.00	\$7,500.00
6	Dynalect Mobilization/Calibration	1	LS	\$2,500.00	\$2,500.00
6a	Deflection Testing: All Streets	50	T-Mi	\$140.00	\$7,000.00
6b	Traffic Control/Deflection Testing (City to provide; IMS Est. 80 Hrs.)	0	HR	\$108.00	\$0.00
Data Management					
7	Collection of Digital Images @ 15-20' Intervals (3 Views)	50	T-Mi	\$25.00	\$3,750.00
8	Data QA/QC, Processing, & Formatting	50	T-Mi	\$20.00	\$1,000.00
9	PavePro Data Upload & Support	1	LS	\$2,000.00	\$2,000.00
10	Software Maintenance and Support	1	LS	\$1,000.00	\$1,000.00
11	Project Management	1	LS	\$2,591.00	\$2,591.00
Additional Services					
12	Green Bay Road Evaluation (2.3m LCMS-2 and Dynalect)	1	LS	\$8,000.00	\$8,000.00
Project Total:					\$42,341.00

Optional Service Items and Activities

13	Right of Way Assets Data Collection (GPS & Camera Configuration)	50	T-Mi	\$25.00	\$1,250.00
	a. Sign & Support database development	50	T-Mi	\$100.00	\$5,000.00
	b. Sidewalk database development	50	T-Mi	\$50.00	\$2,500.00
	c. ADA Ramp & Compliance Survey	50	T-Mi	\$60.00	\$3,000.00
	d. Curb & gutter database development	50	T-Mi	\$50.00	\$2,500.00
	e. Street Lights Database Development	50	T-Mi	\$50.00	\$2,500.00
	f. Markings & Striping Database Development	50	T-Mi	\$60.00	\$3,000.00

Thank you for your continued consideration of IMS as a viable solution to your pavement management needs. If any questions arise, please do not hesitate to contact me at (417) 372-7021 or jmyers@imsanalysis.com.

Sincerely,

IMS Infrastructure Management Services



Jeff Myers, M.S.A.
Client Services Manager



Agenda Item Executive Summary

Title: Resolution No. R-14-2022: Agreement with Ankura Consulting Group, LLC for IT Services (Adoption)

Presenter: Timothy J. Sloth, Director of Finance

Agenda Date: 01/18/2022

Consent: YES NO

Ordinance
 Resolution
 Bid Authorization/Award
 Policy Direction
 Informational Only

Item History:

The Village began utilizing Ankura for consulting services related to information technology beginning in 2020.

Executive Summary:

Ankura has submitted a renewal proposal to continue to perform consulting services related to information technology for fiscal year 2022.

The total cost of the agreement will range from \$155,000 to \$170,000 which is a decrease from last year's contract which had a range between \$210,000 to \$230,000. The total annual spend for the fiscal year will vary depending on the extent of utilization. This item is a fully budgeted expenditure for 2022 out of the Information Technology Fund. Ankura has provided the Village similar services at an exemplary level and are uniquely qualified to continue consulting for the Village.

Recommendation:

1) Staff recommends approving Resolution No. R-14-2022: Approving an Agreement with Ankura Consulting Group, LLC for Consulting Services.

Attachments:

1. Resolution R-14-2022: Approving an Agreement with Ankura Consulting Group, LLC for Consulting Services
2. Agreement

ATTACHMENT 1

RESOLUTION NO. R-14-2022

A RESOLUTION APPROVING AN AGREEMENT WITH ANKURA CONSULTING GROUP, LLC FOR CONSULTING SERVICES

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Winnetka (“*Village*”) to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village desires to retain a firm to provide the Village cybersecurity risk mitigation services (“*Services*”); and

WHEREAS, the Village has extensively researched firms that provided Services; and

WHEREAS, the Village desires to retain Ankura Consulting Group, LLC (“*Consultant*”) to provide the Services; and

WHEREAS, the Village Council has determined that it is in the best interests of the Village to approve an agreement with Consultant to perform the Services;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The Village Council hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF AGREEMENT. The Village Council hereby approves an agreement with Consultant for the Services substantially in the form of **Exhibit A** (“*Agreement*”) attached hereto and in a final form approved by the Village Manager.

SECTION 3: AUTHORIZATION TO EXECUTE AGREEMENT. The Village Council hereby authorizes and directs the Village President and the Village Clerk to execute and attest, respectively, on behalf of the Village, the final Agreement.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

ADOPTED this 18 day of January, 2022, pursuant to the following roll call vote:

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

ATTACHMENT 2

December 31, 2021

Rob Bahan
Village Manager
Village of Winnetka
510 Green Bay Road
Winnetka IL 60093
847-501-6000
RBahan@winnetka.org

Re: Village of Winnetka Cyber Risk Mitigation Services

Dear Mr. Bahan:

This Statement of Work (the “SOW”), together with the Engagement Letter and the Terms of Business, (the “**Engagement Letter**” and “**Terms of Business**”), dated December 31, 2020, confirms the retention of Ankura Consulting Group, LLC (“**Ankura**”), effective as of January 1, 2022 by Village of Winnetka, (collectively, with its subsidiaries and affiliates, the “**Company**” “**Client**” or “**Village of Winnetka**”). Ankura and Client may herein be referred to as the “**Parties**”.

WHEREAS, pursuant to the LOE Ankura was retained by Client to provide consulting services to Client as set forth in the LOE:

THEREFORE, Ankura and Client agree as follows, effective as of the Effective Date:

1. Scope of Engagement: Pursuant to this Statement of Work, Ankura will provide the following services as set forth below, the “**Services**”):

Ankura Recommendations	Ankura Supporting Solutions	Ankura Fees
Governance <ul style="list-style-type: none">Establish InfoSec rolesEstablish Audit function and role	CISO as a service <ul style="list-style-type: none">Ankura staff augmentation/embedded with VoW (5 hours bi-weekly: every 2 weeks)Provide cybersecurity strategy and program development guidance	\$25K/year
Privilege management of accounts	Obsidian deployment/monitoring <ul style="list-style-type: none">Monitoring of O365 environment, additional SaaS products monitoring at no extra cost as Obsidian supportsSaaS product that establishes connections to existing products via API	\$25K/year + \$14,625 (License Fee)
Patch management process improvements	MDR Service <ul style="list-style-type: none">Includes existing CB monitoring solution – MDR Endpoint (\$47K)Network Traffic Analysis	\$95K/year

Test of Incident Response Plan	Tabletop Exercise <ul style="list-style-type: none"> • 3 Scenario Exercise • After Action Report with Gap Recommendations 	\$25K – Three Scenarios or \$10K – One Scenario
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2. Fees and Expenses: For the following Ankura Services:

CISO as a Service

the Client agrees to pay to Ankura the following fees (the “Fees”) based on the actual time for Services rendered at the hourly rates set forth in the table below. Our Fees are not contingent on the substance of our findings, analyses, work product, and/or outcome of the Services. Our hourly rates are as follows:

ALL ANKURA LEVELS \$300 per hour

Our hourly rates are based on the experience and skills of the personnel involved. Ankura does not predict or warrant the outcome of any particular matter or issue, and our fees are not dependent on such outcomes. From time to time, we may give you an estimate of Fees and Expenses relating to the Services. Please be advised that such estimates are subject to many unknown or uncontrollable variables. As such, they are only intended as approximate projections at the time they are provided, and will be subject to engagement facts and circumstances.

For the following Ankura Services:

Managed Detection and Response (MDR) including Obsidian Monitoring

the Client agrees to pay to Ankura \$134,625 (the “Fees”) payable monthly in twelve equal payments.

For the following Ankura Services:

Tabletop Exercise(s)

the Client agrees to pay to Ankura either \$10,000 or \$25,000 (the “Fees”), dependent on whether the Client agrees to one scenario or three scenarios respectively.

Our Fees are not contingent on the substance of our findings, analyses, work product, and/or outcome of the Services. Ankura does not predict or warrant the outcome of any particular matter or issue, and our fees are not dependent on such outcomes. Our Fees are based on the experience and skills of the personnel involved and are adjusted periodically. All invoices will be submitted, and Client payment made in U.S. Dollars.

3. Term and Termination of Statement of Work: This Statement of Work shall be effective upon execution by all the parties and continue until the earlier of (i) conclusion of the Services or (ii) termination in accordance with this Section. If either party hereto desires to terminate the engagement, it may do so at any time for any reason by giving fourteen (14) days written notice to the other party. In such event, Ankura will be paid for fees and expenses incurred through the termination date, including any fixed fees associated with the Services. Any termination of the Statement of Work shall not affect any provisions that survive the termination hereof or Ankura’s right to receive payment of fees earned and expenses incurred by Ankura through the date of termination, and you shall immediately pay or cause to be paid all such reasonable Fees and Expenses due and owing. If a report, deposition, declaration, trial testimony or any other form of deliverable is requested or required, Ankura reserves the right to require payment of any then outstanding

fees and expenses (regardless of whether such amounts were previously invoiced and/or are past due) prior to submission of, or appearance for, such report, deposition, declaration, or trial testimony.

4. Entire Statement of Work; Amendments: This Statement of Work, together with the Engagement Letter, represents the entire agreement between the parties in relation to the Services, supersedes all previous agreements relating to the subject matter hereof (should they exist) and may not be modified or amended except in a subsequent writing, signed by all of the parties hereto. In the event of a conflict between this SOW and the Terms of Business or any other letter or communication regarding the provision of the Services, the Terms of Business control unless this SOW specifically states otherwise.

5. Counterparts: This Statement of Work may be executed in counterparts (and by facsimile or other electronic means), each of which shall constitute an original and all of which together will be deemed to be one and the same document.

[Signature pages follow.]

If the foregoing correctly sets forth our understanding, please indicate your acceptance thereof in the space provided below, whereupon this Statement of Work and your acceptance shall constitute a binding agreement.

If you have any questions, please call me at 917.685.9504. We look forward to working with you on this matter.

Ankura Consulting Group, LLC

By: _____
Name: Jason Straight
Title: Senior Managing Director
Email: jason.straight@ankura.com

With a copy to
485 Lexington Avenue, 10th Floor
New York, NY 10017
Attn.: General Counsel

Accepted and agreed:

COMPANY:

Village of Winnetka

By _____
Name:
Title:
Address:
E-mail:
Date:



Agenda Item Executive Summary

Title: Resolution No. R-15-2022: Whistleblower Policy (Adoption)

Presenter: Kristin Kazenas, Assistant Village Manager

Agenda Date:

01/18/2022

Consent:

YES

NO

Ordinance

Resolution

Bid Authorization/Award

Policy Direction

Informational Only

Item History:

None.

Executive Summary:

The Public Officer Prohibited Activities Act, 50ILCS 105/4.1 adopted July 1, 2021, prohibits retaliation against local government employees for reporting improper governmental actions and requires local governments to appoint an auditing official to investigate complaints, establish a written process and procedure for managing complaints, and to provide the policy to all employees upon hire and on an annual basis.

Staff worked with the Village attorneys at Elrod Friedman to draft a policy that complies with the Act. Resolution No. R-15-2022 approves the policy concerning whistleblower protection and appoints the Village Manager as the auditing official responsible for investigating complaints.

Recommendation:

Consider adopting Resolution No. R-15-2022: Appointing and Auditing Official and Approving a Policy Concerning Whistleblower Protections

Attachments:

1. Resolution No. R-15-2022: Appointing and Auditing Official and Approving a Policy Concerning Whistleblower Protections
2. Whistleblower Protections Policy

ATTACHMENT 1

R-15-2022

**A RESOLUTION APPOINTING AN AUDITING OFFICIAL AND
APPROVING A POLICY CONCERNING
WHISTLEBLOWER PROTECTIONS**

WHEREAS, the Village of Winnetka (“*Village*”) is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, Section 4.1 of the Public Officer Prohibited Activities Act, 50 ILCS 105/4.1 (“*Act*”), prohibits retaliation against local government employees for reporting improper governmental actions; and

WHEREAS, the Act requires each unit of local government to appoint an auditing official to investigate complaints (“*Complaints*”) of improper governmental actions and retaliatory actions (“*Auditing Official*”); and

WHEREAS, the Act further requires each Auditing Official to establish written processes and procedures for managing Complaints filed pursuant to the Act (“*Whistle Blower Protection Policy*”); and

WHEREAS, the Village President and Village Council desire to appoint the Village Manager as the Auditing Official and implement a Whistleblower Protection Policy in accordance with the Act; and

WHEREAS, the Village President and Village Council have determined that it is in the best interest of the Village and the public to appoint the Village Manager as the Auditing Official approve and implement the Whistleblower Protection Policy;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The Village Council hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPOINTMENT OF AUDITING OFFICIAL. The Village Council hereby appoints the Village Manager as the Auditing Official, in accordance with and pursuant the Act.

SECTION 3: APPROVAL OF WHISTLEBLOWER PROTECTION POLICY. The Village Council hereby approves the Whistleblower Protection Policy in the form attached to this Resolution as **Exhibit A**.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

January 18, 2022

R-15-2022

ADOPTED this 18th day of January, 2022, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

EXHIBIT A
WHISTLEBLOWER PROTECTION POLICY

ATTACHMENT 2

Whistleblower Protections Policy

The Village is committed to maintaining an environment free from improper governmental action and retaliation against those who report, testify about, or participate in investigations regarding alleged improper governmental activities as required by Section 4.1 of the Public Officer Prohibited Activities Act (50 ILCS 105/4.1 *et seq.*).

The Village will not tolerate improper governmental action or retaliation against employees based on the employee's reporting of alleged improper governmental activities against Village employees, independent contractors or appointed officials by anyone, including the Village, any agent or representative of the Village, or another employee, contractor or appointed official.

It is the policy of the Village to prohibit any official from retaliating against any employee, independent contractor or appointed official who:

- reports an improper governmental action;
- cooperates in the investigation related to a report of an improper governmental action; or
- testifies in a proceeding or prosecution of an improper governmental action.

Improper Government Action

An improper governmental action is defined as follows.

"Improper governmental action" includes any action by a unit of local government employee, an appointed member of a board, commission, or committee, or an elected official of the unit of local government that is undertaken in violation of federal, State, or unit of local government law or rule; is an abuse of authority; violates the public's trust or expectation of their conduct; is of substantial and specific danger to the public's health or safety; or is a gross waste of public funds.

"Improper governmental action" does not include a unit of local government personnel actions, including, but not limited to employee grievances, complaints, appointments, promotions, transfers, assignments, reassignments, reinstatements, restorations, reemployment, performance evaluations, reductions in pay, dismissals, suspensions, demotions, reprimands, or violations of collective bargaining agreements, except to the extent the actions amount to retaliation.

Retaliation

For the purposes of this Policy, "retaliation", "retaliate" or "retaliatory action" means any adverse change in an employee's employment status or terms and conditions of employment that results from an employee's protected activity of reporting improper governmental action, cooperating in the investigation, proceeding or prosecution of a reported improper governmental action.

Covered Individuals

All employees of the Village are covered under this policy, whether in a regular or temporary position, including full-time, part-time, and intermittent workers. This Policy also covers contractors and members of appointed boards or commissions, whether or not paid. Further, this

policy covers persons who have been terminated because of any report or complaint submitted under this policy.

Designation of Auditing Official

The Village designates the Village Manager to serve as the Auditing Official of the Village, with the duties and responsibilities set forth in 50 ILCS 105/4.1 and this Policy.

The Auditing Official may delegate responsibilities, hire third-party consultants to assist in an investigation, and transfer the complaint to another auditing official, including the States Attorney, if they determine that it is appropriate.

Reporting Improper Governmental Action

To secure the protections of this Policy and Section 4.1 of the Public Officer Prohibited Activities Act (50 ILCS 105/4.1, et seq.), an employee or other individual covered by this policy must file a written report with the Auditing Official as follows:

- If a covered individual believes that they have witnessed an improper governmental action, as defined in this Policy, they must submit a written report of the improper governmental action to the Auditing Official.
- If a covered individual believes that they have been retaliated against for reporting improper governmental action, cooperating in the investigation, or procedure involving an improper governmental action, they must report such alleged retaliation to the Auditing Official in writing within sixty (60) days of the retaliatory action taking place.

If the Auditing Official is also the subject of the complaint, the covered individual may file the written report with any States Attorney.

Duties of the Auditing Official; Covered Individual Protections

1. Identity of the Complainant is Confidential

- The Auditing Official will keep the identity of a covered individual who files a report of improper governmental action or retaliation ("Complainant") confidential to the extent allowed by law.
- The Complainant may choose to waive confidentiality.

2. Investigation

Upon receipt of a report of improper government action or retaliation, the Auditing Official shall investigate the complaint promptly and thoroughly. The investigation by the Auditing Official may, but is not obligated to, include, without limitation, the following:

- Interviews of the Complainant and witnesses;
- Interviews of governmental officials who may have knowledge about the complaint or may be the subject of the complaint;
- Inspection of documentation (in written, printed, or electronic format) relevant to the complaint;

- Take any other appropriate measures to ensure that the complaint has been thoroughly investigated.

3. Determination and Remedial Action If Necessary

Upon the conclusion of the investigation, the Auditing Official shall make a determination whether the complaint has merit or whether the complaint does not have merit.

If the Auditing Official determines that the complaint has no merit, the Auditing Official may dismiss the complaint.

If the Auditing Official determines that improper governmental action or retaliation has taken place, the Auditing Official may take remedial action on behalf of the complainant, including reinstatement, reimbursement for lost wages or expenses, promotion, or other remedial action that the Auditing Official deems appropriate. The Auditing Official may also make their investigation findings available to the Complainant's attorney if the Auditing Official finds that restitution is not sufficient. Further, the Auditing Official is also responsible for taking appropriate remedial measure if a complaint is determined to be false, fraudulent, or submitted for purposes other than reporting improper governmental activities.

Any person who engages in prohibited retaliation under Section 4.1 of Public Act 101-652 may also be subject to fines, appropriate employment action, civil or criminal prosecution, or any combination of these actions.

If the Auditing Official determines that improper governmental action has taken place or the Auditing Official determines Village employees or officials hindered the investigation, the Auditing official must notify the Mayor any other individual or entity the Auditing Official deems necessary under the circumstances.

Employee Responsibility and Acceptance of Policy

All Village employees have a responsibility to conduct themselves in compliance with this policy and to report any observations of conduct inconsistent with this policy.

Copies of this Policy along with a copy of Section 4.1 of Public Act 101-652 will be given to every employee upon hiring. Additionally, these same documents will be furnished or made available to all employees on an annual basis.

50 ILCS 105/4.1

Sec. 4.1. Retaliation against a whistleblower.

(a) It is prohibited for a unit of local government, any agent or representative of a unit of local government, or another employee to retaliate against an employee or contractor who:

(1) reports an improper governmental action under this Section;

(2) cooperates with an investigation by an auditing official related to a report of improper governmental action; or

(3) testifies in a proceeding or prosecution arising out of an improper governmental action.

(b) To invoke the protections of this Section, an employee shall make a written report of improper governmental action to the appropriate auditing official. An employee who believes he or she has been retaliated against in violation of this Section must submit a written report to the auditing official within 60 days of gaining knowledge of the retaliatory action. If the auditing official is the individual doing the improper governmental action, then a report under this subsection may be submitted to any State's Attorney.

(c) Each auditing official shall establish written processes and procedures for managing complaints filed under this Section, and each auditing official shall investigate and dispose of reports of improper governmental action in accordance with these processes and procedures. If an auditing official concludes that an improper governmental action has taken place or concludes that the relevant unit of local government, department, agency, or supervisory officials have hindered the auditing official's investigation into the report, the auditing official shall notify in writing the chief executive of the unit of local government and any other individual or entity the auditing official deems necessary in the circumstances.

(d) An auditing official may transfer a report of improper governmental action to another auditing official for investigation if an auditing official deems it appropriate, including, but not limited to, the appropriate State's Attorney.

(e) To the extent allowed by law, the identity of an employee reporting information about an improper governmental action shall be kept confidential unless the employee waives confidentiality in writing. Auditing officials may take reasonable measures to protect employees who reasonably believe they may be subject to bodily harm for reporting improper government action.

(f) The following remedies are available to employees subjected to adverse actions for reporting improper government action:

(1) Auditing officials may reinstate, reimburse for lost wages or expenses incurred, promote, or provide some other form of restitution.

(2) In instances where an auditing official

determines that restitution will not suffice, the auditing official may make his or her investigation findings available for the purposes of aiding in that employee or the employee's attorney's effort to make the employee whole.

(g) A person who engages in prohibited retaliatory action under subsection (a) is subject to the following penalties: a fine of no less than \$500 and no more than \$5,000, suspension without pay, demotion, discharge, civil or criminal prosecution, or any combination of these penalties, as appropriate.

(h) Every employee shall receive a written summary or a complete copy of this Section upon commencement of employment and at least once each year of employment. At the same time, the employee shall also receive a copy of the written processes and procedures for reporting improper governmental actions from the applicable auditing official.

(i) As used in this Section:

"Auditing official" means any elected, appointed, or hired individual, by whatever name, in a unit of local government whose duties are similar to, but not limited to, receiving, registering, and investigating complaints and information concerning misconduct, inefficiency, and waste within the unit of local government; investigating the performance of officers, employees, functions, and programs; and promoting economy, efficiency, effectiveness and integrity in the administration of the programs and operations of the municipality. If a unit of local government does not have an "auditing official", the "auditing official" shall be a State's Attorney of the county in which the unit of local government is located within.

"Employee" means anyone employed by a unit of local government, whether in a permanent or temporary position, including full-time, part-time, and intermittent workers. "Employee" also includes members of appointed boards or commissions, whether or not paid. "Employee" also includes persons who have been terminated because of any report or complaint submitted under this Section.

"Improper governmental action" means any action by a unit of local government employee, an appointed member of a board, commission, or committee, or an elected official of the unit of local government that is undertaken in violation of a federal, State, or unit of local government law or rule; is an abuse of authority; violates the public's trust or expectation of his or her conduct; is of substantial and specific danger to the public's health or safety; or is a gross waste of public funds. The action need not be within the scope of the employee's, elected official's, board member's, commission member's, or committee member's official duties to be subject to a claim of "improper governmental action". "Improper governmental action" does not include a unit of local government personnel actions, including, but not limited to employee grievances, complaints, appointments, promotions, transfers, assignments, reassignments, reinstatements, restorations, reemployment, performance evaluations, reductions in

pay, dismissals, suspensions, demotions, reprimands, or violations of collective bargaining agreements, except to the extent that the action amounts to retaliation.

"Retaliate", "retaliation", or "retaliatory action" means any adverse change in an employee's employment status or the terms and conditions of employment that results from an employee's protected activity under this Section. "Retaliatory action" includes, but is not limited to, denial of adequate staff to perform duties; frequent staff changes; frequent and undesirable office changes; refusal to assign meaningful work; unsubstantiated letters of reprimand or unsatisfactory performance evaluations; demotion; reduction in pay; denial of promotion; transfer or reassignment; suspension or dismissal; or other disciplinary action made because of an employee's protected activity under this Section.
(Source: P.A. 101-652, eff. 7-1-21.)



Agenda Item Executive Summary

Title: Ordinance No. M-03-2022 & Resolution No. R-09-2022: 688-94 Green Bay Road - The Walden Final Planned Development & Final Plat (Adoption)

Presenter: David Schoon, Community Development Director

Agenda Date: 01/18/2022

Consent: YES NO

- | | |
|-------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | Ordinance |
| <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Bid Authorization/Award |
| <input type="checkbox"/> | Policy Direction |
| <input type="checkbox"/> | Informational Only |

Item History:

- 7/16/19 - Council reviewed concept plan for the proposed development.
- 3/09/21 - Council reviewed the PDC and DRB recommendations and introduced Ordinance No. M-06-2021.
- 4/08/21 - Council adopted Ordinance No. M-06-2021 approving the preliminary plan and preliminary plat.
- 1/4/22 - Council approved introduction of Ordinance No. M-03-2022.

Executive Summary:

On January 18, 2022, the Village Council is scheduled to consider adoption of Ordinance No. M-03-2022, An Ordinance Granting Final approval of a Planned Development with Certain Zoning Modifications and Exceptions (688-694 Green Bay Road – The Walden) (Attachment 1) and adoption of Resolution No. R-09-2022, a Resolution Approving a Final Plat of Subdivision (688-694 Green Bay Road) (Attachment 2). The ordinance and resolution are in response to an application by SR Winnetka LLC contract purchaser of the Subject Property to allow the construction of a new five-unit multi-family residential building with below grade structured parking on the Subject Property.

The Council’s consideration of the final submittal is to determine if the Applicant’s “final plan for the development plan conforms substantially to the approved preliminary plan.” If the final plan does, the Codes states the Council shall grant approval of the final plan. If the Council finds that the final plan does not conform with the preliminary plan, the Council may keep the item at its level for further discussion or choose to return the final application to the Planned Development Commission and/or the Design Review Board for further consideration and recommendations to the Village Council.

At the January 4, 2022, Council meeting the Council reviewed the final planned development plan and final plat and approved introduction of the Ordinance No. M-03-2022.

Recommendation:

Council is to consider adoption of Ordinance No. M-03-2022 and adoption of Resolution No. R-09-2022.

Attachments:

1. Ordinance No. M-03-2022: Granting Final Approval of a Planned Development with Certain Zoning Modifications and Exceptions (688-694 Green Bay Road - The Walden)
2. Resolution No. R-09-2022: Approving a Final Plat of Subdivision (688-694 Green Bay Road)

**AN ORDINANCE GRANTING FINAL APPROVAL OF A PLANNED DEVELOPMENT
WITH CERTAIN ZONING MODIFICATIONS AND EXCEPTIONS**

(688-694 GREEN BAY ROAD)

(The Walden)

WHEREAS, CCF Winnetka LLC, an Illinois limited liability company, is the record owner of the property commonly known as 688-694 Green Bay Road, Winnetka, Illinois, and legally described in *Exhibit A* attached to and, by this reference, made a part of this Ordinance (“*Property*”); and

WHEREAS, SR Winnetka, LLC (“*Developer*”), an Illinois limited liability company, is the contract purchaser of the Property; and

WHEREAS, the Property is comprised of two lots of record; and

WHEREAS, the Property is located in the B-1 Multifamily Residential District under the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code (“*Zoning Ordinance*”); and

WHEREAS, the Property contains approximately 15,000 square feet in total lot area and is currently improved with a single-story single-family residence; and

WHEREAS, because the Property exceeds 10,000 square feet in size, development of the Property is required to be reviewed and approved as a planned development in accordance with Chapter 17.58 of the Zoning Ordinance (“*Planned Development Regulations*”); and

WHEREAS, the Developer proposes to demolish the existing improvements on the Property and redevelop the site for multi-family residential use, all as specifically provided pursuant to this Ordinance (“*Proposed Development*”); and

WHEREAS, on July 16, 2019, the Village Council conducted a concept plan review of the Proposed Development pursuant to the Planned Development Regulations; and

WHEREAS, on December 17, 2019, the Developer filed an application with the Village for preliminary planned development plan approval, including a request for preliminary approval of a plat of subdivision to combine the two existing lots into a single lot of record (collectively, “*Application*”); and

WHEREAS, the Application requested certain zoning relief including exceptions from and modifications to the (i) maximum permitted building size, (ii) maximum permitted intensity of use of the lot, (iii) building height, (iv) principal roof form, and (v) exterior wall articulation requirements of the Planned Development Regulations and Zoning Ordinance; and

WHEREAS, on October 19, 2020, the Planned Development Commission voted six to two to recommend denial of the Application; and

WHEREAS, the Developer subsequently filed an amended application seeking approval of certain subdivision and zoning relief to allow for the construction of a redesigned, five-unit multi-family residential building with below grade structured parking at the Property (“*Amended*”

Application”), as depicted in its amended preliminary development plan (“*Preliminary Development Plan*”); and

WHEREAS, pursuant to proper notice and in accordance with the Village Zoning Ordinance, the Winnetka Design Review Board considered the Amended Application at its meeting on January 21, 2021; and

WHEREAS, on January 21, 2021, the Design Review Board adopted a resolution with specific findings and conclusions, specifically that, as a whole, the proposed preliminary planned development was consistent with the Village of Winnetka Design Guidelines and by a unanimous vote recommended that it be approved by the Village Council; and

WHEREAS, pursuant to proper notice and in accordance with the Village Zoning Ordinance, the Planned Development Commission held a public hearing on the Amended Application and the Preliminary Development Plan, which public hearing commenced on February 3, 2021; and

WHEREAS, on February 3, 2021, the Planned Development Commission unanimously adopted a resolution with specific findings and conclusions, recommending that the Village Council approve the proposed Preliminary Development Plan, modifications, and exceptions, subject to certain conditions; and

WHEREAS, pursuant to Section 17.50.080 of the Planned Development Regulations, the findings and recommendations of the Planned Development Commission and the Design Review Board were submitted to the Village Council, along with the complete records of both bodies, all supporting materials, and all correspondence and written comment received at any time related to the Application, the Amended Application, and the Proposed Development; and

WHEREAS, under the Proposed Development as depicted on the Preliminary Development Plan, the Amended Application requests exceptions from and modifications to Sections 17.32.010.T, 17.32.010.C, 17.32.010.M, 17.32.010.O, 17.32.010.H of the Zoning Ordinance to allow (i) an increase in the maximum gross floor area from 12,000 square feet to 14,255 square feet; (ii) an increase in the maximum building height from 35 feet to 42 feet eleven inches; (iii) a reduction in the required separation distance for exterior wall articulation from four feet to two feet; (iv) a principal roof form consisting of a predominantly flat roof where a roof pitch less than 35 degrees is otherwise prohibited; and (v) a reduction in the required front yard setback from 25 feet to 9 feet eleven inches to accommodate surface parking spaces; and

WHEREAS, on April 8, 2021, the Village Council adopted Ordinance No. M-6-2021, approving the Preliminary Development Plan and granting preliminary approval for the Developer’s requested exceptions to and modifications of the otherwise applicable planned development requirements for the Preliminary Development Proposal (“*Preliminary PD Ordinance*”); and

WHEREAS, pursuant to Section 17.58.090 of the Zoning Code, an applicant for a planned development is required to apply for approval of a final development plan, which final

development plan must be in substantial conformance with the Preliminary Development Plan; and

WHEREAS, on September 15, 2021, the Developer submitted an application for approval of a final development plan ("***Final Development Plan***"), including a request for final approval of a plat of subdivision ("***Final Plat of Subdivision***"); and

WHEREAS, pursuant to proper notice and in accordance with the Village Zoning Ordinance, the Village Council considered the Final Development Plan and Final Plat of Subdivision at its meeting on January 4, 2022; and

WHEREAS, on January 18, 2022, the Village Council adopted Resolution R-09-2022, approving the Final Plat of Subdivision for the Proposed Development ("***Final Plat of Subdivision Resolution***"); and

WHEREAS, the Village Council has determined that approval of the Final Development Plan pursuant to this Ordinance is in the best interest of the Village and its residents;

NOW, THEREFORE, the Council of the Village of Winnetka does ordain as follows:

SECTION 1: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the Village Council.

SECTION 2: ADDITIONAL FINDINGS. The Village Council further finds as follows:

A. Subject to the terms and conditions of this Ordinance, the Final Development Plan is consistent with the Village of Winnetka Comprehensive Plan, *Winnetka 2020*.

B. Subject to the terms and conditions of this Ordinance, and pursuant to Sections 17.58.090 and 17.58.100 of the Zoning Ordinance, the Final Development Plan is in substantial conformance with the Preliminary Development Plan.

C. Subject to the terms and conditions of this Ordinance, the Final Development Plan complies with all applicable Village ordinances.

D. Subject to the terms and conditions of this Ordinance, the Proposed Development and Final Development Plan considered both as a whole and in their respective component parts are in conformity or will be in conformity with the Village of Winnetka Design Guidelines.

E. Subject to the terms and conditions of this Ordinance, the Proposed Development and Final Development Plan meet the standards for approval of special use permits, as established in Chapter 17.56 of the Winnetka Zoning Ordinance.

F. Subject to the terms and conditions of this Ordinance, the exceptions from and modifications to the maximum building size, building height, exterior wall articulation, principal roof form, and front yard setback of the Proposed Development, as depicted in the Final Development Plan, meet the standards for modification pursuant to Section 17.58.120.

G. Subject to the terms and conditions of this Ordinance, the Proposed Development and Final Development Plan meet the general purpose and intent of the Planned Development Ordinance, as set out in Section 17.58.020 of the Planned Development Ordinance.

SECTION 3: FINAL APPROVAL. Subject to the terms, conditions, restrictions, modifications, and exceptions set forth in Sections 6 through 11 of this Ordinance, the Amended Application for final approval of a planned development for the Proposed Development on the Property is hereby granted.

SECTION 4: APPROVAL OF A FINAL DEVELOPMENT PLAN. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 6 through 11 of this Ordinance, the Final Development Plan for the planned development for the Property, shall be, and it is hereby, approved, and shall hereafter consist of the following documents:

- A. The *Final Engineering Plan*, consisting of 14 sheets, prepared by ESM Civil Solutions, LLC, with a latest revision date of December 3, 2021, a copy of which is attached to, and by this reference made a part of, this Ordinance as *Exhibit B*;
- B. The *Photometrics Plan*, consisting of one sheet, prepared by R.M. Swanson Architects, dated June 22, 2021, a copy of which is attached to, and by this reference made a part of, this Ordinance as *Exhibit C*;
- C. The *Landscape Plan*, consisting of one sheet, prepared by prepared by Resource One Landscape Architects, dated December 10, 2020, a copy of which is attached to, and by this reference made a part of, this Ordinance as *Exhibit D*;
- D. The *Tree Preservation Plan*, consisting of one sheet, prepared by Resource One Landscape Architects, and R.M. Swanson Architects, dated June 25, 2021, a copy of which is attached to, and by this reference made a part of, this Ordinance as *Exhibit E*;
- E. The *Final Architectural Plans*, consisting of sixteen sheets, prepared by Newlook, dated December 3, 2021, a copy of which is attached to, and by this reference made a part of, this Ordinance as *Exhibit F*;
- F. The *Building Material and Finish Cut Sheets*, consisting of 33 sheets, a copy of which is attached to, and by this reference made a part of, this Ordinance as *Exhibit G*;
- G. The *Quantitative Summary*, consisting of one sheet, dated October 26, 2021, which is attached to, and by this reference made a part of, this Ordinance as *Exhibit H*; and

SECTION 5: APPROVAL OF EXEMPTIONS AND MODIFICATIONS. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Sections 6 through 11 of this Ordinance, the following exceptions and modifications from the provisions of the Planned Development Regulations are granted:

- A. **Maximum Building Size.** An exception from and modification to the maximum building size of 12,000 square feet set forth in Subsection 17.32.010.T of the Zoning Ordinance to allow for a maximum gross floor area of 14,255 square feet.
- B. **Building Height.** An exception from and modification to the 35-foot building height limitation of Section 17.32.010.C of the Zoning Ordinance to allow for a maximum building height, as measured pursuant to the Zoning Ordinance, of 42 feet eleven inches.
- C. **Exterior Wall Articulation.** An exception from and modification to the standards for exterior wall articulation set forth in Section 17.32.010.M of the Zoning Ordinance to allow for a separation in the plane of walls along the south building wall of only two feet where a minimum of four feet is required.
- D. **Principal Roof Form.** An exception from and modification to the standards for roof design set forth in Section 17.32.010.O of the Zoning Ordinance to allow a predominantly flat roof where a flat roof is otherwise prohibited.
- E. **Front Yard Setback.** An exception from and modification to the setback limitations of Section 17.32.010.H of the Zoning Ordinance to reduce the front yard setback from 25 feet to nine feet eleven inches.

SECTION 6: CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Winnetka Village Code or the Zoning Ordinance, or any other rights Developer, individually or collectively, may have, the approvals granted in Sections Three, Four, and Five of this Ordinance shall be, and they are hereby, expressly subject to and contingent upon the redevelopment, use, and maintenance of the Property in compliance with each and all of the conditions set forth in this Section:

A. **Standard Conditions.**

1. **Compliance with Regulations.** The redevelopment, use, operation, and maintenance of the Property shall comply with all applicable Village codes and ordinances, as the same have been or may be amended from time to time, except to the extent specifically provided otherwise in this Ordinance.

2. **Compliance with the Final Development Plan.** The redevelopment, use, operation, and maintenance of the Property shall comply with the Final Development Plan except for minor changes and site work approved in accordance with all applicable Village ordinances and standards.

B. **Single Phase Development.** The construction of the Proposed Development shall take place in one continuous phase.

C. **Use of Outdoor Roof Deck and Garden Space.** The outdoor roof deck and garden space to be located on the third floor at the west side of the proposed building shall be for the exclusive use of residents of the third-floor unit.

D. Electric Vehicle Charging Stations.

1. The Developer shall provide an electric vehicle charging station within the Proposed Development for use by the residents of the proposed building.
2. Prior to issuance of a building permit by the Village, the Developer shall make a payment to the Village in the amount \$18,000.00 as a contribution toward the installation of an electric vehicle charging station to be located in the Village's business district.

E. Landscaping. Developer shall install and maintain all landscape improvements and landscaping as depicted on the Landscape Plan, including specifically, without limitation, a retaining wall along the western perimeter of the Property, a landscaped berm with Norway Spruces and a row of arbor vitae planted on top of the berm.

F. Binding Effect; Non-Transferability. The privileges, obligations, and provisions of each and every section and requirement of this Ordinance are for and shall insure solely to the benefit of the Developer, and are and shall be binding on the Developer, upon any and all of the Developer's heirs, successors, and assigns, and upon any and all of the respective successor legal and or beneficial owners of all or any portion of the Property, except as otherwise expressly provided in this Ordinance. Nothing in this Ordinance shall be deemed to allow the Developer to transfer any of the rights or interests granted herein to any other person or entity without the prior approval of the Village Council by a duly adopted resolution.

G. No Third Party Beneficiaries. Nothing in this Ordinance shall create, or shall be construed or interpreted to create, any third party beneficiary rights.

H. Condominium Association. Developer must create and establish an association for the owners of the dwelling units on the Property ("**Association**") in the same manner as is required for condominiums under the Illinois Condominium Property Act and all other requirements of law. The documents creating and governing the Association, including, without limitation, a Condominium Declaration ("**Condominium Declaration**") and by-laws (collectively, the "**Governing Documents**") must be approved by the Village Director of Community Development not later than the date on which the closing for the sale of any dwelling unit subject to the Condominium Declaration takes place and recorded in the office of the Cook County of Deeds. The Condominium Declaration must, at a minimum, contain the following provisions:

1. Membership in Association. Membership in the Association is mandatory for each and every owner and successive owner having a right to the use or benefit of any portion of the common area of the Property ("**Common Area**").
2. Insurance. The Association is responsible for casualty and liability insurance and real estate taxes for the Common Area.
3. Operation and Maintenance. The Association will own, and will be responsible for the continuity, care, conservation, maintenance, and operation of, in a first rate condition, in perpetuity, and in accordance with

predetermined standards, the Common Area, and all landscaping, equipment, appurtenances and stormwater detention facilities located on or within the Common Area and the cost of power required for such equipment and appurtenances. The Association must regularly and systematically perform the maintenance, repair, and replacement of any and all parts or portions of the Common Area necessary to permit the Common Area to function as originally designed.

4. Snow Removal. The Association, and not the Village, will be responsible, at the Association's expense, for snow removal on or from the Property.
5. Association Fees. The owners of each dwelling unit must pay their pro rata share of all costs and expenses incurred by the Association by means of assessments to be levied by the Association that meet the requirements for becoming a lien, foreclosable in the same manner as statutory mortgage liens, on each such member's fee interest in the Property in accordance with the statutes of the State of Illinois. The Association will have the right to adjust the assessment to meet changing needs. The membership vote required to authorize such an adjustment may not be fixed at more than 51% of the members voting on the issue, unless otherwise required by the Illinois Condominium Property Act. Notwithstanding any provision of the the Governing Documents the contrary, no off-street parking space that is required to be located on the Property pursuant to the Zoning Ordinance may be sold or transferred except as part of the sale or transfer of the dwelling unit for which the use of such parking space is reserved.
6. Approval of Modifications by Village. No modifications or revisions to the provisions in the Governing Documents required pursuant to this Section will be effective without the prior review and written approval of the Village Director of Community Development.
7. The Village, as well as the owners of each dwelling unit, will have the right to enforce the Governing Documents.
8. The Village will have the right, but not the obligation, after 30 days written notice to the Association, to perform any preservation, maintenance or repair work that, in the sole opinion of the Village, the Association has neglected to perform on the Common Area, to assess the members of the Association for such work, and to file a lien against the property of the Association or the property of any member failing to pay the assessment.
9. The Condominium Declaration must run with and bind the Property, each dwelling unit, and all portions thereof, and will be binding on Developer, and its successors in interest, to the Property and the dwelling units.

SECTION 7: FAILURE TO COMPLY WITH CONDITIONS. Upon failure or refusal of the Developer, or any of its officers, employees, or agents, to comply with any or all of the conditions, restrictions, or provisions of this Ordinance or the Final Plat of Subdivision Resolution (collectively, “*Final Approval Documents*”), the permits and approvals granted in the Final Approval Documents shall, at the sole discretion of the Village Council, by ordinance duly adopted, be revoked and become null and void. In the event of revocation, the development and use of the Property shall be governed solely by the regulations of the B-1 Multifamily Residential District, as the same may, from time to time, be amended. Further, in the event of a revocation of the permits or approvals granted pursuant to the Final Approval Documents, the Village Manager and Village Attorney are hereby authorized and directed to bring any zoning or other enforcement action that may be appropriate under the circumstances.

SECTION 8: PAYMENT OF VILLAGE FEES AND COSTS. The Developer shall pay to the Village, as and when due, all application, review, inspection, and permit fees, all water and sewer general and special connection fees, tap-on fees, charges and contributions; all third-party legal, engineering, and other consulting or administrative fees, costs, and expenses incurred or accrued in connection with the development of the Property, the negotiation, preparation, consideration, and review of this Ordinance and all exhibits and associated documents; and all other fees, expenses, charges and contributions required by applicable Village codes, ordinances, resolutions, rules or regulations, including, without limitation, the fees, charges and contributions provided in the fee schedules set by Village resolution or established by Village Code. All payments shall be at the rates that are in effect at the time the charge is incurred, and the Village reserves its right and discretion to establish or increase rates from time to time.

SECTION 9: NON-INTERFERENCE. All of the Developer’s construction activities for the Proposed Development shall be performed so as to minimize, to the greatest extent possible, or eliminate interruption of or interference with the use and enjoyment of adjacent properties, and any interference with pedestrian and vehicular traffic, including parking.

SECTION 10: EFFECT OF FINAL PLAN APPROVAL.

A. Duration of Final Approval. Except as provided in the Subsection B of this Section, the final approval of the Proposed Development shall expire 90 days from the effective date of Sections Three, Four, and Five of this Ordinance unless the Developer has, by that date, submitted a complete application for a building permit for the Proposed Development pursuant to the Village Code.

B. Extension of Final Approval. The Village Council by resolution duly adopted may grant two consecutive 90-day extensions to the time for filing a complete building permit application for the Proposed Development, provided the Village determines the Developer has met the following conditions:

1. the Developer has made good faith effort to meet the applicable filing deadline;
2. the inability of the Developer to meet the applicable filing deadline is due to circumstances beyond the Developer’s control, provided that the

financial condition of the Developer shall not be considered a condition beyond Developer's control; and

3. the Developer is in full compliance with all other applicable development requirements, including the terms of the Final Approval Documents.

B. Construction. The Developer shall commence construction, beyond mere fencing and preparation of the worksite, of the Proposed Development within 60 days after the issuance by the Village of a building permit for the Proposed Development.

C. No Work Authorization. Nothing in this Ordinance shall be construed as authorizing the issuance of any permits for the demolition of any of the existing buildings on the Property or for the construction of the Proposed Development.

SECTION 11: HOME RULE POWERS. This Ordinance is passed by the Council of the Village of Winnetka in the exercise of its home rule powers pursuant to Section 6 of Article VII of the Illinois Constitution of 1970.

SECTION 12: EFFECTIVE DATE.

A. This Ordinance shall be effective only upon the occurrence of all of the following events:

1. Passage by the Village Council of the Village of Winnetka in the manner required by law;
2. Publication in pamphlet form in the manner required by law; and
3. The filing by the Developer, within 10 days after the passage of this Ordinance by the Village Council, for recording in the Office of the Cook County Recorder of Deeds, of an Unconditional Agreement and Consent, signed by all owners of Property and the Developer, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance. The Unconditional Agreement and Consent shall be in the form of *Exhibit I* attached to, and by this reference made a part of, this Ordinance.

B. In the event that the Developer does not file with the Village Clerk a fully executed copy of the Unconditional Agreement and Consent required pursuant to Paragraph 12.A.3 of this Ordinance within 10 days after the date of passage of this Ordinance by the Village Council then, at the option of the Village Council by resolution duly adopted, this Ordinance shall be of no force or effect and shall be rendered null and void.

[SIGNATURE PAGE FOLLOWS]

PASSED this __ day of January, 2022, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this __ day of _____, 2022.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the
President and Board of Trustees
of the Village of Winnetka,
Illinois, this __ day of _____,
2022.

Introduced: _____, 2022

Passed and Approved: _____, 2022

EXHIBIT A

Legal Description of the Property

Lot 1: THE SOUTH 19 FEET OF LOT 49 AND THE NORTH 31 FEET OF LOT 50 (EXCEPT FROM SAID LOTS THE EASTERLY 3 FEET USED FOR STREET PURPOSES) IN THE COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF RAILROAD IN THE VILLAGE OF WINNETKA IN COOK COUNTY, ILLINOIS. Commonly known as 694 Green Bay Road, Winnetka, Illinois.

PIN: 05-17-412-037-0000

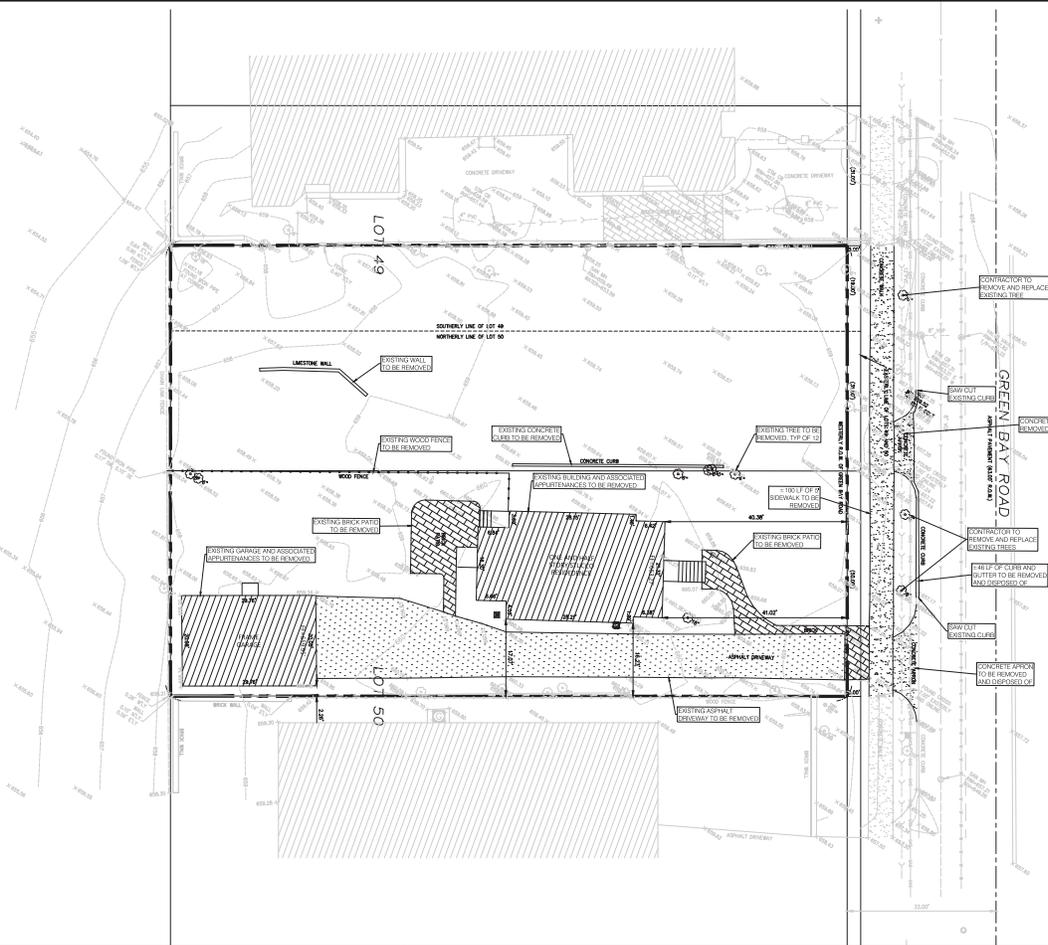
Lot 2: THE SOUTH 50 FEET OF THE NORTH 81 FEET OF LOT 50 IN COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT FROM SAID PREMISES THE EASTERLY 3 FEET USED FOR STREET PURPOSES), IN COOK COUNTY, ILLINOIS. Commonly known as 688 Green Bay Road, Winnetka, Illinois.

PIN: 05-17-412-038-0000

EXHIBIT B

Final Engineering Plan

- NOTES**
- CONTRACTOR TO LOCATE ALL EXISTING SERVICE LOCATIONS IN THE FIELD AND DISCONNECT THEM AT THE MAIN, PER VILLAGE REQUIREMENTS.
 - ALL NEW SERVICES MUST BE CONNECTED AT THE MAIN
 - ALL SERVICE DISCONNECTIONS MUST BE MADE BY REMOVING THE WYE OR TEE AND REPLACING THE SECTION WITH A LENGTH OF PIPE OF THE SAME INTERIOR DIAMETER AS THE EXISTING MAIN. NON-SHEAR MISSON COUPLINGS ARE TO BE USED TO MAKE ALL CONNECTIONS TO DISSIMILAR MATERIALS. IF THE EXISTING WYES OR TEES ARE IN GOOD CONDITION, THEY MAY BE REUSED, UNDER APPROVAL BY THE VILLAGE OF WINNEKA. OTHERWISE, A NEW CONNECTION MUST BE MADE, REMOVING THE OLD CONNECTION AT THE MAIN, IN ACCORDANCE WITH VILLAGE STANDARDS.



PREPARED FOR:
REVEST PARTNERS, LLC
 745 CONSTANCE LANE
 DEERFIELD, IL 60015

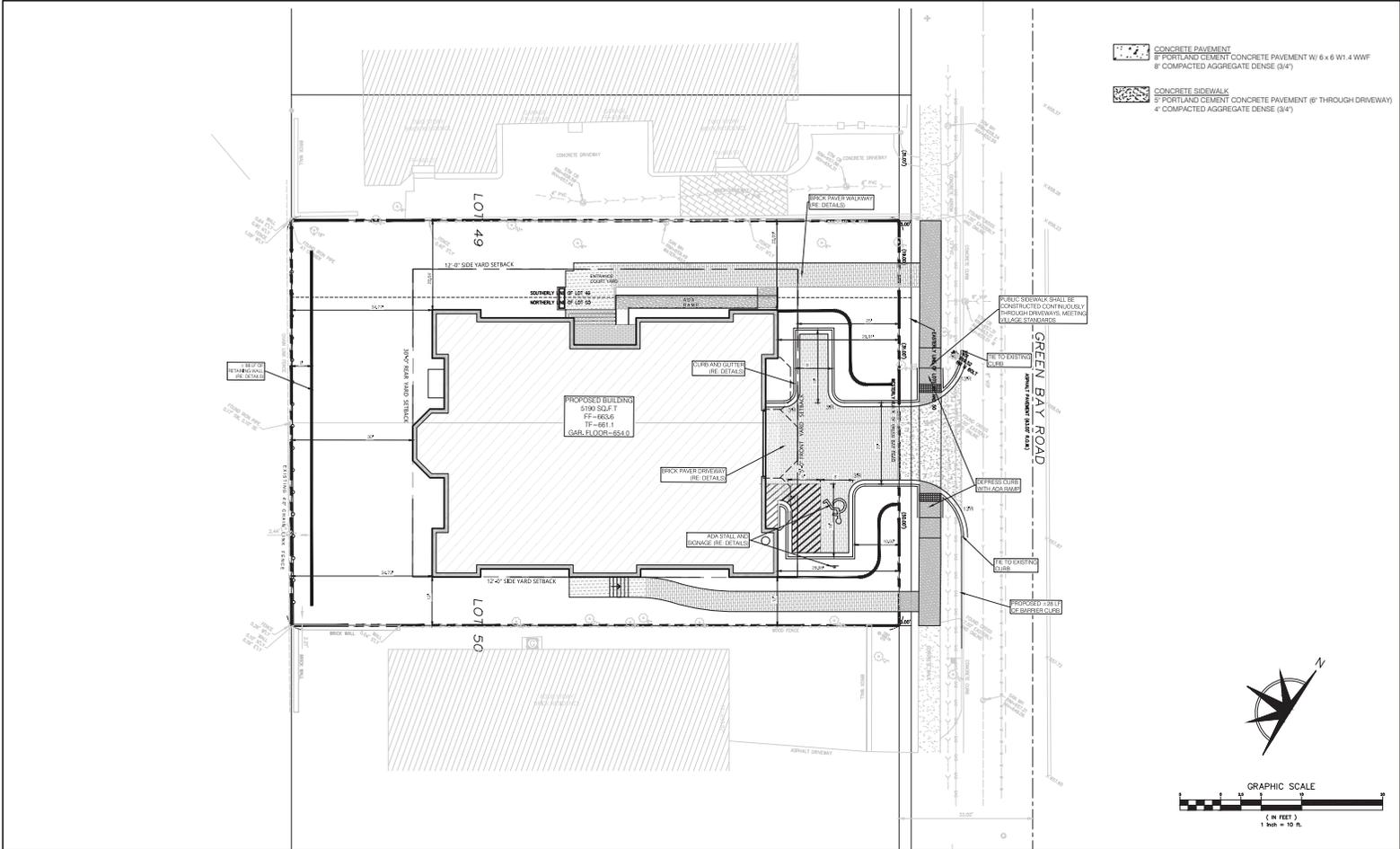
PREPARED BY:
ESM CIVIL SOLUTIONS, LLC
 Civil Engineering, Land Entitlements & Project Feasibility
 4320 Winfield Road - Suite 200, Warrenville Illinois 60555
 c: 630-300-0933 e: 630-624-0520

NO.		DATE		DESCRIPTION	

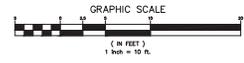
THE WALDEN - 688 GREEN BAY ROAD

EXISTING CONDITIONS & DEMOLITION PLAN

FILE NAME: ESM PLAN	DSGN. BY: ESM	JOB NO: PMW-001	FLD. BK:	SHEET NO.
DISC NAME: PMW-001	DRN BY: MCE	SCALE: 1:10	DATE: 04.20.2021	3 of 14



-  CONCRETE PAVEMENT
 3" PORTLAND CEMENT CONCRETE PAVEMENT W/ 6 x 6 W/ 4 W/ F
 8" COMPACTED AGGREGATE DENSE (34")
-  CONCRETE SIDEWALK
 3" PORTLAND CEMENT CONCRETE PAVEMENT (6" THROUGH DRIVEWAY)
 4" COMPACTED AGGREGATE DENSE (34")



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 REVEST PARTNERS, LLC
 745 CONSTANCE LANE
 DEERFIELD, IL 60015

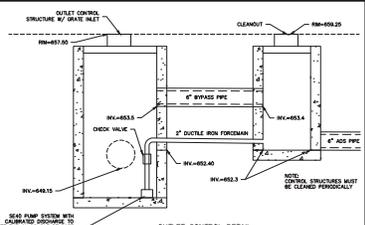
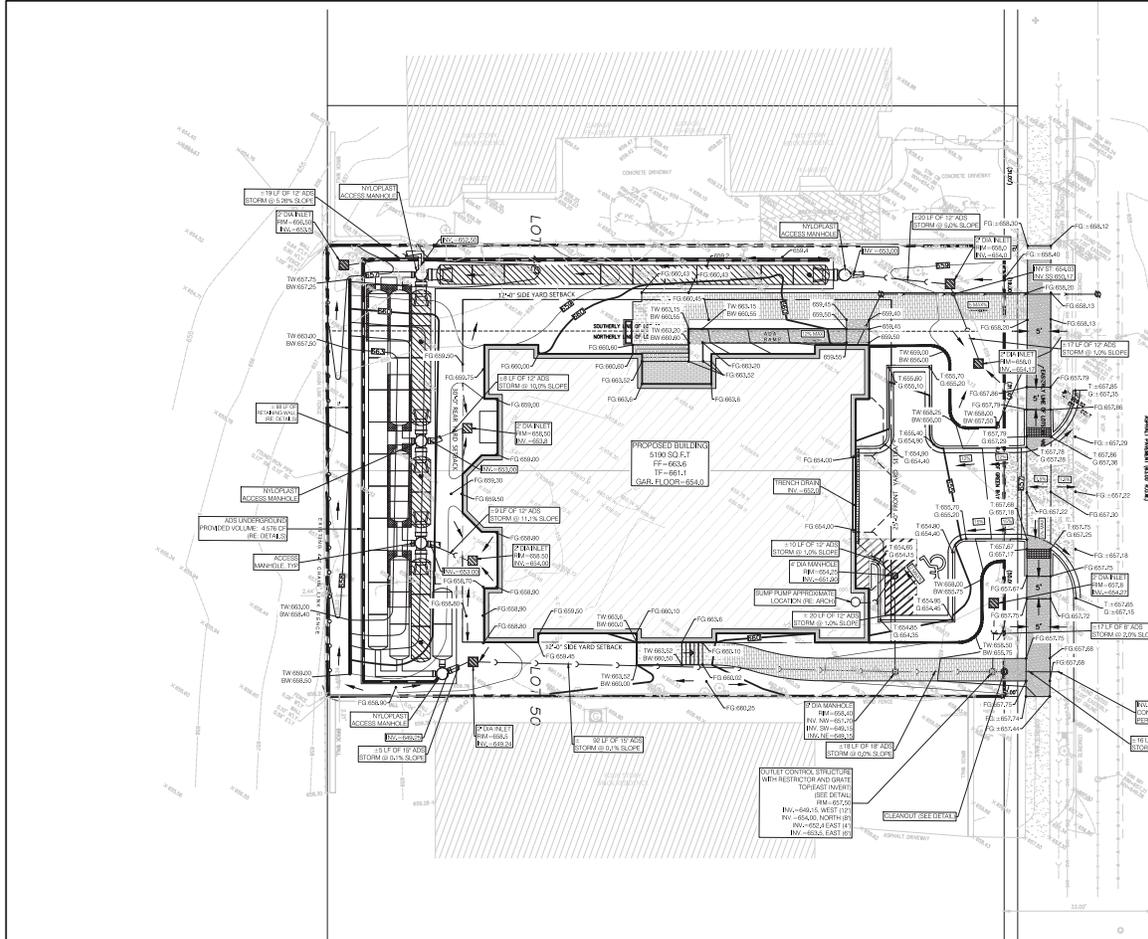
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 c: 630-300-0933 f: 630-824-0520

NO.		DATE		DESCRIPTION		REVISIONS		NO.		DATE		DESCRIPTION	

THE WALDEN - 688 GREEN BAY ROAD

SITE GEOMETRIC PLAN

FILE NAME: ESM PLAN	DSGN. BY: ESM	JOB NO.: PMW-001	FLD. BK:	SHEET NO.
DISC NAME: PMW-001	DRN BY: NDC	SCALE: 1:10	DATE: 04.20.2021	4 of 14



DETENTION SUMMARY

REQUIRED VOLUME = 0.099 AC-FT (MVRD MODIFIED RATIONAL METHOD)
 PROVIDED VOLUME = 0.099 AC-FT
 UNDERGROUND STORAGE = 0.099 AC-FT
 ALLOWABLE RELEASE RATE = $Q = 0.15 \times 4.2 \text{ IN}^3/\text{IN} \times 0.34 \text{ AC} = 0.21 \text{ CFS}$
 WATER LEVEL @ REQ VOLUME = 652.00 (GARAGE FLOOR = 654.0)

SUMP PUMP NOTE

- STORM SUMP PUMPS SHALL BE PROVIDED WITH A 3" AIR GAP PRIOR TO DISCHARGING INTO STORM SYSTEM.

DOWNSPOUT NOTE

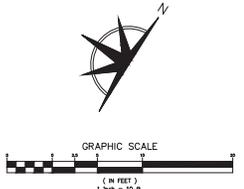
- CONTRACTOR TO PROVIDE IF PVC SUB AT EACH INLET FOR DOWNSPOUT CONNECTIONS.
- BUILDING DOWNSPOUTS TO BE CONNECTED TO 6" DOWNSPOUT CONNECTIONS.

DRAINAGE SWALE NOTES:

ALL PROPOSED DRAINAGE SWALES MUST HAVE SUFFICIENT DEPTH AND WIDTH TO DIRECT STORM WATER RUNOFF TO THE PROPOSED YARD INLETS. SWALES MUST BE AT LEAST 6" DEEP AND 2' WIDE, WITH SIDE SLOPES NOT TO EXCEED 4:1. SWALES MUST MEET THE EXISTING GRADE AT THE PROPERTY LINE. DAMPING OR DISPLACING STORM WATER ONTO NEIGHBORING PROPERTIES IS NOT ALLOWED.

DRAINAGE STATEMENT:

TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE PROPOSED DEVELOPMENT. IF ANY DRAINAGE PATTERNS WILL BE CHANGED, REASONABLE PROVISIONS HAVE BEEN MADE FOR THE COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO THE PUBLIC AREA, OR DRAINS APPROVED FOR THE USE BY THE MUNICIPAL ENGINEER, AND THAT SUCH SURFACE WATERS ARE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGES TO ADJOINING PROPERTIES.



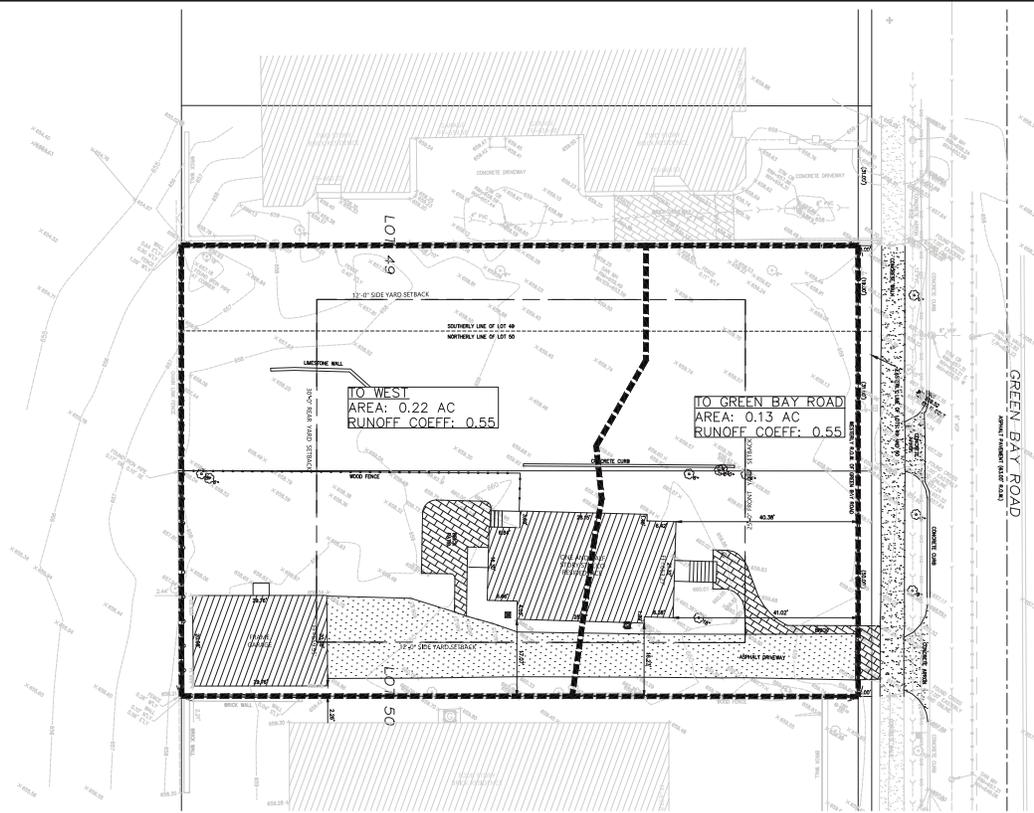
PREPARED FOR:
REVEST PARTNERS, LLC
 745 CONSTANCE LANE
 DEERFIELD, IL 60015

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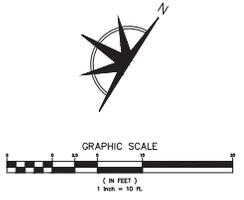
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THE WALDEN - 688 GREEN BAY ROAD
DRAINAGE AND GRADING PLAN

FILE NAME: ESM_P&R_REVEST	DSGN. BY: ESM	JOB NO.: PMW-001	PLD. BY:	SHEET NO. 5 of 14
DISC. NAME: PMW-001	DRN. BY: MCE	SCALE: 1:10	DATE: 04.20.2021	



PRE-DEV RUNOFF COEFFICIENT CALCULATION				
	TOTAL AREA (SF)	PERVIOUS AREA (SF) (C: 0.45)	IMPERVIOUS AREA (SF) (C: 0.90)	COMPOSITE RUNOFF COEFFICIENT
TO GREEN BAY ROAD	5,510	4,268	1,242	0.55
TO WEST	9,493	7,324	2,169	0.55

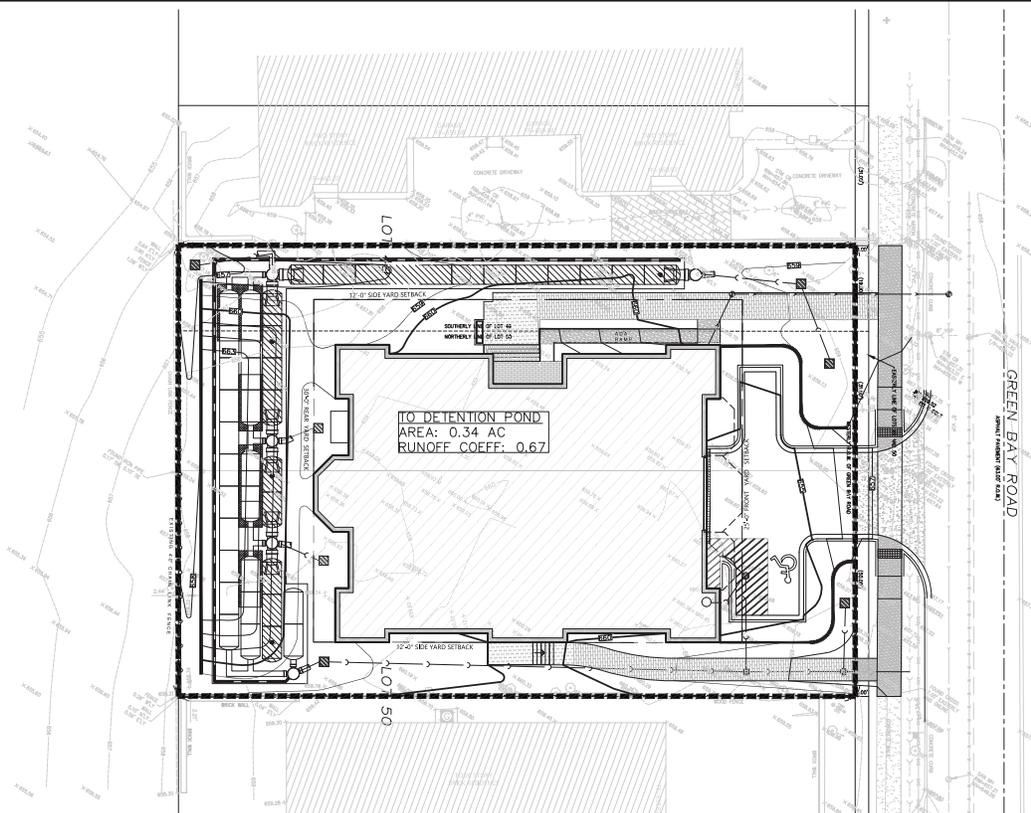


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 DEERFIELD, IL 60015

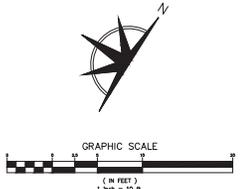
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 4320 Winfield Road - Suite 200, Warrenville Illinois 60555
 c: 630.300-0933 e: 630.624-0520

NO.		DATE	DESCRIPTION	REVISIONS	
NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION

THE WALDEN - 688 GREEN BAY ROAD
 PRE DEVELOPMENT DRAINAGE MAP
 FILE NAME: RME PLAN DSGN. BY: ESM JOB NO: PMW-001 P.L.D. BR: SHEET NO.
 DISC NAME: PMW-001 DRN BY: MDC SCALE: 1:10 DATE: 03/12/2021 6 of 14



POST-DEV RUNOFF COEFFICIENT CALCULATION				
	TOTAL AREA (SF)	PERVIOUS AREA (SF) (C: 0.45)	IMPERVIOUS AREA (SF) (C: 0.95)	COMPOSITE RUNOFF COEFFICIENT
TO DETENTION POND	15,004	7,704	7,300	0.67



PREPARED FOR:
 REVEST PARTNERS, LLC
 745 CONSTANCE LANE
 DEERFIELD, IL 60015

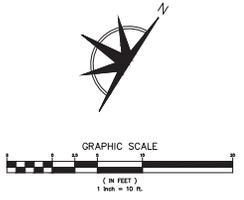
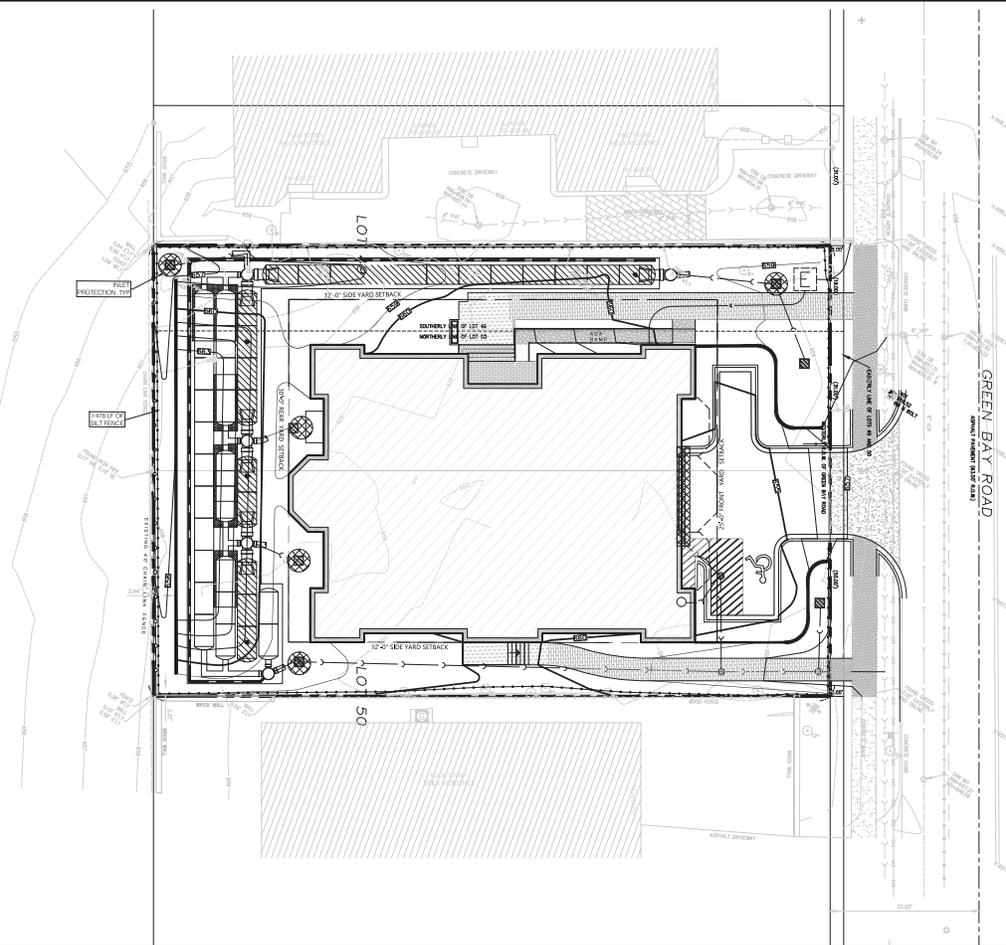
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		REVISIONS	
NO.	DATE	NO.	DATE

THE WALDEN - 688 GREEN BAY ROAD

POST DEVELOPMENT DRAINAGE MAP

FILE NAME: ESM PLAN	DSGN. BY: ESM	JOB NO: PMW-001	FLD. BR:	SHEET NO.
DISC NUM: PMW-001	DRN BY: MDC	SCALE: 1:10	DATE: 03/12/2021	7 of 14



PREPARED FOR:
REVEST PARTNERS, LLC
 745 CONSTANCE LANE
 DEERFIELD, IL 60015



PREPARED BY:
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 c: 630.300-0933 e: 630.624-0520

		REVISIONS			
NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION

THE WALDEN - 688 GREEN BAY ROAD

EROSION CONTROL PLAN

FILE NAME: ERM PLAN	DSGN. BY: ESM	JOB NO.: PMW-001	FLD. BRK.	SHEET NO.
DISC NUM: PMW-001	DRN BY: MDC	SCALE: 1:10	DATE: 04.20.2021	9 of 14

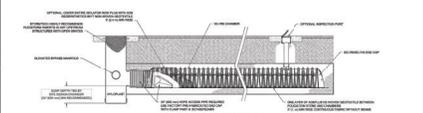
PROJECT INFORMATION
PROJECT NO.
DATE
DESIGNER
CLIENT
LOCATION



THE WALDEN - WINNETKA - ESM
WINNETKA, IL

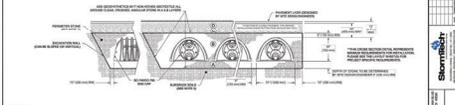
DC-750 STORMTECH CHAMBER SPECIFICATIONS

- IMPORTANT NOTES FOR THE ORDER AND INSTALLATION OF THE DC-750 CHAMBER SYSTEM**
1. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
 2. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
 3. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
 4. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
 5. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
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 8. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
 9. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
 10. Chambers are to be installed in accordance with the manufacturer's instructions and specifications.
- NOTES FOR CONSTRUCTION EQUIPMENT**
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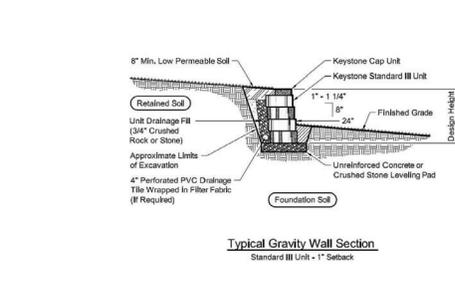
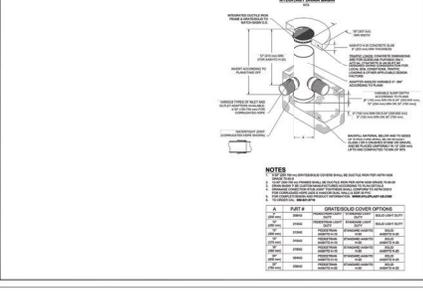
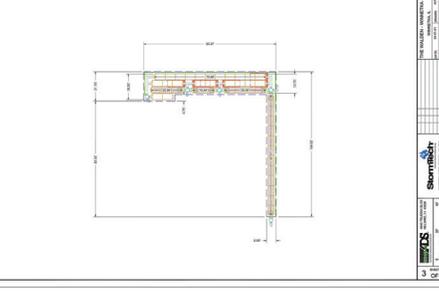
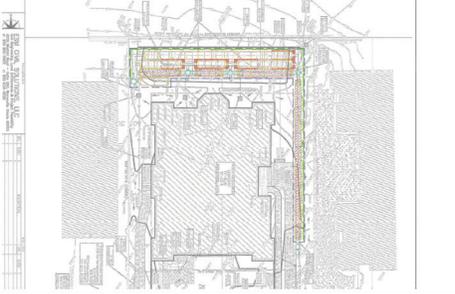
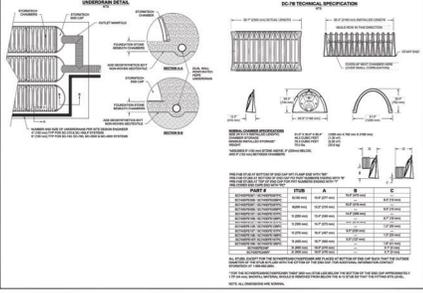
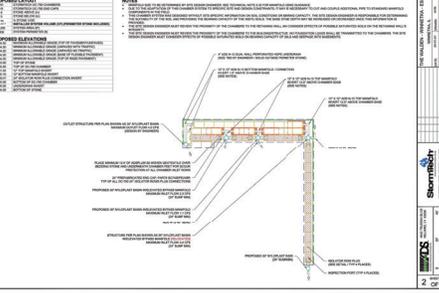


ACCEPTABLE FILL MATERIALS: STORMTECH DC-750 CHAMBER SYSTEMS

MATERIAL LOCATION	DESCRIPTION	ASSUMED DENSITY OVERLAY	COMPACTION / DENSITY REQUIREMENT
1	Subgrade	120 PCF	95% Proctor
2	Chamber	120 PCF	95% Proctor
3	Chamber	120 PCF	95% Proctor
4	Chamber	120 PCF	95% Proctor
5	Chamber	120 PCF	95% Proctor
6	Chamber	120 PCF	95% Proctor
7	Chamber	120 PCF	95% Proctor
8	Chamber	120 PCF	95% Proctor
9	Chamber	120 PCF	95% Proctor
10	Chamber	120 PCF	95% Proctor



- NOTES:**
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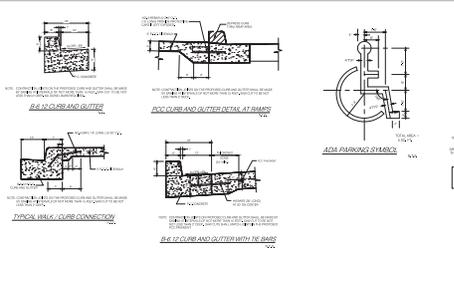
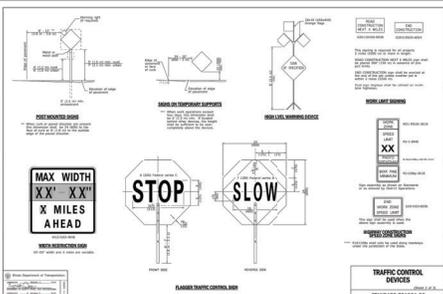
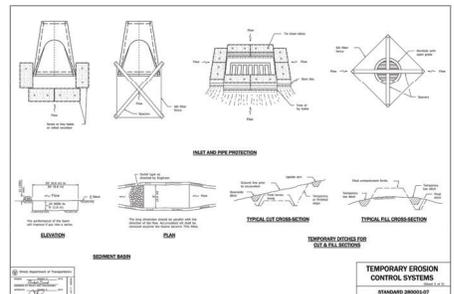
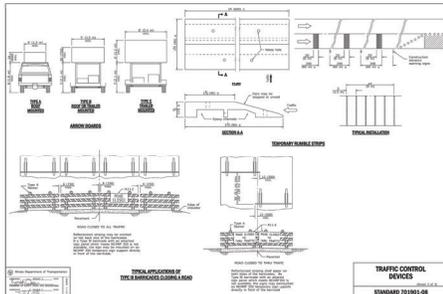
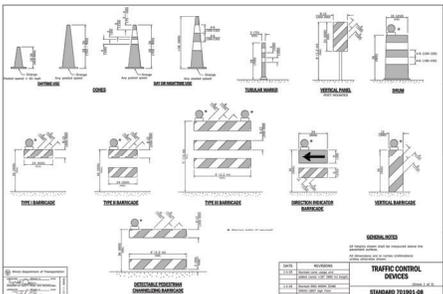
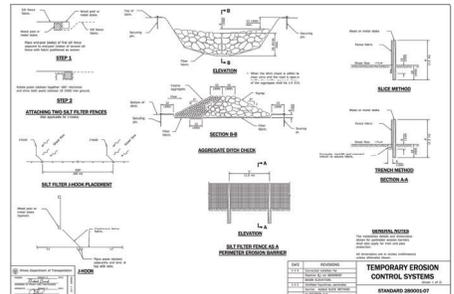
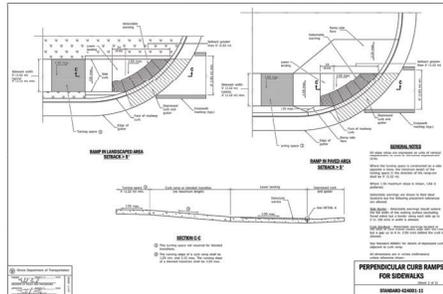
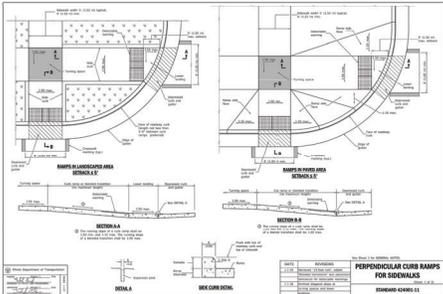


PREPARED FOR:
REVEST PARTNERS, LLC
745 CONSTANCE LANE
DEERFIELD, IL 60015

PREPARED BY:
ESM CIVIL SOLUTIONS, LLC
Civil Engineering, Land Entitlements & Project Feasibility
4320 Winfield Road - Suite 200, Warrenville Illinois 60555
c: 630-300-0933 e: 630-624-0520

REVISIONS		REVISIONS	
NO.	DATE	NO.	DATE

THE WALDEN - 688 GREEN BAY ROAD
CONSTRUCTION DETAILS
FILE NAME: ESM_PAW
DISC NAME: PMW-001
DSGN. BY: ESM
DRN. BY: MCE
JOB NO.: PMW-001
SCALE: N/A
FLD. BK.
DATE: 04.20.2021
SHEET NO.
10 of 14



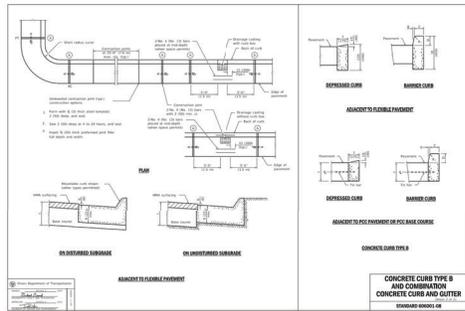
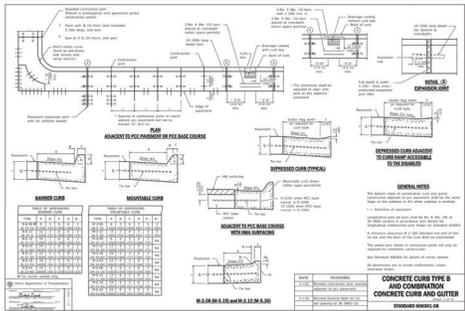
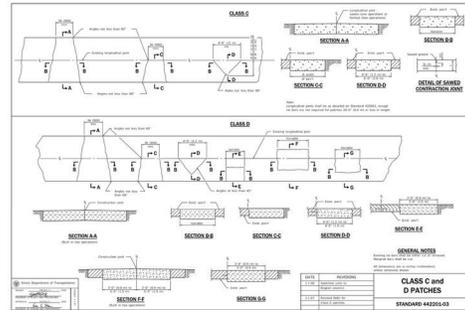
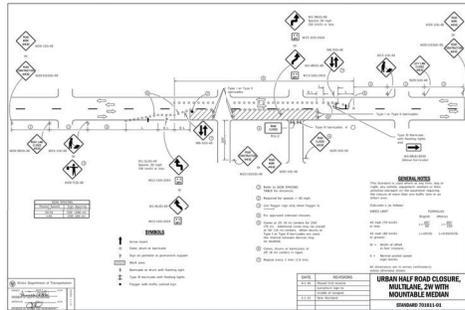
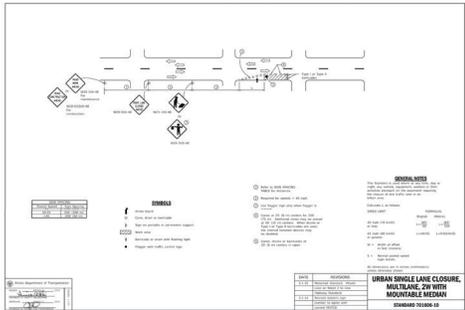
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THE WALDEN - 688 GREEN BAY ROAD
CONSTRUCTION DETAILS

FILE NAME: ESM	DSN BY: ESM	JOB NO: PMW-001	FLD. BK:	SHEET NO.
DISC NUM: PMW-001	DRN BY: MCE	SCALE: N/A	DATE: 04.20.2021	11 of 14



SE40-60i Sewage Pump

System Specifications

Typical Applications: Septic tank effluent, High capacity pump, Commercial sewage, Residential sewage

Maximum Capacity: SE40: Up to 17 GPM, SE60: Up to 7.6 GPM

Minimum Head: Up to 26'

Electrical Data: SE40-1: 115 V, 1.0, 11 FLA, 60 Hz; SE40-2: 230 V, 1.0, 5.5 FLA, 60 Hz; SE40-3: 115 V, 1.0, 12 FLA, 60 Hz; SE40-4: 230 V, 1.0, 7.5 FLA, 60 Hz; SE40-5: 230 V, 1.0, 6.0 FLA, 60 Hz; SE40-6: 230 V, 3.0, 4.5 FLA, 60 Hz; SE40-7: 230 V, 3.0, 2.3 FLA, 60 Hz; SE40-8: 230 V, 3.0, 4.7 FLA, 60 Hz

Motor Data: SE40: 4/10 HP, 1750 RPM; SE60: 5/10 HP, 1750 RPM

Recommended Minimum Basin Size: 18" x 30"

Automatic Operation: 1 Ton Digital Level Control (Standard)

Manual Operation: M- Manual

Material of Construction: Cast Iron

Impeller: Cast Iron, 2-vane

Power Cord: 20' Standard

Discharge Size: 2" NPT (or NPT optional)

Solids Handling: 2"

Pump Dimensions

Pump Performance

Features:

- Carbon ceramic mechanical seal
- 2nd-Hand high efficiency PSC motor
- Uses single-row ball-bearing construction
- Poppy back-seat digital level control switch has no moving parts (standard)
- 3 year warranty

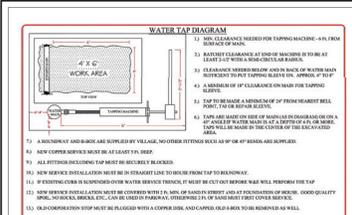
Revised 2.08.17 (6/20)

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DEERFIELD, IL 60015

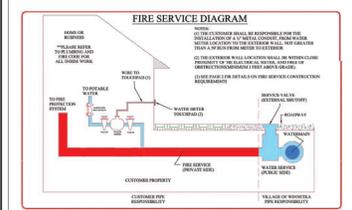
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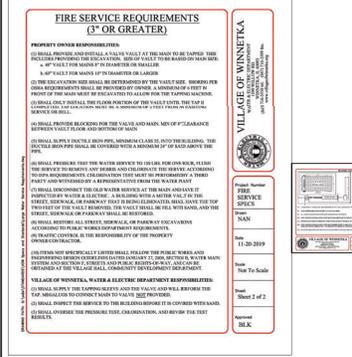
THE WALDEN - 688 GREEN BAY ROAD					
CONSTRUCTION DETAILS					
FILE NAME: ESM_PAW_REVER	DSGN. BY: ESM	JOB NO: PMW-001	FLD. BK:	SHEET NO.	
DISC NAME: PMW-001	DRN BY: MCE	SCALE: N/A	DATE: 04.20.2021	12 of 14	



DATE	DESCRIPTION	BY	CHK
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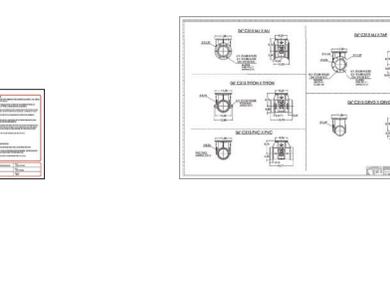
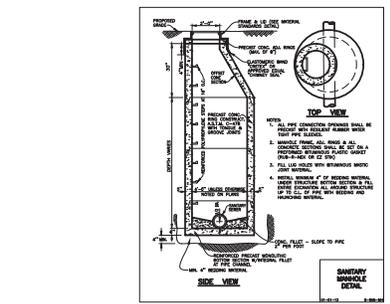


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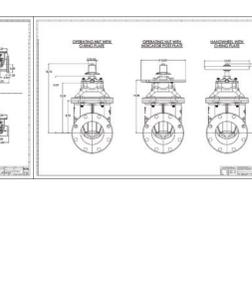
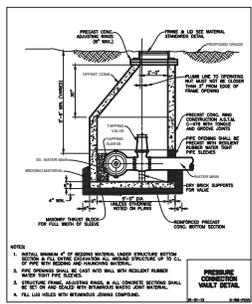
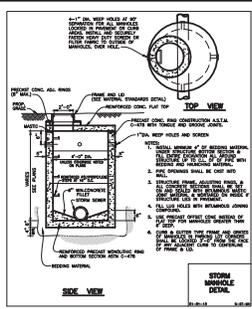


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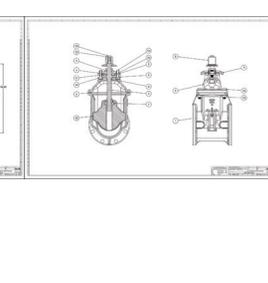
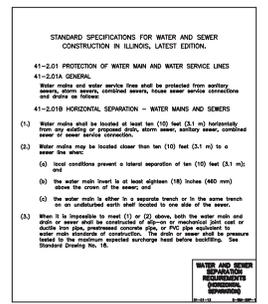
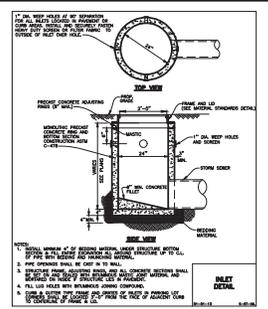
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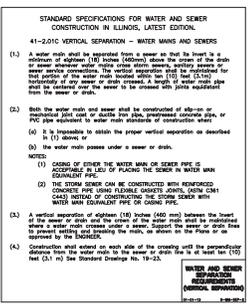
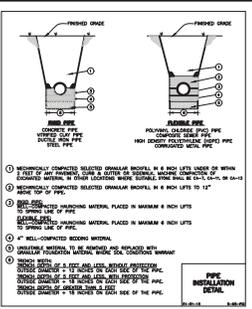
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 745 CONSTANCE LANE
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PREPARED BY:
ESM CIVIL SOLUTIONS, LLC
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 4320 Winfield Road - Suite 200, Warrenville Illinois 60555
 c. 630-300-0953 e. 630-624-0520

NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION

THE WALDEN - 688 GREEN BAY ROAD
 CONSTRUCTION DETAILS

FILE NAME: ESM PLAN DSSN BY: ESM JOB NO: PNM-001 P.L.D. BK: 04.20.2021
 DSSN: N/A SCALE: N/A DATE: 04.20.2021

SHEET NO. 13 of 14

A. REFERENCED SPECIFICATIONS

- ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE APPLICABLE SECTIONS OF THE FOLLOWING, EXCEPT AS MODIFIED HEREIN OR ON THE PLANS:
 - * STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION (LATEST EDITION), BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION (DOT/SD) FOR ALL IMPROVEMENTS EXCEPT SANITARY SEWER AND WATER MAIN CONSTRUCTION.
 - * STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS, LATEST EDITION (SSWS) FOR SANITARY SEWER AND WATER MAIN CONSTRUCTION;
 - * VILLAGE OF WINNETKA MUNICIPAL CODES;
 - * THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD) WATERSHED MANAGEMENT ORDINANCE AND TECHNICAL GUIDANCE MANUAL.
 - * IN CASE OF CONFLICT BETWEEN THE APPLICABLE ORDINANCES NOTED, THE MORE STRINGENT SHALL TAKE PRECEDENCE AND SHALL CONTROL ALL CONSTRUCTION.

B. NOTIFICATIONS

- THE MWRD LOCAL SEWER SYSTEMS SECTION FIELD OFFICE MUST BE NOTIFIED AT LEAST TWO (2) WORKING DAYS PRIOR TO THE COMMENCEMENT OF ANY WORK (CALL 708-588-4055).
- THE VILLAGE OF WINNETKA ENGINEERING DEPARTMENT AND PUBLIC MUST BE NOTIFIED AT LEAST 24 HOURS PRIOR TO THE START OF CONSTRUCTION AND PRIOR TO EACH PHASE OF WORK. CONTRACTOR SHALL DETERMINE ITEMS REQUIRING INSPECTION PRIOR TO START OF CONSTRUCTION OR EACH WORK PHASE.
- THE CONTRACTOR SHALL NOTIFY ALL UTILITY COMPANIES PRIOR TO BEGINNING CONSTRUCTION FOR THE EXACT LOCATIONS OF UTILITIES AND FOR THEIR PROTECTION DURING CONSTRUCTION. IF EXISTING UTILITIES ARE ENCOUNTERED THAT CONFLICT IN LOCATION WITH NEW CONSTRUCTION, IMMEDIATELY NOTIFY THE ENGINEER SO THAT THE CONFLICT CAN BE RESOLVED. CALL J.U.L.I.E. AT 1-800-892-0123.

C. GENERAL NOTES

- ALL ELEVATIONS SHOWN ON PLANS REFERENCE THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD83). CONVERSION FACTOR IS _____ FT.
- MWRD, THE MUNICIPALITY AND THE OWNER OR OWNER'S REPRESENTATIVE SHALL HAVE THE AUTHORITY TO INSPECT, APPROVE, AND REJECT THE CONSTRUCTION IMPROVEMENTS.
- THE CONTRACTOR(S) SHALL INDEMNIFY THE OWNER, ENGINEER, MUNICIPALITY, MWRD, AND THEIR AGENTS, ETC., FROM ALL LIABILITY INVOLVED WITH THE CONSTRUCTION, INSTALLATION, OR TESTING OF THIS WORK ON THE PROJECT.
- THE PROPOSED IMPROVEMENTS MUST BE CONSTRUCTED IN ACCORDANCE WITH THE ENGINEERING PLANS AS APPROVED BY MWRD AND THE MUNICIPALITY UNLESS CHANGES ARE APPROVED BY MWRD, THE MUNICIPALITY, OR AUTHORIZED AGENT. THE CONSTRUCTION DETAILS, AS PRESENTED ON THE PLANS, MUST BE FOLLOWED. PROPER CONSTRUCTION TECHNIQUES MUST BE FOLLOWED ON THE IMPROVEMENTS INDICATED ON THE PLANS.
- THE LOCATION OF VARIOUS UNDERGROUND UTILITIES WHICH ARE SHOWN ON THE PLANS ARE FOR INFORMATION ONLY AND REPRESENT THE BEST KNOWLEDGE OF THE ENGINEER. VERIFY LOCATIONS AND ELEVATIONS PRIOR TO BEGINNING THE CONSTRUCTION OPERATIONS.
- ANY EXISTING PAVEMENT, SIDEWALK, DRIVEWAY, ETC., DAMAGED DURING CONSTRUCTION OPERATIONS AND NOT CALLED FOR TO BE REMOVED SHALL BE REPLACED AT THE EXPENSE OF THE CONTRACTOR.
- MATERIAL AND COMPACTION TESTING SHALL BE PERFORMED IN ACCORDANCE WITH THE REQUIREMENTS OF THE MUNICIPALITY, MWRD, AND OWNER.
- THE UNDERGROUND CONTRACTOR SHALL MAKE ALL NECESSARY ARRANGEMENTS TO NOTIFY ALL INSPECTION AGENCIES.
- ALL NEW AND EXISTING UTILITY STRUCTURES ON SITE AND IN AREAS DISTURBED DURING CONSTRUCTION SHALL BE ADJUSTED TO FINISH GRADE PRIOR TO FINAL INSPECTION.
- RECORD DRAWINGS SHALL BE KEPT BY THE CONTRACTOR AND SUBMITTED TO THE ENGINEER AS SOON AS UNDERGROUND IMPROVEMENTS ARE COMPLETED. FINAL PAYMENTS TO THE CONTRACTOR SHALL BE HELD UNTIL THEY ARE RECEIVED. ANY CHANGES IN LENGTH, LOCATION OR ALIGNMENT SHALL BE SHOWN IN RED. ALL WYES OR BENDS SHALL BE LOCATED FROM THE DOWNSTREAM MANHOLE. ALL VALVES, B-BOXES, TEES OR BENDS SHALL BE TIED TO A FIRE HYDRANT.

D. SANITARY SEWER

- THE CONTRACTOR SHALL TAKE MEASURES TO PREVENT ANY POLLUTED WATER, SUCH AS GROUND AND SURFACE WATER, FROM ENTERING THE EXISTING SANITARY SEWERS.
- A WATER-TIGHT PLUG SHALL BE INSTALLED IN THE DOWNSTREAM SEWER PIPE AT THE POINT OF SEWER CONNECTION PRIOR TO COMMENCING ANY SEWER CONSTRUCTION. THE PLUG SHALL REMAIN IN PLACE UNTIL REMOVAL IS AUTHORIZED BY THE MUNICIPALITY AND/OR MWRD AFTER THE SEWERS HAVE BEEN TESTED AND ACCEPTED.
- DISCHARGING ANY UNPOLLUTED WATER INTO THE SANITARY SEWER SYSTEM FOR THE PURPOSE OF SEWER FLOUGHING OF LINES FOR THE DEFLECTION TEST SHALL BE PROHIBITED WITHOUT PRIOR APPROVAL FROM THE MUNICIPALITY OR MWRD.
- ALL SANITARY SEWER CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS (LATEST EDITION).
- ALL FLOOR DRAINS SHALL DISCHARGE TO THE SANITARY SEWER SYSTEM.
- ALL DOWNSPOUTS AND FOOTING DRAINS SHALL DISCHARGE TO THE STORM SEWER SYSTEM.
- ALL SANITARY SEWER PIPE MATERIALS AND JOINTS (AND STORM SEWER PIPE MATERIALS AND JOINTS IN A COMBINED SEWER AREA) SHALL CONFORM TO THE FOLLOWING:

PIPE MATERIAL

- VITRIFIED CLAY PIPE
- REINFORCED CONCRETE SEWER PIPE
- CAST IRON SOIL PIPE
- DUCTILE IRON PIPE
- POLYVINYL CHLORIDE (PVC) PIPE
- 6-INCH TO 15-INCH DIAMETER SDR 26
- 18-INCH TO 27-INCH DIAMETER F/D74-46
- HIGH DENSITY POLYETHYLENE (HDPE)
- WATER MAIN QUALITY PVC
- 4-INCH TO 36-INCH
- 4-INCH TO 12-INCH
- 14-INCH TO 48-INCH

PIPE SPECIFICATIONS

- ASTM C-700
- ASTM C-76
- ASTM A-574
- ANSI A21.51
- ASTM D-3034
- ASTM D-3350
- ASTM D-3035
- ASTM D-2241
- AWWA C500
- AWWA C905

JOINT SPECIFICATIONS

- ASTM C-425
- ASTM C-443
- ASTM C-564
- ANSI A21.11
- ASTM D-3212
- ASTM D-3212
- ASTM D-3212-F-2620 (HEAT FUSION)
- ASTM D-3212-F-477 (GASKETED)
- ASTM D-2139
- ASTM D-3139
- ASTM D-3139

THE FOLLOWING MATERIALS ARE ALLOWED ON A QUALIFIED BASIS SUBJECT TO DISTRICT REVIEW AND APPROVAL PRIOR TO PERMIT ISSUANCE. A SPECIAL CONDITION WILL BE ADDED TO THE PERMIT WHEN THE PIPE MATERIAL BELOW IS USED FOR SEWER CONSTRUCTION OR A CONNECTION IS MADE.

PIPE MATERIAL

- POLYPROPYLENE (PP) PIPE
- 12-INCH TO 24-INCH DOUBLE WALL
- 30-INCH TO 60-INCH TRIPLE WALL

PIPE SPECIFICATIONS

- ASTM F-2736
- D-3212, F-477
- ASTM F-2764
- D-3212, F-477

- ALL SANITARY SEWER CONSTRUCTION (AND STORM SEWER CONSTRUCTION IN COMBINED SEWER AREAS), REQUIRES STONE BEDDING WITH STONE 1/4" TO 1" IN SIZE, WITH MINIMUM BEDDING THICKNESS EQUAL TO 1/4 THE OUTSIDE DIAMETER OF THE SEWER PIPE, BUT NOT LESS THAN FOUR (4) INCHES NOR MORE THAN EIGHT (8) INCHES. MATERIAL SHALL BE CA-11 OR CA-13 AND SHALL BE EXTENDED AT LEAST 12" ABOVE THE TOP OF THE PIPE WHEN USING PVC.
- NON-SHEAR FLEXIBLE-TYPE COUPLINGS SHALL BE USED IN THE CONNECTION OF SEWER PIPES OF DISSIMILAR PIPE MATERIALS.
- ALL MANHOLES SHALL BE PROVIDED WITH BOLTED, WATERTIGHT COVERS. SANITARY LIDS SHALL BE CONSTRUCTED WITH A CONCEALED FROCKLE AND WATERTIGHT GASKET WITH THE WORD "SANITARY" CAST INTO THE LID.

- WHEN CONNECTING TO AN EXISTING SEWER MAIN BY MEANS OTHER THAN AN EXISTING WYE, TEE, OR AN EXISTING MANHOLE, ONE OF THE FOLLOWING METHODS SHALL BE USED:
 - (a) A CIRCULAR SAW-CUT OF SEWER MAIN BY PROPER TOOLS ("SEWER-TAP" MACHINE OR SIMILAR) AND PROPER INSTALLATION OF HUBWYE SADDLE OR HUB-TEE SADDLE.
 - (b) REMOVE AN ENTIRE SECTION OF PIPE (BREAKING ONLY THE TOP OF ONE BELL) AND REPLACE WITH A WYE OR TEE BRANCH SECTION.
 - (c) WITH PIPE CUTTER, NEATLY AND ACCURATELY CUT OUT DESIRED LENGTH OF PIPE FOR INSERTION OF PROPER FITTING, USING "BAND SEAL" OR SIMILAR COUPLINGS TO HOLD IT FIRMLY IN PLACE.

- WHENEVER A SANITARY/COMBINED SEWER CROSSES UNDER A WATERMAIN, THE MINIMUM VERTICAL DISTANCE FROM THE TOP OF THE SEWER TO THE BOTTOM OF THE WATERMAIN SHALL BE 18 INCHES. FURTHERMORE, A MINIMUM HORIZONTAL DISTANCE OF 10 FEET BETWEEN SANITARY/COMBINED SEWERS AND WATERMANS SHALL BE MAINTAINED UNLESS THE SEWER IS LAID IN A SEPARATE TRENCH, KEEPING A MINIMUM 18" VERTICAL SEPARATION; OR THE SEWER IS LAID IN THE SAME TRENCH WITH THE WATERMAIN LOCATED AT THE OPPOSITE SIDE ON A BENCH OF UNDISTURBED EARTH, KEEPING A MINIMUM 18" VERTICAL SEPARATION. IF EITHER THE VERTICAL OR HORIZONTAL DISTANCES DESCRIBED CAN NOT BE MAINTAINED, OR THE SEWER CROSSES ABOVE THE WATER MAIN, THE SEWER SHALL BE CONSTRUCTED TO WATER MAIN STANDARDS OR IT SHALL BE ENCASED WITH A WATER MAIN QUALITY CARRIER PIPE WITH THE ENDS SEALED.

- ALL EXISTING SEPTIC SYSTEMS SHALL BE ABANDONED. ABANDONED TANKS SHALL BE FILLED WITH GRANULAR MATERIAL OR REMOVED.
- ALL SANITARY MANHOLES (AND STORM MANHOLES IN COMBINED SEWER AREAS), SHALL HAVE A MINIMUM INSIDE DIAMETER OF 48 INCHES, AND SHALL BE CAST IN PLACE OR PRE-CAST REINFORCED CONCRETE.

- ALL SANITARY MANHOLES (AND STORM MANHOLES IN COMBINED SEWER AREAS), SHALL HAVE PRECAST "RUBBER BOOT" THAT CONFORM TO ASTM C-923 FOR ALL PIPE CONNECTIONS. PRECAST SECTIONS SHALL CONSIST OF MODIFIED GROOVE TONGUE AND RUBBER GASKET TYPE JOINTS.
- ALL ABANDONED SANITARY SEWERS SHALL BE PLUGGED AT BOTH ENDS WITH AT LEAST 2 FEET LONG NON-SHRINK CONCRETE OR MORTAR PLUG.

- EXCEPT FOR FOUNDATION/FOOTING DRAINS PROVIDED TO PROTECT BUILDINGS, OR PERFORATED PIPES ASSOCIATED WITH VOLUME CONTROL FACILITIES, DRAIN TILES/FIELD TILES/UNDERDRAINS/PERFORATED PIPES ARE NOT ALLOWED TO BE CONNECTED TO OR TRIBUTARY TO COMBINED SEWERS, SANITARY SEWERS, OR STORM SEWERS TRIBUTARY TO COMBINED SEWERS IN COMBINED SEWER AREAS.
- CONSTRUCTION OF NEW FACILITIES OF THIS TYPE IS PROHIBITED, AND ALL EXISTING DRAIN TILES AND PERFORATED PIPES ENCOUNTERED WITHIN THE PROJECT AREA SHALL BE PLUGGED OR REMOVED, AND SHALL NOT BE CONNECTED TO COMBINED SEWERS, SANITARY SEWERS, OR STORM SEWERS TRIBUTARY TO COMBINED SEWERS.

- A BACKFLOW PREVENTER IS REQUIRED FOR ALL DETENTION BASINS TRIBUTARY TO COMBINED SEWERS. REQUIRED BACKFLOW PREVENTERS SHALL BE INSPECTED AND EXERCISED ANNUALLY BY THE PROPERTY OWNER TO ENSURE PROPER OPERATION, AND ANY NECESSARY MAINTENANCES SHALL BE PERFORMED TO ENSURE FUNCTIONALITY. IN THE EVENT OF A SEWER SURCHARGE INTO AN OPEN DETENTION BASH TRIBUTARY TO COMBINED SEWERS, THE PERMITTEE SHALL ENSURE THAT CLEAN UP AND WASH OUT OF SEWAGE TAKES PLACE WITHIN 48 HOURS OF THE STORM EVENT.

E. EROSION AND SEDIMENT CONTROL

- THE CONTRACTOR SHALL INSTALL THE EROSION AND SEDIMENT CONTROL DEVICES AS SHOWN ON THE APPROVED EROSION AND SEDIMENT CONTROL PLAN.
- EROSION AND SEDIMENT CONTROL PRACTICES SHALL BE FUNCTIONAL PRIOR TO HYDROLOGIC DISTURBANCE OF THE SITE.
- ALL DESIGN CRITERIA, SPECIFICATIONS, AND INSTALLATION OF EROSION AND SEDIMENT CONTROL PRACTICES SHALL BE IN ACCORDANCE WITH THE ILLINOIS URBAN MANUAL.
- A COPY OF THE APPROVED EROSION AND SEDIMENT CONTROL PLAN SHALL BE MAINTAINED ON THE SITE AT ALL TIMES.
- INSPECTIONS AND DOCUMENTATION SHALL BE PERFORMED, AT A MINIMUM:
 - a) UPON COMPLETION OF INITIAL EROSION AND SEDIMENT CONTROL MEASURES, PRIOR TO ANY DISTURBANCE.
 - b) ONCE EVERY SEVEN (7) CALENDAR DAYS AND WITHIN 24 HOURS OF THE END OF A STORM EVENT WITH GREATER THAN 0.5 INCH OF RAINFALL OR LIQUID EQUIVALENT PRECIPITATION.
- SOIL DISTURBANCE SHALL BE CONDUCTED IN SUCH A MANNER AS TO MINIMIZE EROSION. IF STRIPPING, CLEARING, GRADING, OR LANDSCAPING ARE TO BE DONE IN PHASES, THE CO-PERMITTEE SHALL PLAN FOR APPROPRIATE SOIL EROSION AND SEDIMENT CONTROL MEASURES.
- A STABILIZED MAT OF CRUSHED STONE MEETING THE STANDARDS OF THE ILLINOIS URBAN MANUAL SHALL BE INSTALLED AT ANY POINT WHERE TRAFFIC WILL BE ENTERING OR LEAVING A CONSTRUCTION SITE, SEDIMENT OR SOIL REACHING AN IMPROVED PUBLIC RIGHT-OF-WAY, STREET, ALLEY OR PARKING AREA SHALL BE REMOVED BY SCRAPING OR STREET CLEANING AS ACCUMULATIONS WARRANT AND TRANSPORTED TO A CONTROLLED SEDIMENT DISPOSAL AREA.
- CONCRETE WASHOUT FACILITIES SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE ILLINOIS URBAN MANUAL AND SHALL BE INSTALLED PRIOR TO ANY ON SITE CONSTRUCTION ACTIVITIES INVOLVING CONCRETE.
- MORTAR WASHOUT FACILITIES SHALL BE CONSTRUCTED IN ADDITION TO CONCRETE WASHOUT FACILITIES FOR ANY BRICK AND MORTAR BUILDING ENVELOPE CONSTRUCTION ACTIVITIES.
- TEMPORARY DIVERSIONS SHALL BE CONSTRUCTED AS NECESSARY TO DIRECT ALL RUNOFF FROM HYDROLOGICALLY DISTURBED AREAS TO AN APPROPRIATE SEDIMENT TRAP OR BASIN. VOLUME CONTROL FACILITIES SHALL NOT BE USED AS TEMPORARY SEDIMENT BASINS.
- DISTURBED AREAS OF THE SITE WHERE CONSTRUCTION ACTIVITIES HAVE TEMPORARILY OR PERMANENTLY CEASED SHALL BE STABILIZED WITH TEMPORARY OR PERMANENT MEASURES WITHIN SEVEN (7) DAYS.
- ALL FLOOD PROTECTION AREAS AND VOLUME CONTROL FACILITIES SHALL, AT A MINIMUM, BE PROTECTED WITH A DOUBLE-ROW OF SILT FENCE (OR EQUIVALENT).
- VOLUME CONTROL FACILITIES SHALL NOT BE CONSTRUCTED UNTIL ALL OF THE CONTRIBUTING DRAINAGE AREA HAS BEEN STABILIZED.
- SOIL STOCKPILES SHALL, AT A MINIMUM, BE PROTECTED WITH PERIMETER SEDIMENT CONTROLS. SOIL STOCKPILES SHALL NOT BE PLACED IN FLOOD PROTECTION AREAS OR THEIR BUFFERS.
- EARTHEN BANKMENT SIDE SLOPES SHALL BE STABILIZED WITH APPROPRIATE EROSION CONTROL BLANKET.
- STORM SEWERS THAT ARE OR WILL BE FUNCTIONING DURING CONSTRUCTION SHALL BE PROTECTED BY APPROPRIATE SEDIMENT CONTROL MEASURES.
- THE CONTRACTOR SHALL EITHER REMOVE OR REPLACE ANY EXISTING DRAIN TILES AND INCORPORATE THEM INTO THE DRAINAGE PLAN FOR THE DEVELOPMENT. DRAIN TILES CANNOT BE TRIBUTARY TO A SANITARY OR COMBINED SEWER. DRAIN TILES ALLOWED IN COMBINED SEWER AREA FOR GREEN INFRASTRUCTURE PRACTICES.
- IF DEWATERING SERVICES ARE USED, ADJOINING PROPERTIES AND DISCHARGE LOCATIONS SHALL BE PROTECTED FROM EROSION AND SEDIMENTATION. DEWATERING SYSTEMS SHOULD BE INSPECTED DAILY DURING OPERATIONAL PERIODS. THE SITE INSPECTOR MUST BE PRESENT AT THE COMMENCEMENT OF DEWATERING ACTIVITIES.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR TRENCH DEWATERING AND EXCAVATION FOR THE INSTALLATION OF SANITARY SEWERS, STORM SEWERS, WATERMANS AS WELL AS THEIR SERVICES AND OTHER APPURTENANCES. ANY TRENCH DEWATERING, WHICH CONTAINS SEDIMENT SHALL PASS THROUGH A SEDIMENT SETTLING POND OR EQUALLY EFFECTIVE SEDIMENT CONTROL DEVICE. ALTERNATIVES MAY INCLUDE DEWATERING INTO A SUMP PIT, FILTER BAG OR EXISTING VEGETATED UPLSLOPE AREA. SEDIMENT LADEN WATERS SHALL NOT BE DISCHARGE TO WATERWAYS, FLOOD PROTECTION AREAS OR THE COMBINED SEWER SYSTEM.
- ALL PERMANENT EROSION CONTROL PRACTICES SHALL BE INITIATED WITHIN SEVEN (7) DAYS FOLLOWING THE COMPLETION OF SOIL DISTURBING ACTIVITIES.
- ALL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE MAINTAINED AND REPAIRED AS NEEDED ON A YEAR-ROUND BASIS DURING CONSTRUCTION AND ANY PERIODS OF CONSTRUCTION SHUTDOWN UNTIL PERMANENT STABILIZATION IS ACHIEVED.
- ALL TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES SHALL BE REMOVED WITHIN THIRTY (30) DAYS AFTER PERMANENT SITE STABILIZATION.
- THE EROSION AND SEDIMENT CONTROL MEASURES SHOWN ON THE PLANS ARE THE MINIMUM REQUIREMENTS. ADDITIONAL MEASURES MAY BE REQUIRED, AS DIRECTED BY THE ENGINEER, SITE INSPECTOR, OR MWRD.

PREPARED FOR:
REVEST PARTNERS, LLC
 745 CONSTANCE LANE
 DEERFIELD, IL 60015



PREPARED BY:
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NO. DATE DESCRIPTION			REVISIONS		
NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION

THE WALDEN - 688 GREEN BAY ROAD

CONSTRUCTION DETAILS

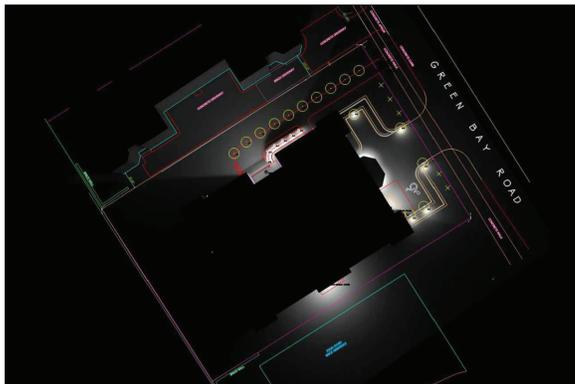
FILE NAME: ESM PLAN	DSGN. BY: ESM	JOB NO: PWW-001	PLD. BR:	SHEET NO.
DISC NUM: PWW-001	DRN BY: MCE	SCALE: N/A	DATE: 04.20.2021	14 of 14

EXHIBIT C

Photometrics Plan

Luminaire Schedule						
Symbol	Qty	Model Number	Arrangement	Lumens	LF	Description
●	1	A	SINGLE	1388	0.950	6130-XR-LED-49L45F3-4MID07-WA
○	10	A-1	SINGLE	294	0.950	ASPECT MODEL AL-1G-PW-A121 PATHWAY LIGHT (STAINLESS)
○	2	A-2	SINGLE	890	0.950	FUNO FOUNDED 24" F
○	2	A-3	SINGLE	1203	0.950	HINKLEY 10231TK FOUNDRY CLASSIC (BLACK)
○	11	A-4	SINGLE	86	0.950	LCOVERED BRICK LIGHT #1394 BZ-LED (BRONZE)

Calculation Summary						
Label	CalcType	Units	Avg	Max	Min	Avg/Min
StatArea	Illuminance	Fc	8.07	15.6	0.9	8.97



PHOTOMETRICS PLAN

1" = 1'-0"

FINAL PLAN

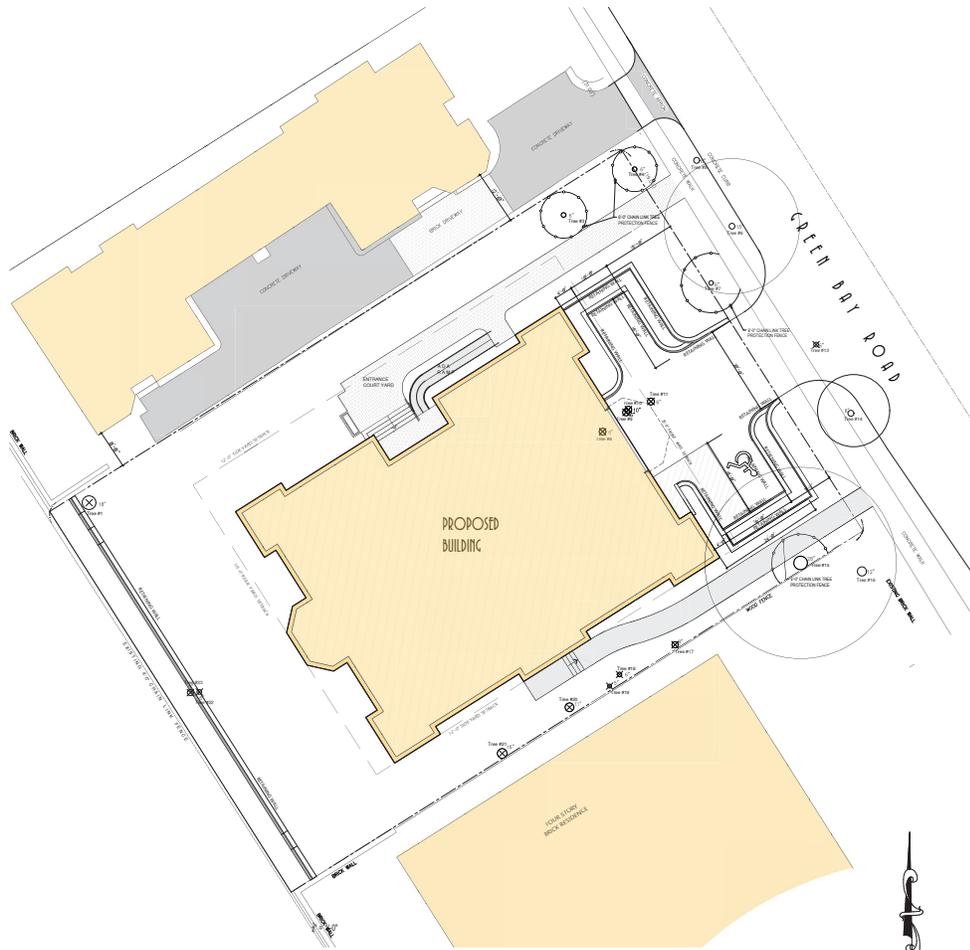


6-22-2021

EXHIBIT D
Landscape Plan

EXHIBIT E

Tree Preservation Plan

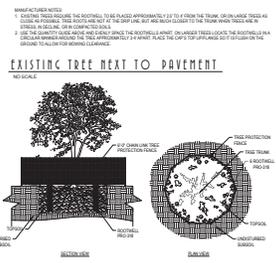
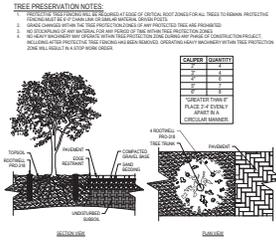


FINAL TREE PRESERVATION PLAN
1"=10'-0"

Tree #	Species	Size	Condition	Remarks	Removal Reason
1	Platanus spp.	18"	good	yes	Replacement w/ lawn planting
2	Rhus glabra / Manis spp.	6'7"	poor/fair	yes	invasive
3	Acer rubrum spp.	6"	excellent	no	
4	Acer rubrum spp.	6"	excellent	no	
5	Acer spp.	6"	poor	yes	Major damage to trunk, branching bad
6	Acer spp.	13"	fair	no	
7	Quercus spp.	6"	good	no	
8	Ulmus spp.	6"	poor	yes	condition
9	Rhus glabra	6"	poor	yes	invasive
10	Ulmus spp.	10"	poor	yes	condition
11	Ulmus spp.	6"	good	yes	condition
12	Platanus spp.	18"	good	no	top heavy
13	Platanus spp.	28"	fair	no	Path of proposed entrance
14	Platanus spp.	6"	fair	no	
15	Ulmus spp.	6"	fair	no	top heavy
16	Manis spp.	6"	fair	no	Not on property
17	Manis spp.	6"	fair	no	location - invasive
18	Fraxinus spp.	6"	poor	yes	location and small size
19	Ulmus spp.	5"	poor	yes	location and size
20	Ulmus spp.	11"	poor	yes	location and top heavy branching
21	Ulmus spp.	15"	poor	yes	location and one sided branching
22	Acer negundo	6"	poor	yes	invasive
23	Acer negundo	6"	poor	yes	invasive

GENERAL NOTES:

- ONE TREE OR MORE TREES WILL BE PLANTED ON THE RELEASE PARKWAY. THE REMOVALS NOTED OR NOTED REASONED FOR THIS PLAN WILL BE REPLACED BY AN EQUAL NUMBER.
- THIS INDICATES A REQUIRED AND SAVED IN THE SPECIES AND CONDITION TREES TO BE REMOVED REQUIRED REPLACEMENT SHALL BE:
- REPLACEMENT SHALL BE:
- REPLACEMENT SHALL BE:



EXISTING TREE PROTECTION:

NO SCALE

W. Damon Wilson
Registered Landscape Architect
Resource One
Landscape Architects
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Phone: 847 942-2727 | Wilsonw@jard.com



EXHIBIT F

Final Architectural Plans



THE WALDEN

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WINNETKA, IL 60093

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NEWLOOK DESIGN | BUILD + DEVELOPMENT
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AURORA, IL 60506-4161
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SHEET INDEX

GENERAL DRAWINGS
G-001 COVER, INDEX, CODE
G-002 SITE PLAN & UNIT AREAS
G-003 GFA CALCULATION DIAGRAMS
G-004 IMPERMEABLE LOT COVERAGE
G-005 CONTEXT ELEVATIONS

FLOOR PLANS
A-101 LOWER LEVEL PLAN
A-102 FIRST FLOOR PLAN
A-103 SECOND FLOOR PLAN
A-104 THIRD FLOOR PLAN

ROOF PLANS
A-105 ROOF PLAN

BUILDING ELEVATIONS
A-201 EAST ELEVATION
A-202 WEST ELEVATION
A-203 SOUTH ELEVATION
A-204 NORTH ELEVATION

BUILDING SECTIONS
A-301 SECTIONS
A-302 SECTIONS

OCCUPANCY AND EGRESS

OCCUPANCY (IBC TABLE 1004.1.2)	FUNCTION OF SPACE	OCCUPANT LOAD FACTOR	OCCUPANCY CALCULATION	NUMBER OF OCCUPANTS
UNIT 11	3BR DWELLING UNIT	1200 GSF	2149 S.F. / 200 =	11
UNIT 12	3BR DWELLING UNIT	1200 GSF	2147 S.F. / 200 =	11
UNIT 21	3BR DWELLING UNIT	1200 GSF	2149 S.F. / 200 =	11
UNIT 22	3BR DWELLING UNIT	1200 GSF	2390 S.F. / 200 =	12
UNIT 31	2BR DWELLING UNIT	1200 GSF	2896 S.F. / 200 =	15
STORAGE, MECHANICAL, EQUIPMENT	ACCESSORY AREAS	1300 GSF	787 S.F. / 200 =	3
GARAGE	GARAGE	1200 GSF	4232 S.F. / 200 =	22
TOTAL OCCUPANT LOAD				85

MEANS OF EGRESS (IBC CHAPTER 10)

REQUIREMENT	IBC #	REQUIRED/ALLOWED #/VALUE	PROVIDED
EGRESS WIDTH PER PERSON - STAIR	1005.3.1	#/VALUE	
EGRESS WIDTH PER PERSON - OTHER	1005.3.2	#/VALUE	
COMMON PATH OF TRAVEL - R-2	TABLE 1006.2.1	125 FT	xxx FT
COMMON PATH OF TRAVEL - S-2	TABLE 1006.2.1	100 FT	xxx FT
SPACES WITH ONE MEANS OF EGRESS - R-2	TABLE 1006.2.1	<=30 OCCUPANTS	xxx OCCUPANTS
SPACES WITH ONE MEANS OF EGRESS - S-2	TABLE 1006.2.1	2	2
MINIMUM STAIR WIDTH	1011.2 EXCEPTION 1	36 IN	36 IN
MINIMUM RAMP WIDTH	1012.5.1	36 IN	36 IN
MINIMUM CLEAR OPENING OF DOORS	1008.1.1	32 IN	32 IN
MAXIMUM TRAVEL DISTANCE - R-2	TABLE 1017.2	250 FT	98 FT
MAXIMUM TRAVEL DISTANCE - S-2	TABLE 1017.2	400 FT	67 FT
CORRIDOR FIRE RESISTANCE RATING	TABLE 1020.1	0.5-HR	1-HR
MINIMUM CORRIDOR WIDTH - WITHIN A DWELLING	TABLE 1020.2	36 IN	36 IN
MINIMUM CORRIDOR WIDTH - WITH AN OCCUPANT LOAD <=50	TABLE 1020.2	36 IN	36 IN
MINIMUM CORRIDOR WIDTH - TO ACCESS MECHANICAL, ELECTRICAL, OR PLUMBING EQUIPMENT	TABLE 1020.2	24 IN	xx IN
MINIMUM CORRIDOR WIDTH - OTHER	TABLE 1020.2	44 IN	55 IN
MAXIMUM DEAD END	1020.4	20 FT	15 FT 11 IN

BUILDING HEIGHTS AND AREAS

ALLOWABLE OCCUPANCY	TYPE OF CONST./SPRINKLED (IBC TABLE 504.3)	ALLOWABLE HEIGHT (FT) (IBC TABLE 504.4)	ALLOWABLE STORIES	ALLOWABLE AREA PER STORY
FIRE AREA A BELOW 3 HR. HORIZONTAL ASSEMBLY GROUP S-2	IB / NFPA 13	180 FT.	12 STORIES	237,000 S.F.
FIRE AREA B ABOVE 3 HR. HORIZONTAL ASSEMBLY GROUP R-2	VB / NFPA 13R	60 FT.	3 STORIES	21,000 S.F.
PROPOSED BUILDING OCCUPANCY	TYPE OF CONST./SPRINKLED	PROPOSED HEIGHT (FT)	PROPOSED STORIES	PROPOSED AREA PER STORY
FIRE AREA A BELOW 3 HR. HORIZONTAL ASSEMBLY GROUP S-2	IB / NFPA 13	0 FT.	0 STORIES	xxx S.F.
FIRE AREA B ABOVE 3 HR. HORIZONTAL ASSEMBLY GROUP R-2	VB / NFPA 13R	35 FT.	2-1/2 STORIES	xxx S.F.

CODE INFORMATION

VILLAGE OF WINNETKA, ILLINOIS

BUILDING DEPARTMENT
510 GREEN BAY ROAD
WINNETKA, IL 60093
PH: (847) 921-6000

GENERAL INFORMATION
PROJECT NAME: THE WALDEN
LOCATION: WINNETKA, IL

APPLICABLE CODES

2015 INTERNATIONAL BUILDING CODE (IBC) w/ WINNETKA AMENDMENTS
2015 INTERNATIONAL MECHANICAL CODE (IMC) w/ WINNETKA AMENDMENTS
2015 ILLINOIS ENERGY CONSERVATION CODE (IECC) w/ WINNETKA AMENDMENTS
2014 NATIONAL ELECTRIC CODE (NEC) w/ WINNETKA AMENDMENTS
2015 ILLINOIS STATE PLUMBING CODE (ISPC) w/ WINNETKA AMENDMENTS
2015 INTERNATIONAL FIRE CODE w/ WINNETKA AMENDMENTS
2018 ILLINOIS STATE ACCESSIBILITY CODE
2018 NFPA 101 LIFE SAFETY CODE
2016 NFPA 15A NFPA 15B AUTOMATIC SPRINKLER SYSTEM STANDARDS
2016 NFPA 72 NATIONAL FIRE ALARM AND SIGNAL CODE
WINNETKA VILLAGE CODE, TITLE 15 - BUILDINGS AND CONSTRUCTION

PROJECT DESCRIPTION

RESIDENTIAL DWELLING UNITS, 2-1/2 STORY ABOVE 3 HR. HORIZONTAL ASSEMBLY, WOOD FRAME MIXED USE BUILDING OVER SINGLE LEVEL 10 SPACES, ENCLOSED PARKING, SEPARATED BY A PRECAST HORIZONTAL CEILING ON A POLURED CONCRETE BASEMENT FOUNDATION. SEE CIVIL PLANS FOR ADDITIONAL SITE PARKING INCLUDING ACCESSIBLE PARKING.

ENVELOPE INSULATION VALUES

PITCHED ROOF: R-40 (CAVITY)
FLAT ROOF: R-38 (CAVITY)
EXTERIOR WALLS: R-21 (CAVITY)
SLAB ON GRADE (4FT): R-10 (CONTINUOUS)

OCCUPANCY TYPES

THE BUILDING SHALL BE CLASSIFIED AS A MIXED OCCUPANCY - SEPARATED PER IBC SECTION 510 - SPECIAL PROVISIONS:
R-2 OCCUPANCY AT FLOORS 1, 2, 3
S-2 OCCUPANCY AT THE LOWER LEVEL WITH AN AT GRADE PARKING ENTRANCE
- THE S-2 OCCUPANCY SHALL BE SEPARATED FROM THE R-2 OCCUPANCY ABOVE BY A THREE HOUR FIRE RATED HORIZONTAL ASSEMBLY OF CONSTRUCTION TYPE 1B PER 5010.2 SPECIAL PROVISIONS.

MINIMUM DESIGN LIVE LOADS

REFER TO STRUCTURAL DRAWINGS

FIRE PROTECTION:

FIRE AREA A
R-2 OCCUPANCY SHALL BE FULLY EQUIPPED THROUGHOUT WITH A FIRE SUPPRESSION SYSTEM ENGINEERED AND INSTALLED IN ACCORDANCE WITH THE REGULATIONS CONTAINED IN NFPA 13R FIRE SUPPRESSION SYSTEM AT ALL LEVELS ABOVE THE PARKING FLOOR / CEILING CONSTRUCTION.

FIRE AREA A

R-2 OCCUPANCY SHALL BE FULLY EQUIPPED THROUGHOUT WITH A FIRE SUPPRESSION SYSTEM ENGINEERED AND INSTALLED IN ACCORDANCE WITH THE REGULATIONS CONTAINED IN NFPA 13R FIRE SUPPRESSION SYSTEM ABOVE AND BELOW THE PARKING FLOOR / CEILING CONSTRUCTION.

ACCESSIBILITY

MINIMUM ADAPTABLE/ACCESSIBLE UNIT TYPES:
FHA ADAPTABLE UNITS: 100% + 3 TOTAL UNITS
ICCANS: 0% = 0 TOTAL UNITS

TYPES OF CONSTRUCTION

R-2, CONSTRUCTION TYPE VB (IBC TABLE 601)
STRUCTURAL FRAME INCLUDING COLUMNS, GIRDERS, AND TRUSSES: 0 HR.
BEARING EXTERIOR WALLS: 0 HR.
BEARING INTERIOR WALLS: 0 HR.
NON-BEARING EXTERIOR WALLS AND PARTITIONS: 0 HR. SEE TABLE 602
NON-BEARING INTERIOR WALLS AND PARTITIONS: 0 HR.
HORIZONTAL ASSEMBLIES INCLUDING SUPPORTING BEAMS AND JOISTS: 0 HR.
ROOF CONSTRUCTION INCLUDING SUPPORTING BEAMS AND JOISTS: 1 HR.
FIRE PARTITIONS: 1 HR.
FIRE BARRIERS (4 STORY RATED EXIT ENCLOSURE AND ELEVATOR): 2 HR.
FIRE BARRIERS (3 STORY OR LESS RATED EXIT ENCLOSURE): 1 HR.
FIRE RESISTANCE RATING - EXTERIOR WALLS (IBC TABLE 602):
TYPE V - A
< 5' 1 HR.
> 5' < 10' 1 HR.
> 10' < 30' 0 HR.
> 30' NO LIMIT
EXTERIOR OPENING REQUIREMENTS (IBC TABLE 705.6):
FIRE SEPARATION DISTANCE (GREATER THAN 30 FT.) NO LIMIT

S-2, CONSTRUCTION TYPE IB (IBC TABLE 601)

STRUCTURAL FRAME INCLUDING COLUMNS, GIRDERS, AND TRUSSES: 2 HR.
BEARING EXTERIOR WALLS: 2 HR.
BEARING INTERIOR WALLS: 2 HR.
NON-BEARING EXTERIOR WALLS AND PARTITIONS: 0 HR. SEE TABLE 602
NON-BEARING INTERIOR WALLS AND PARTITIONS: 0 HR.
ROOF CONSTRUCTION INCLUDING SUPPORTING BEAMS AND JOISTS: N/A
FIRE BARRIERS (4 STORY RATED EXIT ENCLOSURE & ELEVATOR SHAFT): 2 HR.*
FIRE BARRIERS (3 STORY OR LESS RATED EXIT ENCLOSURE): 1 HR.*
FLOOR/CEILING ASSEMBLY BETWEEN THE S-2 PARKING AND THE R-2 OCCUPANCY WILL BE 3 HOUR FIRE RATED, AS REQUIRED BY SPECIAL PROVISIONS SECTION 510.2 HORIZONTAL BUILDING SEPARATION ALLOWANCE. 3 HR.
* WALLS SUPPORTING 3 HOUR FLOOR SYSTEM SHALL HAVE 3 HOUR RATING FOR STRUCTURAL CONTINUITY

MEANS OF EGRESS

1006 MEANS OF EGRESS ILLUMINATION REQUIRED FOR R-2 CORRIDORS, STAIRWAYS, PASSAGEWAYS, DISCHARGE LEVEL VESTIBULES, AND EXTERIOR LANDINGS:
1006 ACCESSIBLE MEANS OF EGRESS TWO ACCESSIBLE REQUIRED FOR EACH FIRE AREA ONE ACCESSIBLE REQUIRED FOR EACH DWELLING UNIT PER EXCEPTION #1.
1009.8 TWO WAY COMMUNICATION SYSTEM SHALL BE PROVIDED AT ELEVATOR LANDING ON EACH ACCESSIBLE FLOOR.
1010.1.1 MINIMUM CLEAR WIDTH OF 32" MEASURED BETWEEN THE FACE OF THE DOOR AND THE STOP WITH WH THE DOOR OPEN 90 DEGREES.
1010.1.2 DOORS SHALL SWING IN THE DIRECTION OF EGRESS TRAVEL WHERE SERVING AN OCCUPANT LOAD OF 50 OR MORE
1011.2 EGRESS STAIRWAY 36" MINIMUM WIDTH (PER EXCEPTION #1.)
1013.1 EXIT SIGNS - 100 FEET OR VIEWABLE
1013.3 EXIT SIGNS SHALL BE INTERNALLY OR EXTERNALLY ILLUMINATED
1006.2.1 COMMON PATH OF EGRESS SHALL NOT EXCEED 100 FEET - BUILDING SHALL BE PROTECTED THROUGHOUT WITH APPROVED FIRE PROTECTION SYSTEM NFPA 13
1017.2 TRAVEL DISTANCE 250 FEET - BUILDING SHALL BE PROTECTED THROUGHOUT WITH APPROVED FIRE PROTECTION SYSTEM NFPA 13R
1006.3.1 MIN NUMBER OF EXITS 2 EXITS REQUIRED PER BUILDING
1028.1 EXIT DISCHARGE - EXITS SHALL DISCHARGE DIRECTLY TO EXTERIOR OF BUILDING.

LOCATION MAP



REV	ISSUED FOR	DATE
1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/29/21
PROJECT NO:		
MODEL FILE:		
488 Green Bay Rd 2413 Winnetka Chicago 211233.pdf		
DRAWN BY:		
COPYRIGHT:		
NEWLOOK Construction, LLC 2021		
SHEET TITLE		
COVER, INDEX, CODE		
G-001		

CONSULTANTS

The Walden

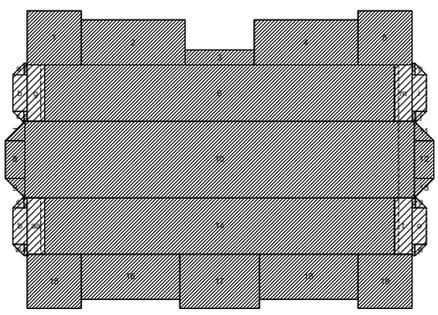
688 Green Bay Rd.
Winnetka IL 60093

REV	ISSUED FOR	DATE
1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/3/21

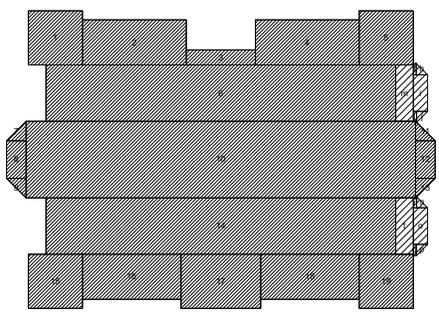
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MODEL FILE:
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GFA CALCULATION DIAGRAMS

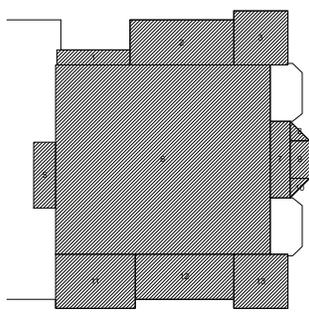
G-003



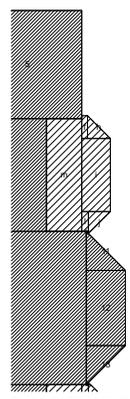
FIRST FLOOR



SECOND FLOOR



THIRD FLOOR



BALCONY AND BAY, ENLARGED

ID	X DIM	Y DIM	AREA
1	12.0'	12.0'	144
2	23.0'	10.0'	230
3	15.3'	3.3'	51
4	23.0'	10.0'	230
5	12.0'	12.0'	144
6	77.5'	12.5'	969
7	4.3'	4.3'	TRIANG 9
8	4.3'	8.3'	36
9	4.3'	4.3'	TRIANG 9
10	86.3'	17.0'	1,468
11	4.3'	4.3'	TRIANG 9
12	4.3'	8.3'	36
13	4.3'	4.3'	TRIANG 9
14	77.5'	12.5'	969
15	12.0'	12.0'	144
16	21.8'	10.0'	218
17	17.7'	12.0'	212
18	21.8'	10.0'	218
19	12.0'	12.0'	144
a	2.5'	2.5'	TRIANG 3
aa	3.9'	12.5'	49
b	3.2'	8.1'	26
b	3.2'	8.1'	26
c	2.4'	2.4'	TRIANG 3
c	2.4'	2.4'	TRIANG 3
d	0.2'	0.2'	TRIANG 0
e	0.7'	2.2'	2
f	0.6'	2.5'	2
g	0.8'	2.5'	2
g	3.9'	12.5'	49
h	2.5'	2.5'	TRIANG 3
i	3.2'	8.1'	26
j	2.4'	2.4'	TRIANG 3
k	0.2'	0.2'	TRIANG 0
l	0.7'	2.2'	2
m	3.9'	12.5'	49
n	2.4'	2.4'	TRIANG 3
o	3.2'	8.1'	26
p	2.5'	2.5'	TRIANG 3
q	0.6'	2.5'	2
r	0.7'	2.2'	2
s	0.2'	0.2'	TRIANG 0
t	3.9'	12.5'	49
			5,587 sq ft

ID	X DIM	Y DIM	AREA
1	12.0'	12.0'	144
2	23.0'	10.0'	230
3	15.3'	3.3'	51
4	23.0'	10.0'	230
5	12.0'	12.0'	144
6	77.5'	12.5'	969
7	4.3'	4.3'	TRIANG 9
8	4.3'	8.3'	36
9	4.3'	4.3'	TRIANG 9
10	86.3'	17.0'	1,468
11	4.3'	4.3'	TRIANG 9
12	4.3'	8.3'	36
13	4.3'	4.3'	TRIANG 9
14	77.5'	12.5'	969
15	12.0'	12.0'	144
16	21.8'	10.0'	218
17	17.7'	12.0'	212
18	21.8'	10.0'	218
19	12.0'	12.0'	144
f	0.6'	2.5'	2
h	2.5'	2.5'	TRIANG 3
i	3.2'	8.1'	26
j	2.4'	2.4'	TRIANG 3
k	0.2'	0.2'	TRIANG 0
l	0.7'	2.2'	2
m	3.9'	12.5'	49
n	2.4'	2.4'	TRIANG 3
o	3.2'	8.1'	26
p	2.5'	2.5'	TRIANG 3
q	0.6'	2.5'	2
r	0.7'	2.2'	2
s	0.2'	0.2'	TRIANG 0
t	3.9'	12.5'	49
			5,419 sq ft

ID	X DIM	Y DIM	AREA
1	10.2'	3.3'	54
2	23.0'	10.0'	230
3	12.0'	12.0'	144
5	4.9'	14.6'	71
8	47.8'	42.0'	1,995
7	4.4'	17.0'	75
8	4.3'	4.3'	TRIANG 9
9	4.3'	8.3'	36
10	4.3'	4.3'	TRIANG 9
11	17.7'	12.0'	212
12	21.8'	10.0'	218
13	12.0'	12.0'	144
			3,202 sq ft

GROSS AREA TOTALS	AREA
FIRST FLOOR	5,587
SECOND FLOOR	5,419
THIRD FLOOR	3,202
14,208 sq ft	

ID	DIMENSIONS (FT)	AREA (SF)
A	85.33 x 66.00	5167
B	18.83 x 18.00	339
C	11.83 x 18.00	213
D	38.48 x 22.83	875
E	30.00 x 3.38	101
E1	5.00 x 7.29	36
F	86.34 x 6.00	519
G	14.58 x 5.00	73
H	1.00 x 25.00	25
I	71.59 x 5.00	359
J	15.33 x 5.00	77
K	5.00 x 5.33	27
L	9.08 x 4.58	41
M	14.13 x 9.24	58
N	11.89 x 2.00	23
P	1.00 x 100.00	100
R	4.08 x 9.00	37
S	1.07 x 1.07	0
T1	2.81 x 2.81	2
T2	2.81 x 2.81	2
T3	2.81 x 2.81	2
U	1.00 x 31.00	31
V1	6.79 x 12.83	86
V2	8.79 x 12.83	86
V3	5.58 x 9.92	50
V4	3.89 x 0.92	2
TOTAL IMPERMEABLE AREA		8,319 SF
LOT AREA		15,000
ALLOWABLE IMPERMEABLE AREA		9,000 (60%)
		481 SF UNDER 7.6%

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2 IMPERMEABLE SURFACE LOT COVERAGE



1 IMPERMEABLE SURFACE AREA
SCALE: 1" = 10'

REV	ISSUED FOR	DATE
1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/26/21
3	VILLAGE COUNCIL	12/9/21

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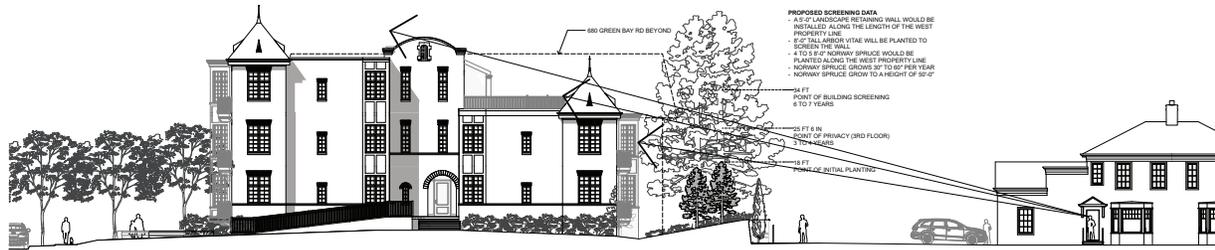
SHEET TITLE
IMPERMEABLE LOT COVERAGE

G-004

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1 NORTH ELEVATION
SCALE: 1" = 10'



2 GREEN BAY RD STREET ELEVATION
SCALE: 1" = 10'

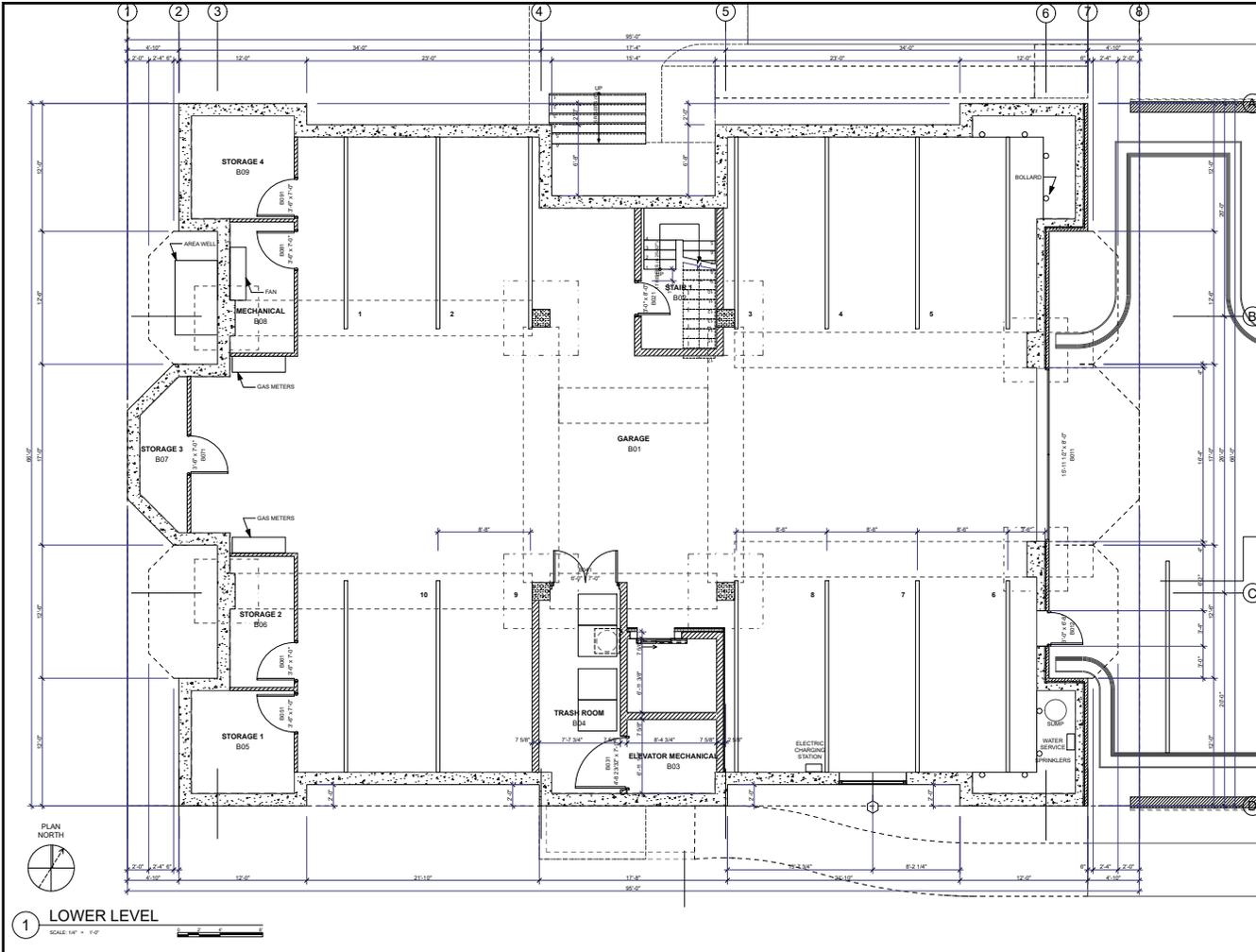
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2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/9/21

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SHEET TITLE

CONTEXT ELEVATIONS

G-005



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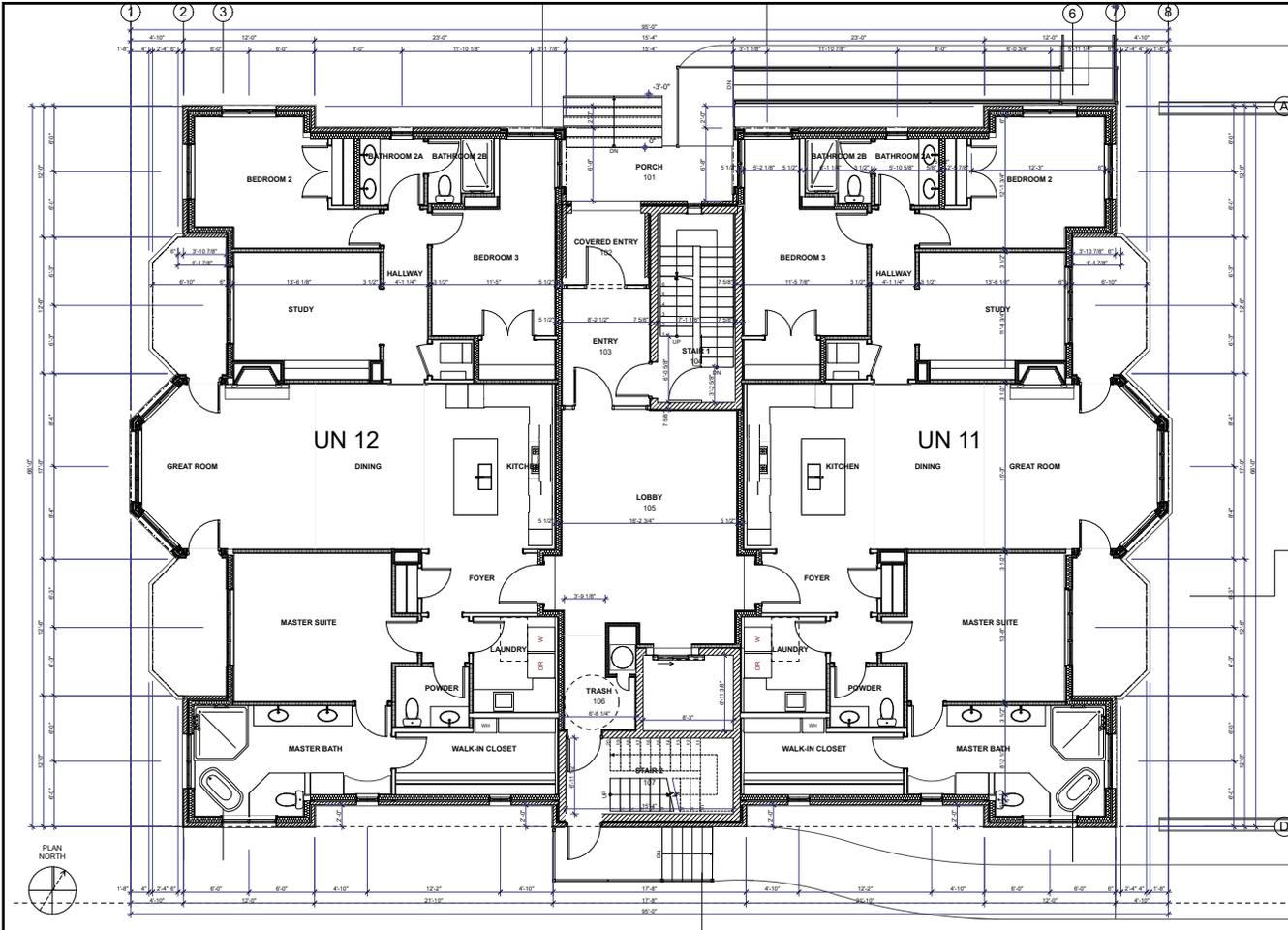
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Winnetka IL 60093

REV	ISSUED FOR	DATE
1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/3/21

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SHEET TITLE
LOWER LEVEL PLAN

A-101



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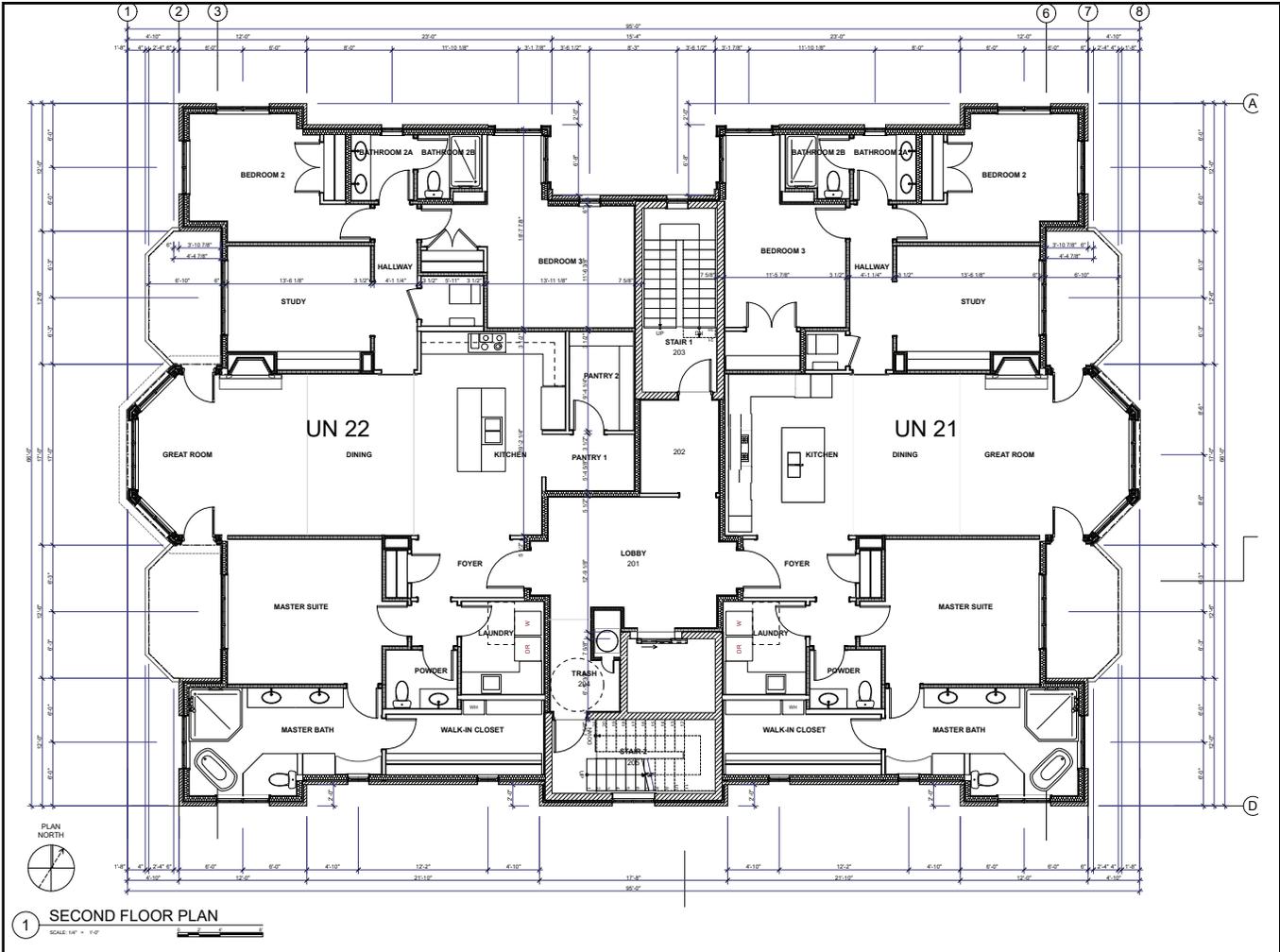
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2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/3/21

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SHEET TITLE
FIRST FLOOR PLAN

A-102

1 FIRST FLOOR PLAN
SCALE: 1/4" = 1'-0"



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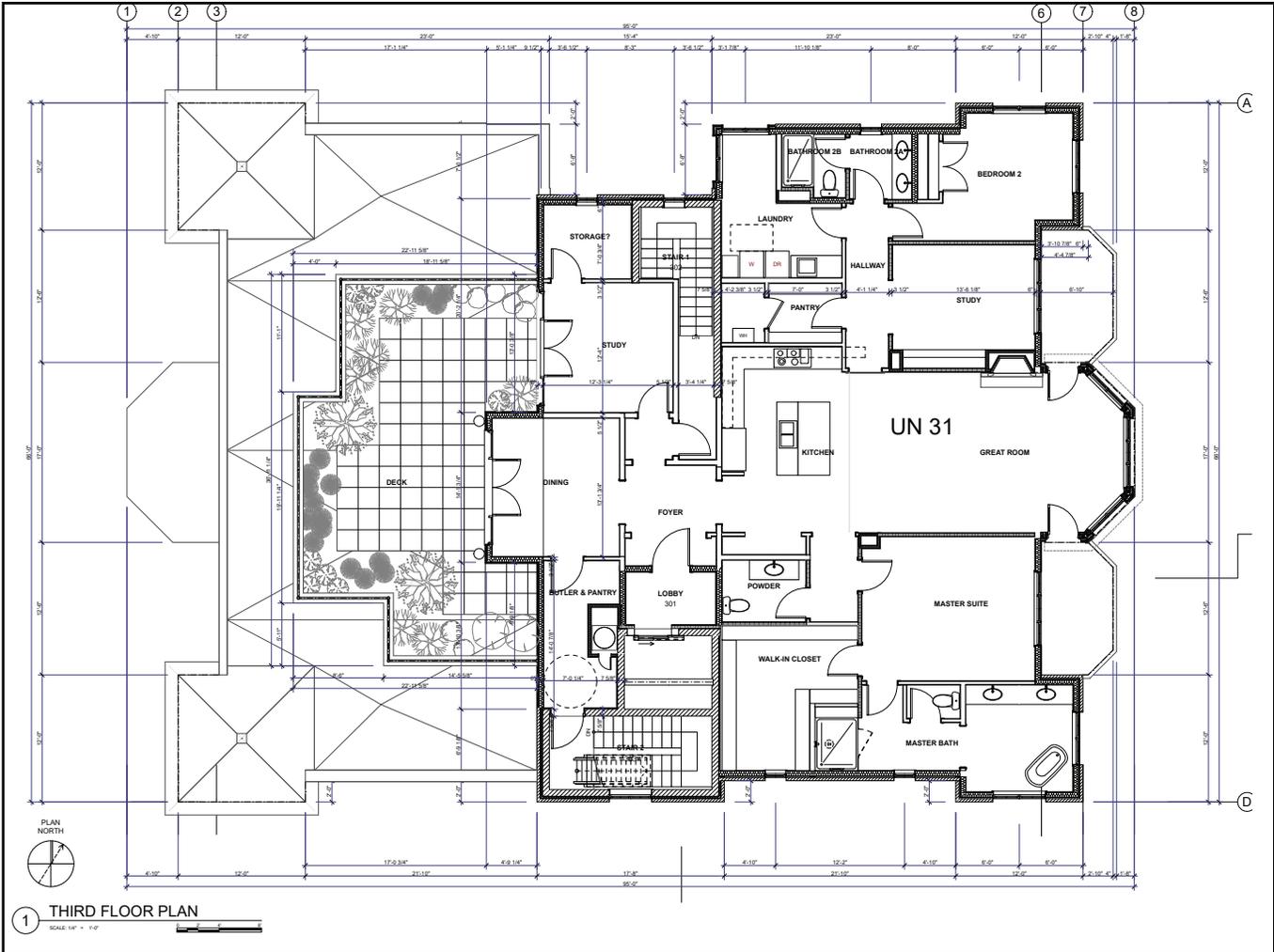
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Winnetka IL 60093

REV.	ISSUED FOR	DATE
1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/3/21

PROJECT NO:
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SHEET TITLE
SECOND FLOOR PLAN

A-103



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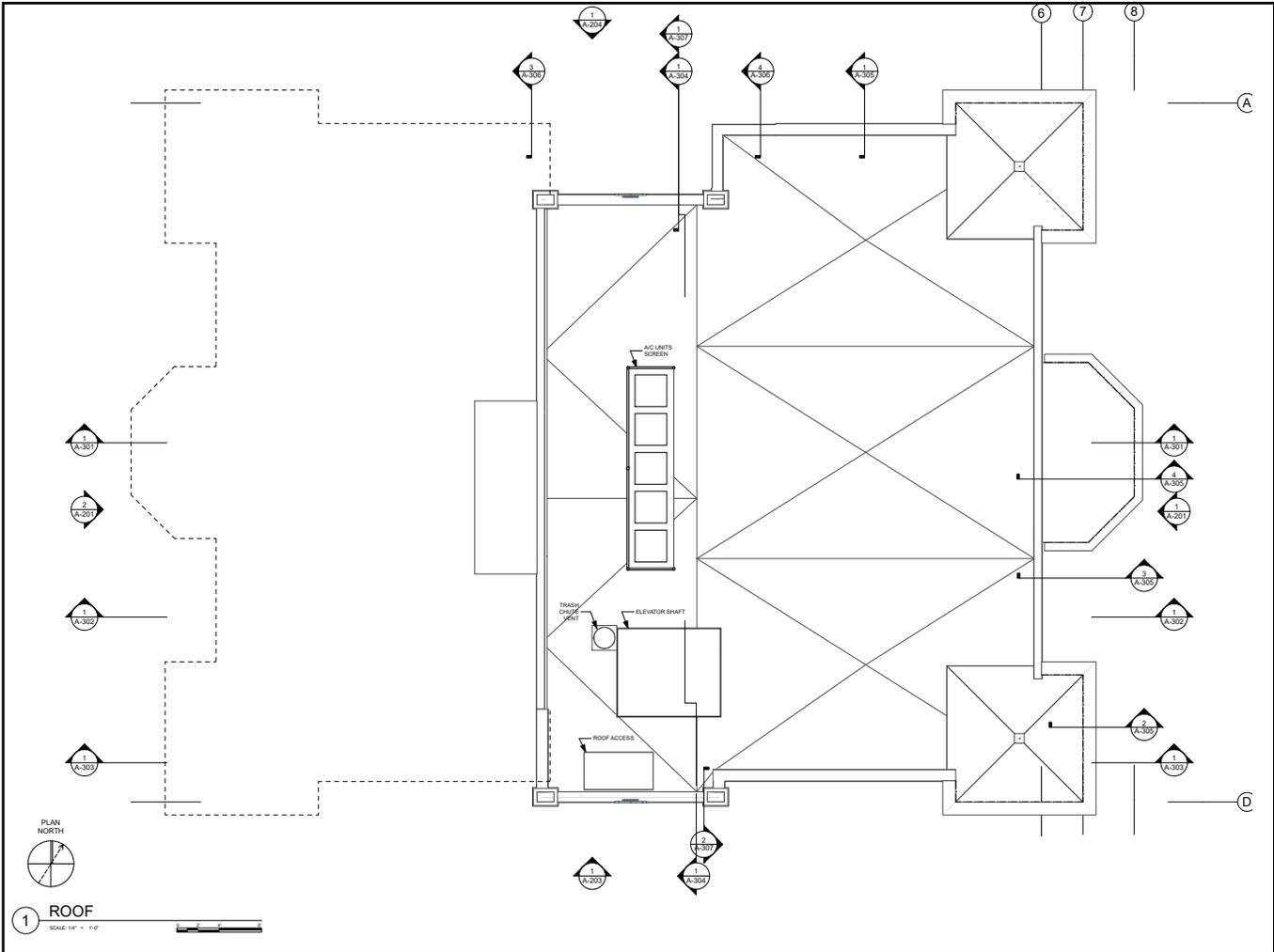
REV.	ISSUED FOR:	DATE:
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2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/9/21

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SHEET TITLE
THIRD FLOOR PLAN

A-104

1 THIRD FLOOR PLAN
SCALE: 1/4" = 1'-0"



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REV	ISSUED FOR	DATE
1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/26/21
3	VILLAGE COUNCIL	12/9/21

PROJECT NO:
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688 Green Bay 2021 Winnetka change 211323.rvt
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SHEET TITLE
ROOF PLAN
A-105

KEYNOTES

- 1 COPPER FINIAL
- 2 DAVINCI COMPOSITE SLATE ROOF
- 3 DECORATIVE COPPER VENT
- 4 COPPER GUTTER AND DOWNSPOUTS
- 5 BRICK JACK COURSE HEADER
- 6 ALUMINUM-GLAZED SCL CASEMENT WINDOWS, BLACK FRAMES
- 7 CUT STONE SILL
- 8 FACE BRICK
- 9 CUT LIMESTONE SILL
- 10 FIELD STONE
- 11 DECORATIVE ALUMINUM RAIL
- 12 BELGARD "DIAMOND PRO" RETAINING WALL BLOCKS, TAN
- 13 16'-0" X 8'-0" CARRIAGE STYLE COMPOSITE VENEER INSULATED OVERHEAD GARAGE DOOR
- 14 FLUSH STEEL EGRESS DOOR, BLACK
- 15 4" X 4" ALUMINUM POSTS W/ ALUMINUM GUARD RAIL
- 16 COMPOSITE FASCIA AND TRIM, BLACK, W/ 6" VERTICAL SIDING, BLACK
- 17 COMPOSITE FASCIA AND TRIM, BLACK
- 18 CUT STONE CORNING
- 19 ELEVATOR OVERRUN BEYOND
- 24 CONCRETE STAIRS
- 25 42" HIGH LOUVERED EQUIPMENT SCREENING (MATT BLACK)

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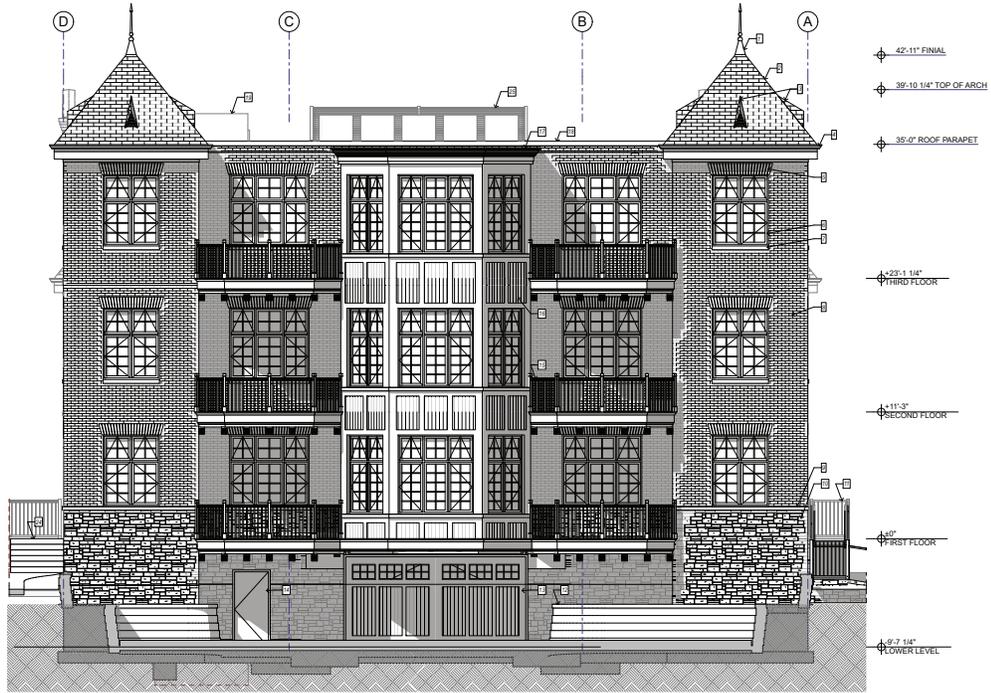
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1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/9/21

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SHEET TITLE
EAST ELEVATION

A-201



1 EAST ELEVATION
SCALE: 1/4" = 1'-0"

KEYNOTES

- 1 COPPER FINIAL
- 2 DAVIDI COMPOSITE SLATE ROOF
- 3 DECORATIVE COPPER VENT
- 4 COPPER GUTTER AND DOWNSPOUTS
- 5 BRICK JACK COURSE HEADER
- 6 ALUMINUM-GLAZED SLD CASEMENT WINDOWS, BLACK FRAMES
- 7 CUT STONE SILL
- 8 FACE BRICK
- 9 CUT LIMESTONE SILL
- 10 FIELD STONE
- 11 DECORATIVE ALUMINUM RAIL
- 12 4" X 4" ALUMINUM POSTS W/ ALUMINUM GUARD RAIL
- 13 COMPOSITE FASCIA AND TRIM, BLACK, W/ 6" VERTICAL SIDING, BLACK
- 14 COMPOSITE FASCIA AND TRIM, BLACK
- 15 2" X 4" ALUMINUM POSTS W/ ALUMINUM GUARD RAIL
- 16 COMPOSITE FASCIA AND TRIM, BLACK, W/ 6" VERTICAL SIDING, BLACK
- 17 COMPOSITE FASCIA AND TRIM, BLACK
- 18 CUT STONE COPING
- 19 ELEVATOR OVERRUN BEYOND
- 20 ROOF ACCESS HATCH BEYOND
- 21 42" HIGH LOUVERED EQUIPMENT SCREENING (MATT BLACK)

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1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/9/21

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SHEET TITLE
WEST ELEVATION

A-202



1 WEST ELEVATION
SCALE: 1/4" = 1'-0"

KEYNOTES

- 1 COPPER FINIAL
- 2 DAVINCI COMPOSITE SLATE ROOF
- 3 DECORATIVE COPPER VENT
- 4 COPPER GUTTER AND DOWNSPOUTS
- 5 BRICK JACK COURSE HEADER
- 6 ALUMINUM-GLAD SDL CASEMENT WINDOWS, BLACK FRAMES
- 7 CUT STONE SILL
- 8 FACE BRICK
- 9 CUT LIMESTONE SILL
- 10 FIELD STONE
- 11 DECORATIVE ALUMINUM RAIL
- 14 FLUSH STEEL EGRESS DOOR, BLACK
- 15 4" X 4" ALUMINUM POSTS W/ ALUMINUM GUARD RAIL
- 16 COMPOSITE FASCIA AND TRIM, BLACK, W/ 6" VERTICAL SIDING, BLACK
- 17 COMPOSITE FASCIA AND TRIM, BLACK
- 18 CUT STONE COPING
- 21 DECORATIVE ALUMINUM-GLAD GABLE VENT WITH CUT STONE TRIM
- 24 CONCRETE STAIRS

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1	VILLAGE COUNCIL	09/10/21
2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/9/21

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SHEET TITLE
SOUTH ELEVATION

A-203



KEYNOTES

- 1 COPPER FINIAL
- 2 DAVIDI COMPOSITE SLATE ROOF
- 3 DECORATIVE COPPER VENT
- 4 COPPER GUTTER AND DOWNSPOUTS
- 5 BRICK JACK COURSE HEADER
- 6 ALUMINUM-CLAD SDL CASEMENT WINDOWS, BLACK FRAMES
- 7 CUT STONE SILL
- 8 FACE BRICK
- 9 CUT LIMESTONE SILL
- 10 FIELD STONE
- 11 DECORATIVE ALUMINUM RAIL
- 15 2" X 4" ALUMINUM POSTS W/ ALUMINUM GUARD RAIL
- 16 COMPOSITE FASCIA AND TRIM, BLACK, W/ 6" VERTICAL SIDING, BLACK
- 17 COMPOSITE FASCIA AND TRIM, BLACK
- 18 CUT STONE COPING
- 21 DECORATIVE ALUMINUM-CLAD GABLE VENT WITH CUT STONE TRIM
- 22 3'-6" X 8'-0" MAHOGANY ENTRANCE DOOR W/ WROUGHT IRON PANEL
- 23 BRICK PAVEN STAIR AND ENTRANCE STOOP



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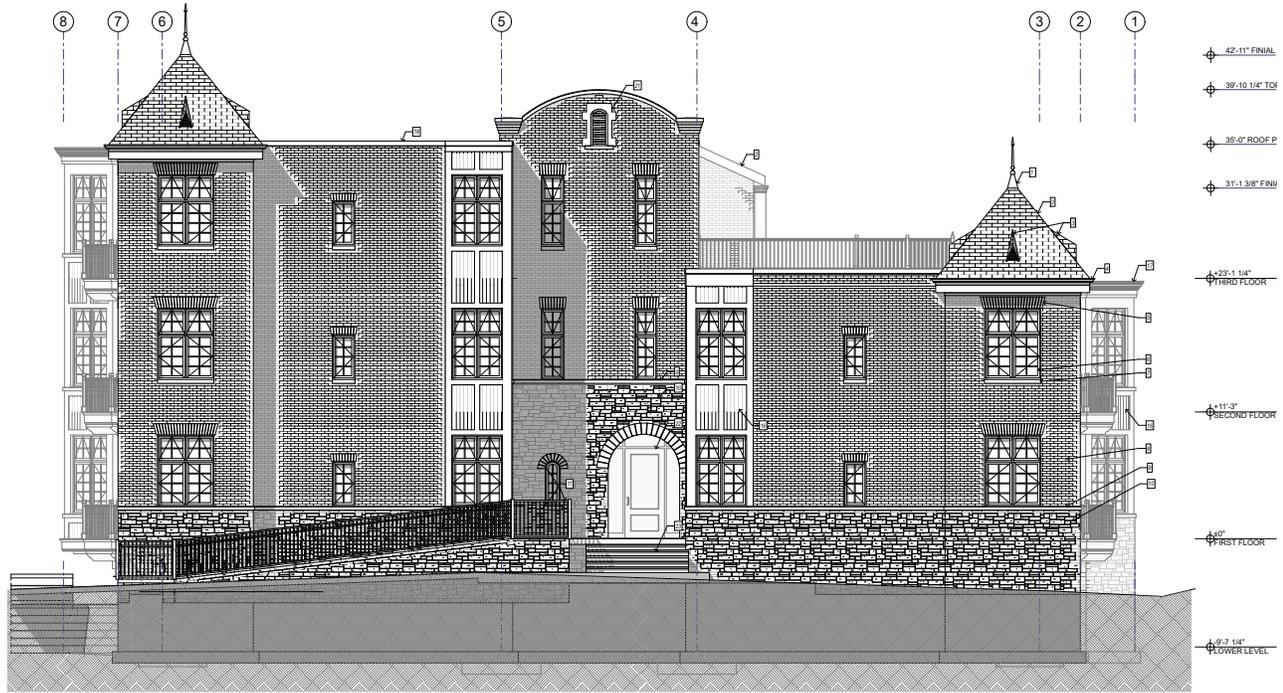
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3	VILLAGE COUNCIL	12/9/21

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SHEET TITLE
NORTH ELEVATION

A-204



1 NORTH ELEVATION
 SCALE: 1/4" = 1'-0"

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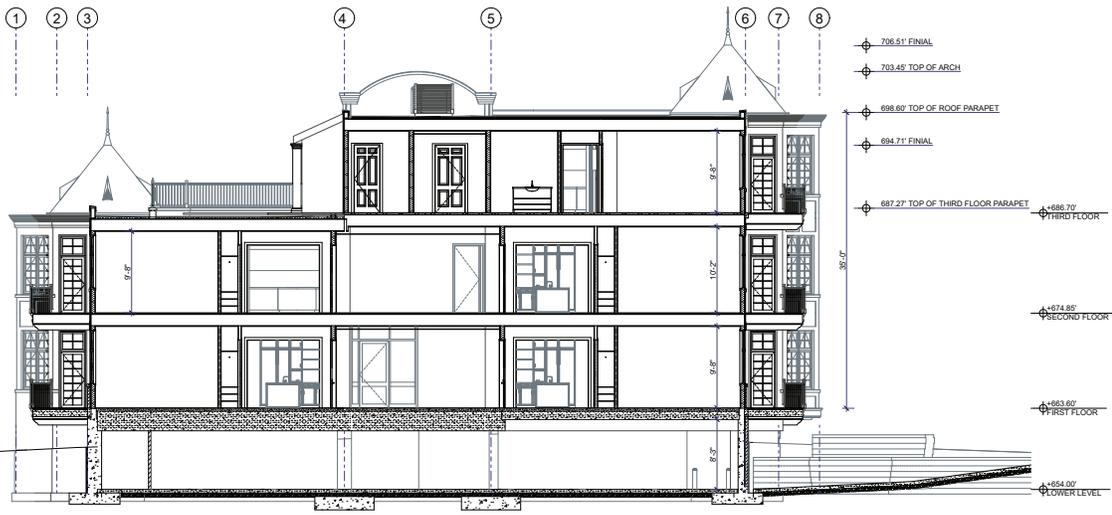
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2	VILLAGE COUNCIL	10/29/21
3	VILLAGE COUNCIL	12/9/21

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SHEET TITLE

SECTIONS

A-301



1 SITE SECTION E-W AT BALCONIES LOOKING N
SCALE: 3/8" = 1'-0"

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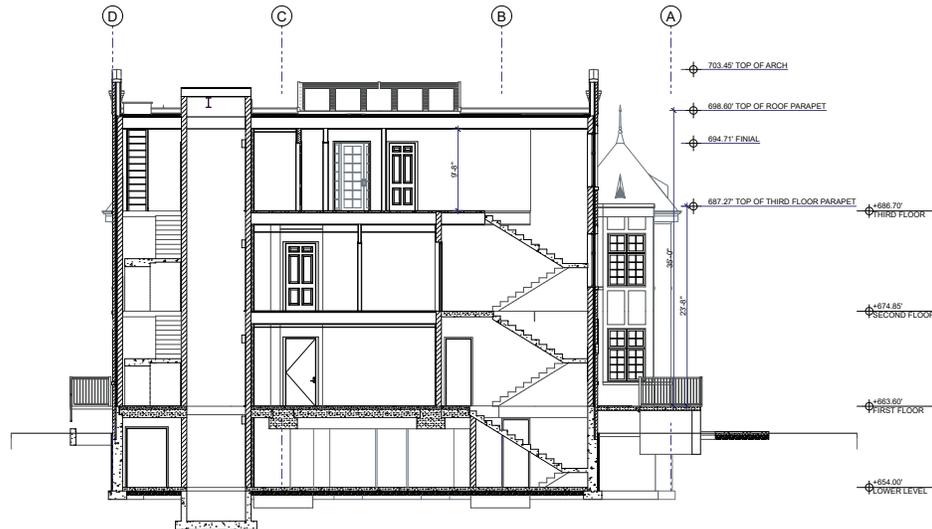
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3	VILLAGE COUNCIL	12/9/21

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SECTIONS

A-302



1 SITE SECTION N-S AT LOBBIES LOOKING W
SCALE: 3/8" = 1'-0"

Exhibit G
Building Material and Finish Cut Sheets



Proposed Casement Window: Simulated Divided Lite
Clad (black frame) Double Glazed Insulated



Manufacturer: Da Vinci Roofscapes Inc

Product: Synthetic Slate Roof

Color: Slate Gray

Size: 6", 9" & 12" random widths with 8" exposure

12-10-2020



Supplier: Swake Stone
Product Name: Garret's Blend
Pattern: Ashlar with regular mortar (bag finish)

12-10-2020



PROPOSED FACE BRICK: GENERAL SHALE "WAKE MANOR"

12-10-2020



Belgard "Cambridge Cobble" Color: Bella
12-10-2020



HOLLAND STONE PRESTIGE




VERSATILE
SMOOTH
CLASSIC

 **TEXTURGARD™**
Texturgard fuses a top layer of rich pigments with Belgard's core color process.
Please refer to page 16 for more information.

Paver Bricks for entrance driveway & north pedestrian sidewalk/entrance:
Belgard "Ashbury Haze"



4 x 8 x 2 3/8



Proposed Stucco Color & Finish



Exterior Trim & Bay Color

12-10-2020

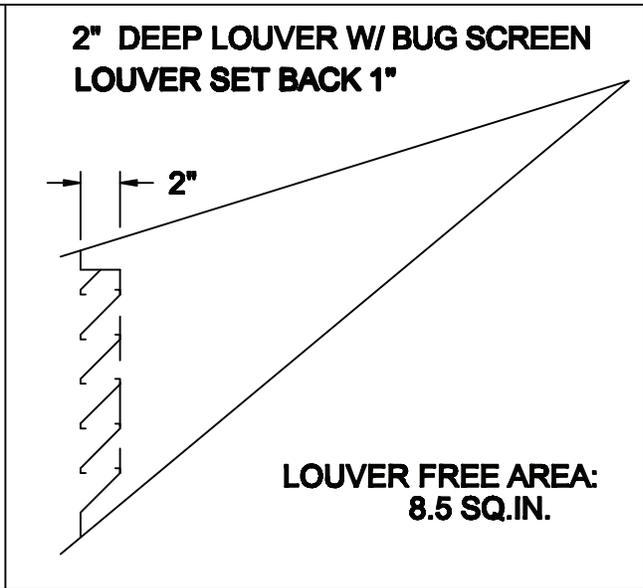
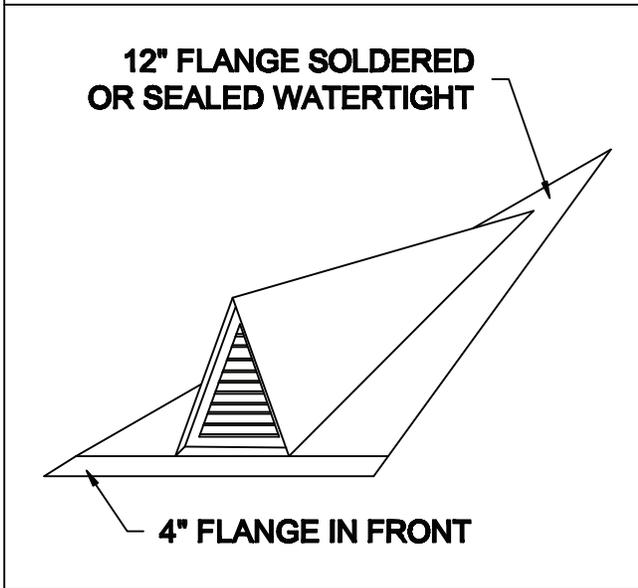
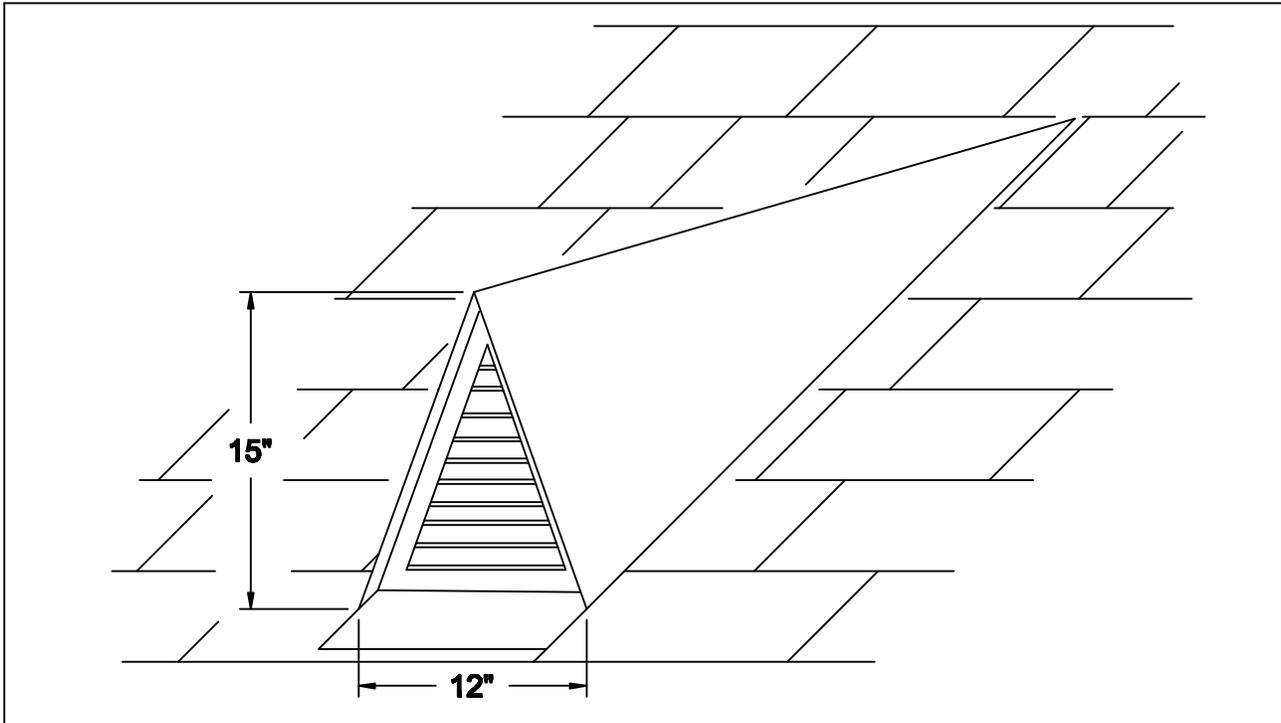
Exterior Trim Color



12-10-2020
Black Satin
2131-10
Benjamin Moore

LOUVER DORMER BUTTERFLY

12-10-2020



AVAILABLE MATERIALS
 COPPER ZINC/TIN COATED COPPER PREWEATHERED ZINC PATINA COPPER
 PAINT GRIP STEEL PREFINISHED ALUMINUM/ STEEL

REV. 7/14

INSTALLATION:

MARK OPENING IN ROOF DECK ON DESIRED COURSE. CUT OPENING IN DECK. POSITION DORMER OVER OPENING AND FASTEN TO DECK.

OTHER INFORMATION:

SPECIFY EXACT ROOF PITCH.

OTHER:

INCLUDES INSECT SCREEN OF COMPATIBLE MATERIAL.





East Coast Weathervane 36" tall Finial "The Alexander"



The proposed aluminum rail will be similar in color and design including meeting all requirements for height and structural support

12-10-2020



CANYON RIDGE[®]

— garage doors —



CARRIAGE HOUSE ■ LOUVER ■ MODERN



Canyon Ridge® Louver Design 52; Shown in Walnut Finish with Louver Mahogany Cladding, Mahogany Overlays and REC13 Window Design (Model CAN252LMREC13)



INTELLIGENT BEAUTY

Canyon Ridge® garage doors give you the best of both worlds — the luxurious look of authentic wood and the practical functionality of steel and composite materials.

Durable, low-maintenance steel with Intellicore® polyurethane insulation ensures your home is well-protected, warm and comfortable.

The composite cladding and overlays that make up the designs are molded from actual wood pieces for a truly realistic look and feel.

Choose from a wide range of design options, color finishes, hardware and windows to suit your style.



Canyon Ridge® Carriage House 5-Layer
Design 13; Shown in Dark Finish with Mahogany
Cladding, Mahogany Overlays and REC13 Window
Design (Model CAN213MMREC13)



CANYON RIDGE®

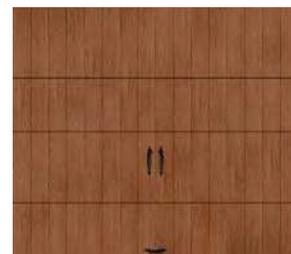
CARRIAGE HOUSE

Inspired by coach houses of a bygone era, Canyon Ridge® Carriage House garage doors add character and charm to any style home — from traditional exteriors to modern farmhouses. Designed to look like genuine swing out carriage house doors, but built to suit the modern-day lifestyle with modern upward operation.

CARRIAGE HOUSE 5-LAYER CONSTRUCTION

- 5-layer faux-wood doors with Intellicore® polyurethane insulation. 20.4 R-value.
- Multiple door designs and window options. Many custom designs also available. See your Clopay Dealer for more information.
- Insulated glass options include clear, frosted, seeded, rain and obscure. See page 20 for specialty glass options.
- Attractive beveled edge, clip-in window grilles are removable for easy cleaning.
- Replaceable vinyl bottom weatherseal in a rust-resistant aluminum retainer helps seal out the elements.
- 10-ball nylon rollers for quiet operation.
- Heavy-duty 14 gauge steel hinges for long-lasting performance.
- Clopay's Safe-T-Bracket® prevents serious injury that could occur if the bottom bracket were removed with the garage door closed and under tension.
- Comes complete with spade lift handles and step plates. See page 21 for details.

Doors designs shown in Dark Finish with Clear Cypress cladding and Clear Cypress overlay. Design 01 does not have an overlay.



Design 01



Design 22



Design 34

WINDOW/TOP SECTIONS



Window grilles are Clear Cypress texture. Windows not available on Designs 31, 32, 33, 34, 35, 36, 37 and 38.
Standard windows available on the following widths only: 6'2", 8'0", 9'0", 10'0", 10'2", 12'0", 12'2", 13'6", 15'0", 15'2", 15'6", 15'8", 16'0", 16'2", 18'0", 18'2", 20'0", 20'2".
Impact windows available on the following widths only: 8'0", 9'0", 10'0", 12'2", 16'2", 18'2". To view additional designs, windows and top sections available, please visit www.clopaydoor.com.

MATERIAL DESIGN OPTIONS

COMPOSITE CLADDING MATERIALS



Clear Cypress (C)

Mahogany (M)

Pecky Cypress (P)

COMPOSITE OVERLAY MATERIALS



Clear Cypress (C)

Mahogany (M)

Note: Cladding and overlay material options may be mixed and matched.



Design 11



Design 12



Design 13



Design 21



Design 23



Design 31



Design 32



Design 33



Design 35



Design 36



Design 37



Design 38

COLORS



Medium Finish



Dark Finish



Walnut Finish



Slate Finish



Black Finish*



White Finish*



Primed (No Finish)

*Black and White Finish available only on Mahogany cladding and overlays. Two-tone doors are available. To see all available options go to: www.clopaydoor.com/door-imagination-system.

Doors can be ordered Primed for those homeowners wishing to custom paint or stain their doors. Door stain color will vary slightly within a door due to finishing process. Due to the printing process, above colors may vary. To request a color sample, visit www.clopaydoor.com/requestcolorsamples.

- 1 Composite Overlay
- 2 Composite Cladding
- 3 Steel
- 4 2" Intellicore® Polyurethane Insulation
- 5 Steel

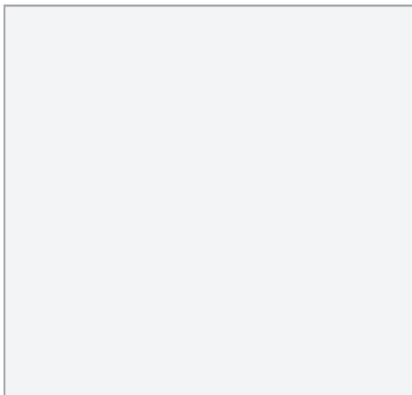


Calculated door section R-value is in accordance with DASMA TDS-163.

specialty GLASS OPTIONS

Insulated windows are available in rectangular, square and arched designs. Insulated tempered glass is standard. Insulated frosted, seeded, obscure and rain glass is also available on select door models.

Attractive beveled edge, clip-in grilles are removable for easy cleaning.



Clear



Frosted



Seeded*



Obscure



Rain

**Seeded is not available on Canyon Ridge® Modern window options. Additional charges for optional glass apply.*

decorative HARDWARE

STANDARD



Spade Step Plate



Spade Lift Handles

Attractive black powder-coated grip handles and step plates are provided standard to further enhance the Canyon Ridge® design. Optional hardware, including handles, operable L-keylocks and strap hinges, is also available.

OPTIONAL



Spear Lift Handles



Colonial Lift Handles



Spade Strap Hinge*
Complements Standard Spade Lift Handles and Spade Step Plate



Twisted "L" Handles

Escutcheon Plates



Spear Step Plate



Colonial Step Plate



Decorative Handles with Keyholes



Spear Strap Hinge*



Colonial Strap Hinge*



Ring Door Knocker



Aluminum Grip Handles
(Modern)

*Door may not open properly if installed near the top depending on opening dimensions and lift type. See your Clopay Dealer for more details.

Aluminum Grip Handles are available in the following colors: Clear Aluminum (Anodized), Standard White (Painted), Bronze (Painted), Bronze (Anodized), Black (Anodized) and Dark Bronze (Anodized).

FOUNDRY CLASSIC

10231TK

SMALL GOOSENECK BARN LIGHT

Decidedly industrious, Foundry is reinventing purposeful lighting. Focused and direct, the sturdy aluminum shade features knurled brass details to offset the Gloss White, Museum Bronze or Textured Black finish while casting a uniform light. The simple, understated form plants a vintage aesthetic for both inside and outside spaces while offering mix and match options that customize the look.



DETAILS	
FINISH:	Textured Black
MATERIAL:	Aluminum

DIMENSIONS	
WIDTH:	9.5"
HEIGHT:	9.1"
WEIGHT:	5 lbs.

LIGHT SOURCE	
LIGHT SOURCE:	Socket
WATTAGE:	1-100w Med.
VOLTAGE:	120v

SHIPPING	
CARTON LENGTH:	16"
CARTON WIDTH:	16"
CARTON HEIGHT:	16"
CARTON WEIGHT:	8 lbs.

PRODUCT DETAILS:

- Mounting hardware is hidden on the backplate to ensure a clean silhouette.
- Suitable for use in wet (interior direct splash and outdoor direct rain or sprinkler) locations as defined by NEC and CEC. Meets United States UL Underwriters Laboratories & CSA Canadian Standards Association Product Safety Standards
- Fixture is Dark Sky compliant and engineered to minimize light glare upward into the night sky.
- 2 year finish warranty
- Classic lines and heritage details complement traditional architecture
- Striking black finish enhances design

RALEY**1602MB-LL****LARGE HANGING LANTERN**

Raley's regal appearance features cast aluminum construction, a bold Museum Black finish, flourishing details and clear water glass panels for a dignified style statement.

DETAILS	
FINISH:	Museum Black
MATERIAL:	Cast Aluminum
GLASS:	Clear Water Glass Panels

DIMENSIONS	
WIDTH:	11.8"
HEIGHT:	27.5"
WEIGHT:	14 lbs.

LIGHT SOURCE	
LIGHT SOURCE:	LED Lamp Included
LED NAME:	E12LED-5
WATTAGE:	4-5w Cand. LED *Included
VOLTAGE:	120v
COLOR TEMP:	2700.0000k
LUMENS:	1400
CRI:	80
INCANDESCENT EQUIVALENCY:	4-40w
DIMMABLE:	Yes, on any Incandescent, MLV, ELV, or C-L dimmer.

MOUNTING	
CANOPY:	5.5" Dia.
LEAD WIRE:	72"

SHIPPING	
CARTON LENGTH:	15"
CARTON WIDTH:	15"
CARTON HEIGHT:	26"
CARTON WEIGHT:	20 lbs.

**PRODUCT DETAILS:**

- This chain or cable hung fixture may be installed on any sloped ceiling.
- Suitable for use in damp (interior moist and outdoor no direct rain or sprinkler) locations as defined by NEC and CEC. Meets United States UL Underwriters Laboratories & CSA Canadian Standards Association Product Safety Standards
- 2 year finish warranty
- LED Lamps carry a 3-year limited warranty
- Classic lines and heritage details complement traditional architecture
- Striking black finish enhances design



In-ground Stainless Steel Pathway Light (3W)

MODEL: AL-IG-PW-A21

DESCRIPTION

aspectLED's landscape LED lights are bright, energy efficient, and attractively styled, making them perfect for virtually any outdoor application. Ideal for installation along pathways, driveways, sidewalks, landscape edging, and other landscape/architectural features.

A favorite of our golf course, resort and public park customers, these stainless steel pathway lights features an ultra-bright 3W LED and their compact size make for easy installation in virtually any locations. These are designed to be installed with their top trim piece flush with your finished surface (grass, mulch, asphalt, etc.). Perfect for gardens, patios, landscaping, garden walls, building entrances, pathways, decks, gazebos, public parks, docks, and marine environments.

This fixture is available in several versions (single cutout, double cutouts on the same side, double cutouts on the opposite sides, and four cutouts). Withstands standard motor vehicle traffic (golf carts, cars, 3/4 ton pickup trucks). See photos for more details about cut-out options.

PHYSICAL DIMENSIONS + SPECIFICATIONS

	12VDC	24VDC	12VAC
Light Fixture Dimensions	3.5" Diameter 3.75" Deep 2.5" Cut out hole	3.5" Diameter 3.75" Deep 2.5" Cut out hole	3.5" Diameter 3.75" Deep 2.5" Cut out hole
LED Driver Input Voltage	12VDC	24VDC	12VAC
Dimmable	No	No	No
Nominal Power Consumption	3 Watts	3 Watts	3 Watts
Max Luminous Flux of LED Array	300 Lumens	300 Lumens	300 Lumens
LED Type	SMD LED Chips	SMD LED Chips	SMD LED Chips
LED Quantity	3 - High Power 1 Watt LEDs	3 - High Power 1 Watt LEDs	3 - High Power 1 Watt LEDs
Fixture Material	Stainless Steel	Stainless Steel	Stainless Steel
Lens	Optical, >85% efficient	Optical, >85% efficient	Optical, >85% efficient
Glass	Step-tempered glass	Step-tempered glass	Step-tempered glass
Waterproof Seal	Silicone Seal	Silicone Seal	Silicone Seal
IP Rating	IP65	IP65	IP65
Load Rating	1,760 psi	1,760 psi	1,760 psi
Fixture Weight	1.6 lbs	1.6 lbs	1.6 lbs
Estimated Lifespan	Up to 50,000 hours	Up to 50,000 hours	Up to 50,000 hours
Warranty	1 Year	1 Year	1 Year
Suitable Uses	Indoor/Outdoor, Dry, Damp or Wet Locations	Indoor/Outdoor, Dry, Damp or Wet Locations	Indoor/Outdoor, Dry, Damp or Wet Locations
Certifications	RoHS	RoHS	RoHS

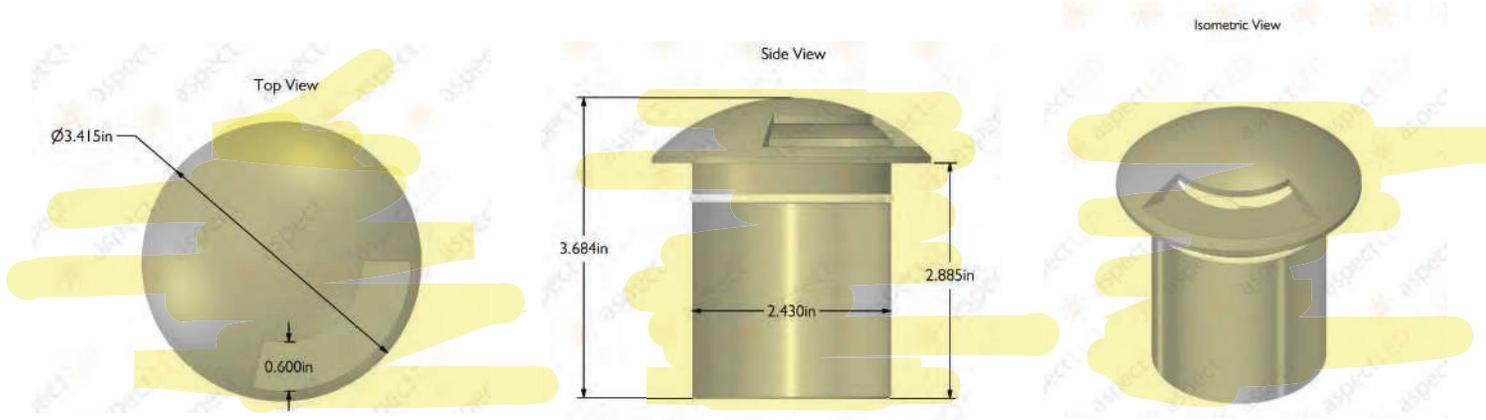
CERTIFICATIONS



For general information purposes only. Specifications, dimensions and construction subject to change without notice.

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 www.aspectled.com

DIMENSIONS



SKU BUILDER

Model Number

AL-IG-PW-A21

LED Color

— []

Voltage

— []

Wire Lead Length

— []

*This fixture is available in several versions (single cutout, double cutouts on the same side, double cutouts on the opposite sides, and four cutouts). Please specify cut-out choice when ordering fixture.

- Warm White - WW
- Cool White - CW
- DayWhite - DW
- Blue - B
- Green - G
- Red - R
- Yellow/Amber - Y
- RGB - RGB

- 12VDC
- 24VDC
- 12VAC

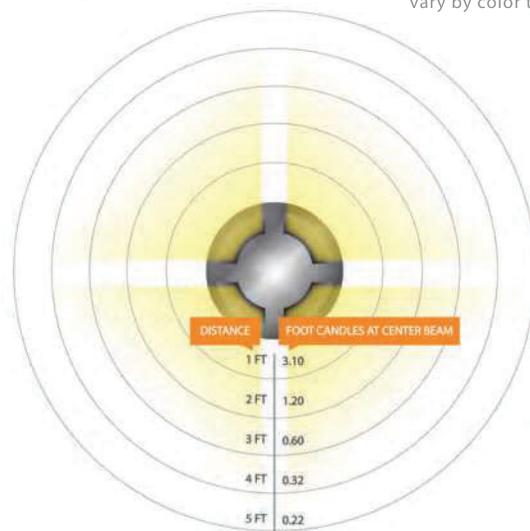
- 2 Feet - 2FT
- 25 Feet - 25FT
- 50 Feet - 50FT
- 100 Feet - 100FT

ACCESSORIES

- 30 Watt LED Power Supply**
SKU: AL-PS-W-30
Price: \$16.99
- 60 Watt LED Power Supply**
SKU : AL-PS-W-60
Price: \$25.99
- 100 Watt LED Power Supply**
SKU : AL-PS-W-100
Price: \$37.99
- Mounting Sleeve for AL-IG-A21**
SKU: AL-IG-A21-MS
Price: \$3.51

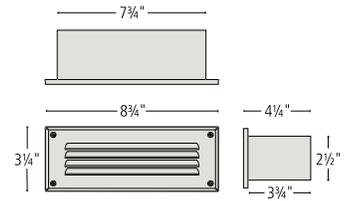
PHOTOMETRICS

*Cool white tested. Light output may vary by color temperature.





1594 BZ
1594 BZ-LED
 LOUVERED BRICK LIGHT
 8¾" W, 3¼" H, 4¼" D



1594 MZ
1594 MZ-LED
 HARDY ISLAND™
 LOUVERED BRICK LIGHT
 8¾" W, 3¼" H, 4¼" D



LED ITEM	LED ENGINE (INCLUDED)	LED WATTAGE/ VOLT AMPS	INCANDESCENT EQUIVALENCY	ITEM	LAMP (INCLUDED)	WATTAGE	LED LAMP (NOT INCLUDED)	FINISH	CONSTRUCTION	GLASS LENS
1594 BZ-LED	NX3	3.8w / 5.7VA	25w	1594 BZ	912	12w	T5 LED	Bronze	Galvanized Steel Housing Cast Aluminum Faceplate	Clear
1594 MZ-LED	NX3	3.8w / 5.7VA	25w	1594 MZ	912	12w	T5 LED	Matte Bronze	Galvanized Steel Housing Solid Brass Faceplate	Clear

See pages 82-83 for LED conversion lamps. A wiring kit is supplied. For accessories, see pages 78-79. For transformers, see pages 76-77.

PHOTOMETRICS (BASED ON VARIOUS MOUNTING HEIGHTS)

DISTANCE FROM LIGHT		LED ITEM	1'	2'	3'	4'	5'	6'	7'	8'	ITEM	1'	2'	3'	4'	5'	6'	7'	
FOOT CANDLES	6" Mounting	1594 BZ-LED	37.1	11.83	3.06	1.55	1.07	0.85	0.71	0.6	1594 BZ	0.90	0.50	0.23	0.03				
	18" Mounting		0.58	1.19	4.1	2.03	2	1.46	0.87	0.49		0.99	0.73	0.55	0.37	0.17	0.08		
	30" Mounting		0.11	0.27	0.45	0.97	1.55	0.84	0.74	0.74		0.52	0.43	0.36	0.28	0.20	0.16	0.10	
	6" Mounting	1594 MZ-LED	3.07	0.74								1594 MZ	2.19	0.53					
	18" Mounting		1.40	0.32	0.25	0.20							1.00	0.21	0.18	0.14			
	30" Mounting		0.97	0.45	0.42	0.22	0.07						0.69	0.32	0.31	0.05	0.14		

JUNO**5" IC NEW CONSTRUCTION HOUSING
IC20 LEDT24**COMPATIBLE WITH
5RLD SERIES

Project: _____

Fixture Type: _____

Location: _____

Contact/Phone: _____

**PRODUCT DESCRIPTION**

IC Air-Loc® New Construction Housing for use with Juno retrofit LED trim modules • Energy efficient, sealed housing • Can be completely covered with insulation • Fully sealed housing stops exfiltration of air, reducing heating and air cooling costs without the use of additional gaskets.

PRODUCT SPECIFICATIONS

Electrical Connections Features non-screw base 120V plug-in connector • Compatible with Juno retrofit LED trim modules

Labels U.L. listed for U.S. and Canada for through-branch wiring and damp locations • Meets high efficacy requirements of California T24

Testing All reports are based on published industry procedures; field performance may differ from laboratory performance.

Specifications subject to change without notice.

INSTALLATION

Real Nail 3 Bar Hangers Telescoping Real Nail® 3 system covered under US Patent D552,969 permits quick placement of housing anywhere within 24" O.C. joists or suspended ceilings • Integral T-bar notch and clip secures housing in suspended ceiling grid – no accessory clips required • 24" expansion stop allows quick placement of fixture in standard grid spacing • Bars scored in two locations for fast, clean breaking, allowing housing installation in tight applications • Bars captive to mounting frame • Edge-mounted for extra strength • Captive bugle-headed ring shank nail for quick one-step installation and easy removal with claw hammer for fixture relocation • Quick-Loc slot (location identified on the mounting frame) and oversized locking set screw lock fixture in position • Bar hanger foot contoured to align to bottom of construction joist • Alternate mounting holes included.

Junction Box Pre-wired junction box provided with (5) 1/2" and (1) 3/4" knockouts, (4) Non-metallic sheathed cable connectors and ground wire, U.L. listed/CSA certified for through-branch wiring, maximum 8 No. 12 AWG 90° C branch circuit conductors (4 in, 4 out) • Junction box provided with removable access plates • Knockouts equipped with pryout slots.

Mounting Frame 22-gauge die-formed galvanized steel mounting frame • Rough-in section (junction box, mounting frame, housing and bar hangers) fully assembled for ease of installation • Sight lines embossed on mounting frame to allow for easy viewing when aligning fixtures.

Housing IC housing, .032" aluminum sealed for Air-Loc Compliance • Housing is vertically adjustable to accommodate up to a 1" ceiling thickness.

PRODUCT CODES

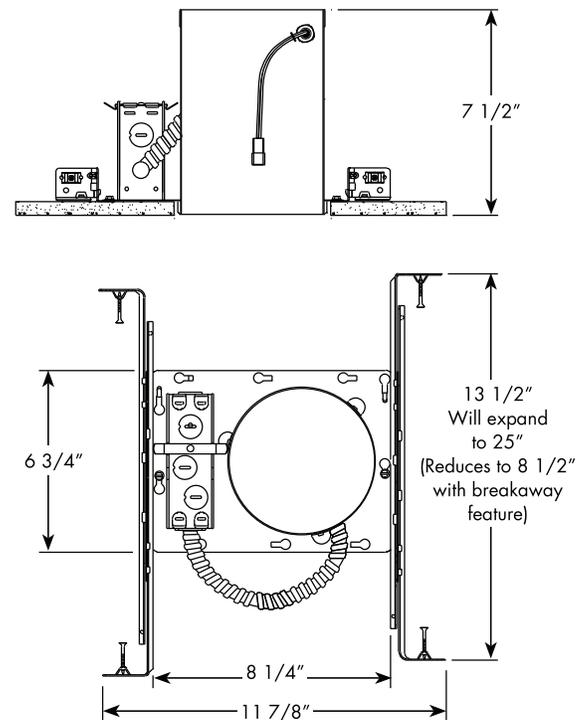
Catalog Number	Input Voltage
IC20 LEDT24	5" Incandescent New Construction IC Housing, 4" Quick Connect Housing 120V

Housing and trim can be ordered together or separate, but will always ship separately.

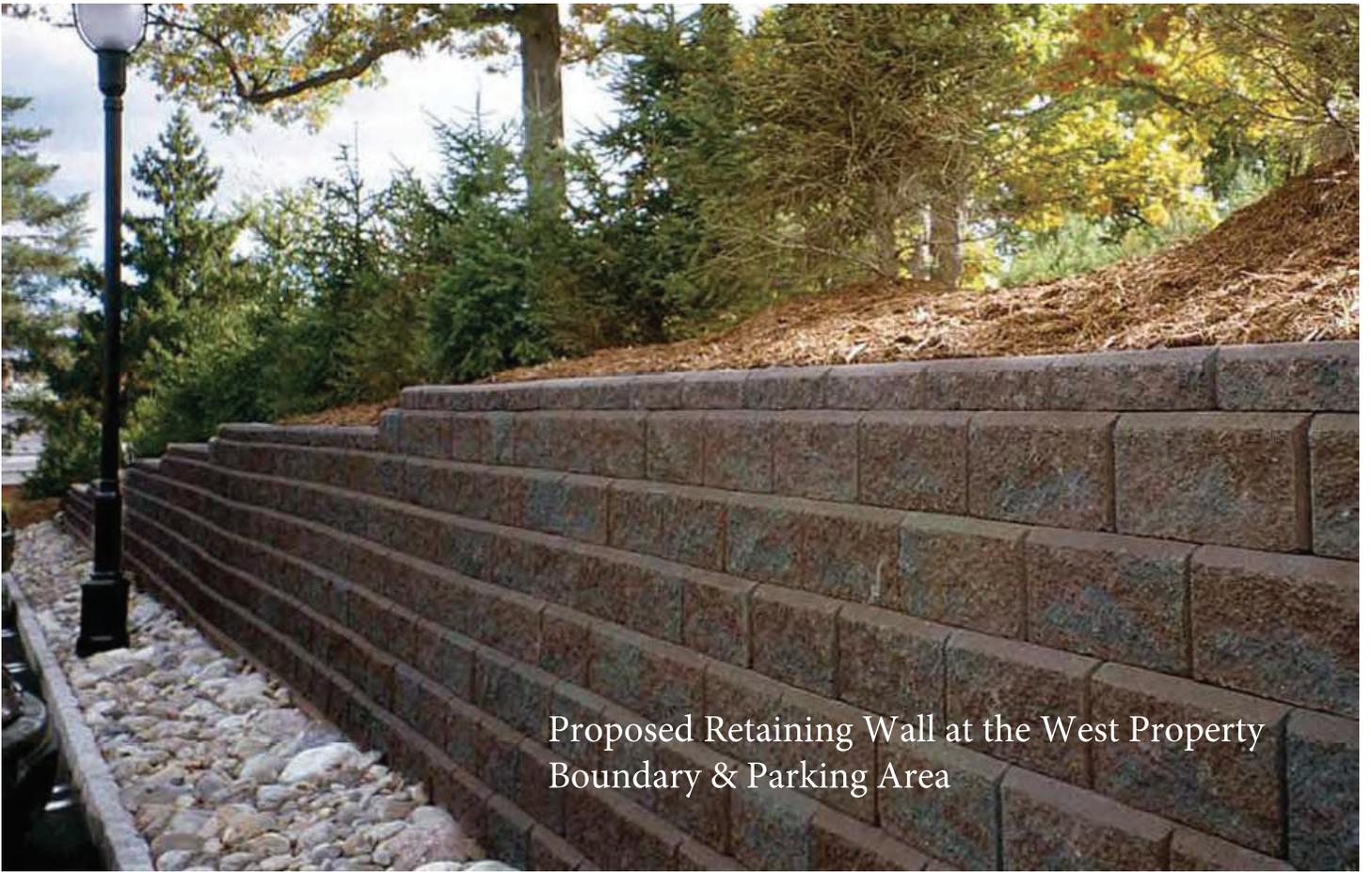
COMPATIBLE LED MODULES

Catalog Number	
5RLD G2 06LM 27K 90CRI 120 FRPC WWH	5" Juno Basics Retrofit Downlight, Generation 2, 600 Nominal Lumens, 2700K, 90+ CRI, 120V, Forward/Reverse Phase Cut, White with White Trim Ring
5RLD G2 06LM 30K 90CRI 120 FRPC WWH	5" Juno Basics Retrofit Downlight, Generation 2, 600 Nominal Lumens, 3000K, 90+ CRI, 120V, Forward/Reverse Phase Cut, White with White Trim Ring

Housing and trim can be ordered together or separate, but will always ship separately.

**DIMENSIONS**

5 5/8" CEILING CUTOUT



Proposed Retaining Wall at the West Property
Boundary & Parking Area



DIAMOND PRO STONE CUT

DIAMOND[®]

SERIES

DIAMOND PRO STONE CUT[®] | RETAINING WALL

LARGE UNIT



8 x 18 x 12

SMALL & MEDIUM UNITS



8 x 7 x 12



8 x 11 x 12

CORNER



8 x 18 x 9

AVAILABLE COLORS



GASCONY TAN



ASHBURY HAZE

ACCESSORIES | AVAILABLE IN ALL COLORS

UNIVERSAL CAP



3 x 18 / 12 x 13

DIAMOND PRO CAP



4 x 17 / 14 x 10

U START BASE BLOCK[®]



3 1/2 x 18 7/16 x 12

U Start Base Block actual coverage length is 16 1/16"

Recommended for use with all available wall block units. See page 126 for full product information.



CLASSIC STYLE WITH MULTIPLE INSTALLATION OPTIONS

Belgard's Diamond Series of wall products is perfect for any outdoor wall application. From hard-working retaining walls to aesthetically pleasing garden seat walls, the possibilities are endless.

For walls over 30 inches in height, soil reinforcement is generally necessary. A qualified engineer should be consulted for design and analysis of structures.



DIAMOND PRO STONE CUT®

RETAINING WALLS



RESIDENTIAL	COMMERCIAL	STEPS	COLUMNS	FIRE PITS	KITCHEN	FREESTANDING WALL	RETAINING WALL
✓	✓	✓					✓

SHAPES & SIZES

Large Unit



8 x 18 x 12

Medium & Small Units



8 x 11 x 12



8 x 7 x 12

Corner



8 x 18 x 9

Cap



4 x 17 1/4 / 14 x 10

PALLET INFORMATION / ESTIMATING CHART

UNIT	SQFT/ PALLET	SQFT/ LAYER	LAYER/ PALLET	UNITS/ PALLET	UNITS/ LAYER	LNFT PALLET (SOLDIER)	LNFT PALLET (SAILOR)	UNITS/ SQFT	WEIGHT/ UNIT LBS	WEIGHT/ LAYER LBS	WEIGHT/ PALLET LBS
LARGE UNIT											
8 X 18 X 12	32	-	4	32	8	-	-	-	77	-	2592
MEDIUM & SMALL UNITS											
8 X 11 X 12	19.23	-	4	32	8	-	-	-	45	-	2464
8 X 7 X 12	12.13	-	4	32	8	-	-	-	34	-	
CORNER											
8 X 18 X 9	32	-	4	32	8	-	-	-	101	-	3200
CAP											
4 X 17 1/4 / 14 X 10	-	-	6	54	9	-	-	-	40	-	2710

ITEM CODES

DIAMOND PRO STONE CUT

COLOR	LARGE UNIT	MEDIUM/SMALL	CORNER	CAP
ASHBURY HAZE	16050766	16050775	16050190	16050430
GASCONY TAN	16050784	16050788	16050570	16050470

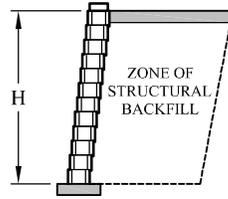
WALLS PALLET INFORMATION / ESTIMATING CHART

 DIAMOND® PRO			SQFT/ PALLET	SQFT/ LAYER	LAYER/ PALLET	UNITS/ PALLET	UNITS/ LAYER	UNITS/ SQFT	WEIGHT/ UNIT	WEIGHT/ LAYER	WEIGHT/ PALLET
STRAIGHT		8 x 18 x 12	32	8	4	32	8	1	83	662	2646
BEVELED		8 x 18 x 12	32	8	4	32	8	1	81	648	2590
CORNER		8 x 18 x 9	32	-	4	32	8	-	100	800	3200

 DIAMOND PRO STONE CUT®			SQFT/ PALLET	SQFT/ LAYER	LAYER/ PALLET	UNITS/ PALLET	UNITS/ LAYER	UNITS/ SQFT	WEIGHT/ UNIT	WEIGHT/ LAYER	WEIGHT/ PALLET
LARGE		8 x 18 x 12	32	-	4	32	8	1	77	-	2592
SMALL & MEDIUM		8 x 7 x 12	19.23	-	4	32	8	-	45	-	-
		8 x 11 x 12	12.13	-	4	32	8	-	34	-	-
TOTAL			-	-	-	-	-	-	-	-	2464
CORNER		8 x 18 x 9	32	-	4	32	8	-	100	800	3200

 DIAMOND® ACCESSORIES			SQFT/ PALLET	SQFT/ LAYER	LAYER/ PALLET	UNITS/ PALLET	UNITS/ LAYER	UNITS/ SQFT	WEIGHT/ UNIT	WEIGHT/ LAYER	WEIGHT/ PALLET
UNIVERSAL CAP		3 x 18 / 12 x 13	-	-	8	72	9	-	49	441	3525
DIAMOND PRO CAP		4 x 17 / 14 x 10	-	-	6	54	9	-	49	437	2619
U-START BASE BLOCK		3½ x 18¾ x 12	-	-	7	56	8	-	51	406	2839

STRUCTURAL BACKFILL ESTIMATING CHART; NO SLOPE / NO SURCHARGES DIAMOND PRO® RETAINING WALLS USING ANCHORPLEX® SYSTEM



	Clay and Silt Soils $\phi = 26^\circ$ $\gamma = 120 \text{ pcf (19 kN/m}^3\text{)}$	Silty / Clayey Sand Soil $\phi = 30^\circ$ $\gamma = 120 \text{ pcf (19 kN/m}^3\text{)}$	Clean Sand and Gravel Soil $\phi = 34^\circ$ $\gamma = 120 \text{ pcf (19 kN/m}^3\text{)}$
4'-0" (1200 mm) 6 Courses	<p>1'-0" [300 mm]</p> <p>0.22 x Wall Length = CY of Structural Backfill</p>	<p>1'-0" [300 mm]</p> <p>0.22 x Wall Length = CY of Structural Backfill</p>	<p>1'-0" [300 mm]</p> <p>0.22 x Wall Length = CY of Structural Backfill</p>
6'-0" (1800 mm) 9 Courses	<p>1'-6" [450 mm]</p> <p>0.44 x Wall Length = CY of Structural Backfill</p>	<p>1'-0" [300 mm]</p> <p>0.33 x Wall Length = CY of Structural Backfill</p>	<p>1'-0" [300 mm]</p> <p>0.33 x Wall Length = CY of Structural Backfill</p>
8'-0" (2400 mm) 12 Courses	<p>2'-6" [750 mm]</p> <p>0.89 x Wall Length = CY of Structural Backfill</p>	<p>1'-6" [450 mm]</p> <p>0.59 x Wall Length = CY of Structural Backfill</p>	<p>1'-6" [450 mm]</p> <p>0.59 x Wall Length = CY of Structural Backfill</p>
10'-0" (3000 mm) 15 Courses	<p>3'-0" [900 mm]</p> <p>1.30 x Wall Length = CY of Structural Backfill</p>	<p>2'-0" [600 mm]</p> <p>0.93 x Wall Length = CY of Structural Backfill</p>	<p>2'-6" [750 mm]</p> <p>1.11 x Wall Length = CY of Structural Backfill</p>
12'-0" (3600 mm) 18 Courses	<p>4'-0" [1200 mm]</p> <p>2.00 x Wall Length = CY of Structural Backfill</p>	<p>3'-0" [900 mm]</p> <p>1.56 x Wall Length = CY of Structural Backfill</p>	<p>3'-0" [900 mm]</p> <p>1.56 x Wall Length = CY of Structural Backfill</p>

DIAMOND PRO STONE CUT® SYSTEM ESTIMATING FORMULA

For project material estimating, use the formulas listed in each step.

1. WALL UNIT ESTIMATING

A. STRAIGHT AND BEVELED WALL UNIT ESTIMATING

Determine the square footage of the total wall, including buried base course. Square footage (SF) of total wall length (L) x height (H). If using straight or beveled, skip to step 3.

Straight Face: $SF \times 1 = \# \text{ units}$

B. EXPOSED WALL UNITS - ESTIMATING STONE CUT FACE

Determine the square footage of the exposed wall. Square footage (SF) of exposed wall is length (L) x height (H).

Straight Face: $SF \div 2 = \# \text{ units of each size}$

2. BURIED BASE UNIT ESTIMATING – STONE CUT FACE

Build buried base course using large units. Determine the length (L) of the base in feet.

$L \div 1.5 = \# \text{ large units for buried base}$

3. CAP ESTIMATING

Convert wall length (L) to inches: $L \times 12 = L \text{ in inches (LI)}$. Cap factor (CF) = cap front inches + cap back inches $\div 2$.

$LI \div CF = \# \text{ cap}$

4. LEVELING PAD AGGREGATE ESTIMATING

Leveling pad aggregate is a compactible base material of 3/4-inch minus (with fines). The leveling pad extends at least 6 inches in front of and behind the wall units and is at least 6 inches deep after compaction. Wall length in feet (L) $\div 27 \times 1.1 =$ cubic yards (CY).

$CY \times 1.6 = \text{tons}$.

$L \div 27 \times 1.1 = CY$

$CY \times 1.6 = \text{tons}$

5. DRAINAGE AGGREGATE ESTIMATING

Drainage aggregate is clear, 1-inch crushed stone (with no fines). The drainage column extends 12 inches behind the wall units. Wall length (L) x total wall height (H) = square feet (SF) $\div 27 \times 1.1 =$ cubic yards (CY). $CY \times 1.6 = \text{tons}$.

$SF \div 27 \times 1.1 = CY$

$CY \times 1.6 = \text{tons}$

6. CORE FILL AGGREGATE ESTIMATING

Calculate the square feet (SF) of the total wall.

$SF \div 35 = \text{tons}$

7. GEOSYNTHETIC REINFORCEMENT ESTIMATING

Choose the appropriate estimating chart based on your project conditions

PROJECT ESTIMATING EXAMPLE

The wall is 100 feet long and 8 feet high, including buried course. It is built using the Stone Cut 3-piece system. There is no toe or crest slope, and the soils are clean sand and gravel.

1. EXPOSED WALL UNITS

$100' L \times 7.33' H = 733 SF \div 2 = 367$ large, medium and small Stone Cut units needed

2 BURIED BASE UNITS

$100' L \div 1.5 = 67$ large units for the buried course

TOTAL UNITS REQUIRED

Large units

Wall 367

Base 67

Total 434

Medium units 367

Small units 367

3. CAP UNITS

CF example: $17.25" + 10" = 27.25" \div 2 = 13.7$

L example: $100' \times 12" = 1,200$

Project example: $1,200 \div 13.7 = 88$ caps

4. LEVELING PAD AGGREGATE

$100' L \div 27 \times 1.1 = 4.1 CY \times 1.6 = 6.6$ tons

5. DRAINAGE AGGREGATE

$800 SF \div 16.4 = 49$ tons

6. CORE FILL AGGREGATE

$800 SF \div 35 = 23$ tons

7. GEOSYNTHETIC REINFORCEMENT ESTIMATING

Choose the appropriate estimating chart based on your project conditions.

Exhibit H
Quantitative Summary

QUANTITATIVE SUMMARY

The Walden of Winnetka

23-Dec-21

Proposed 3-story, 5-Unit Residential Building

688 Green Bay Road, Winnetka, Illinois

Subject Property Information	Existing	Proposed
Current Zoning	B-1	B-1 PUD
Current Use	Single-family Residential (vacant)	Multi-family
Lot Width	100'-0"	N/C
Lot Depth	150'-0"	N/C
Gross Lot Area	15,000 sf	N/C
Acreage	0.345-acres	N/C
Adjacent Property to the South	4-story multi-family Condo	N/C
Adjacent Property to the North	2-story multi-family Duplex	N/C
Adjacent Property to the East	Green Bay Road	N/C
Adjacent Property to the West	Single-family Residential	N/C
Proposed Development	Permitted By Zoning	Proposed
Density	6-Units (18-DU per acre)	5-Units
Average Residential Unit Floor Area		
Gross Floor Area	12,000 sf (80% of lot area)	14,208 sf (18.4%) over
<i>Building Height</i>	35'-0" (above first floor elev.)	
Roof Parapet (3-story)		35'-0"
Roof Parapet (2-story)		23'-8" (11'-4" under)
Minor Roof Forms (corner tower elements)	3-story	42'-11" (7'-11" over)
Minor Roof Forms (corner tower elements)	2-Story	31'-1" (3'-11" under)
Major Roof Forms (arched element)		39'-10" (4'-10" over)
Building Coverage of Lot	6,000 sf (40%)	5,587 sf (413 sf under)
Impermeable Surface Area	9,000 sf (60%)	8,319 sf (7.6% under)
Front Yard Setback (Building)	25'-0"	25'-0"
Front Yard Setback (Parking)	25'-0"	10'-11"
Rear Yard Setback	30'-0"	30'-0"
Side Yard Setback (south)	12'-0"	12'-0"
Side Yard Setback (north)	12'-0"	22'-0"
Roof Overhangs	18"	8"
<i>Parking</i>	11.25-spaces	12-space +3-street spaces
Below Ground (2-per unit)	10-spaces	10-spaces
On-site Guest Parking	1 1/2-spaces	2-spaces (1 is Handicap)
Street Parking (lot frontage)		3-spaces
<i>Exterior Walls (Difference in plane of walls)</i>	<i>Articulation not greater than 50'-0" & wall plane at least 4'-0"</i>	
East Elevation		Meets the Standard
South Elevation		Articulation but not 4'-0"
West Elevation		Meets the Standard
North Elevation		Meets the Standard
<i>Landscaping & Existing Trees</i>		
Total Existing Trees on Property		16-Trees (152"-gross)
Total Trees to be Removed		12-Trees (114"- gross)
Required Replacement Inches		31"
Total Proposed Replacement Trees		37-Trees (111" gross)
<i>Stormwater Control</i>		

EXHIBIT I

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Winnetka, Illinois (“*Village*”):

WHEREAS, CCF Winnetka LLC (“*Property Owner*”), an Illinois limited liability company, is the record owner of the property commonly known as 688-694 Green Bay Road, Winnetka, Illinois (“*Property*”); and

WHEREAS, SR Winnetka, LLC, an Illinois limited liability company (“*Developer*”) is the record contract purchaser of the Property; and

WHEREAS, the Property is located in the B-1 Multifamily Residential District under the Winnetka Zoning Ordinance (“*Zoning Ordinance*”); and

WHEREAS, Ordinance No. M-03-2022, adopted by the Village Council on January 18, 2022 (“*Ordinance*”), grants the Developer of a final development plan and certain exceptions and modifications from provisions of the Zoning Ordinance to permit the Developer to construct and develop a multi-family residential building; related on-site parking improvements; and related landscape improvements (“*Zoning Approvals*”); and

WHEREAS, Section 12 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Developer has filed, within 10 days following the passage of the Ordinance, Developer’s and Property Owner’s unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Developer and Property Owner hereby agree and covenant as follows:

- 1. The Developer and Property Owner hereby unconditionally agree to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
- 2. The Developer and Property Owner acknowledge that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance and the Zoning Approvals, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
- 3. The Developer and Property Owner acknowledge and agree that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village’s granting of the Zoning Approvals or its adoption of the Ordinance, and that the Village’s approval of the Zoning Approvals does not, and will not, in any way, be deemed to insure the Developer and Property Owner against damage or injury of any kind and at any time.
- 4. The Developer and Property Owner hereby agree to hold harmless and indemnify the Village, the Village’s corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village’s adoption of the Ordinance.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have hereunto set their hands on the date first above written.

ATTEST:

SR WINNETKA, LLC,
an Illinois limited liability company

By: _____
Its: _____

By: _____
Its: _____

ATTEST:

CCF WINNETKA, LLC
an Illinois limited liability company

By: _____
Its: _____

By: _____
Its: _____

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

 This instrument was acknowledged before me on _____, 2022, by _____, the _____ of **SR WINNETKA, LLC**, an Illinois limited liability company, and by _____, the _____ of said limited liability company.

 Given under my hand and official seal this ____ day of _____, 2022.

Notary Public

My Commission expires: _____

SEAL

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

This instrument was acknowledged before me on _____, 2022, by _____, the _____ of **CCF WINNETKA, LLC**, an Illinois limited liability company, and by _____, the _____ of said limited liability company.

Given under my hand and official seal this ____ day of _____, 2022.

Notary Public

My Commission expires: _____

SEAL

ATTACHMENT 2

RESOLUTION NO. R-09-2022

A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION (688-694 GREEN BAY ROAD)

WHEREAS, the Village of Winnetka is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, CCF Winnetka LLC, an Illinois limited liability company, is the record owner of the property commonly known as 688-694 Green Bay Road, Winnetka, Illinois, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Resolution (“**Property**”); and

WHEREAS, SR Winnetka, LLC (“**Developer**”), an Illinois limited liability company, is the contract purchaser of the Property; and

WHEREAS, the Property is located in the B-1 Multifamily Residential District under the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code (“**Zoning Ordinance**”); and

WHEREAS, the Property is currently divided into two lots of record; and

WHEREAS, on September 15, 2021, the Developer submitted an application to the Village for final approval of a plat of subdivision for the Property (“**Final Plat**”), which is attached to and, by this reference, made a part of this Resolution as **Exhibit B**; and

WHEREAS, the Final Plat proposes to consolidate the Property into a single lot of record; and

WHEREAS, pursuant to proper notice and in accordance with the Village Zoning Ordinance, the Village Council considered the Final Plat at its meeting on January 4, 2022; and

WHEREAS, the Village Council has determined that it is in the best interest of the Village to approve the Final Plat;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The foregoing recitals are hereby incorporated as the findings of the Village Council, as if fully set forth herein.

SECTION 2: APPROVAL OF FINAL PLAT. Pursuant to Sections 16.04.030 and 16.08.010 of the “Winnetka Village Code,” as amended, and the Village’s home rule authority, the Village Council hereby approves the Final Plat, prepared by Regional Land Services and consisting of one sheet, with a latest revision date of December 3, 2022, in substantially the same form attached to and, by this reference, made a part of this Ordinance as **Exhibit B**.

SECTION 3: EXECUTION OF FINAL PLAT. The Village Council hereby authorizes and directs the Village President and the Village Clerk to execute and attest, on behalf of the Village, the Final Plat in substantially the form attached as Exhibit B.

SECTION 4: RECORDATION OF FINAL PLAT. Upon execution of the Final Plat as provided in Section 3 of this Resolution, the Village Clerk is hereby directed to cause the Final Plat to be recorded in the office of the Cook County Recorder of Deeds.

SECTION 5: EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval according to law.

ADOPTED this ___ day of January 2022, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Signed:

Village President

Countersigned:

Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Lot 1: THE SOUTH 19 FEET OF LOT 49 AND THE NORTH 31 FEET OF LOT 50 (EXCEPT FROM SAID LOTS THE EASTERLY 3 FEET USED FOR STREET PURPOSES) IN THE COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF RAILROAD IN THE VILLAGE OF WINNETKA IN COOK COUNTY, ILLINOIS. Commonly known as 694 Green Bay Road, Winnetka, Illinois.

PIN: 05-17-412-037-0000

Lot 2: THE SOUTH 50 FEET OF THE NORTH 81 FEET OF LOT 50 IN COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT FROM SAID PREMISES THE EASTERLY 3 FEET USED FOR STREET PURPOSES), IN COOK COUNTY, ILLINOIS. Commonly known as 688 Green Bay Road, Winnetka, Illinois.

PIN: 05-17-412-038-0000

{00124023.2}

EXHIBIT B
FINAL PLAT

{00124023.2}

PLAT OF CONSOLIDATION THE WALDEN

ESM CIVIL SOLUTIONS, LLC
CIVIL ENGINEERING - LAND ENTITLEMENTS - PROJECT FACILITY
4320 WINFIELD ROAD - SUITE 200 WINDFIELD, IL 60555
O: 630-400-4933 C: 630-662-0520

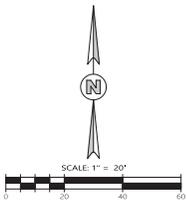
LEGAL DESCRIPTION

THE SOUTH 19 FEET OF LOT 49 AND THE NORTH 31 FEET OF LOT 50 (EXCEPT FROM SAID LOTS THE EASTERLY 3 FEET USED FOR STREET PURPOSES) IN THE COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF RAILROAD IN THE VILLAGE OF WINNETKA IN COOK COUNTY, ILLINOIS.
ALSO
THE SOUTH 50 FEET OF THE NORTH 81 FEET OF LOT 50 IN COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT FROM SAID PREMISES THE EASTERLY 3 FEET USED FOR STREET PURPOSES), IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS 688 AND 694 GREEN BAY ROAD, WINNETKA, IL 60093
PIN NO.: 05-17-412-037-0000 PIN NO.: 05-17-412-038-0000

SEND TAX BILL TO:
REVEST PARTNERS, LLC
745 CONSTANCE LANE
DEERFIELD, IL 60015

SUBMITTED BY AND RETURN PLAT TO:
VILLAGE OF WINNETKA
DEPARTMENT OF COMMUNITY
DEVELOPMENT
510 GREEN BAY ROAD
WINNETKA, ILLINOIS 60093



VEHICULAR ACCESS NOTES:

- There shall be, at most, one (1) vehicular access to Green Bay Road from Lot 1, as shown hereon
- All other vehicular access shall be via internal circulation



OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF LAKE)
I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AS SUCH OWNER, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE SIGNED THE PLAT AS HIS OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.
GIVEN UNDER MY HAND AND NOTARIAL SEAL, THIS _____ DAY OF _____, A.D. 2021, AT _____, ILLINOIS.
NOTARY PUBLIC
ADDRESS _____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)
I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AS SUCH OWNER, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE SIGNED THE PLAT AS HIS OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.
GIVEN UNDER MY HAND AND NOTARIAL SEAL, THIS _____ DAY OF _____, A.D. 2021, AT _____, ILLINOIS.
NOTARY PUBLIC
ADDRESS _____

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)
APPROVED THIS _____ DAY OF _____, A.D. 2021 BY THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.
VILLAGE ENGINEER _____
VILLAGE COUNCIL)
STATE OF ILLINOIS)
COUNTY OF COOK)
APPROVED BY THE PRESIDENT AND VILLAGE COUNCIL OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS, THIS _____ DAY OF _____, A.D. 2021.
BY: _____ ATTEST: _____
VILLAGE PRESIDENT, WINNETKA, IL VILLAGE CLERK

IDOT DISTRICT ENGINEER CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)
THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT TO SECTION 2 OF "AN ACT TO REVISE THE LAW IN RELATION TO PLATS" AS AMENDED. A PLAN THAT MEETS REQUIREMENTS CONTAINED IN THE DEPARTMENT'S POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS WILL BE REQUIRED BY THE DEPARTMENT.
DATED THIS _____ DAY OF _____, A.D. 2021
BY: _____
JOSE RIOS, P.E.
REGION ONE ENGINEER

PERMISSION TO RECORD

THE UNDERSIGNED HEREBY AUTHORIZES THE VILLAGE OF WINNETKA AND/OR ITS DESIGNATED AGENTS TO RECORD SAID PLAT OF CONSOLIDATION WITH THE OFFICE OF COOK COUNTY RECORDER OF DEEDS ON BEHALF OF THE UNDERSIGNED.
DATED THIS _____ DAY OF _____, A.D. 2021
REGIONAL LAND SERVICES, LLC RUDY P. DIXON
270 VIDA COURT ILLINOIS PROFESSIONAL LAND SURVEYOR
SYCAMORE, ILLINOIS 60178 LICENSE NUMBER 035-003832
LICENSE EXPIRES NOVEMBER 30, 2021

VILLAGE COLLECTOR

STATE OF ILLINOIS)
COUNTY OF COOK)
I, _____, VILLAGE COLLECTOR OF THE VILLAGE OF WINNETKA, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS, OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND INCLUDED IN THIS PLAT OF CONSOLIDATION.
DATED THIS _____ DAY OF _____, A.D. 2021

MORTGAGEE CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)
THIS IS TO CERTIFY _____ AS MORTGAGEE HOLDER OF THE PROPERTY DESCRIBED HEREON DOES HEREBY CONSENT TO THE PLAT OF CONSOLIDATION OF SAID PROPERTY, AS SHOWN ON THE PLAT HEREON DRAWN.

AS MORTGAGEE HOLDER.
BY: _____
ATTEST: _____

PLANNED DEVELOPMENT COMMISSION CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)
APPROVED BY THE VILLAGE OF WINNETKA PLANNED DEVELOPMENT COMMISSION AT A MEETING HELD THE _____ DAY OF _____, A.D. 2021.
BY: _____ ATTEST: _____
CHAIR SECRETARY

WATER AND ELECTRIC DEPARTMENT CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)
APPROVED THIS _____ DAY OF _____, A.D. 2021 BY THE DIRECTOR OF THE WATER AND ELECTRIC DEPARTMENT OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.
WATER AND ELECTRIC DIRECTOR _____

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DEKALB)
REGIONAL LAND SERVICES, LLC, ILLINOIS PROFESSIONAL DESIGN FIRM NUMBER 184-007858-8010, DOES HEREBY CERTIFY THAT IT HAS SURVEYED THE FOLLOWING DESCRIBED PROPERTY FOR THE PURPOSES OF SUBDIVISION INTO ONE (1) LOT AS SHOWN HEREON:
THE SOUTH 19 FEET OF LOT 49 AND THE NORTH 31 FEET OF LOT 50 (EXCEPT FROM SAID LOTS THE EASTERLY 3 FEET USED FOR STREET PURPOSES) IN THE COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF RAILROAD IN THE VILLAGE OF WINNETKA IN COOK COUNTY, ILLINOIS.
ALSO
THE SOUTH 50 FEET OF THE NORTH 81 FEET OF LOT 50 IN COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT FROM SAID PREMISES THE EASTERLY 3 FEET USED FOR STREET PURPOSES), IN COOK COUNTY, ILLINOIS.

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)
I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AS SUCH OWNER, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE SIGNED THE PLAT AS HIS OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.
GIVEN UNDER MY HAND AND NOTARIAL SEAL, THIS _____ DAY OF _____, A.D. 2021, AT _____, ILLINOIS.
NOTARY PUBLIC
ADDRESS _____

PUBLIC UTILITY EASEMENT

AN EASEMENT IS HEREBY GRANTED TO THE VILLAGE OF WINNETKA FOR PUBLIC UTILITIES, IN, UPON, ALONG, OVER AND UNDER THOSE PARTS OF THE LOTS INDICATED ON THIS PLAT AND MARKED "UTILITY EASEMENT" TO INSTALL, CONSTRUCT, LAY, MAINTAIN, OPERATE, RELocate, RENEW, REPLACE, ABANDON IN PLACE, AND REMOVE NECESSARY EQUIPMENT FOR PUBLIC UTILITY PURPOSES, TOGETHER WITH THE RIGHTS OF INGRESS TO AND EGRESS ACROSS THE PROPERTY TO AND FROM THE EASEMENT, AND THE RIGHT TO TRIM AND REMOVE SUCH TREES, BUSHES, SHRUBS AND LANDSCAPING, FENCES, DRIVEWAYS, SIDEWALKS, PAVED SURFACES, AND ANY OTHER IMPROVEMENTS, AS MAY BE REASONABLY REQUIRED INCIDENTAL TO THE INSTALLATION AND MAINTENANCE OF UTILITY FACILITIES. THE EASEMENT MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, WOODEN FENCES, AND OTHER PURPOSES THAT DO NOT INTERFERE WITH THE USE OF THE EASEMENT, BUT NO PERMANENT BUILDINGS OR STRUCTURES OTHER THAN DRIVEWAY AND SIDEWALK SURFACES SHALL BE PLACED ON THE EASEMENT.

NOTE:
THE THREE FOOT EXCEPTION AS DESCRIBED IN THE LEGAL DESCRIPTION AND AS SHOWN ON THE PLAT WAS DEDICATED FOR ROADWAY PURPOSES.

REGIONAL LAND SERVICES
270 VIDA COURT
SYCAMORE, ILLINOIS 60178
PHONE: (618) 559-2260

PROJECT NUMBER: 19-0181	DRAWN BY: RPD	DATE: 2019-12-11			
SCALE: 1" = 20'	CHECKED BY: RPD	DATE: 2019-12-11			
OWNER: ESM	FIELDWORK COORDINATOR: ESM	DATE: 2019-10-06			
PROPERTY ADDRESS: 688-694 N GREEN BAY ROAD WINNETKA, IL					
	1	REVISE EASEMENT LANGUAGE PER VILLAGE	2021-10-23		
	2	REVISE PERIOD	2021-11-11		
	3	REVISE COORDINATOR	2021-10-20		
	4	REVISE COORDINATOR	2021-10-20		
	5	REVISE COORDINATOR	2021-10-20		
	6	REVISE COORDINATOR	2021-10-20		
	7	REVISE COORDINATOR	2021-10-20		
	8	REVISE COORDINATOR	2021-10-20		
	9	REVISE COORDINATOR	2021-10-20		
	10	REVISE COORDINATOR	2021-10-20		
	11	REVISE COORDINATOR	2021-10-20		
	12	REVISE COORDINATOR	2021-10-20		
	13	REVISE COORDINATOR	2021-10-20		
	14	REVISE COORDINATOR	2021-10-20		
	15	REVISE COORDINATOR	2021-10-20		
	16	REVISE COORDINATOR	2021-10-20		
	17	REVISE COORDINATOR	2021-10-20		
	18	REVISE COORDINATOR	2021-10-20		
	19	REVISE COORDINATOR	2021-10-20		
	20	REVISE COORDINATOR	2021-10-20		
	21	REVISE COORDINATOR	2021-10-20		
	22	REVISE COORDINATOR	2021-10-20		
	23	REVISE COORDINATOR	2021-10-20		
	24	REVISE COORDINATOR	2021-10-20		
	25	REVISE COORDINATOR	2021-10-20		
	26	REVISE COORDINATOR	2021-10-20		
	27	REVISE COORDINATOR	2021-10-20		
	28	REVISE COORDINATOR	2021-10-20		
	29	REVISE COORDINATOR	2021-10-20		
	30	REVISE COORDINATOR	2021-10-20		

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, A.D. 2021
RUDY P. DIXON ILLINOIS PROFESSIONAL LAND SURVEYOR
LICENSE NO. 035-003832 LICENSE EXPIRES: NOVEMBER 30, 2021
THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.



Agenda Pack 160