



KANE COUNTY

KOJZAREK, Martin, Auger, Barreiro, Ford, Lenert, Smith & ex-officio Frasz
and Kenyon

COUNTY DEVELOPMENT COMMITTEE

TUESDAY, JULY 17, 2018

County Board Room

Agenda

10:00 AM

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

1. Call to Order

2. Approval of Minutes: June 19, 2018, July 5, 2018

3. Monthly Financials

A. June Development Committee Financial Reports (attached)

4. Public Comment

5. Building & Zoning Division

A. Building & Zoning Report

B. Zoning Petitions

Petition #4452

GENEVA & BATAVIA TOWNSHIPS

Petitioner:

Sandra Eckblade Trust

Location:

1119 N. Washington Avenue, Section 15, Geneva and Batavia
Townships (12-15-202-005 & 12-15-401-001)

Proposed:

Rezoning from F-District Farming to R-1 District One Family
Residential

2040 Plan:

Urban Neighborhoods/Mixed Use Infill

Objectors:

Recommendations:

Regional Planning Comm.: N/A

Zoning Board: Approval

Development Committee: To be determined

C. Approval: Minor Adjustment to PUD Zoning: IntraSoccer, LLC, 37W950 Mason Road

6. Planning & Special Projects

A. Staff Report (attached)

7. Subdivision

A. Presentation: Land/Cash Review - Sunset Hill Minor Subdivision, 2 Lots on 21.547
Acres (1 Existing Home), School District: \$3,175.00 - 301 Central, Park District:
\$2,905.00 - Forest Preserve District of Kane County, Section 5, Campton Township
(attached)

8. Environmental Resources

9. Water Resources

A. **Resolution:** Appointing an Interim Stormwater Ordinance Director and Unincorporated
Stormwater Administrator for Kane County

10. Office of Community Reinvestment

11. Settlers Hill End Use Update

- A. Update Amasa White House
- B. **Resolution:** Approving Second Amendment to Intergovernmental Agreement Between the Forest Preserve District of Kane County and the County of Kane to Fund Improvements at Settler's Hill Golf Course and Amending Kane County Financial Policies (attached)

12. New Business

13. Reports Placed On File

14. Executive Session *(If Needed)*

15. Adjournment

Development Committee Revenue Report - Summary
Through June 30, 2018 (58.3% YTD)

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	Total % Received
670 Environmental Management	1,381	5,182,359	345,355	6.66%
420 Stormwater Management	1,025	200,807	124,237	61.87%
650 Enterprise Surcharge	356	481,552	189,717	39.40%
651 Enterprise General	0	4,500,000	31,401	0.70%
690 Development	529,739	4,752,670	2,934,071	61.74%
001 General Fund	188,982	1,314,200	672,995	51.21%
400 Economic Development	0	157,316	90,125	57.29%
401 Community Dev Block Program	105,598	1,216,062	1,091,616	89.77%
402 HOME Program	182,041	925,312	641,635	69.34%
403 Unincorporated Stormwater Mgmt	0	499	429	86.00%
404 Homeless Management Info Systems	14,937	135,245	90,181	66.68%
405 Cost Share Drainage	0	199,289	182,307	91.48%
406 OCR & Recovery Act Programs	0	184,993	36,233	19.59%
407 Quality of Kane Grants	0	30,110	20,276	67.34%
408 Neighborhood Stabilization Progr	0	170,000	0	0.00%
409 Continuum of Care Planning Grant	10,048	71,569	21,874	30.56%
410 Elgin CDBG	12,571	175,404	58,072	33.11%
425 Blighted Structure Demolition	0	120,000	542	0.45%
435 Growing for Kane	0	14,132	10,149	71.81%
521 Bowes Creek Special Service Area	0	11	8	69.91%
5300 Sunvale SBA SW 37	189	488	205	42.10%
5301 Middle Creek SBA SW38	1,463	1,950	1,472	75.46%
5302 Shirewood Farm SSA SW39	1,174	2,349	1,174	49.99%
5303 Ogden Gardens SBA SW40	1,306	2,540	1,356	53.38%
5304 Wildwood West SBA SW41	4,157	11,747	5,399	45.96%
5305 Savanna Lakes SBA SW42	0	2,894	0	0.00%
5306 Cheval DeSelle Venetian SBA SW43	2,244	5,009	2,582	51.55%
5308 Plank Road Estates SBA SW45	1,570	3,350	1,659	49.53%
5310 Exposition View SBA SW47	1,613	4,105	1,816	44.24%
5311 Pasadena Drive SBA SW48	1,273	2,881	1,393	48.34%
5312 Tamara Dittman SBA SW 50	573	1,215	573	47.20%
Grand Total	531,120	9,935,029	3,279,426	33.01%

Development Committee Expenditure Report - Summary
Through June 30, 2018 (58.3% YTD, 57.69% Payroll)

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
670 Environmental Management	192,559	5,182,359	719,016	3,121,437	74.11%
420 Stormwater Management	3,376	200,807	73,979	(1,578)	36.05%
650 Enterprise Surcharge	29,197	481,552	270,095	39,027	64.19%
651 Enterprise General	159,985	4,500,000	374,943	3,083,988	76.87%
690 Development	363,072	4,928,434	2,891,370	91,329	60.52%
001 General Fund	102,046	1,489,964	823,639	57,965	59.17%
400 Economic Development	794	157,316	48,440	0	30.79%
401 Community Dev Block Program	40,663	1,216,062	902,125	0	74.18%
402 HOME Program	146,895	925,312	706,307	0	76.33%
403 Unincorporated Stormwater Mgmt	0	499	0	0	0.00%
404 Homeless Management Info Systems	17,158	135,245	90,813	0	67.15%
405 Cost Share Drainage	26,746	199,289	84,015	33,364	58.90%
406 OCR & Recovery Act Programs	3,682	184,993	26,456	0	14.30%
407 Quality of Kane Grants	0	30,110	0	0	0.00%
408 Neighborhood Stabilization Progr	0	170,000	100,484	0	59.11%
409 Continuum of Care Planning Grant	11,084	71,569	33,177	0	46.36%
410 Elgin CDBG	12,448	175,404	66,009	0	37.63%
425 Blighted Structure Demolition	0	120,000	0	0	0.00%
435 Growing for Kane	1,556	14,132	9,907	0	70.10%
521 Bowes Creek Special Service Area	0	11	0	0	0.00%
5300 Sunvale SBA SW 37	0	488	0	0	0.00%
5301 Middle Creek SBA SW38	0	1,950	0	0	0.00%
5302 Shirewood Farm SSA SW39	0	2,349	0	0	0.00%
5303 Ogden Gardens SBA SW40	0	2,540	0	0	0.00%
5304 Wildwood West SBA SW41	0	11,747	0	0	0.00%
5305 Savanna Lakes SBA SW42	0	2,894	0	0	0.00%
5306 Cheval DeSelle Venetian SBA SW43	0	5,009	0	0	0.00%
5308 Plank Road Estates SBA SW45	0	3,350	0	0	0.00%
5310 Exposition View SBA SW47	0	4,105	0	0	0.00%
5311 Pasadena Drive SBA SW48	0	2,881	0	0	0.00%
5312 Tamara Dittman SBA SW 50	0	1,215	0	0	0.00%
Grand Total	555,631	10,110,793	3,610,386	3,212,766	67.48%

Development Committee Expenditure Report - Detail
Through June 30, 2018 (58.3% YTD, 57.69% Payroll)

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
670 Environmental Management	192,559	5,182,359	719,016	3,121,437	74.11%
420 Stormwater Management	3,376	200,807	73,979	(1,578)	36.05%
Personnel Services- Salaries & Wages	1,915	24,840	13,965	0	56.22%
Personnel Services- Employee Benefits	402	6,097	3,356	0	55.04%
Contractual Services	1,010	168,670	56,291	(1,578)	32.44%
Commodities	50	1,200	367	0	30.57%
650 Enterprise Surcharge	29,197	481,552	270,095	39,027	64.19%
Personnel Services- Salaries & Wages	13,091	166,605	94,647	0	56.81%
Personnel Services- Employee Benefits	3,181	46,206	27,383	0	59.26%
Contractual Services	12,289	163,101	67,999	37,331	64.58%
Commodities	637	35,100	9,525	1,696	31.97%
Transfers Out	0	70,540	70,540	0	100.00%
651 Enterprise General	159,985	4,500,000	374,943	3,083,988	76.87%
Contractual Services	159,985	4,500,000	374,943	3,083,988	76.87%
690 Development	363,072	4,928,434	2,891,370	91,329	60.52%
001 General Fund	102,046	1,489,964	823,639	57,965	59.17%
Personnel Services- Salaries & Wages	89,565	1,151,774	676,036	0	58.70%
Personnel Services- Employee Benefits	9,160	224,174	119,999	0	53.53%
Contractual Services	2,045	61,447	19,813	0	32.24%
Commodities	1,276	52,569	7,791	5,926	26.09%
Capital	0	0	0	52,039	0.00%
400 Economic Development	794	157,316	48,440	0	30.79%
Personnel Services- Salaries & Wages	434	6,167	651	0	10.55%
Personnel Services- Employee Benefits	109	3,704	181	0	4.88%
Contractual Services	251	147,045	47,608	0	32.38%
Commodities	0	400	0	0	0.00%
401 Community Dev Block Program	40,663	1,216,062	902,125	0	74.18%
Personnel Services- Salaries & Wages	5,768	118,935	52,207	0	43.90%
Personnel Services- Employee Benefits	1,380	40,669	16,545	0	40.68%
Contractual Services	33,417	1,031,138	822,593	0	79.78%
Commodities	98	2,520	210	0	8.33%
Capital	0	1,000	0	0	0.00%
Transfers Out	0	21,800	10,571	0	48.49%
402 HOME Program	146,895	925,312	706,307	0	76.33%
Personnel Services- Salaries & Wages	1,736	47,043	22,076	0	46.93%
Personnel Services- Employee Benefits	359	14,698	5,307	0	36.11%
Contractual Services	144,801	862,661	678,889	0	78.70%
Commodities	0	235	35	0	14.88%
Capital	0	675	0	0	0.00%
403 Unincorporated Stormwater Mgmt	0	499	0	0	0.00%
Contingency and Other	0	499	0	0	0.00%

**Development Committee Expenditure Report - Detail
Through June 30, 2018 (58.3% YTD, 57.69% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
404 Homeless Management Info Systems	17,158	135,245	90,813	0	67.15%
Personnel Services- Salaries & Wages	4,741	39,900	34,362	0	86.12%
Personnel Services- Employee Benefits	909	19,113	8,331	0	43.59%
Contractual Services	8,545	62,807	26,867	0	42.78%
Commodities	1,075	11,200	19,338	0	172.66%
Capital	1,887	2,225	1,915	0	86.08%
405 Cost Share Drainage	26,746	199,289	84,015	33,364	58.90%
Contractual Services	6,746	104,000	36,950	24,204	58.80%
Contingency and Other	0	19,289	0	0	0.00%
Capital	0	76,000	27,065	9,161	47.67%
Transfers Out	20,000	0	20,000	0	0.00%
406 OCR & Recovery Act Programs	3,682	184,993	26,456	0	14.30%
Personnel Services- Salaries & Wages	2,051	28,744	14,624	0	50.88%
Personnel Services- Employee Benefits	461	11,215	3,537	0	31.54%
Contractual Services	1,170	145,034	8,295	0	5.72%
407 Quality of Kane Grants	0	30,110	0	0	0.00%
Contractual Services	0	30,110	0	0	0.00%
408 Neighborhood Stabilization Progr	0	170,000	100,484	0	59.11%
Contractual Services	0	170,000	100,484	0	59.11%
409 Continuum of Care Planning Grant	11,084	71,569	33,177	0	46.36%
Personnel Services- Salaries & Wages	787	27,867	18,479	0	66.31%
Personnel Services- Employee Benefits	164	12,817	4,537	0	35.40%
Contractual Services	10,133	30,885	10,161	0	32.90%
410 Elgin CDBG	12,448	175,404	66,009	0	37.63%
Personnel Services- Salaries & Wages	7,128	86,081	48,388	0	56.21%
Personnel Services- Employee Benefits	1,823	30,082	13,980	0	46.47%
Contractual Services	3,497	58,616	3,638	0	6.21%
Commodities	0	625	2	0	0.37%
425 Blighted Structure Demolition	0	120,000	0	0	0.00%
Contractual Services	0	120,000	0	0	0.00%
435 Growing for Kane	1,556	14,132	9,907	0	70.10%
Contractual Services	1,556	14,132	9,907	0	70.10%
521 Bowes Creek Special Service Area	0	11	0	0	0.00%
Contingency and Other	0	11	0	0	0.00%
5300 Sunvale SBA SW 37	0	488	0	0	0.00%
Transfers Out	0	488	0	0	0.00%
5301 Middle Creek SBA SW38	0	1,950	0	0	0.00%
Contractual Services	0	200	0	0	0.00%
Transfers Out	0	1,750	0	0	0.00%
5302 Shirewood Farm SSA SW39	0	2,349	0	0	0.00%
Transfers Out	0	2,349	0	0	0.00%
5303 Ogden Gardens SBA SW40	0	2,540	0	0	0.00%
Transfers Out	0	2,540	0	0	0.00%
5304 Wildwood West SBA SW41	0	11,747	0	0	0.00%
Contractual Services	0	1,000	0	0	0.00%
Transfers Out	0	10,747	0	0	0.00%
5305 Savanna Lakes SBA SW42	0	2,894	0	0	0.00%
Transfers Out	0	2,894	0	0	0.00%

Development Committee Expenditure Report - Detail
Through June 30, 2018 (58.3% YTD, 57.69% Payroll)

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
5306 Cheval DeSelle Venetian SBA SW43	0	5,009	0	0	0.00%
Contractual Services	0	1	0	0	0.00%
Transfers Out	0	5,008	0	0	0.00%
5308 Plank Road Estates SBA SW45	0	3,350	0	0	0.00%
Contingency and Other	0	39	0	0	0.00%
Transfers Out	0	3,311	0	0	0.00%
5310 Exposition View SBA SW47	0	4,105	0	0	0.00%
Contractual Services	0	466	0	0	0.00%
Transfers Out	0	3,639	0	0	0.00%
5311 Pasadena Drive SBA SW48	0	2,881	0	0	0.00%
Contractual Services	0	476	0	0	0.00%
Transfers Out	0	2,405	0	0	0.00%
5312 Tamara Dittman SBA SW 50	0	1,215	0	0	0.00%
Transfers Out	0	1,215	0	0	0.00%
Grand Total	555,631	10,110,793	3,610,386	3,212,766	67.48%



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 001 - General Fund										
Department 690 - Development										
Sub-Department 000 - Revenues										
Account 31320 - Stormwater Permits										
Kris Melvin	WS2016-0009	Refund of Stormwater Permit #2016-0009 Security Submittal	Paid by Check # 362355		05/09/2018	05/31/2018	05/31/2018		06/11/2018	1,513.85
Account 31320 - Stormwater Permits Totals								Invoice Transactions	1	\$1,513.85
Sub-Department 000 - Revenues Totals								Invoice Transactions	1	\$1,513.85
Sub-Department 690 - County Development										
Account 50150 - Contractual/Consulting Services										
2162 - Municipal Services Associates Inc	20-1843-18	METRONET CABLE FRANCHISE	Paid by Check # 362481		06/01/2018	06/08/2018	06/08/2018		06/25/2018	771.88
Account 50150 - Contractual/Consulting Services Totals								Invoice Transactions	1	\$771.88
Account 53070 - Legal Printing										
3245 - Paddock Publications (Daily Herald)	APRIL 2018	DAILY HERALD ZONING PETITIONS DEVELOPMENT	Paid by Check # 362492		04/21/2018	06/08/2018	06/08/2018		06/25/2018	418.60
3245 - Paddock Publications (Daily Herald)	MAY 2018	ZONING PUBLICATIONS MAY 2018	Paid by Check # 362492		05/26/2018	06/08/2018	06/08/2018		06/25/2018	319.70
Account 53070 - Legal Printing Totals								Invoice Transactions	2	\$738.30
Account 53100 - Conferences and Meetings										
4526 - Fifth Third Bank	1399-MV-05/18	VANKERKHOFF 1399-PCARD MAY 2018	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	453.58
11713 - Sugar Grove Economic Development Corporation	2018-31	REGISTRATION FOR STATE OF THE VILLAGE C.TOTH	Paid by EFT # 47645		04/27/2018	06/08/2018	06/08/2018		06/25/2018	20.00
Account 53100 - Conferences and Meetings Totals								Invoice Transactions	2	\$473.58
Account 53130 - General Association Dues										
4526 - Fifth Third Bank	1399-MV-05/18	VANKERKHOFF 1399-PCARD MAY 2018	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	35.00
Account 53130 - General Association Dues Totals								Invoice Transactions	1	\$35.00
Account 60000 - Office Supplies										
4526 - Fifth Third Bank	1843-JH-05/18	J. HILL P-CARD CHARGES MAY 2018	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	16.99
Account 60000 - Office Supplies Totals								Invoice Transactions	1	\$16.99
Account 60010 - Operating Supplies										
4526 - Fifth Third Bank	1399-MV-05/18	VANKERKHOFF 1399-PCARD MAY 2018	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	67.81
4027 - Image Awards Engraving & Creative Keepsakes	31351	NAME PLATES	Paid by Check # 362450		06/02/2018	06/08/2018	06/08/2018		06/25/2018	14.00



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Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 001 - General Fund										
Department 690 - Development										
Sub-Department 690 - County Development										
Account 60010 - Operating Supplies										
1024 - Ready Refresh by Nestle (Ice Mountain)	18E8105941788	MONTHLY WATER SERVICES DEV APRIL-MAY	Paid by EFT # 47622		05/24/2018	06/08/2018	06/08/2018		06/25/2018	12.75
Account 60010 - Operating Supplies Totals							Invoice Transactions 3			<u>\$94.56</u>
Sub-Department 690 - County Development Totals							Invoice Transactions 10			<u>\$2,130.31</u>
Sub-Department 692 - Water Resources & Subdivisions										
Account 53070 - Legal Printing										
1226 - Shaw Media	0318131750	2018 LINDSTROM HEARING INV0318131750	Paid by Check # 362325		03/31/2018	05/29/2018	05/29/2018		06/11/2018	369.10
Account 53070 - Legal Printing Totals							Invoice Transactions 1			<u>\$369.10</u>
Account 53100 - Conferences and Meetings										
5260 - Jodie Wollnik	5212018	TAC MEETING FOOD	Paid by Check # 362352		05/21/2018	05/22/2018	05/22/2018		06/11/2018	20.56
4526 - Fifth Third Bank	1283-EMA-05/18	TAC MEETING TREATS	Paid by EFT # 47518		06/04/2018	06/11/2018	06/11/2018		06/25/2018	26.35
Account 53100 - Conferences and Meetings Totals							Invoice Transactions 2			<u>\$46.91</u>
Account 60000 - Office Supplies										
3578 - Warehouse Direct Office Products	3909142-0	OFFICE SUPPLIES - BLUE PAPER INV3909142-0	Paid by EFT # 47440		05/22/2018	05/22/2018	05/22/2018		06/11/2018	20.09
Account 60000 - Office Supplies Totals							Invoice Transactions 1			<u>\$20.09</u>
Sub-Department 692 - Water Resources & Subdivisions Totals							Invoice Transactions 4			<u>\$436.10</u>
Department 690 - Development Totals							Invoice Transactions 15			<u>\$4,080.26</u>
Fund 001 - General Fund Totals							Invoice Transactions 15			<u>\$4,080.26</u>
Fund 401 - Community Dev Block Program										
Department 690 - Development										
Sub-Department 711 - Community Developmt Block Grant										
Account 53100 - Conferences and Meetings										
4526 - Fifth Third Bank	1589-SB-05/18	OCR PCard	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	175.88
Account 53100 - Conferences and Meetings Totals							Invoice Transactions 1			<u>\$175.88</u>
Account 53110 - Employee Training										
8197 - Joshua C. Beck	61118	Per diem for Econ Dev training	Paid by Check # 362368		06/11/2018	06/15/2018	06/15/2018		06/25/2018	280.00
4534 - Scott Berger	61118	Per diem and toll expense for Econ Dev training	Paid by EFT # 47471		06/11/2018	06/15/2018	06/15/2018		06/25/2018	285.65



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Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 401 - Community Dev Block Program										
Department 690 - Development										
Sub-Department 711 - Community Developmt Block Grant										
Account 53110 - Employee Training										
4526 - Fifth Third Bank	1589-SB-05/18	OCR PCard	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	32.46
Account 53110 - Employee Training Totals										Invoice Transactions 3
										\$598.11
Account 55000 - Miscellaneous Contractual Exp										
8545 - Spillane and Sons Ltd.	2017-01-A-14	Spillane & Sons Homeownership Project	Paid by EFT # 47417		05/22/2018	06/01/2018	06/01/2018		06/11/2018	27,628.85
Account 55000 - Miscellaneous Contractual Exp Totals										Invoice Transactions 1
										\$27,628.85
Sub-Department 711 - Community Developmt Block Grant Totals										Invoice Transactions 5
										\$28,402.84
Department 690 - Development Totals										Invoice Transactions 5
										\$28,402.84
Fund 401 - Community Dev Block Program Totals										Invoice Transactions 5
										\$28,402.84
Fund 402 - HOME Program										
Department 690 - Development										
Sub-Department 712 - HOME Program										
Account 55000 - Miscellaneous Contractual Exp										
8545 - Spillane and Sons Ltd.	2016-01-E-09	Spring-Franklin Homeownership Project	Paid by EFT # 47417		05/22/2018	06/01/2018	06/01/2018		06/11/2018	26,500.00
8545 - Spillane and Sons Ltd.	2016-01-E-10	Spring-Franklin Homeownership Project	Paid by EFT # 47417		05/22/2018	06/01/2018	06/01/2018		06/11/2018	106,300.00
11746 - Primary Title Services LLC	2016-01-F-04	First Time Homebuyer Asst - 17651-Salinas 03 -16-230-011	Paid by Check # 362497		06/14/2018	06/15/2018	06/15/2018		06/25/2018	10,000.00
Account 55000 - Miscellaneous Contractual Exp Totals										Invoice Transactions 3
										\$142,800.00
Sub-Department 712 - HOME Program Totals										Invoice Transactions 3
										\$142,800.00
Department 690 - Development Totals										Invoice Transactions 3
										\$142,800.00
Fund 402 - HOME Program Totals										Invoice Transactions 3
										\$142,800.00
Fund 404 - Homeless Management Info Systems										
Department 690 - Development										
Sub-Department 714 - Homeless Management Info Systems										
Account 50150 - Contractual/Consulting Services										
10879 - Pathways Community Network Institute	3356	Consulting Services PADS of Elgin	Paid by EFT # 47607		05/01/2018	05/31/2018	06/15/2018		06/25/2018	979.44
10879 - Pathways Community Network Institute	3358	HMIS Admin Services May 2018	Paid by EFT # 47607		05/31/2018	06/30/2018	06/15/2018		06/25/2018	3,450.93



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 404 - Homeless Management Info Systems										
Department 690 - Development										
Sub-Department 714 - Homeless Management Info Systems										
Account 50150 - Contractual/Consulting Services										
10879 - Pathways Community Network Institute	3370	Policy Development (NOFA) Services May 2018	Paid by EFT # 47607		05/31/2018	06/30/2018	06/15/2018		06/25/2018	1,822.67
Account 50150 - Contractual/Consulting Services Totals									Invoice Transactions 3	\$6,253.04
Account 53100 - Conferences and Meetings										
4526 - Fifth Third Bank	1589-SB-05/18	OCR PCard	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	14.67
Account 53100 - Conferences and Meetings Totals									Invoice Transactions 1	\$14.67
Account 60000 - Office Supplies										
4526 - Fifth Third Bank	1589-SB-05/18	OCR PCard	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	101.73
Account 60000 - Office Supplies Totals									Invoice Transactions 1	\$101.73
Account 60460 - Subscription Databases										
3114 - Bowman Systems LLC a Mediware Company	CTR150000164 6	Service Point User Fee	Paid by EFT # 47476		05/31/2018	06/15/2018	06/15/2018		06/25/2018	973.32
Account 60460 - Subscription Databases Totals									Invoice Transactions 1	\$973.32
Account 70090 - Office Equipment										
9779 - System Solutions, Inc. (SSI)	472782 & 472741	Laptop & Computer Monitor	Paid by EFT # 47648		05/21/2018	06/15/2018	06/15/2018		06/25/2018	1,887.22
Account 70090 - Office Equipment Totals									Invoice Transactions 1	\$1,887.22
Sub-Department 714 - Homeless Management Info Systems Totals									Invoice Transactions 7	\$9,229.98
Department 690 - Development Totals									Invoice Transactions 7	\$9,229.98
Fund 404 - Homeless Management Info Systems Totals									Invoice Transactions 7	\$9,229.98
Fund 405 - Cost Share Drainage										
Department 690 - Development										
Sub-Department 715 - Cost Share Drainage										
Account 50020 - Special Studies										
11409 - Sugar Grove Water Authority	7 & 8	GRNDWATER MONITORING INVOICES 7 & 8	Paid by EFT # 47646		06/04/2018	06/14/2018	06/14/2018		06/25/2018	1,376.31
1073 - University of Illinois (U of I)	005	CAMPTON TWSHP MONITORING INV 005 (B8158)	Paid by Check # 362527		06/11/2018	06/14/2018	06/14/2018		06/25/2018	1,049.93
Account 50020 - Special Studies Totals									Invoice Transactions 2	\$2,426.24



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 405 - Cost Share Drainage										
Department 690 - Development										
Sub-Department 715 - Cost Share Drainage										
Account 50150 - Contractual/Consulting Services										
1196 - Huddleston McBride Drainage Co.	28318	2018 2ND QTR BILLING INV 28318	Paid by EFT # 47553		06/09/2018	06/11/2018	06/11/2018		06/25/2018	4,320.00
Account 50150 - Contractual/Consulting Services Totals							Invoice Transactions	1		\$4,320.00
Sub-Department 715 - Cost Share Drainage Totals							Invoice Transactions	3		\$6,746.24
Department 690 - Development Totals							Invoice Transactions	3		\$6,746.24
Fund 405 - Cost Share Drainage Totals							Invoice Transactions	3		\$6,746.24
Fund 409 - Continuum of Care Planning Grant										
Department 690 - Development										
Sub-Department 725 - Continuum of Care										
Account 50150 - Contractual/Consulting Services										
5337 - Optimum Management Resources, Inc.	2018-KC-OMR-01	COC Services Jan-May 2018	Paid by EFT # 47602		05/31/2018	06/15/2018	06/15/2018		06/25/2018	9,000.00
Account 50150 - Contractual/Consulting Services Totals							Invoice Transactions	1		\$9,000.00
Sub-Department 725 - Continuum of Care Totals							Invoice Transactions	1		\$9,000.00
Department 690 - Development Totals							Invoice Transactions	1		\$9,000.00
Fund 409 - Continuum of Care Planning Grant Totals							Invoice Transactions	1		\$9,000.00
Fund 420 - Stormwater Management										
Department 670 - Environmental Management										
Sub-Department 680 - Stormwater Management										
Account 55030 - Grant Pass Thru										
1091 - V3 Construction Group LTD	App. 3	Justice Center Pond Stabilization - Res. #16 -245	Paid by Check # 362338		05/25/2018	05/25/2018	05/25/2018		06/11/2018	16,199.85
Account 55030 - Grant Pass Thru Totals							Invoice Transactions	1		\$16,199.85
Account 60010 - Operating Supplies										
10745 - Culver Company LLC	53942	Water Stickers - Youth Outreach Event - STEM-A-Palooza	Paid by EFT # 47498		04/19/2018	06/14/2018	06/14/2018		06/25/2018	36.17
4526 - Fifth Third Bank	5751-HJ-05/18	Native landscape & event supplies, KC Chronicle digital access,	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	13.77
Account 60010 - Operating Supplies Totals							Invoice Transactions	2		\$49.94
Sub-Department 680 - Stormwater Management Totals							Invoice Transactions	3		\$16,249.79
Department 670 - Environmental Management Totals							Invoice Transactions	3		\$16,249.79
Fund 420 - Stormwater Management Totals							Invoice Transactions	3		\$16,249.79



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 435 - Growing for Kane										
Department 690 - Development										
Sub-Department 022 - Growing for Kane										
Account 50150 - Contractual/Consulting Services										
11558 - Patricia J. Marco	5	FOOD HUB PROJECT TECHNICAL ADVISING SERVICE	Paid by EFT # 47586		05/14/2018	06/08/2018	06/08/2018		06/25/2018	500.00
11654 - R2C2 LLC	100.104	CONSULTING TELLIGEN GRANT PROJECT COORDINATION	Paid by EFT # 47617		06/01/2018	06/08/2018	06/08/2018		06/25/2018	1,000.00
Account 50150 - Contractual/Consulting Services Totals									Invoice Transactions 2	\$1,500.00
Account 55050 - Grant Expense										
4526 - Fifth Third Bank	1843-JH-05/18	J. HILL P-CARD CHARGES MAY 2018	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	55.73
Account 55050 - Grant Expense Totals									Invoice Transactions 1	\$55.73
Sub-Department 022 - Growing for Kane Totals									Invoice Transactions 3	\$1,555.73
Department 690 - Development Totals									Invoice Transactions 3	\$1,555.73
Fund 435 - Growing for Kane Totals									Invoice Transactions 3	\$1,555.73
Fund 520 - Mill Creek Special Service Area										
Department 690 - Development										
Sub-Department 730 - Mill Creek Special Service Area										
Account 50150 - Contractual/Consulting Services										
11639 - Adesta LLC	41045	MC 2018 APR Locates, Acct #KA5202, Ref #15MWN000039	Paid by EFT # 47256		05/18/2018	05/25/2018	05/25/2018		06/11/2018	3,343.00
7629 - Industrial Maintenance Services	185	MC 2018 MAY Janitorial Services (5/3 & 5/17)	Paid by Check # 362451		05/31/2018	06/05/2018	06/05/2018		06/25/2018	60.00
Account 50150 - Contractual/Consulting Services Totals									Invoice Transactions 2	\$3,403.00
Account 50160 - Legal Services										
1822 - Ottosen Britz Kelly Cooper Gilbert & Dinolfo, Ltd	107316	MC 2018 MAY Legal Counsel	Paid by Check # 362490		05/31/2018	06/07/2018	06/07/2018		06/25/2018	520.00
Account 50160 - Legal Services Totals									Invoice Transactions 1	\$520.00
Account 52020 - Repairs and Maintenance- Roads										
7390 - County Wide Landscaping Inc	5107	MC 2018 MAR/APR Snowplowing Service (#5 of 5)	Paid by EFT # 47496		06/01/2018	06/05/2018	06/05/2018		06/25/2018	9,000.00
Account 52020 - Repairs and Maintenance- Roads Totals									Invoice Transactions 1	\$9,000.00
Account 52120 - Repairs and Maint- Grounds										
8523 - Cornerstone Partners Horticultural Services Co.	CP14416	MC 2018 Spring Clean-Up & Mowing	Paid by EFT # 47296		04/30/2018	05/25/2018	05/25/2018		06/11/2018	5,379.76
8523 - Cornerstone Partners Horticultural Services Co.	CP14610	MC 2018 Install of Summer Annuals	Paid by EFT # 47296		05/29/2018	05/30/2018	05/30/2018		06/11/2018	14,875.35
10803 - DNM Sealcoating, Inc	14382	MC 2018 MAY Pathway Repairs	Paid by EFT # 47304		05/18/2018	05/25/2018	05/25/2018		06/11/2018	325.00



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 520 - Mill Creek Special Service Area										
Department 690 - Development										
Sub-Department 730 - Mill Creek Special Service Area										
Account 52120 - Repairs and Maint- Grounds										
10803 - DNM Sealcoating, Inc	14385	MC 2018 MAY Tree Trimming @Armstrong/Boyd & Herrington/Terney Sq	Paid by EFT # 47304		05/22/2018	05/25/2018	05/25/2018		06/11/2018	325.00
10803 - DNM Sealcoating, Inc	14386	MC 2018 MAY Tree Trimming@N Mill Creek/Speakin Jenner Alley Exit	Paid by EFT # 47304		05/22/2018	05/25/2018	05/25/2018		06/11/2018	70.00
8523 - Cornerstone Partners Horticultural Services Co.	CP14623	MC 2018 MAY Landscape Maintenance (#1 of 7)	Paid by EFT # 47495		05/01/2018	06/05/2018	06/05/2018		06/25/2018	9,317.71
8523 - Cornerstone Partners Horticultural Services Co.	CP14630	MC 2018 MAY Landscape Maintenance-Prairie Clover (#1 of 8)	Paid by EFT # 47495		05/01/2018	06/05/2018	06/05/2018		06/25/2018	273.50
8302 - Lawn Fixers Inc DBA Spring Green Lawn & Tree Care	799047	MC 2018 APR/MAY Turf Fertilization (#1 of 3)	Paid by EFT # 47580		06/07/2018	06/07/2018	06/07/2018		06/25/2018	6,997.85
Account 52120 - Repairs and Maint- Grounds Totals							Invoice Transactions 8			<u>\$37,564.17</u>
Account 52180 - Building Space Rental										
9183 - Tri City Land Management Co., LLC	4490-411-R001JUN	MC 2018 JUN Office Rent	Paid by EFT # 47429		06/01/2018	05/25/2018	05/25/2018		06/11/2018	987.68
Account 52180 - Building Space Rental Totals							Invoice Transactions 1			<u>\$987.68</u>
Account 52250 - Intersect Lighting Services										
10890 - Gatza Electric, Inc.	1274	MC 2018 MAY Repairs LP #47	Paid by EFT # 47322		05/21/2018	05/25/2018	05/25/2018		06/11/2018	83.00
10890 - Gatza Electric, Inc.	1275	MC 2018 MAY Mill Creek/Fabyan Entrance Light Repair	Paid by EFT # 47528		05/31/2018	06/05/2018	06/05/2018		06/25/2018	173.00
Account 52250 - Intersect Lighting Services Totals							Invoice Transactions 2			<u>\$256.00</u>
Account 60010 - Operating Supplies										
1849 - Batavia Instant Print Inc	20180342	MC 2018 MAY Laminating Services	Paid by EFT # 47469		06/04/2018	06/05/2018	06/05/2018		06/25/2018	16.60
Account 60010 - Operating Supplies Totals							Invoice Transactions 1			<u>\$16.60</u>
Account 60040 - Postage										
10153 - William Earle	052118	MC 2018 MAY Bill Earle - Reimbursement for Postage Expenses	Paid by Check # 362256		05/21/2018	05/18/2018	05/18/2018		06/11/2018	20.10
Account 60040 - Postage Totals							Invoice Transactions 1			<u>\$20.10</u>
Account 63020 - Utilities- Intersect Lighting										
2253 - Nicor Gas	39-05-811675APMA	C 2018 APR/MAR Meter #4209788 (4/19-5/17)	Paid by Check # 362297		05/18/2018	05/25/2018	05/25/2018		06/11/2018	31.18



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 520 - Mill Creek Special Service Area										
Department 690 - Development										
Sub-Department 730 - Mill Creek Special Service Area										
Account 63020 - Utilities- Intersect Lighting										
1054 - ComEd	0018171063-A0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	50.14
1054 - ComEd	0203153397-H0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	28.22
1054 - ComEd	0340143026-B0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	23.67
1054 - ComEd	1553036026-C0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	71.75
1054 - ComEd	5631065056-D0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	46.03
1054 - ComEd	6148196021-E0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	32.24
1054 - ComEd	6148197028-F0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	23.67
1054 - ComEd	6667000013-G0418	MC 2018 APR/MAY Summary Account #0463054408 Current Charges	Paid by Check # 362395		05/31/2018	06/05/2018	06/05/2018		06/25/2018	55.08
1054 - ComEd	8676003015-A0518	MC 2018 MAY (5/1-5/31) Acct #8676003015 Current Charges	Paid by Check # 362396		05/31/2018	06/05/2018	06/05/2018		06/25/2018	5.30
Account 63020 - Utilities- Intersect Lighting Totals							Invoice Transactions	10		\$367.28
Sub-Department 730 - Mill Creek Special Service Area Totals							Invoice Transactions	27		\$52,134.83
Department 690 - Development Totals							Invoice Transactions	27		\$52,134.83
Fund 520 - Mill Creek Special Service Area Totals							Invoice Transactions	27		\$52,134.83



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 650 - Enterprise Surcharge										
Department 670 - Environmental Management										
Sub-Department 670 - Enterprise Surcharge										
Account 50150 - Contractual/Consulting Services										
11034 - EQ-The Environmental Quality Co. (dba US Ecology)	415538	Hazardous Waste Curbside Pickup Service - Res. #17-254	Paid by EFT # 47513		05/29/2018	06/14/2018	06/14/2018		06/25/2018	3,335.00
Account 50150 - Contractual/Consulting Services Totals										Invoice Transactions 1
										\$3,335.00
Account 50590 - Professional Services										
1044 - City of Geneva	KC Recycling5/18	Electricity for Recycling Location on Fabyan - Acct 0198004207-001	Paid by Check # 362231		05/15/2018	05/25/2018	05/25/2018		06/11/2018	39.39
2748 - Accurate Document Destruction Inc (GROOT)	15624871	Document Shredding - 4/14/18 Recycling Event	Paid by EFT # 47455		05/31/2018	06/14/2018	06/14/2018		06/25/2018	1,880.00
8980 - Fluorecycle, Inc.	41127	Fluorescent Light Recycling Program through Ace Hardware	Paid by EFT # 47521		05/31/2018	06/14/2018	06/14/2018		06/25/2018	207.82
5805 - LRS Holdings LLC dba Lakeshore Recycling Systems	PS210350	PortaPot for 4/14/18 Recycling Event	Paid by EFT # 47585		05/10/2018	06/14/2018	06/14/2018		06/25/2018	100.00
Account 50590 - Professional Services Totals										Invoice Transactions 4
										\$2,227.21
Account 60010 - Operating Supplies										
4526 - Fifth Third Bank	8502-JJ-05/18	Recycling Event Supplies and Fuel for Volt	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	4.57
4526 - Fifth Third Bank	5751-HJ-05/18	Native landscape & event supplies, KC Chronicle digital access,	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	568.74
1024 - Ready Refresh by Nestle (Ice Mountain)	18E8106259438	Water Delivery Service - Room 109	Paid by EFT # 47622		05/24/2018	06/14/2018	06/14/2018		06/25/2018	32.75
Account 60010 - Operating Supplies Totals										Invoice Transactions 3
										\$606.06
Account 60050 - Books and Subscriptions										
4526 - Fifth Third Bank	4356-CG-05/18	KC Chronicle Online - Credit? - this card no longer in use	Paid by EFT # 47518		06/04/2018	06/20/2018	06/20/2018		06/25/2018	(59.99)
Account 60050 - Books and Subscriptions Totals										Invoice Transactions 1
										(59.99)
Account 63040 - Fuel- Vehicles										
4526 - Fifth Third Bank	8502-JJ-05/18	Recycling Event Supplies and Fuel for Volt	Paid by EFT # 47518		06/04/2018	06/15/2018	06/15/2018		06/25/2018	47.82
Account 63040 - Fuel- Vehicles Totals										Invoice Transactions 1
										\$47.82
Sub-Department 670 - Enterprise Surcharge Totals										Invoice Transactions 10
										\$6,156.10
Department 670 - Environmental Management Totals										Invoice Transactions 10
										\$6,156.10
Fund 650 - Enterprise Surcharge Totals										Invoice Transactions 10
										\$6,156.10



Development Accounts Payable by GL Distribution

Payment Date Range 06/01/18 - 06/30/18

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 651 - Enterprise General										
Department 670 - Environmental Management										
Sub-Department 671 - Enterprise General										
Account 50150 - Contractual/Consulting Services										
1011 - Curran Contracting Company	Bill #3	Settlers Hill Cross Country Course - Construction	Paid by EFT # 47500		06/07/2018	06/14/2018	06/14/2018		06/25/2018	86,047.06
8740 - Weaver Consultants Group	38081	Settlers Hill Cross Country Course - Construction - Res. #18-79	Paid by EFT # 47672		06/13/2018	06/14/2018	06/14/2018		06/25/2018	50,848.02
8740 - Weaver Consultants Group	38191	Settlers Hill CCC - Construction Svcs - Res #18-79	Paid by EFT # 47672		06/14/2018	06/15/2018	06/15/2018		06/25/2018	23,089.63
Account 50150 - Contractual/Consulting Services Totals							Invoice Transactions	3		<u>\$159,984.71</u>
Sub-Department 671 - Enterprise General Totals							Invoice Transactions	3		<u>\$159,984.71</u>
Department 670 - Environmental Management Totals							Invoice Transactions	3		<u>\$159,984.71</u>
Fund 651 - Enterprise General Totals							Invoice Transactions	3		<u>\$159,984.71</u>
Grand Totals							Invoice Transactions	80		<u>\$436,340.48</u>

Kane County Purchasing Card Information
Development Committee
June 2018 Statement

690 COMMUNITY REINVESTMENT

<i>Transaction Date</i>	<i>Merchant Name</i>	<i>Additional Information</i>	<i>Transaction Amount</i>
06/07/2018	AMAZON.COM	AMZN.COM/BILL	319.00
06/08/2018	ABM RIVR MPLS PARKING	MINNEAPOLIS	45.00
06/08/2018	CENEX MILLSTON07077852	MILLSTON	30.00
06/09/2018	DR SUDS	SAINT CHARLES	9.00
06/09/2018	ALOFT HOTELS	MINNEAPOLIS	820.35
06/09/2018	ALOFT HOTELS	MINNEAPOLIS	820.35
06/13/2018	BESTBUYCOM805547788077	888-BESTBUY	995.99
06/14/2018	BESTBUYCOM805547767797	888-BESTBUY	1,475.98
06/14/2018	BESTBUYCOM805547767797	888-BESTBUY	399.96
06/19/2018	BESTBUYCOM805548091330	888-BESTBUY	1,299.99
06/19/2018	CHI TAXI 3740	CHICAGO	7.25
06/27/2018	AMAZON MKTPLACE PMTS W	WWW.AMAZON.CO	84.96
06/28/2018	AMAZON MKTPLACE PMTS W	WWW.AMAZON.CO	-5.00
<i>Department Total</i>			6,302.83

690 DEVELOPMENT DEPARTMENT

<i>Transaction Date</i>	<i>Merchant Name</i>	<i>Additional Information</i>	<i>Transaction Amount</i>
06/06/2018	PANERA BREAD #204002	6307611835	65.16
06/07/2018	FULLER'S CAR WASH OF G	GENEVA	50.00
06/20/2018	AURELIOS PIZZA - GENEV	GENEVA	45.03
06/21/2018	MEIJER INC #182 Q01	ST CHARLES	26.44
06/24/2018	EIG CONSTANTCONTACT.C	855-2295506	47.81
06/25/2018	MEIJER INC #182 Q01	ST CHARLES	154.42
07/03/2018	AMAZON MKTPLACE PMTS W	WWW.AMAZON.CO	10.63
<i>Department Total</i>			399.49

690 WATER RESOURCES DEPARTMENT

<i>Transaction Date</i>	<i>Merchant Name</i>	<i>Additional Information</i>	<i>Transaction Amount</i>
06/20/2018	ASFPM	6088283000	50.00
06/30/2018	AMAZON MKTPLACE PMTS	AMZN.COM/BILL	56.26
<i>Department Total</i>			106.26
<i>Committee Total</i>			6,808.58



ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4452: Sandra Eckblade Trust

Committee Flow: County Development Committee, County Board

Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4452

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

GENEVA & BATAVIA TOWNSHIPS

Sandra Eckblade Trust

1119 N. Washington Avenue, Section 15, Geneva and Batavia Townships (12-15-202-005 & 12-15-401-001)

Rezoning from F-District Farming to R-1 District One Family Residential

Urban Neighborhoods/Mixed Use Infill

Regional Planning Comm.: N/A

Zoning Board: Approval

Development Committee: To be determined

BAZOSFREEMAN

Bazos, Freeman, Kramer, Schuster & Braithwaite, LLC

April 23, 2018

VIA EMAIL ONLY

Mark D. VanKerkhoff, AIA, Director
Kane County Development & Community Services Department
719 South Batavia Avenue
Geneva, Illinois 60134
Email: vankerkhoffmark@co.kane.il.us

Re: Minor adjustment to PUD
Intra Soccer, LLC, 37W950 Mason Road, Elgin, Illinois 60124

Dear Mr. VanKerkhoff:

Thank you for considering Intra Soccer, LLC's ("Intra") proposal relative to the installation of an outdoor futsal court at the property commonly known as 37W950 Mason Road, Elgin ("Subject property").

As depicted on the attached site plan, Intra proposes to construct a futsal court of approximately fifty feet (50') wide by ninety-four feet (94') long, immediately adjacent to Intra's main building. As you are aware, the PUD currently provides for this area to be used for "eating and drinking or daycare". Intra respectfully requests a minor PUD adjustment to permit outdoor sports in this limited area.

Futsal is a variation on soccer, played with only five (5) members on each team. The futsal court may be utilized for other team sports of the same approximate size. Intra expects approximately thirty (30) spectators for each game; spectators can easily be accommodated on the south side of the court. The court would be illuminated with the existing lights mounted on the south side of the main building. In the event that additional lighting is needed, Intra proposed to utilize an existing light pole in the adjacent parking lot and simply add one (1) fixture thereto.

Games would occur mostly on weekends with some weekday play for summer camps. Most games would occur during the day with some evening games running until 10:00 PM. Summer camp games would end at 6:00 PM. Intra plans on eventually hosting tournaments, if interest so warrants.

1250 Larkin Avenue #100 Elgin, IL 60123
847-742-8800 (o) 847-742-9777 (fx)

www.bazosfreeman.com

S:\wpdocs\Work\38825\Letters and Memos\#34 Ltr MVK 4-23-18 Futsal.docx

Peter C. Bazos
Bradley T. Freeman
Mark Schuster
J. William Braithwaite
Jonathan S. Pope
Aaron H. Reinke

Christopher S. Nudo,
of counsel

Writer's Contact:
Areinke@bazosfreeman.com
847-742-8800 x 2024

The proposed minor adjustment would not require a change to Intra's liquor license as existing eating areas are sufficient.

Any sound generated during game play will be mitigated by the significant distance between the court and adjacent properties located to the west. Further, since games would only occur in the spring and summer, additional screening will be provided by spring and summer foliage.

I hope the County will consider this information and grant the minor adjustment. If I can provide further information, please feel free to contact me.

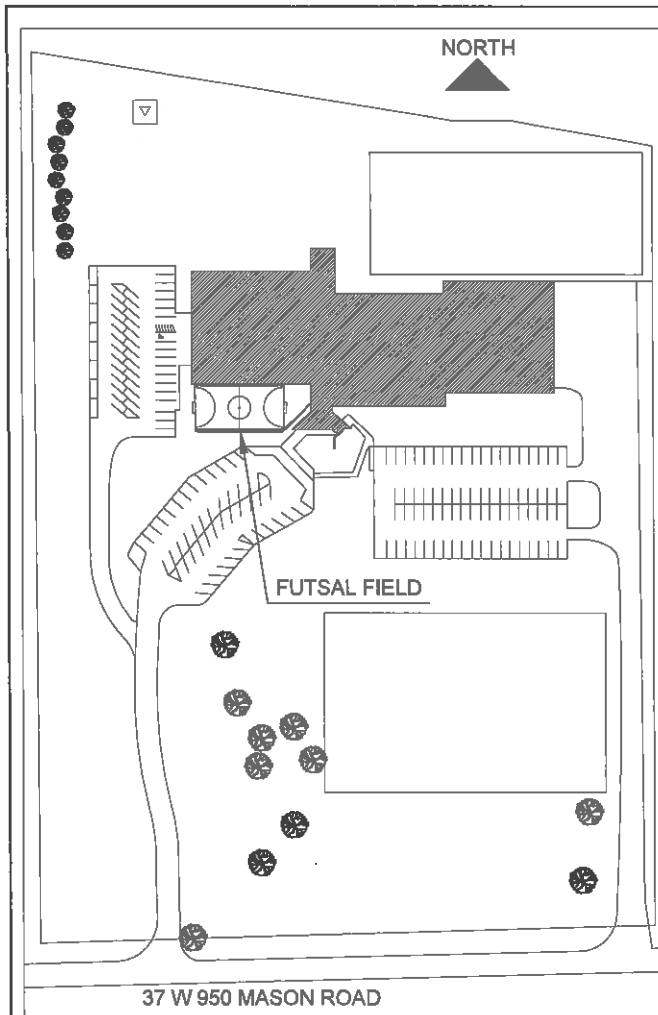
Very truly yours,



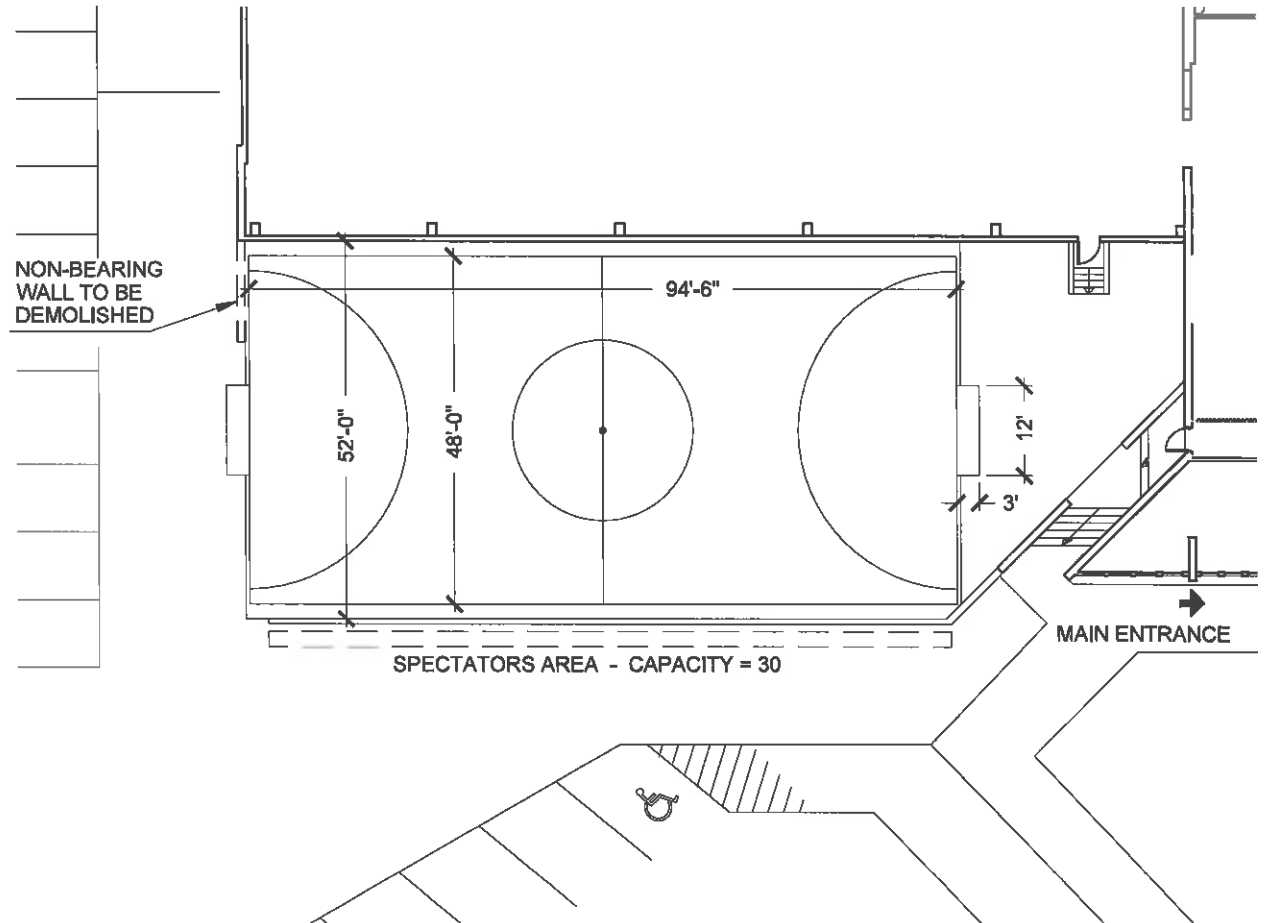
Aaron H. Reinke, Esq.

Encl.

cc: Keith T. Berkhout, Zoning Planner, Kane County (berkhoutkeith@co.kane.il.us)
Andy Schcolnik (andys@anscore.net)



SITE PLAN
SCALE: 1/128" = 1FT

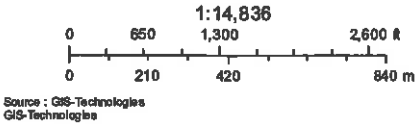


FLOOR PLAN
SCALE: 1/16" = 1FT

Map Title



May 29, 2018



These layers do not represent a survey. No Accuracy is assumed for the data delineated herein, either expressed or implied by Kane County or its employees. These layers are compiled from official records, including plats, surveys, recorded deeds, and contracts, and only contain information required for local government purposes. See the recorded documents for more detailed legal information.

GIS-Technologies
Kane County Illinois

BAZOSFREEMAN

Bazos, Freeman, Kramer, Schuster & Braithwaite, LLC

July 6, 2018

VIA EMAIL ONLY

Mark D. VanKerkhoff, AIA, Director
Kane County Development & Community Services Department
719 South Batavia Avenue
Geneva, Illinois 60134
Email: vankerkhoffmark@co.kane.il.us

Re: Minor adjustment to PUD
Intra Soccer, LLC, 37W950 Mason Road, Elgin, Illinois 60124

Dear Mr. VanKerkhoff:

As you know, I represent Intra Soccer, LLC ("Intra") relative to its request for a minor adjustment to the PUD applicable to 37W950 Mason Road, Elgin ("Subject Property").

The Subject Property was originally developed as a sports complex in the 1960's and hosted various sports during its over fifty (50) year history, including a former disco/nightclub that ran for several years on the west building of the property. The adjacent residential subdivision, Gilberts Glen, was developed in or about 1980. From approximately 1973 until 1996, the Subject Property was used for the operation of a tennis club, with both inside courts and outside courts on what is now the eastern parking lot. Since 1996, the Subject Property was used predominantly for soccer and associated uses. In 2013, Intra secured a PUD from Kane County approving a number of uses including, but not limited to, outdoor sports activities, outdoor instruction in sports activities, outdoor events, indoor sports, and indoor parties. Intra greatly appreciates the 2013 PUD and has used it to improve both the condition and business operations of the Subject Property to better serve the community. Currently, Intra serves hundreds of children ages two (2) through eighteen (18), as well as adults and seniors, including a softball league for a nearby retirement community.

As originally outlined in my correspondence of April 23, 2018, Intra requests the PUD site plan be amended to change the use of a certain limited area of the Subject Property ("Futsal Court") from "*eating and drinking or daycare*" to permit outdoor sports. Given that outdoor sports is already an approved use for the Subject Property, Intra is only seeking a minor site plan amendment.

1250 Larkin Avenue #100 Elgin, IL 60123
847-742-8800 (o) 847-742-9777 (fx)

www.bazosfreeman.com

S:\wpdocs\Work\38825\Letters and Memos\#36 Ltr MVK 7-6-18.DOCX

Peter C. Bazos
Bradley T. Freeman
Mark Schuster
J. William Braithwaite
Jonathan S. Pope
Aaron H. Reinke

Christopher S. Nudo,
of counsel

Writer's Contact:
Areinke@bazosfreeman.com
847-742-8800 x 2024

The Futsal Court will be located on an existing concrete pad approximately fifty feet (50') wide by ninety-four feet (94') long, immediately adjacent to Intra's main building. The Futsal Court will be illuminated by existing light fixtures that have been mounted on the south side of the (main) building for many years. These existing fixtures face downward and are partially screened on the west side by a fifteen (15) foot wing wall. On the south side of the court, Intra plans to install one or two additional lighting fixtures on an *existing* fifteen (15) foot standard light pole, using LED lights with visor glare shields to avoid light bothering the neighbors. LED lighting is directional as opposed to conventional lightbulbs, so there will be minimal light spillage and glare. Furthermore, artificial light will only be used during the summer months *and* during game play when daylight is insufficient. Intra is confident that the limited additional lighting will not bother adjacent property owners.

The Futsal Court is screened from the neighboring residential area by an existing berm approximately four to six (4-6) feet high and eight to twelve feet (8-12) wide. This berm has existed for many years and is covered with a very dense, tall foliage consisting of mature trees and lower vegetation. The proposed court itself can accommodate only ten (10) players together with a limited number of spectators due to the existing building walls on the court's north and east sides; a fifteen (15') foot wide wing wall on the court's west side; and a three (3) foot high retaining wall on the south side. Intra is confident that the significant screening together with limited hours of game play with a restricted number of players and spectators will not disturb the neighbors.

Considering the objections of some adjacent property owners and the Village of Gilberts, Intra proposes a two (2) year sunset provision to the minor PUD amendment whereby Intra could operate the Futsal Court for two (2) full seasons and then either discontinue the Futsal Court use, or fully enclose the Futsal Court with a building on the existing footprint. In the event that the Futsal Court use expires, the area could be used in accordance with the original PUD site plan (i.e. "eating and drinking or daycare").

We are aware that the County received four (4) objections from adjacent property owners and the Village of Gilberts concerning the proposed zoning relief and general use of the Subject Property. While much of the concerns do not relate to the proposed Futsal Court, Intra would still like to address the objections.

As a preliminary matter, Intra reached-out to these owners via email offering to meet with them to discuss their specific concerns and possible solutions, but the owners expressed little or no interest in such a dialog. Please see the attached email correspondence. As of the date of this correspondence, Intra is in the process of reaching-out to the Village of Gilberts.

Relative to the stormwater violation, please be advised that Intra is working diligently with Kane County to correct issues in two (2) separate watersheds. *Please note the stormwater issues do not involve the proposed Futsal Court.* The issue in the southern watershed has been corrected. The issue in the north watershed will require the cooperation of the Village of Gilberts and neighbors to resolve. A historical field tile system that drained the northern part of the Subject Property was severed many years ago when the residential subdivision located to the west was platted and built

in the late 1970's and early 1980's. Intra has reached-out to neighboring property owners to discuss drainage issues and solutions, and has met with them in the past. Among other things, Intra plans a new drain tile run to bypass the severed run thereby improving drainage for the Subject Property and some of the residential properties in the Gilberts Glen subdivision. Intra is in the process of designing and implementing a feasible solution whereby all parties will see improved drainage. This week, Intra submitted engineering design plans to the County for a stormwater detention facility located on the Subject Property, and we expect approval relatively soon. Please note that approval of the requested minor amendment will not effect this stormwater issue.

We are in receipt of a list of incidents from the Kane County Sheriff dating back to January, 2014. We understand some have suggested the number of calls could be interpreted to mean something significant. While Intra takes calls to law enforcement very seriously, Intra respectfully submits the number of calls decreased significantly once Intra took over management of the Subject Property. It has also been suggested that these calls are initiated by alcohol consumption. Please note that the previous management did not have a liquor license, but the facility generated more calls under previous management than it does now with a liquor license. Moreover, the number and type of calls are not unusual given the number of people at the Subject Property, and its proximity to a residential neighborhood, wherein residents are at liberty to call 911 at their discretion. Any similarly situated sports or entertainment facility would encounter the same or additional volume and type of calls to law enforcement. One possible *subjective perception* could be that Intra is a problem; however, the *objective facts* demonstrate that Intra has *never been cited* for disturbing the peace or otherwise making too much noise. The fact that the current management took over a tired and poorly run facility with a bad reputation, and converted to what it is now, should not be overlooked

Intra understands some neighbors perceive the Futsal Court and Intra's business operations are a nuisance. Clearly, these neighbors would undoubtedly prefer to live next to a forest preserve or unimproved and unused field. However, Intra has the legal right to engage in its business operations. The Subject Property was used for the same or similar purposes before the construction of the Gilberts Glen subdivision. While Intra respectfully disagrees that it is a nuisance, it has always been open to working with all members of the community. To facilitate greater communication, Intra will offer a community hotline so residents can contact Intra with concerns. During events at Intra, the hotline could be staffed by an off-duty Kane County Deputy Sheriff or other person, who will serve as neutral third party to direct Intra to turn the music down, if necessary.

Intra suggests the proposed minor adjustment to the PUD is appropriate, will not disturb adjacent property owners, and will not otherwise harm the public health, safety and welfare. Intra is not proposing to expand its use or facility, but rather merely change the currently approved use of "eating and drinking or daycare" to a more limited and productive use. This proposed use will involve fewer people, generate less noise, and be less intensive than the use already approved for the site.

Intra hopes the Development Committee will consider this additional information and grant the minor adjustment. The proposed Futsal Court is vital to the continued operation of Intra Soccer, and will allow Intra to continue to improve the facility.

If we can provide further information, please feel free to contact me.

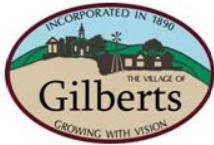
Very truly yours,



Aaron H. Reinke, Esq.

Encl.

cc: Keith T. Berkhout, Zoning Planner, Kane County (berkhoutkeith@co.kane.il.us)
Andy Schcolnik (andys@anscore.net)



Village of Gilberts
87 Galligan Road, Gilberts, Illinois 60136
Ph. 847-428-2861 Fax: 847-428-2955
www.villageofgilberts.com

June 12, 2018

Kane County Development and Community Services Department
Attn: Mark D. Van Kerkhoff, Director
719 Batavia Avenue
Geneva, IL 60134

Subject: PUD Amendment at Intra-Soccer, LLC, 37W950 Mason Road.

Director VanKerkhoff,

Thank you for the notification of Intra-Soccer LLC's PUD amendment request for installation of an outdoor "Futsal" court. This letter is submitted as the Village's response to the petition scheduled for consideration by the Kane County Development Committee meeting on June 19th, 2018 at 10:00 am. To refresh our memories, Intra-Soccer's PUD and Kane County Liquor License includes agreements with the Village of Gilberts concerning police response at the facility.

As presented, the Village has serious concerns on the impact of this outdoor sports area on our neighboring residents' peaceful enjoyment of their homes and properties.

Proximity to residential neighbors: The petition states in general terms there is "significant" distance and vegetation between the Futsal court and neighbors without presenting specific information. A cursory look at Google Earth offers a distance from the court to the nearest residence at approximately 200 feet and that property's lot line at about 150 feet. The standard of legal precedence for noise nuisance is the property line, therefore 150 feet. There is no attempt in the petition to quantify the sound emissions or offer planned mitigations (e.g. privacy fence, sound wall, increased dense plantings along the property line, etc.) To simply state that the existing vegetation grows leaves is extremely deficient.

The area proposed for the Futsal court is approved currently for eating and drinking. The very nature of the Intra-Soccer business is amateur sports play surrounded by dining and consumption of alcohol. If this outdoor area is used for sports, it is predictable that food and alcohol will be brought outside. Unable to congregate on what is now the field of play, patrons will ring the Futsal court expanding the 'beer garden' area and inevitably bring increased noise and activity closer to neighbors.

Outdoor soccer play will introduce noise from the field of play and spectator cheering. Alcohol consumption will further elevate disruptions. Since 2014 our police department has responded 17 times including 4 alcohol-related incidents. In round numbers, we respond once a quarter and once a year it is an alcohol-related event. These are only Village of Gilberts' responses. I would encourage the County to query the Sheriff's office for their response numbers which obviously would be much higher as the dispatched first responder for unincorporated properties. Introduction of outdoor play with alcohol in proximity to homes will obviously increase disruptions and police responses.

Finance & Building Departments
Public Works Facility - Utility Billing
73 Industrial Drive, Gilberts, Illinois 60136
Ph. 847-428-4167 Fax: 847-551-3382

Police Department
86 Railroad Street, Gilberts, Illinois 60136
Ph. 847-428-2954 Fax: 847-428-4232

The request has serious shortcomings concerning the play area's physical layout that must be addressed:


- The petition letter mentions lighting, but there is no professional assessment of current lighting or proposed lighting.
- The enclosure of the area with walls on the north and east will echo sound towards residences to the West.
- It appears the area has been recently concreted in preparation for this court. It is unknown if a building permit was required or obtained.

Intra-Soccer is currently under a Kane County Stormwater Ordinance violation with enforcement action initiated April 22, 2016. This ongoing more than two-year old violation is unresolved (attached). Although Intra-Soccer and Kane County have previously communicated with the Village, we are aware of no plans or activities to rectify it. Our experience is the County of Kane does not as a policy grant favorable property entitlements to properties that are in current violation of county ordinances. This committee in fact denied a cell tower special use application at 39W 330 Big Timber Road in 2016 mentioning this policy and precedent.

In summary, the Village of Gilberts recommends denial of this amendment request. The petition is severely deficient in information and proposals for mitigations of impacts to residential neighbors. Kane County should perpetuate its 'no positive entitlement action' policy when there is an existing County code violation.

The Village of Gilberts will be represented at the June 19th meeting to explain these concerns and to answer the committee's questions.

Thank you,



George Sakas
Village Administrator

cc:

Kane County Division of Environmental & Water Resources
Attn: Kenneth Anderson, Director
719 Batavia Avenue
Geneva, IL 60134

Kurt Kojzarek
County Board Commissioner District 19
Attn: Kenneth Anderson, Director
719 Batavia Avenue
Geneva, IL 60134

Attachments:

Kane County Division of Environmental & Water Resources violation letter dated April 22, 2106

Finance & Building Departments
Public Works Facility - Utility Billing
73 Industrial Drive, Gilberts, Illinois 60136
Ph. 847-428-4167 Fax: 847-551-3382

Police Department
86 Railroad Street, Gilberts, Illinois 60136
Ph. 847-428-2954 Fax: 847-428-4232

COUNTY OF KANE

KANE COUNTY DIVISION OF ENVIRONMENTAL & WATER RESOURCES

Kenneth N. Anderson, Jr
Director

Jodie L. Wollnik, P.E., CFM
Assistant Director



County Government Center
719 Batavia Avenue
Geneva, IL 60134
Phone: (630) 232-3487
Fax: (630) 208-3837
e-mail: Wollnik.Jodie@co.kane.il.us
website: <http://www.co.kane.il.us>

April 22, 2016

Andy Schcolnik
Manager
Intra Soccer, LLC
37W950 Mason Rd.
Elgin, IL 60124

Re: 37W950 Mason Road
PIN 03-30-300-008

Dear Mr. Schcolnik:

This letter is a legal notice advising you that the improvements made to the above property between January 2015 and April 2016 are in violation of Kane County Stormwater Ordinance. This work would include the astroturf playing fields located on the north side of the site, the grading on the south-east side of the site and additional berming on the west side of the site.

The Kane County Stormwater Ordinance, Article V, "Required Submittals for Stormwater Management Permits", Section 9-101 states in part the following:

"A stormwater management permit is required if . . . the development disturbs more than 5,000 square feet of ground . . .".

In addition, the Kane County Stormwater Ordinance, Article II, General Information states in part the following:

"development after the effective date on a site one acre or more in size exceeds in aggregate 25,000 sq. ft shall comply with article 9-29 Site Runoff Storage Requirements (Detention)

Therefore, you are hereby required to do the following:

1. Cease all land modifying activities.
2. Work with an engineer to develop a site plan and drainage calculations for the project areas that comply with the Stormwater Ordinance
2. Apply for a Stormwater Permit from the Kane County Water Resources Department.
3. Submit plans displaying pre-disturbance conditions and an engineered site plan for stormwater management and detention to meet the requirements of the Kane County Stormwater Ordinance.

As per our meeting on April 21, 2016, the engineer and drainage consultant will be contacting the neighboring property owner (Plote) and Village of Gilberts to work toward a reliable outfall for both detention facilities as

required by the Ordinance. In addition, a site visit is scheduled for May 6th to view the site and discuss the status of the outfalls. We have set a milestone date of June 22, 2016 for the engineer to submit a complete Stormwater Management Permit packet which would include the verification of the outfalls and any easements that may need to be obtained. Kane County reserves the right to extend the milestone date if they are shown that progress is being made towards the goal. Please take immediate action to comply with the milestone date and the Kane County Stormwater Ordinance. Your failure to meet the milestone date may result in court litigation being instituted against you.

Sincerely,
**KANE COUNTY DIVISION OF ENVIRONMENTAL AND WATER
RESOURCES**



Kenneth N. Anderson, Jr., Director

Kane County Development & Community Services Department

Planning & Special Projects Division Monthly Report – July 2018

In addition to regular on-going activities, the following are highlights of regional land, agriculture and other Planning Division activities of the past month.

Food Hub Operator Update

Mark VanKerkhoff, Janice Hill and Matt Tansley met with representatives of the food hub operations team on June 19th to discuss ideas for the food hub to create economic opportunities through supporting other food and farm businesses with educational resources.

CMAP Open House

On June 27th Karen Miller, Chris Toth and Matt Tansley attended the ON TO 2050 Open House event hosted at the Kane County Government Center by the Chicago Metropolitan Agency for Planning. The Open House event was an opportunity for residents to review the draft ON TO 2050 Plan and provide comments to CMAP staff. Among the four open house events held across the region to date, the Kane County event was the best attended, supported by public outreach from the Kane County Planning Cooperative through the Departments of Health, Development and Division of Transportation. CMAP expressed gratitude to Kane County for hosting the event.

Oak Ecosystem Recovery Working Group

Karen Miller attended the meeting on June 28th to discuss priority locations for implementation of the Oak Ecosystem Recovery Plan for each county in the region.

Fresh & Local Rx Program

- On June 25th and June 27th Matt Tansley attended classes for the first session of the Fresh & Local Rx program, discussing Growing for Kane and the county's role in the program.
- Matt Tansley participated in a debriefing with the Fresh & Local Rx Project team on June 28th to identify and address challenges experienced with the execution of the program's first round of classes.

Starting Government Contracting Seminar

Chris Toth hosted a presentation on June 28th from the Illinois Procurement Technical Assistance Center of College of DuPage, where business owners could learn about the basic practices of government contracting and of technical assistance available to procure government contracts.

Division of Disease Prevention Meeting

On July 9th Matt Tansley gave a presentation at a meeting of the Health Department's Division of Disease Prevention on the status of the food hub and prescription produce projects. Matt provided background detail on the Food Hub Feasibility Study and operator selection process, as well as the ongoing implementation of the Fresh & Local Rx program.

Fabulous Fox! Water Trail

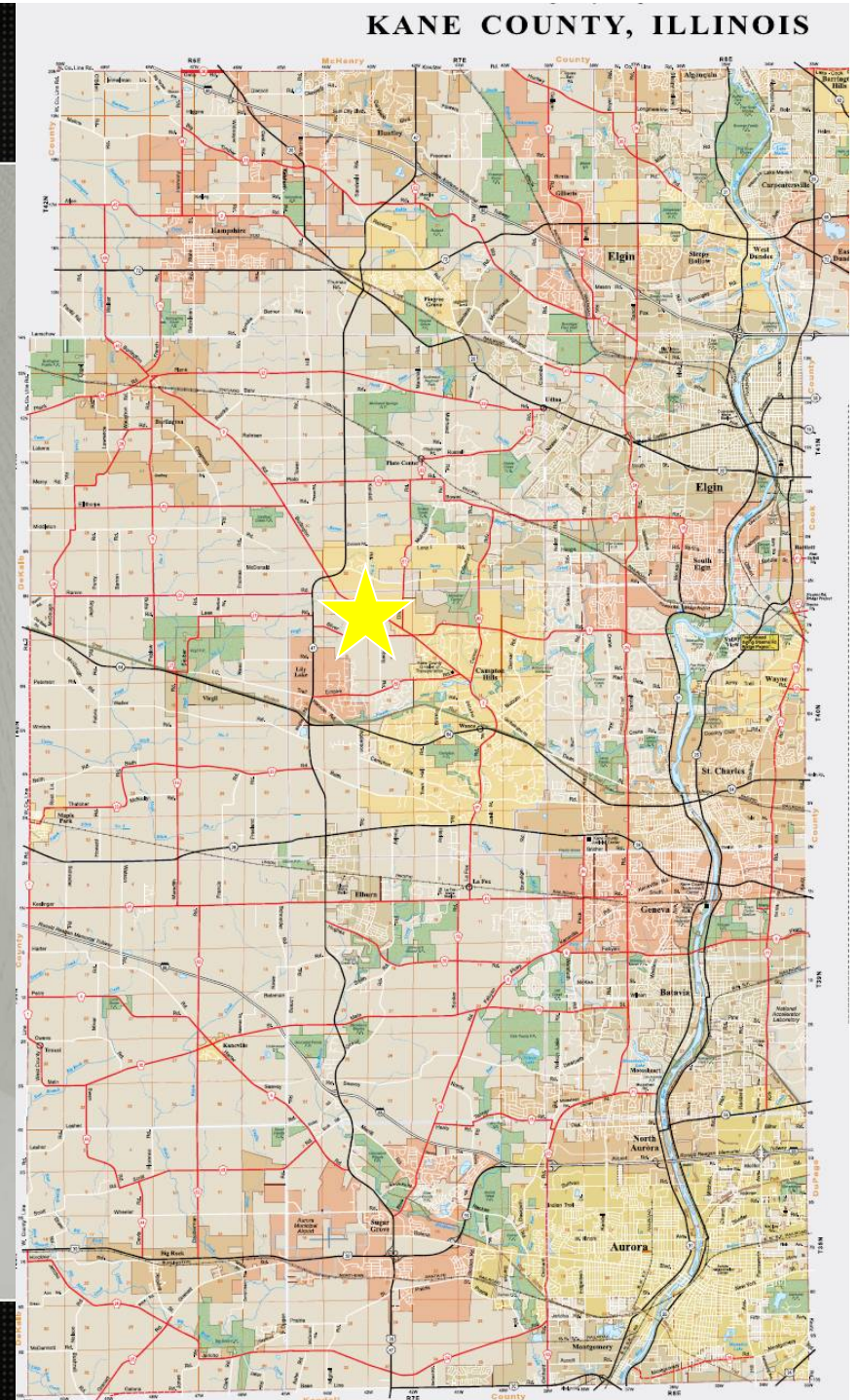
On July 12th Karen Miller co-chaired the monthly meeting on July 12th to continue work with the consultant on the maps, website, logo and PowerPoint template for the Wisconsin-Illinois Fox River Water Trail Initiative.

Sunset Hill Minor Subdivision

Land/Cash

2 Lots on 21.547 Acres
1 Existing Home
Zoning is F-1

Section 5, Campton Township
(08-05-100-015)



FINAL PLAT

Murphy Residence Subdivision
Part of the East Half of the Northwest Quarter of Section 5-40-7
Campton Township Kane County Illinois

RECORDING OFFICER:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

THIS IS TO CERTIFY THAT _____, THE OWNER OF THE LAND DESCRIBED IN THE FOREGOING SURVEYOR'S CERTIFICATE AND HAS CAUSED THE SAME TO BE SURVEYED, MEASURED AND PLATTED AS SHOWN BY THE ANNEXED PLAT FOR THE LOTS AND PURPOSES THEREIN SET FORTH AS ALLOWED AND PROVIDED BY STATUTE, THE SUBDIVISION TO BE KNOWN AS MURPHY RESIDENCE SUBDIVISION, KANE COUNTY, ILLINOIS AND IF HERETOFORE ACKNOWLEDGED AND ACCEPTS THE SAME UNDER THE STYLE AND TITLE ABOVE SAID PERMITTED AND LOCATED WITHIN ELGIN SCHOOL DISTRICT NO. _____

DATED AT ELGIN, ILLINOIS, THIS _____ DAY OF _____, A.D. 20____

OWNER: _____ Name _____ Signature _____

ATTEST: _____ Name _____ Signature _____

SURVEYOR'S CERTIFICATE:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

I, _____, A SURVEYOR PUBLIC IN AND FOR THE COUNTY AND STATE ABOVE SAID, DO HEREBY CERTIFY THAT _____ AND _____ ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING OWNER'S CERTIFICATE, AS SAID OWNER(S) APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE ANNEXED PLAT AND ACCOMPANYING INSTRUMENT AS THEIR FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID _____ AND _____

GIVEN UNDER MY HAND AND NOTARIAL SEAL, THIS _____ DAY OF _____, A.D. 20____

NOTARIAL PUBLIC: _____

MY LICENSE EXPIRES: _____

APPROVE THE SURVEYOR'S CERTIFICATE:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

ACCEPTED AND APPROVED THIS _____ DAY OF _____, A.D. 20____

TOWNSHIP CLERK'S CERTIFICATE:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

ACCEPTED AND APPROVED THIS _____ DAY OF _____, A.D. 20____

COUNTY CLERK'S CERTIFICATE:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

ACCEPTED AND APPROVED THIS _____ DAY OF _____, A.D. 20____

PLAT OFFICER:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

ACCEPTED AND APPROVED THIS _____ DAY OF _____, A.D. 20____

RECORDING OFFICER:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

THIS IS TO CERTIFY THAT I, _____, A SURVEYOR PUBLIC IN AND FOR THE COUNTY AND STATE ABOVE SAID, HAVE RECEIVED THE TAX MAPS, IMPROVEMENT TAXES OR IMPROVEMENT TAXES AGAINST ANY OF THE LAND DESCRIBED IN THE FOREGOING SURVEYOR'S CERTIFICATE.

DATED AT ELGIN, ILLINOIS, THIS _____ DAY OF _____, A.D. 20____

COUNTY CLERK: _____

RECORDING OFFICER:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

THIS INSTRUMENT BEING FILED FOR RECORD IN THE RECORDER'S OFFICE OF KANE COUNTY, ILLINOIS, ON THE _____ DAY OF _____, A.D. 20____, AT _____ O'CLOCK _____ M., AND WAS RECORDED IN PLAT ENVELOPE NO. _____

COUNTY RECORDER: _____

AREA TABLE (MORE OR LESS):
LOT 1 - 0.926428 SQUARE FEET
LOT 2 - 18.595 SQUARE FEET
TOTAL AREA OF SUBDIVISION = 19.521428 SQ. FT. OR 0.447 ACRES

NOTARIAL PUBLIC:
STATE OF ILLINOIS)
COUNTY OF KANE) JES

I, _____, A SURVEYOR PUBLIC IN AND FOR THE COUNTY AND STATE ABOVE SAID, DO HEREBY CERTIFY THAT _____ AND _____ ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING OWNER'S CERTIFICATE, AS SAID OWNER(S) APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE ANNEXED PLAT AND ACCOMPANYING INSTRUMENT AS THEIR FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID _____ AND _____

GIVEN UNDER MY HAND AND SEAL, THIS 20TH DAY OF APRIL, A.D. 2006

Notary Public and Notary Public for Kane County, Illinois
JAMES H. HARRIS
Notary Public and Notary Public for Kane County, Illinois
JAMES H. HARRIS
Notary Public and Notary Public for Kane County, Illinois
JAMES H. HARRIS

RECOMMENDATION

The Kane County Land/Cash Sub-Committee recommends approval of the Land/Cash Fees below:

School District: \$3,175.00 - 301 Central,

Park District: \$2,905.00 - Forest Preserve
District of Kane County



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Appointing an Interim Stormwater Ordinance Director and Unincorporated Stormwater Administrator for Kane County

Committee Flow: County Development Committee, Executive Committee, County Board

Contact: Jodie Wollnik, 630.232.3499

Budget Information:

Was this item budgeted?	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

The Kane County Code, Chapter 9 entitled "Kane County Stormwater Management Ordinance" ("Stormwater Ordinance"), defines the purposes of said Stormwater Ordinance to include: ". . . the authority to regulate stormwater management and govern the location width, course, and release rate of all stormwater runoff channels, streams, and basins in the County, in accordance with the Kane County Comprehensive Countywide Stormwater Management Plan." The Stormwater Ordinance defines the duties of a Director which include in part: Supervise the enforcement of this chapter; supervise the development, revision and implementation of the plan for approval by the committee and the county; supervise the review of complex stormwater management permits for any community that requests such assistance; administer the qualified engineer review specialist and qualified wetland review specialist programs; and other duties. The duties of the unincorporated Administrator include ensuring Stormwater Management permits for unincorporated and non-certified communities are issued in accordance with Article 10 Section 1002 of the Ordinance. With the departure of Ken Anderson Jr. the County Board must appoint an Interim Stormwater Ordinance Director and Unincorporated Kane County Stormwater Administrator. The Development Committee has formally recommended that Jodie Wollnik, serve as the Interim Stormwater Ordinance Director and Unincorporated Kane County Stormwater Administrator.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPOINTING AN INTERIM STORMWATER ORDINANCE DIRECTOR AND
UNINCORPORATED STORMWATER ADMINISTRATOR FOR KANE COUNTY**

WHEREAS, Chapter 9 of the Kane County Code, entitled "Kane County Stormwater Management Ordinance" ("Stormwater Ordinance"), defines the purposes of said Stormwater Ordinance to include: ". . . the authority to regulate stormwater management and govern the location, width, course, and release rate of all stormwater runoff channels, streams, and basins in the County, in accordance with the Kane County Comprehensive Countywide Stormwater Management Plan."; and

WHEREAS, Article 10 of the Stormwater Ordinance defines the duties of a Stormwater Ordinance Director and Unincorporated Kane County Stormwater Administrator which include in part: Supervise the enforcement of this chapter; supervise the development, revision and implementation of the plan for approval by the committee and the county; supervise the review of complex management permits for any community that requests such assistance; administer the qualified engineer review specialist and qualified wetland review specialist programs; and other duties; and

WHEREAS, Ken Anderson Jr. has served as the Stormwater Ordinance Director and Unincorporated Kane County Stormwater Administrator for Kane County for over four (4) years. With Mr. Anderson's departure the County Board must appoint an Interim Stormwater Ordinance Director and Unincorporated Kane County Stormwater Administrator; and

WHEREAS, the Development Committee has formally recommended that Jodie Wollnik serve as the Interim Stormwater Ordinance Director and Unincorporated Kane County Stormwater Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Jodie Wollnik is hereby appointed the Interim Stormwater Ordinance Director and Unincorporated Kane County Administrator for Kane County.

Passed by the Kane County Board on August 14, 2018.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

18-08 Int Stmwtr Admin



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Second Amendment to Intergovernmental Agreement Between the Forest Preserve District of Kane County and the County of Kane to Fund Improvements at Settler's Hill Golf Course and Amending Kane County Financial Policies (attached)

Committee Flow: County Development Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Ken Anderson Jr., 630.208.3179

Budget Information:

Was this item budgeted? No	Appropriation Amount:\$4,300,000.00
If not budgeted, explain funding source: This request was not budgeted for FY 2018, but has been included in the FY 2019 budget. The County's Enterprise Surcharge Fund 650 and Enterprise General Fund 651 funds will be utilized to pay for the proposed Settler's Hill Golf Course improvements.	

Summary:

The Forest Preserve District of Kane County (District) is requesting this second amendment to the intergovernmental agreement between the District and County of Kane (County) to fund various improvements at Settler's Hill Golf Course. These improvements include the following: driving range, practice range, north nine holes, south nine holes and youth links facility. The District desires to bid the project out all as one to reduce the total cost of the improvements. The total amount requested for the second amendment is \$4,300,000.00. The County's Enterprise Surcharge Fund 650 and Enterprise General Fund 651 funds are available for said use. In addition a amendment to the Kane County Financial Policies will need to be approved to eliminate the required minimum balance for the Enterprise General Fund 651.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN THE FOREST PRESERVE DISTRICT OF KANE COUNTY AND THE COUNTY OF
KANE TO FUND IMPROVEMENTS AT SETTLER'S HILL GOLF COURSE AND AMENDING
KANE COUNTY FINANCIAL POLICIES (ATTACHED)**

WHEREAS, the Forest Preserve District of Kane County ("District"), and the County of Kane ("County") entered into an Intergovernmental Agreement Resolution #14-233 on August 12, 2014, and a First Amendment Resolution #15-128 on May 12, 2015; and

WHEREAS, the District owns and licenses certain property on Fabyan Parkway, Geneva, Illinois known as Settler's Hill Golf Course, which is also the location of the closed Midway Landfill and Settler's Hill (collectively, the "Landfill Sites"); and

WHEREAS, the County holds certain funds intended to be used for improvements at the Landfill Sites under the "Landfill Fund"; and

WHEREAS, the District and County are authorized to enter into the Agreement by Article VII, Section 10 of the Illinois Constitution of 1970, and the Illinois Intergovernmental Cooperation Act, 5 ILCS 200/1 et seq., provisions of the County Code, and the Downstate Forest Preserve Act; and

WHEREAS, the District desires to make improvements to the golf course at the Landfill sites utilizing the funds from the Landfill Fund, which were approved by the County in the Original IGA; and

WHEREAS, the District is requesting approval of the disbursement for all remaining phases and County approval for the disbursement of same in the amount of \$4,300,000 for improvements to the golf course at the Landfill Sites; and

WHEREAS, the Kane County Division of Environmental and Water Resources has submitted the requested expenditure amount within the FY 2019 budget to be able to disburse said funds from the Enterprise Surcharge and Enterprise General Funds; and

WHEREAS, the District desires to make improvements to the golf course at the Landfill Sites utilizing the funds from the Landfill Fund, which were approved by the County in the Original IGA; and

WHEREAS, the County intends to allow the Enterprise General Fund Balance to be fully expended to fund the various improvements to the golf course at the Landfill Sites.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the County Board is hereby authorized to execute and deliver on the behalf of the County, the Second Amendment to the Original IGA, which is on file with the County Clerk.

BE IT FURTHER RESOLVED by the Kane County Board that the source of said contribution shall be the County's Enterprise General Fund 651 and Enterprise Surcharge Fund 650 and is anticipated within the County's 2019 Budget; and

BE IT FURTHER RESOLVED by the Kane County Board that section 2a of the County's Financial Policies regarding reserves be amended as follows: "It shall be the intent of the County to set objectives for the Corporate and Enterprise Surcharge with regard to reserve policies. The County shall set reserves at a minimum of 3 months operating expenditures in the Corporate Fund. The Enterprise Surcharge Fund will have a minimum fund balance of Three Million Dollars (\$3,000,000) each year.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
651.670.671.50150 & 650.670.670.50150		No, but are budgeted for FY 2019	Yes	

Passed by the Kane County Board on August 14, 2018.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

18-08 Settlers Hill 2nd

**SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT TO
FUND IMPROVEMENTS AT SETTLER'S HILL GOLF COURSE**

This Second Amendment is made this 14th day of August, 2018 to that certain Intergovernmental Agreement made August 12, 2014 and First Amendment made 2016 by and between THE COUNTY OF KANE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT ("COUNTY") and the FOREST PRESERVE DISTRICT OF KANE COUNTY ("DISTRICT"). The Intergovernmental Agreement made August 12, 2014 is referred to herein as the "Original IGA", the First Amendment made 2016 is referred to herein as the "First Amendment", and both documents together are referred to herein as the "Agreements".

WITNESSETH:

WHEREAS, the DISTRICT owns and licenses certain property on Fabyan Parkway, Geneva, Illinois known as Settler's Hill Golf Course, which is also the location of the closed Midway Landfill and Settler's Hill Landfill (collectively, the "Landfill Sites"); and,

WHEREAS, the COUNTY holds certain funds intended to be used for improvements at the Landfill Sites under the "Landfill Fund"; and,

WHEREAS, the DISTRICT and COUNTY are authorized to enter into these Agreements by Article VII, Section 10 of the Illinois Constitution of 1970, and the Illinois Intergovernmental Cooperation Act, 5 ILCS 200/1 et seq., provisions of the County Code, and the Downstate Forest Preserve Act; and,

WHEREAS, the DISTRICT desires to make improvements to the golf course at the Landfill Sites utilizing funds from the Landfill Fund, which were approved by the COUNTY in the Original IGA for which disbursements under Phase 1a were made and the First Amendment for which disbursements under Phase 1b were made.

WHEREAS, the DISTRICT is requesting approval of the disbursement for the remaining improvements for bidding the project and COUNTY approves the disbursement of same in the amount of Four Million, Three Hundred Thousand Dollars (\$4,300,000.00).

NOW, THEREFORE, in consideration of the premises and the terms hereof, the parties agree as follows:

1. **Recitals**: The foregoing recitals are incorporated by reference.
2. **Fund Distribution to the District**. This Agreement sets forth the specific approval of the disbursement by the COUNTY to the DISTRICT for remaining improvements as contemplated in the award under the Original IGA, but in the express amount of Four Million, Three Hundred Thousand Dollars (\$4,300,000.00) as estimated by the golf course architect. County hereby directs the sum of Four Million, Three Hundred Thousand Dollars (\$4,300,000.00) to be distributed by the Kane County Treasurer to the District for the purpose of assisting in the financing of the Golf Course Improvements contemplated in the construction plans heretofore approved. Such distribution shall be made forthwith, without further application by the District to the County.

In all other respects, the Original IGA, except as expressly modified hereby, shall continue in full force and effect between the parties.

COUNTY OF KANE,

FOREST PRESERVE DISTRICT
OF KANE
COUNTY

By: _____
Christopher J. Lauzen, Chairman

By: _____
Michael Kenyon, President

ATTEST:

ATTEST:

John Cunningham, County Clerk

Phillip Lewis, Secretary



Mission:

Improve Settler's Hill Golf Course to be more economically viable, environmentally sustainable, operationally efficient and recreationally purposeful.

Goals:

Improve the economic viability of the golf course

- Expand the target market
- Improve Playability & Enjoyment
- Improve and Update the Infrastructure
- Create a more User friendly [pre-golf and post-golf] product
- Improve or expand Interior and exterior Views of the property
- Improve Banquet and food service opportunities

Improve Landscape Function and expand natural habitat

- Locate areas to expand natural habitat
- Devise sustainable maintenance practices
- Better integrate natural areas and natural resources into the golf experience
- Generate Educational Opportunities

Improve the recreational opportunities at Settlers Hill Golf Course

- Attract a wider target market
- Introduce a Junior course
- Introduce a full Golfer Practice range
- Expand Clubhouse Use Opportunities
- Expand Educational Opportunities on the golf course and in the clubhouse areas

Master Improvement Plan

Settler's Hill Golf Course
Forest Preserve District of Kane County
Geneva, Illinois

9.11.17
GEM

North
1"=50'



Martin Design Partnership, Ltd.
Golf Course Architecture
3335 N. River Street Suite 201
Barrington, Illinois 60010
o. 830-462-2532
c. 830-707-6071
www.mdpd.com

SETTLER'S HILL GOLF COURSE - Geneva, IL
Cost Estimate/Budget Review
Revised May 11, 2018

Item #	Description	Quantity	Unit	Unit Price	Total	Notes
1	MOBILIZATION	1	LS	\$ 63,500.00	\$ 63,500.00	Schedule assumes 9/2019 start, 9/2020 Finish
2	SITE PREPARATION AND GENERAL CONDITIONS					
	Construction Entrance	1	EA	\$ 5,000.00	\$ 5,000.00	
	Layout and Staking	1	LS	\$ 45,000.00	\$ 45,000.00	Layout and GPS of Features
3	EROSION CONTROL					
	Standard 36" Silt Fence - Allowance	4,000	LF	\$ 5.25	\$ 21,000.00	
	24" Inlet Protection	43	EA	\$ 250.00	\$ 10,750.00	
	18" Inlet Protection	1	EA	\$ 240.00	\$ 240.00	
	12" Inlet Protection	11	EA	\$ 230.00	\$ 2,530.00	
4	CLEARING AND REMOVALS					
	Cart Path Removal and Disposal - On Site	178,015	SF	\$ 0.50	\$ 89,008.00	Disposal of Asphalt - On Site
	Turf Removal and Disposal - On Site	31.33	AC	\$ 2,000.00	\$ 62,660.00	
	Culvert Removal - Hole #8	1	EA	\$ 5,000.00	\$ 5,000.00	Removal of Rock and Debris - On Site
	Culvert Removal - Hole #3	0	EA	\$ -	\$ -	Removed from Scope of Work
	Bridge Removal	4	EA	\$ 5,000.00	\$ 20,000.00	Disposal on-site
	Clearing and Grubbing - Hole #6	2.25	AC	\$ 4,900.00	\$ 11,025.00	Disposal on-site
	Select Clearing	2.50	AC	\$ 6,000.00	\$ 15,000.00	Disposal on-site
5	EARTHWORK AND SPILLWAY					
	Topsoil - 6" Depth	28,000	CY	\$ 6.50	\$ 182,000.00	6" Depth Assumed to be Available On-Site
	Dewater Pond	1	LS	\$ 2,500.00	\$ 2,500.00	
	Organic Material Removal from Lake	3,000	CY	\$ 8.00	\$ 24,000.00	
	Imported Fill	40,000	CY	\$ 3.00	\$ 120,000.00	40,000 cy to be Delivered to Site by Owner - 1,000 cy / day
	Lake Expansion	0	CY	\$ -	\$ -	Removed from Scope of Work
	Cut to Fill Golf Course Excavation	5,000	CY	\$ 5.00	\$ 25,000.00	
	Spillway Hole #10	0	ALLOW	\$ -	\$ -	Removed from Scope of Work
6	FEATURE GRADING AND SHAPING					
	General Shaping	1	LS	\$ 245,000.00	\$ 245,000.00	Existing Tees to be Leveled ONLY with the Exception of New Tees
7	GOLF COURSE DRAINAGE					
	24" Drain Inlet	43	EA	\$ 800.00	\$ 34,400.00	24" Steel Grate
	18" Drain Inlet	1	EA	\$ 765.00	\$ 765.00	18" Steel Grate
	12" Drain Inlet	11	EA	\$ 410.00	\$ 4,510.00	12" Steel Grate
	8" Drain Inlet	2	EA	\$ 250.00	\$ 500.00	8" Steel Grate
	36" Flared End Section	2	EA	\$ 2,000.00	\$ 4,000.00	
	12" Flared End Section	2	EA	\$ 1,125.00	\$ 2,250.00	
	36" Solid HDPE Pipe	330	LF	\$ 81.00	\$ 26,730.00	
	18" Solid HDPE Pipe	505	LF	\$ 36.00	\$ 18,180.00	
	12" Solid HDPE Pipe	3,705	LF	\$ 26.00	\$ 96,330.00	
	10" Solid HDPE Pipe	260	LF	\$ 23.50	\$ 6,110.00	
	8" Solid HDPE Pipe	1,605	LF	\$ 21.00	\$ 33,705.00	
	6" Solid HDPE Pipe	310	LF	\$ 16.50	\$ 5,115.00	
	4" Solid HDPE Pipe	3,505	LF	\$ 13.00	\$ 45,565.00	
	4" Perforated HDPE Pipe	390	LF	\$ 17.00	\$ 6,630.00	
8	TIMBER WALLS					
	Timber Sea Walls	3,000	SF	\$ 25.00	\$ 75,000.00	
9	FEATURE CONSTRUCTION					
	New Tee Construction	21,510	SF	\$ 1.55	\$ 33,341.00	4" of 7:2:1 on Tees
	Resurfaced Tee Construction	80,000	SF	\$ 1.25	\$ 100,000.00	Removed from Scope of Work
	Youth Links Greens	14,050	SF	\$ 1.55	\$ 21,778.00	4" of 7:2:1 on Greens
	Practice Range Tee	21,000	SF	\$ 2.23	\$ 46,830.00	4" of 7:2:1 on Tee and Drainage
	Bunker Construction	43,595	SF	\$ 5.32	\$ 231,925.00	6" Pioneer Bunker Sand
	New CALIFORNIA Green Construction	36,210	SF	\$ 4.85	\$ 175,619.00	12" of Mix over Drainage

SETTLER'S HILL GOLF COURSE - Geneva, IL
Cost Estimate/Budget Review
Revised May 11, 2018

Item #	Description	Quantity	Unit	Unit Price	Total	Notes
	Existing Greens Re-Float	76,265	SF	\$ 1.57	\$ 119,736.00	2" of 7:2:1 on Greens w/200' of 2" Pipe Drainage
10	GRASSING					
	Preparation for Seed	1	LS	\$ 200,827.00	\$ 200,827.00	Prep ONLY of Graded Areas
	Greens - A1/A4 Bentgrass	112,475	SF	\$ 0.10	\$ 11,248.00	Fertility by Owner
	Tees - A1/A4 Bentgrass	128,510	SF	\$ 0.10	\$ 12,851.00	Fertility by Owner
	Fairways - HGT Bluegrass (Graded)	11	AC	\$ 1,280.00	\$ 14,080.00	Fertility by Owner
	Fairways - HGT Bluegrass (Un-Graded)	20	AC	\$ 1,788.00	\$ 35,760.00	
	Roughs - Bluegrass/Rye Blend Seeding (Graded)	11.5	AC	\$ 1,050.00	\$ 12,075.00	Fertility by Owner
	Roughs - Bluegrass/Rye Blend Seeding (Un-Graded)	0	AC	\$ -	\$ -	Removed from Scope of Work
	Futerra Erosion Control	40,000	SY	\$ 2.15	\$ 86,000.00	
	Sod - Bluegrass Sod	20,000	SY	\$ 5.90	\$ 118,000.00	Fertility by Owner
	Restoration - Bluegrass/Rye Seed and Blanket	20,000	SY	\$ 3.20	\$ 64,000.00	Fertility by Owner
11	CIRCULATION					
	New Path - 4" Gravel Base and 2" Finish Asphalt	205,720	SF	\$ 3.35	\$ 689,162.00	
	New Bridges	0	EA	\$ 57,352.00	\$ -	By Owner
	All Weather Tee Station - 4" Base and 4" Concrete	2,200	SF	\$ 10.00	\$ 22,000.00	
12	IRRIGATION					
	Heads, Piping, Controls, etc	1	LS	\$ 1,440,000.00	\$ 1,440,000.00	Based on EC Design Plan dated 2/19/2018 - Reduced the Number of Sprinkler Heads
	Pump System	1	LS	\$ 150,000.00	\$ 150,000.00	
	Wet Well and Intake	1	LS	\$ 32,100.00	\$ 32,100.00	
	Structures	1	LS		BY OWNER	
	SUB- TOTAL GOLF COURSE CONSTRUCTION				\$ 4,926,335.00	
13	BOND - 1%	1	LS	\$ 49,935.00	\$ 49,935.00	
	TOTAL GOLF COURSE CONSTRUCTION				\$ 4,976,270.00	