

Regular Meeting
WINNETKA VILLAGE COUNCIL
510 Green Bay Road
Winnetka, Illinois 60093
May 3, 2011
7:30 p.m.

Emails regarding any agenda item are welcomed. Please email LRosenthal@winnetka.org, and your email will be relayed to the Council members. Emails for the Tuesday Council meeting must be received by Monday at 4 p.m. Any email may be subject to disclosure under the Freedom of Information Act.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance to the Flag
- 3) Quorum
 - a) May 10, 2011, Study Session
 - b) May 17, 2011, Regular Meeting
- 4) Approval of Agenda
- 5) Consent Agenda
 - a) Village Council Minutes. None
 - b) Warrant Lists Nos. 1699 and 17003
 - c) Bid Number #011-011: Directional Boring,4
 - d) Bid Number #011-012: Wire Pulling,18
 - e) 2011 Concrete Repair Program – Municipal Partnering Bid.....24
- 6) Ordinances and Resolutions.
 - a) Ordinance MC-4-2011 – Amending Class E-2 Liquor License - Hours and Eligibility for Sidewalk Restaurant Rider License – Introduction/Adoption27
 - b) R-22-2011 – Authorizing a Sidewalk Restaurant Rider License for the Winnetka Wine Shop, LLC.....32
- 7) Public Comment and Questions
- 8) Old Business – None
- 9) Seating of New Village Council
 - a) Village Clerk’s Report: Election Results
 - i) Administration of Oath of Office to Trustees-elect Arthur Braun, Richard Kates and Jeni Spinney.
 - ii) Administration of Oath of Office to President-elect Jessica Tucker.
 - b) Call to Order of new Council

10) Ordinances and Resolutions.

- a) Commendation Resolutions35
 - i) Resolution No. R-18-2011 – Commending Trustee E. King Poor - Adoption36
 - ii) Resolution No. R-19-2011 - Commending Trustee Linda Pedian - Adoption37
- b) Resolution No. R-20-2011 - Appointing SWANCC Representatives - Adoption.....38
- c) Resolution No. R-21-2011 - Appointing Ed McKee as Village Treasurer - Adoption39
- d) Ordinance No. M-5-2011 - Disposition of Surplus Electrical Equipment - Introduction40
- e) Resolution R-16-2011 – Preliminary Approval of Consolidation: 769 & 777 Locust – Adoption46

11) New Business. None

12) Reports

- a) Council Reorganization (To be distributed)

13) Appointments

14) Executive Session

15) Adjournment

NOTICE

All agenda materials are available at www.villageofwinnetka.org (click Council and then Current Agenda), the Reference Desk at the Winnetka Library, or in the Manager’s Office at Village Hall (2nd floor).

Videos of the Regular Village Council meetings are televised on Channel 10, Mondays, Wednesdays, and Fridays at 7:00 p.m. Videos of the meeting may also be viewed on the Internet via a link on the Village’s web site: www.villageofwinnetka.org.

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 – Liz Rosenthal, at 510 Green Bay Road, Winnetka, Illinois 60093, (Telephone (847) 716-3540; T.D.D. (847) 501-6041).

AGENDA REPORT

SUBJECT: **Warrant Lists Nos. 1699 and 1700**

PREPARED BY: Robert Bahan, Village Manager

DATE: April 28, 2011

Warrants Lists Nos. 1699 and 1700 are enclosed in each Council member's packet.

Recommendation: Consider approving Warrants Lists Nos. 1699 and 1700.

AGENDA REPORT

Subject: Directional Boring, Bid Number #011-011

Prepared by: Brian Keys, Director Water & Electric

Ref: February 15, 2011 Budget Presentation

Date: April 27, 2011

The existing contract for directional boring and wire pulling work expires on May 31, 2011. This work was previously performed under a single contract. In an effort to foster increased bid competition from companies with directional boring equipment, staff revised the bidding strategy for 2011 to split the work into two separate contract awards. The scope of work included in the bid is primarily the installation of conduit, splice boxes and transformer pads associated with new and/or revised underground electric services.

Bid documents were requested by twelve companies with ten of these attending the mandatory pre-bid meeting. Six companies submitted bids. "Year 1" unit prices are for work performed during the period of June 1, 2011 to May 31, 2012. Unit prices were also requested for an additional two years to be awarded at the sole discretion of the Village.

Each bidder provided fixed prices for various units of work and the bid evaluation is based on estimated quantities of work (Exhibit A) for FYE2012. The actual work scope to be performed by the contractor will be based on an as-needed basis. As such, it is anticipated that the estimated quantities and actual quantities used will vary over the course of the year.

Contractor	Year 1 - Bid Evaluation based on Estimated Quantities	Year 2 – Bid Evaluation based on Estimated Quantities	Year 3 - Bid Evaluation based on Estimated Quantities
B-Max Inc.	\$507,399.63	\$530,162.59	\$556,998.58
Biagi Plumbing	\$567,909.00	\$591,961.00	\$614,053.00
Archon Construction	\$603,639.52	\$632,287.82	\$662,288.26
IHC Construction Co.	\$688,548.00	\$711,863.50	\$737,624.75
Western Utility Contractors	\$707,467.68	\$744,948.08	\$791,115.57
DiVane Bros. Electric Co.	\$2,163,365.71	\$2,271,061.61	\$2,384,812.10

The lowest qualified bidder was B-Max Inc. with a bid evaluation cost of \$507,399.63 for the first year of work. Although, the Village has not previously utilized B-Max Inc., staff has contacted their references which provided positive feedback on their work performance and capabilities. The contractor has the equipment capable of performing the work (five directional boring machines). Upon award of the contract, B-Max will be required to post a performance bond with the Village prior to the start of work.

There is \$640,000 in the budget for the work anticipated in this contract. The underground conduit account (# 50-47-610-208) has \$150,000 and the merchandise and jobbing account (#50-50-540-240) has \$490,000. The decision to extend the contract for the second or third year will be brought to the Council for their consideration at a later date.

Recommendation:

Consider authorizing the Village Manager to execute a purchase order for directional boring work to B-Max Inc. in the amount not to exceed \$507,400 in accordance with the terms and conditions of Bid #011-011.

EXHIBIT 'A'

SCHEDULE OF UNIT PRICES:

Bid # 011-011

BIDDER NAME: B-Max, Inc.

DIRECTIONAL BORING

Work Process:	Est. Qty.* (D)	Unit Price: (E)*** 6/01/11 to 5/31/12		Unit Price: (F)*** 6/01/12 to 5/31/13		Unit Price: (G)*** 6/01/13 to 5/31/14		
		Total (D x E)	Total (D x F)	Total (D x G)				
Start or End Pit:								
For 2" conduit	85	\$ 53.48 each	\$ 4,545.80	\$ 55.13 each	\$ 4,686.05	\$ 56.78 each	\$ 4,826.30	
For 4" conduit	168	\$ 53.48 each	\$ 8,984.64	\$ 55.13 each	\$ 9,261.84	\$ 56.78 each	\$ 9,539.04	
For 5" conduit	2	\$ 53.48 each	\$ 106.96	\$ 55.13 each	\$ 110.26	\$ 56.78 each	\$ 113.56	
For 6" conduit	0	\$ 53.48 each	\$ -	\$ 55.13 each	\$ -	\$ 56.78 each	\$ -	
Test Holes In:								
Concrete	10	\$ 374.12 each	\$ 3,741.20	\$ 385.88 each	\$ 3,858.80	\$ 397.64 each	\$ 3,976.40	
Asphalt	2	\$ 320.83 each	\$ 641.66	\$ 330.75 each	\$ 661.50	\$ 340.67 each	\$ 681.34	
Parkway	219	\$ 85.56 each	\$ 18,737.64	\$ 88.20 each	\$ 19,315.80	\$ 90.84 each	\$ 19,893.96	
Excavation for:								
Xfmr Pad 5'X5'X20"	0	\$ 160.42 each	\$ -	\$ 165.38 each	\$ -	\$ 170.34 each	\$ -	
Xfmr Pad 8'X8'X20"	0	\$ 231.50 each	\$ -	\$ 220.50 each	\$ -	\$ 227.11 each	\$ -	
Excavation for and Installation of:								
Xfmr Pad 5'X5'X20"	8	\$ 347.58 each	\$ 2,780.64	\$ 358.32 each	\$ 2,866.56	\$ 363.06 each	\$ 2,904.48	
Xfmr Pad 8'X8'X20"	9	\$ 411.74 each	\$ 3,705.66	\$ 424.42 each	\$ 3,819.78	\$ 437.20 each	\$ 3,934.80	
Excavation for:								
Splice Box 28"X40"X30'	0	\$ 106.95 each	\$ -	\$ 110.25 each	\$ -	\$ 113.55 each	\$ -	
Splice Box 40"X50"X22'	0	\$ 160.42 each	\$ -	\$ 165.38 each	\$ -	\$ 170.34 each	\$ -	
Excavation for and Installation of:								
Splice Box 28"X40"X30'	57	\$ 450.00 each	\$ 25,650.00	\$ 472.50 each	\$ 26,932.50	\$ 496.12 each	\$ 28,278.84	
Splice Box 40"X50"X22'	5	\$ 500.00 each	\$ 2,500.00	\$ 525.00 each	\$ 2,625.00	\$ 551.25 each	\$ 2,756.25	
Conduit/ft. (Material and Installation)								
1 1/4" (Orange) w/ pull line	16250	\$ 0.94 /ft.	\$ 15,275.00	\$ 0.98 /ft.	\$ 15,925.00	\$ 1.06 /ft.	\$ 17,225.00	
2"	9730	\$ 1.20 /ft.	\$ 11,676.00	\$ 0.98 /ft.	\$ 9,535.40	\$ 1.06 /ft.	\$ 10,313.80	
4"	9400	\$ 2.30 /ft.	\$ 21,620.00	\$ 2.41 /ft.	\$ 22,654.00	\$ 2.57 /ft.	\$ 24,158.00	
5"	200	\$ 5.20 /ft.	\$ 1,040.00	\$ 5.46 /ft.	\$ 1,092.00	\$ 5.73 /ft.	\$ 1,146.00	
6"	0	\$ 6.65 /ft.	\$ -	\$ 6.82 /ft.	\$ -	\$ 7.16 /ft.	\$ -	
Bore/Ream Size/ft.								
3"	1000	\$ 9.17 /ft.	\$ 9,170.00	\$ 9.62 /ft.	\$ 9,620.00	\$ 10.10 /ft.	\$ 10,100.00	
4"	8300	\$ 9.17 /ft.	\$ 76,111.00	\$ 9.62 /ft.	\$ 79,846.00	\$ 10.10 /ft.	\$ 83,830.00	
6"	5700	\$ 11.53 /ft.	\$ 65,721.00	\$ 12.10 /ft.	\$ 68,970.00	\$ 12.70 /ft.	\$ 72,390.00	
8"	3450	\$ 13.63 /ft.	\$ 47,023.50	\$ 14.31 /ft.	\$ 49,369.50	\$ 15.02 /ft.	\$ 51,819.00	
10"	1500	\$ 15.72 /ft.	\$ 23,580.00	\$ 16.50 /ft.	\$ 24,750.00	\$ 17.32 /ft.	\$ 25,980.00	
12"	100	\$ 20.95 /ft.	\$ 2,095.00	\$ 21.99 /ft.	\$ 2,199.00	\$ 23.08 /ft.	\$ 2,308.00	
14"	100	\$ 23.05 /ft.	\$ 2,305.00	\$ 24.20 /ft.	\$ 2,420.00	\$ 25.41 /ft.	\$ 2,541.00	
18"	0	\$ 31.43 /ft.	\$ -	\$ 33.00 /ft.	\$ -	\$ 34.65 /ft.	\$ -	
Tie into Existing Manhole								
First Conduit	16	\$ 518.68 each	\$ 8,298.88	\$ 544.61 each	\$ 8,713.76	\$ 571.84 each	\$ 9,149.44	
Additional Conduits	10	\$ 106.95 each	\$ 1,069.50	\$ 112.29 each	\$ 1,122.90	\$ 117.90 each	\$ 1,179.00	
Tie into Existing Splice Box								
First Conduit	20	\$ 348.38 each	\$ 6,967.60	\$ 376.29 each	\$ 7,525.80	\$ 395.10 each	\$ 7,902.00	
Additional Conduits	10	\$ 26.75 each	\$ 267.50	\$ 28.08 each	\$ 280.80	\$ 29.48 each	\$ 294.80	
E-Loc Couplings or Approved Equivalent (Material)								
1 1/4"	50	\$ 7.49 each	\$ 374.50	\$ 7.86 each	\$ 393.00	\$ 8.25 each	\$ 412.50	
2"	30	\$ 10.38 each	\$ 311.40	\$ 10.89 each	\$ 326.70	\$ 11.43 each	\$ 342.90	
4"	60	\$ 22.07 each	\$ 1,324.20	\$ 23.17 each	\$ 1,390.20	\$ 24.32 each	\$ 1,459.20	
5"	0	\$ 39.41 each	\$ -	\$ 41.38 each	\$ -	\$ 43.44 each	\$ -	
6"	0	\$ 52.36 each	\$ -	\$ 54.99 each	\$ -	\$ 57.73 each	\$ -	
Fusion Butt Splice (Material and Labor):								
2"	0	\$ 26.75 each	\$ -	\$ 28.08 each	\$ -	\$ 29.48 each	\$ -	
4"	0	\$ 26.75 each	\$ -	\$ 28.08 each	\$ -	\$ 29.48 each	\$ -	
5"	0	\$ 26.75 each	\$ -	\$ 28.08 each	\$ -	\$ 29.48 each	\$ -	
6"	0	\$ 26.75 each	\$ -	\$ 28.08 each	\$ -	\$ 29.48 each	\$ -	
90° Bends (Material Only, Steel)								
2" - 18" Sweep	10	\$ 44.84 each	\$ 448.40	\$ 47.08 each	\$ 470.80	\$ 49.43 each	\$ 494.30	
2" - 24" Sweep	2	\$ 55.31 each	\$ 110.62	\$ 58.07 each	\$ 116.14	\$ 60.97 each	\$ 121.94	
4" - 24" Sweep	10	\$ 140.10 each	\$ 1,401.00	\$ 147.10 each	\$ 1,471.00	\$ 154.45 each	\$ 1,544.50	
4" - 36" Sweep	5	\$ 182.80 each	\$ 914.00	\$ 191.94 each	\$ 959.70	\$ 201.53 each	\$ 1,007.65	
5" - 36" Sweep	0	\$ 382.63 each	\$ -	\$ 401.76 each	\$ -	\$ 421.84 each	\$ -	
5" - 48" Sweep	0	\$ 434.16 each	\$ -	\$ 455.86 each	\$ -	\$ 478.65 each	\$ -	
6" - 48" Sweep	0	\$ 444.72 each	\$ -	\$ 466.95 each	\$ -	\$ 490.29 each	\$ -	
6" - 60" Sweep	0	\$ 534.72 each	\$ -	\$ 561.45 each	\$ -	\$ 589.52 each	\$ -	

Work Process:	Bid # 011-011			BIDDER NAME: B-Max, Inc.				
	Est. Qty.* (D)	Unit Price: (E)***	Total (D x E)	Unit Price: (F)***	Total (D x F)	Unit Price: (G)***	Total (D x G)	
	6/01/11 to 5/31/12			6/01/12 to 5/31/13		6/01/13 to 5/31/14		
90° Bends (Material Only, PVC)								
2" - 18" Sweep	30	\$ 10.05 each	\$ 301.50	\$ 10.55 each	\$ 316.50	\$ 16.11 each	\$ 483.30	
2" - 24" Sweep	10	\$ 11.96 each	\$ 119.60	\$ 12.55 each	\$ 125.50	\$ 13.17 each	\$ 131.70	
4" - 24" Sweep	50	\$ 34.36 each	\$ 1,718.00	\$ 36.07 each	\$ 1,803.50	\$ 37.87 each	\$ 1,893.50	
4" - 36" Sweep	15	\$ 45.42 each	\$ 681.30	\$ 47.69 each	\$ 715.35	\$ 50.07 each	\$ 751.05	
5" - 36" Sweep	0	\$ 68.08 each	\$ -	\$ 71.48 each	\$ -	\$ 75.05 each	\$ -	
5" - 48" Sweep	0	\$ 68.08 each	\$ -	\$ 71.48 each	\$ -	\$ 75.05 each	\$ -	
6" - 48" Sweep	0	\$ 108.02 each	\$ -	\$ 113.42 each	\$ -	\$ 119.09 each	\$ -	
6" - 60" Sweep	0	\$ 176.94 each	\$ -	\$ 185.78 each	\$ -	\$ 195.06 each	\$ -	
90° Bends (Installation Only)								
2" - 18" Sweep	40	\$ 42.78 each	\$ 1,711.20	\$ 44.91 each	\$ 1,796.40	\$ 47.15 each	\$ 1,886.00	
2" - 24" Sweep	12	\$ 42.78 each	\$ 513.36	\$ 44.91 each	\$ 538.92	\$ 47.15 each	\$ 565.80	
4" - 24" Sweep	60	\$ 64.17 each	\$ 3,850.20	\$ 67.37 each	\$ 4,042.20	\$ 70.73 each	\$ 4,243.80	
4" - 36" Sweep	20	\$ 64.17 each	\$ 1,283.40	\$ 67.37 each	\$ 1,347.40	\$ 70.73 each	\$ 1,414.60	
5" - 36" Sweep	0	\$ 74.87 each	\$ -	\$ 78.61 each	\$ -	\$ 82.54 each	\$ -	
5" - 48" Sweep	0	\$ 85.66 each	\$ -	\$ 89.94 each	\$ -	\$ 94.43 each	\$ -	
6" - 48" Sweep	0	\$ 96.26 each	\$ -	\$ 101.07 each	\$ -	\$ 106.12 each	\$ -	
6" - 60" Sweep	0	\$ 96.26 each	\$ -	\$ 101.07 each	\$ -	\$ 106.12 each	\$ -	
10' Steel Conduit w/coupling (Material Only)								
2"	15	\$ 66.74 each	\$ 1,001.10	\$ 70.07 each	\$ 1,051.05	\$ 73.57 each	\$ 1,103.55	
4"	25	\$ 187.14 each	\$ 4,678.50	\$ 196.49 each	\$ 4,912.25	\$ 206.31 each	\$ 5,157.75	
5"	0	\$ 266.88 each	\$ -	\$ 280.22 each	\$ -	\$ 294.23 each	\$ -	
6"	0	\$ 349.87 each	\$ -	\$ 367.36 each	\$ -	\$ 385.72 each	\$ -	
10' PVC Conduit w/coupling (Material Only)								
2"	5	\$ 66.74 each	\$ 333.70	\$ 70.07 each	\$ 350.35	\$ 73.57 each	\$ 367.85	
4"	5	\$ 187.14 each	\$ 935.70	\$ 196.49 each	\$ 982.45	\$ 206.31 each	\$ 1,031.55	
5"	0	\$ 266.88 each	\$ -	\$ 280.22 each	\$ -	\$ 294.23 each	\$ -	
6"	0	\$ 349.87 each	\$ -	\$ 367.36 each	\$ -	\$ 385.72 each	\$ -	
10' Steel Conduit w/coupling (Installation Only)								
2"	15	\$ 32.09 each	\$ 481.35	\$ 33.69 each	\$ 505.35	\$ 35.37 each	\$ 530.55	
4"	25	\$ 32.09 each	\$ 802.25	\$ 33.69 each	\$ 842.25	\$ 35.37 each	\$ 884.25	
5"	0	\$ 32.09 each	\$ -	\$ 33.69 each	\$ -	\$ 35.37 each	\$ -	
6"	0	\$ 32.09 each	\$ -	\$ 33.69 each	\$ -	\$ 35.37 each	\$ -	
10' PVC Conduit w/coupling (Installation Only)								
2"	5	\$ 32.09 each	\$ 160.45	\$ 33.69 each	\$ 168.45	\$ 35.37 each	\$ 176.85	
4"	5	\$ 32.09 each	\$ 160.45	\$ 33.69 each	\$ 168.45	\$ 35.37 each	\$ 176.85	
5"	0	\$ 32.09 each	\$ -	\$ 33.69 each	\$ -	\$ 35.37 each	\$ -	
6"	0	\$ 32.09 each	\$ -	\$ 33.69 each	\$ -	\$ 35.37 each	\$ -	
Markup for red color or striped conduits (Cost to be shown is the ADDITIONAL OR INCREMENTAL AMOUNT PER FOOT above the cost of the conduit listed on the first page.)								
Color Coded								
2"	1000	\$ 0.05 /ft.	\$ 50.00	\$ 0.07 /ft.	\$ 70.00	\$ 0.08 /ft.	\$ 80.00	
4"	1000	\$ 0.05 /ft.	\$ 50.00	\$ 0.07 /ft.	\$ 70.00	\$ 0.08 /ft.	\$ 80.00	
5"	0	\$ 0.05 /ft.	\$ -	\$ 0.07 /ft.	\$ -	\$ 0.08 /ft.	\$ -	
6"	0	\$ 0.05 /ft.	\$ -	\$ 0.07 /ft.	\$ -	\$ 0.08 /ft.	\$ -	
Hourly Labor Rates:								
Foreman	345	\$ 93.47 /hr.	\$ 32,247.15	\$ 101.03 /hr	\$ 34,855.35	\$ 106.08 /hr	\$ 36,597.60	
Laborer	611	\$ 77.00 /hr.	\$ 47,047.00	\$ 80.85 /hr	\$ 49,399.35	\$ 84.89 /hr	\$ 51,867.79	
Hourly Equipment Rates:								
Pickup Truck	141	\$ 53.35 /hr.	\$ 7,522.35	\$ 56.01 /hr	\$ 7,897.41	\$ 58.81 /hr	\$ 8,292.21	
Dump Truck	190	\$ 77.60 /hr.	\$ 14,744.00	\$ 81.48 /hr	\$ 15,481.20	\$ 85.55 /hr	\$ 16,254.50	
Mini Excavator w/trailer	210	\$ 67.90 /hr.	\$ 14,259.00	\$ 71.29 /hr	\$ 14,970.90	\$ 74.85 /hr	\$ 15,718.50	
Air Compressor	42	\$ 38.80 /hr.	\$ 1,629.60	\$ 40.74 /hr	\$ 1,711.08	\$ 42.77 /hr	\$ 1,796.34	
Traffic Ballards								
Install 4" steel pipe filled with concrete	7	\$ 374.31 each	\$ 2,620.17	\$ 393.02 each	\$ 2,751.14	\$ 412.67 each	\$ 2,888.69	
TOTAL COST			\$ 507,399.63		\$ 530,162.59		\$ 556,998.58	

Notes:
Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and for

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Total Cost will be used in determining the successful bidder.

***Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

**SCHEDULE OF UNIT PRICES:
DIRECTIONAL BORING**

Bid # 011-011

BIDDER: BIAGI PLUMBING

Work Process:	Est. Qty.* (D)	Unit Price: (E)*** 6/01/11 to 5/31/12		Unit Price: (F)*** 6/01/12 to 5/31/13		Unit Price: (G)*** 6/01/13 to 5/31/14		
		Total (D x E)	Total (D x F)	Total (D x G)				
Start or End Pit:								
For 2" conduit	85	\$ 60.00 each	\$ 5,100.00	\$ 62.50 each	\$ 5,312.50	\$ 64.50 each	\$ 5,482.50	
For 4" conduit	168	\$ 70.00 each	\$ 11,760.00	\$ 72.50 each	\$ 12,180.00	\$ 74.50 each	\$ 12,516.00	
For 5" conduit	2	\$ 70.00 each	\$ 140.00	\$ 72.50 each	\$ 145.00	\$ 74.50 each	\$ 149.00	
For 6" conduit	0	\$ 70.00 each	\$ -	\$ 72.50 each	\$ -	\$ 74.50 each	\$ -	
Test Holes In:								
Concrete	10	\$ 450.00 each	\$ 4,500.00	\$ 462.50 each	\$ 4,625.00	\$ 475.00 each	\$ 4,750.00	
Asphalt	2	\$ 400.00 each	\$ 800.00	\$ 410.00 each	\$ 820.00	\$ 420.00 each	\$ 840.00	
Parkway	219	\$ 220.00 each	\$ 48,180.00	\$ 225.00 each	\$ 49,275.00	\$ 230.00 each	\$ 50,370.00	
Excavation for:								
Xfmr Pad 5'X5'X20"	0	\$ 200.00 each	\$ -	\$ 205.00 each	\$ -	\$ 210.00 each	\$ -	
Xfmr Pad 8'X8'X20"	0	\$ 260.00 each	\$ -	\$ 268.00 each	\$ -	\$ 275.00 each	\$ -	
Excavation for and Installation of:								
Xfmr Pad 5'X5'X20"	8	\$ 400.00 each	\$ 3,200.00	\$ 410.00 each	\$ 3,280.00	\$ 420.00 each	\$ 3,360.00	
Xfmr Pad 8'X8'X20"	9	\$ 460.00 each	\$ 4,140.00	\$ 470.00 each	\$ 4,230.00	\$ 480.00 each	\$ 4,320.00	
Excavation for:								
Splice Box 28"X40"X30'	0	\$ 100.00 each	\$ -	\$ 105.00 each	\$ -	\$ 110.00 each	\$ -	
Splice Box 40"X50"X22'	0	\$ 160.00 each	\$ -	\$ 165.00 each	\$ -	\$ 170.00 each	\$ -	
Excavation for and Installation of:								
Splice Box 28"X40"X30'	57	\$ 480.00 each	\$ 27,360.00	\$ 490.00 each	\$ 27,930.00	\$ 500.00 each	\$ 28,500.00	
Splice Box 40"X50"X22'	5	\$ 530.00 each	\$ 2,650.00	\$ 540.00 each	\$ 2,700.00	\$ 550.00 each	\$ 2,750.00	
Conduit/ft. (Material and Installation)								
1 1/4" (Orange) w/ pull lin	16250	\$ 1.50 /ft.	\$ 24,375.00	\$ 1.65 /ft.	\$ 26,812.50	\$ 1.85 /ft.	\$ 30,062.50	
2"	9730	\$ 2.50 /ft.	\$ 24,325.00	\$ 2.75 /ft.	\$ 26,757.50	\$ 3.00 /ft.	\$ 29,190.00	
4"	9400	\$ 4.00 /ft.	\$ 37,600.00	\$ 4.50 /ft.	\$ 42,300.00	\$ 4.80 /ft.	\$ 45,120.00	
5"	200	\$ 6.50 /ft.	\$ 1,300.00	\$ 7.10 /ft.	\$ 1,420.00	\$ 7.70 /ft.	\$ 1,540.00	
6"	0	\$ 8.50 /ft.	\$ -	\$ 9.30 /ft.	\$ -	\$ 9.90 /ft.	\$ -	
Bore/Ream Size/ft.								
3"	1000	\$ 8.00 /ft.	\$ 8,000.00	\$ 8.25 /ft.	\$ 8,250.00	\$ 8.50 /ft.	\$ 8,500.00	
4"	8300	\$ 9.50 /ft.	\$ 78,850.00	\$ 9.75 /ft.	\$ 80,925.00	\$ 10.00 /ft.	\$ 83,000.00	
6"	5700	\$ 10.50 /ft.	\$ 59,850.00	\$ 10.80 /ft.	\$ 61,560.00	\$ 11.10 /ft.	\$ 63,270.00	
8"	3450	\$ 15.00 /ft.	\$ 51,750.00	\$ 15.45 /ft.	\$ 53,302.50	\$ 15.90 /ft.	\$ 54,855.00	
10"	1500	\$ 17.00 /ft.	\$ 25,500.00	\$ 17.50 /ft.	\$ 26,250.00	\$ 18.00 /ft.	\$ 27,000.00	
12"	100	\$ 20.00 /ft.	\$ 2,000.00	\$ 20.50 /ft.	\$ 2,050.00	\$ 21.00 /ft.	\$ 2,100.00	
14"	100	\$ 22.00 /ft.	\$ 2,200.00	\$ 22.50 /ft.	\$ 2,250.00	\$ 23.10 /ft.	\$ 2,310.00	
18"	0	\$ 30.00 /ft.	\$ -	\$ 30.75 /ft.	\$ -	\$ 31.50 /ft.	\$ -	
Tie into Existing Manhole								
First Conduit	16	\$ 500.00 each	\$ 8,000.00	\$ 510.00 each	\$ 8,160.00	\$ 520.00 each	\$ 8,320.00	
Additional Conduits	10	\$ 115.00 each	\$ 1,150.00	\$ 120.00 each	\$ 1,200.00	\$ 125.00 each	\$ 1,250.00	
Tie into Existing Splice Box								
First Conduit	20	\$ 390.00 each	\$ 7,800.00	\$ 400.00 each	\$ 8,000.00	\$ 410.00 each	\$ 8,200.00	
Additional Conduits	10	\$ 30.00 each	\$ 300.00	\$ 31.00 each	\$ 310.00	\$ 32.00 each	\$ 320.00	
E-Loc Couplings or Approved Equivalent (Material)								
1 1/4"	50	\$ 8.00 each	\$ 400.00	\$ 9.00 each	\$ 450.00	\$ 9.75 each	\$ 487.50	
2"	30	\$ 11.00 each	\$ 330.00	\$ 12.00 each	\$ 360.00	\$ 13.00 each	\$ 390.00	
4"	60	\$ 22.50 each	\$ 1,350.00	\$ 25.00 each	\$ 1,500.00	\$ 27.50 each	\$ 1,650.00	
5"	0	\$ 41.00 each	\$ -	\$ 44.00 each	\$ -	\$ 46.00 each	\$ -	
6"	0	\$ 52.00 each	\$ -	\$ 57.00 each	\$ -	\$ 60.00 each	\$ -	
Fusion Butt Splice (Material and Labor):								
2"	0	\$ 30.00 each	\$ -	\$ 32.00 each	\$ -	\$ 34.00 each	\$ -	
4"	0	\$ 30.00 each	\$ -	\$ 32.00 each	\$ -	\$ 34.00 each	\$ -	
5"	0	\$ 40.00 each	\$ -	\$ 43.00 each	\$ -	\$ 45.00 each	\$ -	
6"	0	\$ 40.00 each	\$ -	\$ 43.00 each	\$ -	\$ 45.00 each	\$ -	
90° Bends (Material Only, Steel)								
2" - 18" Sweep	10	\$ 45.00 each	\$ 450.00	\$ 47.00 each	\$ 470.00	\$ 49.00 each	\$ 490.00	
2" - 24" Sweep	2	\$ 50.00 each	\$ 100.00	\$ 52.00 each	\$ 104.00	\$ 54.00 each	\$ 108.00	
4" - 24" Sweep	10	\$ 140.00 each	\$ 1,400.00	\$ 144.00 each	\$ 1,440.00	\$ 149.00 each	\$ 1,490.00	
4" - 36" Sweep	5	\$ 145.00 each	\$ 725.00	\$ 149.00 each	\$ 745.00	\$ 154.00 each	\$ 770.00	
5" - 36" Sweep	0	\$ 250.00 each	\$ -	\$ 257.00 each	\$ -	\$ 262.00 each	\$ -	
5" - 48" Sweep	0	\$ 325.00 each	\$ -	\$ 334.00 each	\$ -	\$ 340.00 each	\$ -	
6" - 48" Sweep	0	\$ 350.00 each	\$ -	\$ 360.00 each	\$ -	\$ 370.00 each	\$ -	
6" - 60" Sweep	0	\$ 500.00 each	\$ -	\$ 515.00 each	\$ -	\$ 530.00 each	\$ -	

Work Process:	Est. Qty.* (D)	Bid # 011-011		BIDDER: BIAGI PLUMBING			
		Unit Price: (E)***	Total (D x E)	Unit Price: (F)***	Total (D x F)	Unit Price: (G)***	Total (D x G)
		6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
90° Bends (Material Only, PVC)							
2" - 18" Sweep	30	\$ 8.00 each	\$ 240.00	\$ 10.00 each	\$ 300.00	\$ 11.50 each	\$ 345.00
2" - 24" Sweep	10	\$ 12.00 each	\$ 120.00	\$ 14.25 each	\$ 142.50	\$ 15.50 each	\$ 155.00
4" - 24" Sweep	50	\$ 28.00 each	\$ 1,400.00	\$ 33.00 each	\$ 1,650.00	\$ 36.00 each	\$ 1,800.00
4" - 36" Sweep	15	\$ 27.00 each	\$ 405.00	\$ 31.00 each	\$ 465.00	\$ 33.50 each	\$ 502.50
5" - 36" Sweep	0	\$ 60.00 each	\$ -	\$ 68.00 each	\$ -	\$ 75.00 each	\$ -
5" - 48" Sweep	0	\$ 65.00 each	\$ -	\$ 72.00 each	\$ -	\$ 79.00 each	\$ -
6" - 48" Sweep	0	\$ 80.00 each	\$ -	\$ 88.00 each	\$ -	\$ 92.00 each	\$ -
6" - 60" Sweep	0	\$ 150.00 each	\$ -	\$ 165.00 each	\$ -	\$ 172.00 each	\$ -
90° Bends (Installation Only)							
2" - 18" Sweep	40	\$ 43.00 each	\$ 1,720.00	\$ 44.50 each	\$ 1,780.00	\$ 46.00 each	\$ 1,840.00
2" - 24" Sweep	12	\$ 44.00 each	\$ 528.00	\$ 45.00 each	\$ 540.00	\$ 48.00 each	\$ 576.00
4" - 24" Sweep	60	\$ 65.00 each	\$ 3,900.00	\$ 67.00 each	\$ 4,020.00	\$ 69.00 each	\$ 4,140.00
4" - 36" Sweep	20	\$ 65.00 each	\$ 1,300.00	\$ 67.00 each	\$ 1,340.00	\$ 69.00 each	\$ 1,380.00
5" - 36" Sweep	0	\$ 75.00 each	\$ -	\$ 78.00 each	\$ -	\$ 80.00 each	\$ -
5" - 48" Sweep	0	\$ 85.00 each	\$ -	\$ 87.00 each	\$ -	\$ 90.00 each	\$ -
6" - 48" Sweep	0	\$ 100.00 each	\$ -	\$ 105.00 each	\$ -	\$ 110.00 each	\$ -
6" - 60" Sweep	0	\$ 120.00 each	\$ -	\$ 127.00 each	\$ -	\$ 130.00 each	\$ -
10' Steel Conduit w/coupling (Material Only)							
2"	15	\$ 65.00 each	\$ 975.00	\$ 67.00 each	\$ 1,005.00	\$ 69.00 each	\$ 1,035.00
4"	25	\$ 190.00 each	\$ 4,750.00	\$ 196.00 each	\$ 4,900.00	\$ 200.00 each	\$ 5,000.00
5"	0	\$ 335.00 each	\$ -	\$ 345.00 each	\$ -	\$ 355.00 each	\$ -
6"	0	\$ 475.00 each	\$ -	\$ 490.00 each	\$ -	\$ 500.00 each	\$ -
10' PVC Conduit w/coupling (Material Only)							
2"	5	\$ 65.00 each	\$ 325.00	\$ 70.00 each	\$ 350.00	\$ 74.50 each	\$ 372.50
4"	5	\$ 160.00 each	\$ 800.00	\$ 172.00 each	\$ 860.00	\$ 180.00 each	\$ 900.00
5"	0	\$ 250.00 each	\$ -	\$ 270.00 each	\$ -	\$ 285.00 each	\$ -
6"	0	\$ 280.00 each	\$ -	\$ 300.00 each	\$ -	\$ 315.00 each	\$ -
10' Steel Conduit w/coupling (Installation Only)							
2"	15	\$ 35.00 each	\$ 525.00	\$ 37.00 each	\$ 555.00	\$ 39.00 each	\$ 585.00
4"	25	\$ 45.00 each	\$ 1,125.00	\$ 47.50 each	\$ 1,187.50	\$ 50.00 each	\$ 1,250.00
5"	0	\$ 55.00 each	\$ -	\$ 58.00 each	\$ -	\$ 61.00 each	\$ -
6"	0	\$ 60.00 each	\$ -	\$ 64.00 each	\$ -	\$ 67.00 each	\$ -
10' PVC Conduit w/coupling (Installation Only)							
2"	5	\$ 35.00 each	\$ 175.00	\$ 36.00 each	\$ 180.00	\$ 38.00 each	\$ 190.00
4"	5	\$ 40.00 each	\$ 200.00	\$ 42.00 each	\$ 210.00	\$ 44.00 each	\$ 220.00
5"	0	\$ 50.00 each	\$ -	\$ 52.50 each	\$ -	\$ 55.00 each	\$ -
6"	0	\$ 60.00 each	\$ -	\$ 63.00 each	\$ -	\$ 65.50 each	\$ -
Markup for red color or striped conduits (Cost to be shown is the ADDITIONAL OR INCREMENTAL AMOUNT PER FOOT above the cost of the conduit listed on the first page.)							
Color Coded							
2"	1000	\$ 0.05 /ft.	\$ 50.00	\$ 0.06 /ft.	\$ 60.00	\$ 0.07 /ft.	\$ 70.00
4"	1000	\$ 0.05 /ft.	\$ 50.00	\$ 0.06 /ft.	\$ 60.00	\$ 0.07 /ft.	\$ 70.00
5"	0	\$ 0.05 /ft.	\$ -	\$ 0.06 /ft.	\$ -	\$ 0.07 /ft.	\$ -
6"	0	\$ 0.05 /ft.	\$ -	\$ 0.06 /ft.	\$ -	\$ 0.07 /ft.	\$ -
Hourly Labor Rates:							
Foreman	345	\$ 98.00 /hr.	\$ 33,810.00	\$ 100.00 /hr	\$ 34,500.00	\$ 102.00 /hr	\$ 35,190.00
Laborer	611	\$ 81.00 /hr.	\$ 49,491.00	\$ 83.00 /hr	\$ 50,713.00	\$ 84.50 /hr	\$ 51,629.50
Hourly Equipment Rates:							
Pickup Truck	141	\$ 25.00 /hr.	\$ 3,525.00	\$ 27.00 /hr	\$ 3,807.00	\$ 29.00 /hr	\$ 4,089.00
Dump Truck	190	\$ 40.00 /hr.	\$ 7,600.00	\$ 43.00 /hr	\$ 8,170.00	\$ 45.00 /hr	\$ 8,550.00
Mini Excavator w/trailer	210	\$ 30.00 /hr.	\$ 6,300.00	\$ 32.50 /hr	\$ 6,825.00	\$ 35.00 /hr	\$ 7,350.00
Air Compressor	42	\$ 5.00 /hr.	\$ 210.00	\$ 6.00 /hr	\$ 252.00	\$ 6.50 /hr	\$ 273.00
Traffic Ballards							
Install 4" steel pipe filled with concrete	7	\$ 400.00 each	\$ 2,800.00	\$ 425.00 each	\$ 2,975.00	\$ 440.00 each	\$ 3,080.00
TOTAL COST			\$ 567,909.00		\$ 591,961.00		\$ 614,053.00

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and for

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Total Cost will be used in determining the successful bidder.

***Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

**SCHEDULE OF UNIT PRICES:
DIRECTIONAL BORING**

Bid # 011-011

BIDDER NAME: ARCHON CONSTRUCTION

Work Process:	Est. Qty.* (D)	Unit Price: (E)***	Total (D x E)	6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
				Unit Price: (F)***	Total (D x F)	Unit Price: (G)****	Total (D x G)		
Start or End Pit:									
For 2" conduit	85	\$ 60.64 each	\$ 5,154.40	\$ 63.68 each	\$ 5,412.80	\$ 66.85 each	\$ 5,682.25		
For 4" conduit	168	\$ 60.64 each	\$ 10,187.52	\$ 63.68 each	\$ 10,698.24	\$ 66.85 each	\$ 11,230.80		
For 5" conduit	2	\$ 60.64 each	\$ 121.28	\$ 63.68 each	\$ 127.36	\$ 66.85 each	\$ 133.70		
For 6" conduit	0	\$ 60.64 each	\$ -	\$ 63.68 each	\$ -	\$ 66.85 each	\$ -		
Test Holes In:									
Concrete	10	\$ 423.50 each	\$ 4,235.00	\$ 444.65 each	\$ 4,446.50	\$ 466.90 each	\$ 4,669.00		
Asphalt	2	\$ 420.00 each	\$ 840.00	\$ 441.00 each	\$ 882.00	\$ 463.00 each	\$ 926.00		
Parkway	219	\$ 105.00 each	\$ 22,995.00	\$ 110.25 each	\$ 24,144.75	\$ 115.75 each	\$ 25,349.25		
Excavation for:									
Xfmr Pad 5'X5'X20"	0	\$ 181.90 each	\$ -	\$ 191.00 each	\$ -	\$ 200.55 each	\$ -		
Xfmr Pad 8'X8'X20"	0	\$ 242.55 each	\$ -	\$ 254.66 each	\$ -	\$ 267.40 each	\$ -		
Excavation for and Installation of:									
Xfmr Pad 5'X5'X20"	8	\$ 394.15 each	\$ 3,153.20	\$ 413.85 each	\$ 3,310.80	\$ 434.54 each	\$ 3,476.32		
Xfmr Pad 8'X8'X20"	9	\$ 466.90 each	\$ 4,202.10	\$ 490.24 each	\$ 4,412.16	\$ 514.75 each	\$ 4,632.75		
Excavation for:									
Splice Box 28"X40"X30"	0	\$ 200.00 each	\$ -	\$ 210.00 each	\$ -	\$ 220.50 each	\$ -		
Splice Box 40"X50"X22"	0	\$ 250.00 each	\$ -	\$ 262.50 each	\$ -	\$ 275.62 each	\$ -		
Excavation for and Installation of:									
Splice Box 28"X40"X30"	57	\$ 550.00 each	\$ 31,350.00	\$ 577.50 each	\$ 32,917.50	\$ 606.38 each	\$ 34,563.66		
Splice Box 40"X50"X22"	5	\$ 600.00 each	\$ 3,000.00	\$ 630.00 each	\$ 3,150.00	\$ 661.50 each	\$ 3,307.50		
Conduit/ft. (Material and Installation)									
1 1/4" (Orange) w/ pull lin	16250	\$ 1.25 /ft.	\$ 20,312.50	\$ 1.35 /ft.	\$ 21,937.50	\$ 1.45	\$ 23,562.50		
2"	9730	\$ 1.75 /ft.	\$ 17,027.50	\$ 1.85 /ft.	\$ 18,000.50	\$ 1.95 /ft.	\$ 18,973.50		
4"	9400	\$ 3.85 /ft.	\$ 36,190.00	\$ 4.00 /ft.	\$ 37,600.00	\$ 4.15 /ft.	\$ 39,010.00		
5"	200	\$ 6.95 /ft.	\$ 1,390.00	\$ 7.20 /ft.	\$ 1,440.00	\$ 7.45 /ft.	\$ 1,490.00		
6"	0	\$ 9.40 /ft.	\$ -	\$ 9.65 /ft.	\$ -	\$ 9.95 /ft.	\$ -		
Bore/Ream Size/ft.									
3"	1000	\$ 10.95 /ft.	\$ 10,950.00	\$ 11.50 /ft.	\$ 11,500.00	\$ 12.10 /ft.	\$ 12,100.00		
4"	8300	\$ 11.10 /ft.	\$ 92,130.00	\$ 11.65 /ft.	\$ 96,695.00	\$ 12.25 /ft.	\$ 101,675.00		
6"	5700	\$ 13.35 /ft.	\$ 76,095.00	\$ 14.00 /ft.	\$ 79,800.00	\$ 14.70 /ft.	\$ 83,790.00		
8"	3450	\$ 15.75 /ft.	\$ 54,337.50	\$ 16.55 /ft.	\$ 57,097.50	\$ 17.35 /ft.	\$ 59,857.50		
10"	1500	\$ 18.20 /ft.	\$ 27,300.00	\$ 19.10 /ft.	\$ 28,650.00	\$ 20.05 /ft.	\$ 30,075.00		
12"	100	\$ 24.25 /ft.	\$ 2,425.00	\$ 25.46 /ft.	\$ 2,546.00	\$ 26.75 /ft.	\$ 2,675.00		
14"	100	\$ 26.70 /ft.	\$ 2,670.00	\$ 28.00 /ft.	\$ 2,800.00	\$ 29.45 /ft.	\$ 2,945.00		
18"	0	\$ 36.40 /ft.	\$ -	\$ 38.20 /ft.	\$ -	\$ 40.10 /ft.	\$ -		
Tie into Existing Manhole									
First Conduit	16	\$ 588.50 each	\$ 9,416.00	\$ 618.00 each	\$ 9,888.00	\$ 649.00 each	\$ 10,384.00		
Additional Conduits	10	\$ 121.30 each	\$ 1,213.00	\$ 127.35 each	\$ 1,273.50	\$ 133.70 each	\$ 1,337.00		
Tie into Existing Splice Box									
First Conduit	20	\$ 424.50 each	\$ 8,490.00	\$ 445.70 each	\$ 8,914.00	\$ 468.00 each	\$ 9,360.00		
Additional Conduits	10	\$ 31.00 each	\$ 310.00	\$ 32.50 each	\$ 325.00	\$ 34.00 each	\$ 340.00		
E-Loc Couplings or Approved Equivalent (Material)									
1 1/4"	50	\$ 8.50 each	\$ 425.00	\$ 8.95 each	\$ 447.50	\$ 9.40 each	\$ 470.00		
2"	30	\$ 11.75 each	\$ 352.50	\$ 12.40 each	\$ 372.00	\$ 13.00 each	\$ 390.00		
4"	60	\$ 25.00 each	\$ 1,500.00	\$ 26.30 each	\$ 1,578.00	\$ 27.60 each	\$ 1,656.00		
5"	0	\$ 44.70 each	\$ -	\$ 47.00 each	\$ -	\$ 49.25 each	\$ -		
6"	0	\$ 59.40 each	\$ -	\$ 62.35 each	\$ -	\$ 65.45 each	\$ -		
Fusion Butt Splice (Material and Labor):									
2"	0	\$ 30.35 each	\$ -	\$ 31.85 each	\$ -	\$ 33.45 each	\$ -		
4"	0	\$ 34.50 each	\$ -	\$ 36.25 each	\$ -	\$ 38.40 each	\$ -		
5"	0	\$ 36.75 each	\$ -	\$ 38.95 each	\$ -	\$ 41.30 each	\$ -		
6"	0	\$ 38.00 each	\$ -	\$ 40.30 each	\$ -	\$ 42.70 each	\$ -		
90° Bends (Material Only, Steel)									
2" - 18" Sweep	10	\$ 40.75 each	\$ 407.50	\$ 42.80 each	\$ 428.00	\$ 45.00 each	\$ 450.00		
2" - 24" Sweep	2	\$ 50.65 each	\$ 101.30	\$ 53.20 each	\$ 106.40	\$ 55.85 each	\$ 111.70		
4" - 24" Sweep	10	\$ 126.50 each	\$ 1,265.00	\$ 132.85 each	\$ 1,328.50	\$ 139.45 each	\$ 1,394.50		
4" - 36" Sweep	5	\$ 165.00 each	\$ 825.00	\$ 173.25 each	\$ 866.25	\$ 181.95 each	\$ 909.75		
5" - 36" Sweep	0	\$ 297.10 each	\$ -	\$ 311.95 each	\$ -	\$ 327.55 each	\$ -		
5" - 48" Sweep	0	\$ 391.98 each	\$ -	\$ 411.60 each	\$ -	\$ 432.15 each	\$ -		
6" - 48" Sweep	0	\$ 401.50 each	\$ -	\$ 421.60 each	\$ -	\$ 442.65 each	\$ -		
6" - 60" Sweep	0	\$ 564.45 each	\$ -	\$ 592.70 each	\$ -	\$ 622.30 each	\$ -		

Work Process:	Est. Qty.* (D)	Bid # 011-011		BIDDER NAME: ARCHON CONSTRUCTION			
		Unit Price: (E)***	Total (D x E)	Unit Price: (F)***	Total (D x F)	Unit Price: (G)****	Total (D x G)
		6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
90° Bends (Material Only, PVC)							
2" - 18" Sweep	30	\$ 5.55 each	\$ 166.50	\$ 5.85 each	\$ 175.50	\$ 6.15 each	\$ 184.50
2" - 24" Sweep	10	\$ 8.35 each	\$ 83.50	\$ 8.75 each	\$ 87.50	\$ 9.20 each	\$ 92.00
4" - 24" Sweep	50	\$ 19.20 each	\$ 960.00	\$ 20.15 each	\$ 1,007.50	\$ 21.15 each	\$ 1,057.50
4" - 36" Sweep	15	\$ 17.60 each	\$ 264.00	\$ 18.50 each	\$ 277.50	\$ 19.40 each	\$ 291.00
5" - 36" Sweep	0	\$ 41.40 each	\$ -	\$ 43.45 each	\$ -	\$ 45.60 each	\$ -
5" - 48" Sweep	0	\$ 53.20 each	\$ -	\$ 55.88 each	\$ -	\$ 58.65 each	\$ -
6" - 48" Sweep	0	\$ 67.20 each	\$ -	\$ 70.55 each	\$ -	\$ 74.05 each	\$ -
6" - 60" Sweep	0	\$ 65.40 each	\$ -	\$ 68.65 each	\$ -	\$ 72.10 each	\$ -
90° Bends (Installation Only)							
2" - 18" Sweep	40	\$ 48.50 each	\$ 1,940.00	\$ 51.00 each	\$ 2,040.00	\$ 53.50 each	\$ 2,140.00
2" - 24" Sweep	12	\$ 48.50 each	\$ 582.00	\$ 51.00 each	\$ 612.00	\$ 53.50 each	\$ 642.00
4" - 24" Sweep	60	\$ 72.75 each	\$ 4,365.00	\$ 76.40 each	\$ 4,584.00	\$ 80.20 each	\$ 4,812.00
4" - 36" Sweep	20	\$ 72.75 each	\$ 1,455.00	\$ 76.40 each	\$ 1,528.00	\$ 80.20 each	\$ 1,604.00
5" - 36" Sweep	0	\$ 84.90 each	\$ -	\$ 89.15 each	\$ -	\$ 93.60 each	\$ -
5" - 48" Sweep	0	\$ 84.90 each	\$ -	\$ 89.15 each	\$ -	\$ 93.60 each	\$ -
6" - 48" Sweep	0	\$ 109.15 each	\$ -	\$ 114.60 each	\$ -	\$ 120.35 each	\$ -
6" - 60" Sweep	0	\$ 109.15 each	\$ -	\$ 114.60 each	\$ -	\$ 120.35 each	\$ -
10' Steel Conduit w/coupling (Material Only)							
2"	15	\$ 59.75 each	\$ 896.25	\$ 62.75 each	\$ 941.25	\$ 65.90 each	\$ 988.50
4"	25	\$ 179.10 each	\$ 4,477.50	\$ 188.00 each	\$ 4,700.00	\$ 197.50 each	\$ 4,937.50
5"	0	\$ 360.00 each	\$ -	\$ 378.00 each	\$ -	\$ 396.90 each	\$ -
6"	0	\$ 310.60 each	\$ -	\$ 536.10 each	\$ -	\$ 562.90 each	\$ -
10' PVC Conduit w/coupling (Material Only)							
2"	5	\$ 65.40 each	\$ 327.00	\$ 68.65 each	\$ 343.25	\$ 72.10 each	\$ 360.50
4"	5	\$ 189.20 each	\$ 946.00	\$ 198.65 each	\$ 993.25	\$ 208.55 each	\$ 1,042.75
5"	0	\$ 267.10 each	\$ -	\$ 280.45 each	\$ -	\$ 294.45 each	\$ -
6"	0	\$ 349.15 each	\$ -	\$ 366.60 each	\$ -	\$ 384.95 each	\$ -
10' Steel Conduit w/coupling (Installation Only)							
2"	15	\$ 36.40 each	\$ 546.00	\$ 38.20 each	\$ 573.00	\$ 40.10 each	\$ 601.50
4"	25	\$ 37.05 each	\$ 926.25	\$ 38.90 each	\$ 972.50	\$ 40.85 each	\$ 1,021.25
5"	0	\$ 37.70 each	\$ -	\$ 39.60 each	\$ -	\$ 41.60 each	\$ -
6"	0	\$ 38.45 each	\$ -	\$ 40.40 each	\$ -	\$ 42.40 each	\$ -
10' PVC Conduit w/coupling (Installation Only)							
2"	5	\$ 36.40 each	\$ 182.00	\$ 38.20 each	\$ 191.00	\$ 40.10 each	\$ 200.50
4"	5	\$ 37.05 each	\$ 185.25	\$ 38.90 each	\$ 194.50	\$ 40.85 each	\$ 204.25
5"	0	\$ 37.70 each	\$ -	\$ 39.60 each	\$ -	\$ 41.60 each	\$ -
6"	0	\$ 38.45 each	\$ -	\$ 40.40 each	\$ -	\$ 42.40 each	\$ -
Markup for red color or striped conduits (Cost to be shown is the ADDITIONAL OR INCREMENTAL AMOUNT PER FOOT above the cost of the conduit listed on the first page.)							
Color Coded							
2"	1000	\$ 0.10 /ft.	\$ 100.00	\$ 0.12 /ft.	\$ 120.00	\$ 0.14 /ft.	\$ 140.00
4"	1000	\$ 0.10 /ft.	\$ 100.00	\$ 0.12 /ft.	\$ 120.00	\$ 0.14 /ft.	\$ 140.00
5"	0	\$ 0.10 /ft.	\$ -	\$ 0.12 /ft.	\$ -	\$ 0.14 /ft.	\$ -
6"	0	\$ 0.10 /ft.	\$ -	\$ 0.12 /ft.	\$ -	\$ 0.14 /ft.	\$ -
Hourly Labor Rates:							
Foreman	345	\$ 108.10 /hr.	\$ 37,294.50	\$ 111.34 /hr	\$ 38,412.30	\$ 114.68 /hr	\$ 39,564.60
Laborer	611	\$ 83.27 /hr.	\$ 50,877.97	\$ 85.76 /hr	\$ 52,399.36	\$ 88.33 /hr	\$ 53,969.63
Hourly Equipment Rates:							
Pickup Truck	141	\$ 60.50 /hr.	\$ 8,530.50	\$ 63.50 /hr	\$ 8,953.50	\$ 66.70 /hr	\$ 9,404.70
Dump Truck	190	\$ 88.00 /hr.	\$ 16,720.00	\$ 92.40 /hr	\$ 17,556.00	\$ 97.00 /hr	\$ 18,430.00
Mini Excavator w/trailer	210	\$ 77.00 /hr.	\$ 16,170.00	\$ 80.85 /hr	\$ 16,978.50	\$ 84.90 /hr	\$ 17,829.00
Air Compressor	42	\$ 44.00 /hr.	\$ 1,848.00	\$ 46.20 /hr	\$ 1,940.40	\$ 48.50 /hr	\$ 2,037.00
Traffic Ballards							
Install 4" steel pipe filled with concrete	7	\$ 475.00 each	\$ 3,325.00	\$ 498.75 each	\$ 3,491.25	\$ 523.70 each	\$ 3,665.90
TOTAL COST			\$ 603,639.52		\$ 632,287.82		\$ 662,288.26

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Total Cost will be used in determining the successful bidder.

***Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

**SCHEDULE OF UNIT PRICES:
DIRECTIONAL BORING**

Bid # 011-011

BIDDER NAME: IHC CONSTRUCTION COMPANIES

Work Process:	Est. Qty.* (D)	Unit Price: (E)*** 6/01/11 to 5/31/12	Total (D x E)	Unit Price: (F)*** 6/01/12 to 5/31/13	Total (D x F)	Unit Price: (G)*** 6/01/13 to 5/31/14	Total (D x G)
Start or End Pit:							
For 2" conduit	85	\$ 500.00 each	\$ 42,500.00	\$ 510.00 each	\$ 43,350.00	\$ 520.00 each	\$ 44,200.00
For 4" conduit	168	\$ 600.00 each	\$ 100,800.00	\$ 612.00 each	\$ 102,816.00	\$ 625.00 each	\$ 105,000.00
For 5" conduit	2	\$ 700.00 each	\$ 1,400.00	\$ 715.00 each	\$ 1,430.00	\$ 730.00 each	\$ 1,460.00
For 6" conduit	0	\$ 800.00 each	\$ -	\$ 815.00 each	\$ -	\$ 825.00 each	\$ -
Test Holes In:							
Concrete	10	\$ 300.00 each	\$ 3,000.00	\$ 305.00 each	\$ 3,050.00	\$ 310.00 each	\$ 3,100.00
Asphalt	2	\$ 250.00 each	\$ 500.00	\$ 255.00 each	\$ 510.00	\$ 260.00 each	\$ 520.00
Parkway	219	\$ 125.00 each	\$ 27,375.00	\$ 130.00 each	\$ 28,470.00	\$ 135.00 each	\$ 29,565.00
Excavation for:							
Xfmr Pad 5'X5'X20"	0	\$ 800.00 each	\$ -	\$ 815.00 each	\$ -	\$ 835.00 each	\$ -
Xfmr Pad 8'X8'X20"	0	\$ 1,200.00 each	\$ -	\$ 1,225.00 each	\$ -	\$ 1,250.00 each	\$ -
Excavation for and Installation of:							
Xfmr Pad 5'X5'X20"	8	\$ 1,200.00 each	\$ 9,600.00	\$ 1,225.00 each	\$ 9,800.00	\$ 1,250.00 each	\$ 10,000.00
Xfmr Pad 8'X8'X20"	9	\$ 1,600.00 each	\$ 14,400.00	\$ 1,630.00 each	\$ 14,670.00	\$ 1,660.00 each	\$ 14,940.00
Excavation for:							
Splice Box 28"X40"X30"	0	\$ 500.00 each	\$ -	\$ 510.00 each	\$ -	\$ 520.00 each	\$ -
Splice Box 40"X50"X22"	0	\$ 700.00 each	\$ -	\$ 715.00 each	\$ -	\$ 730.00 each	\$ -
Excavation for and Installation of:							
Splice Box 28"X40"X30"	57	\$ 800.00 each	\$ 45,600.00	\$ 815.00 each	\$ 46,455.00	\$ 835.00 each	\$ 47,595.00
Splice Box 40"X50"X22"	5	\$ 1,000.00 each	\$ 5,000.00	\$ 1,020.00 each	\$ 5,100.00	\$ 1,040.00 each	\$ 5,200.00
Conduit/ft. (Material and Installation)							
1 1/4" (Orange) w/ pull lin	16250	\$ 2.00 /ft.	\$ 32,500.00	\$ 2.20 /ft.	\$ 35,750.00	\$ 2.45 /ft.	\$ 39,812.50
2"	9730	\$ 2.50 /ft.	\$ 24,325.00	\$ 2.75 /ft.	\$ 26,757.50	\$ 3.05 /ft.	\$ 29,676.50
4"	9400	\$ 5.00 /ft.	\$ 47,000.00	\$ 5.50 /ft.	\$ 51,700.00	\$ 6.05 /ft.	\$ 56,870.00
5"	200	\$ 6.00 /ft.	\$ 1,200.00	\$ 6.60 /ft.	\$ 1,320.00	\$ 7.30 /ft.	\$ 1,460.00
6"	0	\$ 9.00 /ft.	\$ -	\$ 9.90 /ft.	\$ -	\$ 10.90 /ft.	\$ -
Bore/Ream Size/ft.							
3"	1000	\$ 8.00 /ft.	\$ 8,000.00	\$ 8.15 /ft.	\$ 8,150.00	\$ 8.30 /ft.	\$ 8,300.00
4"	8300	\$ 8.00 /ft.	\$ 66,400.00	\$ 8.15 /ft.	\$ 67,645.00	\$ 8.30 /ft.	\$ 68,890.00
6"	5700	\$ 10.00 /ft.	\$ 57,000.00	\$ 10.20 /ft.	\$ 58,140.00	\$ 10.40 /ft.	\$ 59,280.00
8"	3450	\$ 12.00 /ft.	\$ 41,400.00	\$ 12.25 /ft.	\$ 42,262.50	\$ 12.50 /ft.	\$ 43,125.00
10"	1500	\$ 14.00 /ft.	\$ 21,000.00	\$ 14.30 /ft.	\$ 21,450.00	\$ 14.60 /ft.	\$ 21,900.00
12"	100	\$ 16.00 /ft.	\$ 1,600.00	\$ 16.30 /ft.	\$ 1,630.00	\$ 16.65 /ft.	\$ 1,665.00
14"	100	\$ 18.00 /ft.	\$ 1,800.00	\$ 18.35 /ft.	\$ 1,835.00	\$ 18.70 /ft.	\$ 1,870.00
18"	0	\$ 25.00 /ft.	\$ -	\$ 25.50 /ft.	\$ -	\$ 26.00 /ft.	\$ -
Tie into Existing Manhole							
First Conduit	16	\$ 1,000.00 each	\$ 16,000.00	\$ 1,020.00 each	\$ 16,320.00	\$ 1,040.00 each	\$ 16,640.00
Additional Conduits	10	\$ 400.00 each	\$ 4,000.00	\$ 410.00 each	\$ 4,100.00	\$ 420.00 each	\$ 4,200.00
Tie into Existing Splice Box							
First Conduit	20	\$ 800.00 each	\$ 16,000.00	\$ 815.00 each	\$ 16,300.00	\$ 830.00 each	\$ 16,600.00
Additional Conduits	10	\$ 200.00 each	\$ 2,000.00	\$ 205.00 each	\$ 2,050.00	\$ 210.00 each	\$ 2,100.00
E-Loc Couplings or Approved Equivalent (Material)							
1 1/4"	50	\$ 10.00 each	\$ 500.00	\$ 10.50 each	\$ 525.00	\$ 11.00 each	\$ 550.00
2"	30	\$ 15.00 each	\$ 450.00	\$ 15.75 each	\$ 472.50	\$ 16.50 each	\$ 495.00
4"	60	\$ 25.00 each	\$ 1,500.00	\$ 26.25 each	\$ 1,575.00	\$ 27.50 each	\$ 1,650.00
5"	0	\$ 50.00 each	\$ -	\$ 52.50 each	\$ -	\$ 55.00 each	\$ -
6"	0	\$ 75.00 each	\$ -	\$ 78.75 each	\$ -	\$ 82.50 each	\$ -
Fusion Butt Splice (Material and Labor):							
2"	0	\$ 100.00 each	\$ -	\$ 105.00 each	\$ -	\$ 110.00 each	\$ -
4"	0	\$ 150.00 each	\$ -	\$ 157.00 each	\$ -	\$ 165.00 each	\$ -
5"	0	\$ 200.00 each	\$ -	\$ 210.00 each	\$ -	\$ 220.00 each	\$ -
6"	0	\$ 250.00 each	\$ -	\$ 265.00 each	\$ -	\$ 280.00 each	\$ -
90° Bends (Material Only, Steel)							
2" - 18" Sweep	10	\$ 32.00 each	\$ 320.00	\$ 35.00 each	\$ 350.00	\$ 39.00 each	\$ 390.00
2" - 24" Sweep	2	\$ 40.00 each	\$ 80.00	\$ 44.00 each	\$ 88.00	\$ 48.50 each	\$ 97.00
4" - 24" Sweep	10	\$ 100.00 each	\$ 1,000.00	\$ 110.00 each	\$ 1,100.00	\$ 125.00 each	\$ 1,250.00
4" - 36" Sweep	5	\$ 135.00 each	\$ 675.00	\$ 148.50 each	\$ 742.50	\$ 165.00 each	\$ 825.00
5" - 36" Sweep	0	\$ 250.00 each	\$ -	\$ 275.00 each	\$ -	\$ 305.00 each	\$ -
5" - 48" Sweep	0	\$ 325.00 each	\$ -	\$ 357.50 each	\$ -	\$ 395.00 each	\$ -
6" - 48" Sweep	0	\$ 325.00 each	\$ -	\$ 357.50 each	\$ -	\$ 395.00 each	\$ -
6" - 60" Sweep	0	\$ 450.00 each	\$ -	\$ 495.00 each	\$ -	\$ 550.00 each	\$ -

Work Process:	Bid # 011-011				BIDDER NAME: IHC CONSTRUCTION COMPANIES			
	Est. Qty.* (D)	Unit Price: (E)*** 6/01/11 to 5/31/12	Total (D x E)	Unit Price: (F)*** 6/01/12 to 5/31/13	Total (D x F)	Unit Price: (G)*** 6/01/13 to 5/31/14	Total (D x G)	
90° Bends (Material Only, PVC)								
2" - 18" Sweep	30	\$ 5.00 each	\$ 150.00	\$ 5.50 each	\$ 165.00	\$ 6.05 each	\$ 181.50	
2" - 24" Sweep	10	\$ 7.50 each	\$ 75.00	\$ 8.25 each	\$ 82.50	\$ 9.10 each	\$ 91.00	
4" - 24" Sweep	50	\$ 15.00 each	\$ 750.00	\$ 16.50 each	\$ 825.00	\$ 18.15 each	\$ 907.50	
4" - 36" Sweep	15	\$ 15.00 each	\$ 225.00	\$ 16.50 each	\$ 247.50	\$ 18.15 each	\$ 272.25	
5" - 36" Sweep	0	\$ 40.00 each	\$ -	\$ 44.00 each	\$ -	\$ 48.50 each	\$ -	
5" - 48" Sweep	0	\$ 50.00 each	\$ -	\$ 55.00 each	\$ -	\$ 60.50 each	\$ -	
6" - 48" Sweep	0	\$ 60.00 each	\$ -	\$ 66.00 each	\$ -	\$ 73.00 each	\$ -	
6" - 60" Sweep	0	\$ 75.00 each	\$ -	\$ 82.50 each	\$ -	\$ 91.00 each	\$ -	
90° Bends (Installation Only)								
2" - 18" Sweep	40	\$ 25.00 each	\$ 1,000.00	\$ 25.50 each	\$ 1,020.00	\$ 26.00 each	\$ 1,040.00	
2" - 24" Sweep	12	\$ 25.00 each	\$ 300.00	\$ 25.50 each	\$ 306.00	\$ 26.00 each	\$ 312.00	
4" - 24" Sweep	60	\$ 35.00 each	\$ 2,100.00	\$ 35.70 each	\$ 2,142.00	\$ 36.50 each	\$ 2,190.00	
4" - 36" Sweep	20	\$ 35.00 each	\$ 700.00	\$ 35.70 each	\$ 714.00	\$ 36.50 each	\$ 730.00	
5" - 36" Sweep	0	\$ 75.00 each	\$ -	\$ 76.50 each	\$ -	\$ 78.00 each	\$ -	
5" - 48" Sweep	0	\$ 75.00 each	\$ -	\$ 76.50 each	\$ -	\$ 78.00 each	\$ -	
6" - 48" Sweep	0	\$ 150.00 each	\$ -	\$ 153.00 each	\$ -	\$ 156.00 each	\$ -	
6" - 60" Sweep	0	\$ 150.00 each	\$ -	\$ 153.00 each	\$ -	\$ 156.00 each	\$ -	
10' Steel Conduit w/coupling (Material Only)								
2"	15	\$ 55.00 each	\$ 825.00	\$ 60.50 each	\$ 907.50	\$ 67.00 each	\$ 1,005.00	
4"	25	\$ 175.00 each	\$ 4,375.00	\$ 192.50 each	\$ 4,812.50	\$ 212.00 each	\$ 5,300.00	
5"	0	\$ 350.00 each	\$ -	\$ 385.00 each	\$ -	\$ 425.00 each	\$ -	
6"	0	\$ 500.00 each	\$ -	\$ 550.00 each	\$ -	\$ 605.00 each	\$ -	
10' PVC Conduit w/coupling (Material Only)								
2"	5	\$ 5.00 each	\$ 25.00	\$ 5.50 each	\$ 27.50	\$ 6.05 each	\$ 30.25	
4"	5	\$ 15.00 each	\$ 75.00	\$ 16.50 each	\$ 82.50	\$ 18.15 each	\$ 90.75	
5"	0	\$ 20.00 each	\$ -	\$ 22.00 each	\$ -	\$ 24.50 each	\$ -	
6"	0	\$ 30.00 each	\$ -	\$ 33.00 each	\$ -	\$ 36.50 each	\$ -	
10' Steel Conduit w/coupling (Installation Only)								
2"	15	\$ 35.00 each	\$ 525.00	\$ 35.70 each	\$ 535.50	\$ 36.50 each	\$ 547.50	
4"	25	\$ 75.00 each	\$ 1,875.00	\$ 76.50 each	\$ 1,912.50	\$ 78.00 each	\$ 1,950.00	
5"	0	\$ 100.00 each	\$ -	\$ 102.00 each	\$ -	\$ 104.25 each	\$ -	
6"	0	\$ 125.00 each	\$ -	\$ 127.50 each	\$ -	\$ 130.00 each	\$ -	
10' PVC Conduit w/coupling (Installation Only)								
2"	5	\$ 25.00 each	\$ 125.00	\$ 25.50 each	\$ 127.50	\$ 26.00 each	\$ 130.00	
4"	5	\$ 50.00 each	\$ 250.00	\$ 51.00 each	\$ 255.00	\$ 52.00 each	\$ 260.00	
5"	0	\$ 75.00 each	\$ -	\$ 76.50 each	\$ -	\$ 78.00 each	\$ -	
6"	0	\$ 100.00 each	\$ -	\$ 102.00 each	\$ -	\$ 104.00 each	\$ -	
Markup for red color or striped conduits (Cost to be shown is the ADDITIONAL OR INCREMENTAL AMOUNT PER FOOT above the cost of the conduit listed on the first page.)								
Color Coded								
2"	1000	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -	
4"	1000	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -	
5"	0	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -	
6"	0	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -	
Hourly Labor Rates:								
Foreman	345	\$ 70.00 /hr.	\$ 24,150.00	\$ 71.50 /hr	\$ 24,667.50	\$ 73.00 /hr	\$ 25,185.00	
Laborer	611	\$ 69.00 /hr.	\$ 42,159.00	\$ 70.50 /hr	\$ 43,075.50	\$ 72.00 /hr	\$ 43,992.00	
Hourly Equipment Rates:								
Pickup Truck	141	\$ 7.00 /hr.	\$ 987.00	\$ 7.00 /hr	\$ 987.00	\$ 7.00 /hr	\$ 987.00	
Dump Truck	190	\$ 23.00 /hr.	\$ 4,370.00	\$ 23.00 /hr	\$ 4,370.00	\$ 23.00 /hr	\$ 4,370.00	
Mini Excavator w/trailer	210	\$ 27.00 /hr.	\$ 5,670.00	\$ 27.00 /hr	\$ 5,670.00	\$ 27.00 /hr	\$ 5,670.00	
Air Compressor	42	\$ 11.00 /hr.	\$ 462.00	\$ 11.00 /hr	\$ 462.00	\$ 11.00 /hr	\$ 462.00	
Traffic Ballards								
Install 4" steel pipe filled with concrete	7	\$ 350.00 each	\$ 2,450.00	\$ 365.00 each	\$ 2,555.00	\$ 385.00 each	\$ 2,695.00	
TOTAL COST			\$ 688,548.00		\$ 711,863.50		\$ 737,624.75	

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and for

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Total Cost will be used in determining the successful bidder.

***Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

**SCHEDULE OF UNIT PRICES:
DIRECTIONAL BORING**

Bid # 011-011

BIDDER NAME: WESTERN UTILITY CONTRACTOR

Work Process:	Est. Qty.* (D)	Unit Price: (E)*** 6/01/11 to 5/31/12	Total (D x E)	Unit Price: (F)*** 6/01/12 to 5/31/13	Total (D x F)	Unit Price: (G)*** 6/01/13 to 5/31/14	Total (D x G)
Start or End Pit:							
For 2" conduit	85	\$ 275.00 each	\$ 23,375.00	\$ 288.75 each	\$ 24,543.75	\$ 306.00 each	\$ 26,010.00
For 4" conduit	168	\$ 325.00 each	\$ 54,600.00	\$ 342.00 each	\$ 57,456.00	\$ 362.00 each	\$ 60,816.00
For 5" conduit	2	\$ 360.00 each	\$ 720.00	\$ 378.00 each	\$ 756.00	\$ 400.00 each	\$ 800.00
For 6" conduit	0	\$ 420.00 each	\$ -	\$ 441.00 each	\$ -	\$ 468.00 each	\$ -
Test Holes In:							
Concrete	10	\$ 450.00 each	\$ 4,500.00	\$ 473.00 each	\$ 4,730.00	\$ 501.00 each	\$ 5,010.00
Asphalt	2	\$ 500.00 each	\$ 1,000.00	\$ 525.00 each	\$ 1,050.00	\$ 557.00 each	\$ 1,114.00
Parkway	219	\$ 225.00 each	\$ 49,275.00	\$ 236.00 each	\$ 51,684.00	\$ 250.00 each	\$ 54,750.00
Excavation for:							
Xfmr Pad 5'X5'X20"	0	\$ 275.00 each	\$ -	\$ 289.00 each	\$ -	\$ 306.00 each	\$ -
Xfmr Pad 8'X8'X20"	0	\$ 350.00 each	\$ -	\$ 367.00 each	\$ -	\$ 389.00 each	\$ -
Excavation for and Installation of:							
Xfmr Pad 5'X5'X20"	8	\$ 150.00 each	\$ 1,200.00	\$ 158.00 each	\$ 1,264.00	\$ 168.00 each	\$ 1,344.00
Xfmr Pad 8'X8'X20"	9	\$ 210.00 each	\$ 1,890.00	\$ 221.00 each	\$ 1,989.00	\$ 235.00 each	\$ 2,115.00
Excavation for:							
Splice Box 28"X40"X30"	0	\$ 225.00 each	\$ -	\$ 236.00 each	\$ -	\$ 250.00 each	\$ -
Splice Box 40"X50"X22"	0	\$ 285.00 each	\$ -	\$ 300.00 each	\$ -	\$ 318.00 each	\$ -
Excavation for and Installation of:							
Splice Box 28"X40"X30"	57	\$ 710.00 each	\$ 40,470.00	\$ 745.00 each	\$ 42,465.00	\$ 790.00 each	\$ 45,030.00
Splice Box 40"X50"X22"	5	\$ 650.00 each	\$ 3,250.00	\$ 683.00 each	\$ 3,415.00	\$ 724.00 each	\$ 3,620.00
Conduit/ft. (Material and Installation)							
1 1/4" (Orange) w/ pull lin	16250	\$ 2.00 /ft.	\$ 32,500.00	\$ 2.20 /ft.	\$ 35,750.00	\$ 2.40 /ft.	\$ 39,000.00
2"	9730	\$ 2.50 /ft.	\$ 24,325.00	\$ 2.65 /ft.	\$ 25,784.50	\$ 2.81 /ft.	\$ 27,341.30
4"	9400	\$ 6.50 /ft.	\$ 61,100.00	\$ 6.83 /ft.	\$ 64,202.00	\$ 7.25 /ft.	\$ 68,150.00
5"	200	\$ 8.00 /ft.	\$ 1,600.00	\$ 8.40 /ft.	\$ 1,680.00	\$ 8.91 /ft.	\$ 1,782.00
6"	0	\$ 8.50 /ft.	\$ -	\$ 8.92 /ft.	\$ -	\$ 9.45 /ft.	\$ -
Bore/Rearm Size/ft.							
3"	1000	\$ 9.00 /ft.	\$ 9,000.00	\$ 9.45 /ft.	\$ 9,450.00	\$ 10.10 /ft.	\$ 10,100.00
4"	8300	\$ 9.00 /ft.	\$ 74,700.00	\$ 9.45 /ft.	\$ 78,435.00	\$ 10.10 /ft.	\$ 83,830.00
6"	5700	\$ 13.00 /ft.	\$ 74,100.00	\$ 13.65 /ft.	\$ 77,805.00	\$ 14.47 /ft.	\$ 82,479.00
8"	3450	\$ 15.00 /ft.	\$ 51,750.00	\$ 15.75 /ft.	\$ 54,337.50	\$ 16.70 /ft.	\$ 57,615.00
10"	1500	\$ 16.50 /ft.	\$ 24,750.00	\$ 17.35 /ft.	\$ 26,025.00	\$ 18.40 /ft.	\$ 27,600.00
12"	100	\$ 21.00 /ft.	\$ 2,100.00	\$ 22.05 /ft.	\$ 2,205.00	\$ 23.38 /ft.	\$ 2,338.00
14"	100	\$ 23.00 /ft.	\$ 2,300.00	\$ 24.15 /ft.	\$ 2,415.00	\$ 25.60 /ft.	\$ 2,560.00
18"	0	\$ 33.00 /ft.	\$ -	\$ 34.65 /ft.	\$ -	\$ 36.73 /ft.	\$ -
Tie into Existing Manhole							
First Conduit	16	\$ 600.00 each	\$ 9,600.00	\$ 630.00 each	\$ 10,080.00	\$ 640.00 each	\$ 10,240.00
Additional Conduits	10	\$ 250.00 each	\$ 2,500.00	\$ 265.00 each	\$ 2,650.00	\$ 270.00 each	\$ 2,700.00
Tie into Existing Splice Box							
First Conduit	20	\$ 460.00 each	\$ 9,200.00	\$ 485.00 each	\$ 9,700.00	\$ 515.00 each	\$ 10,300.00
Additional Conduits	10	\$ 200.00 each	\$ 2,000.00	\$ 210.00 each	\$ 2,100.00	\$ 215.00 each	\$ 2,150.00
E-Loc Couplings or Approved Equivalent (Material and Labor):							
1 1/4"	50	\$ 21.00 each	\$ 1,050.00	\$ 22.50 each	\$ 1,125.00	\$ 23.85 each	\$ 1,192.50
2"	30	\$ 23.00 each	\$ 690.00	\$ 24.15 each	\$ 724.50	\$ 25.60 each	\$ 768.00
4"	60	\$ 33.00 each	\$ 1,980.00	\$ 34.65 each	\$ 2,079.00	\$ 36.75 each	\$ 2,205.00
5"	0	\$ 58.00 each	\$ -	\$ 61.00 each	\$ -	\$ 65.00 each	\$ -
6"	0	\$ 70.00 each	\$ -	\$ 74.00 each	\$ -	\$ 78.00 each	\$ -
Fusion Butt Splice (Material and Labor):							
2"	0	\$ 36.00 each	\$ -	\$ 37.80 each	\$ -	\$ 40.00 each	\$ -
4"	0	\$ 45.00 each	\$ -	\$ 47.25 each	\$ -	\$ 50.00 each	\$ -
5"	0	\$ 60.00 each	\$ -	\$ 63.00 each	\$ -	\$ 66.75 each	\$ -
6"	0	\$ 100.00 each	\$ -	\$ 105.00 each	\$ -	\$ 111.00 each	\$ -
90° Bends (Material Only, Steel)							
2" - 18" Sweep	10	\$ 49.00 each	\$ 490.00	\$ 51.50 each	\$ 515.00	\$ 54.50 each	\$ 545.00
2" - 24" Sweep	2	\$ 59.00 each	\$ 118.00	\$ 62.00 each	\$ 124.00	\$ 66.00 each	\$ 132.00
4" - 24" Sweep	10	\$ 149.00 each	\$ 1,490.00	\$ 156.45 each	\$ 1,564.50	\$ 184.76 each	\$ 1,847.60
4" - 36" Sweep	5	\$ 166.00 each	\$ 830.00	\$ 174.30 each	\$ 871.50	\$ 184.75 each	\$ 923.75
5" - 36" Sweep	0	\$ 350.00 each	\$ -	\$ 367.50 each	\$ -	\$ 389.50 each	\$ -
5" - 48" Sweep	0	\$ 464.00 each	\$ -	\$ 488.00 each	\$ -	\$ 518.00 each	\$ -
6" - 48" Sweep	0	\$ 475.00 each	\$ -	\$ 499.00 each	\$ -	\$ 529.00 each	\$ -
6" - 60" Sweep	0	\$ 600.00 each	\$ -	\$ 630.00 each	\$ -	\$ 668.00 each	\$ -

Work Process:	Bid # 011-011				BIDDER NAME: WESTERN UTILITY CONTRACTOR			
	Est. Qty.* (D)	Unit Price: (E)*** 6/01/11 to 5/31/12	Total (D x E)	Unit Price: (F)*** 6/01/12 to 5/31/13	Total (D x F)	Unit Price: (G)*** 6/01/13 to 5/31/14	Total (D x G)	
90° Bends (Material Only, PVC)								
2" - 18" Sweep	30	\$ 15.00 each	\$ 450.00	\$ 16.00 each	\$ 480.00	\$ 18.00 each	\$ 540.00	
2" - 24" Sweep	10	\$ 20.00 each	\$ 200.00	\$ 22.00 each	\$ 220.00	\$ 24.00 each	\$ 240.00	
4" - 24" Sweep	50	\$ 35.00 each	\$ 1,750.00	\$ 37.00 each	\$ 1,850.00	\$ 40.00 each	\$ 2,000.00	
4" - 36" Sweep	15	\$ 40.00 each	\$ 600.00	\$ 44.00 each	\$ 660.00	\$ 49.00 each	\$ 735.00	
5" - 36" Sweep	0	\$ 60.00 each	\$ -	\$ 65.00 each	\$ -	\$ 70.00 each	\$ -	
5" - 48" Sweep	0	\$ 70.00 each	\$ -	\$ 75.00 each	\$ -	\$ 80.00 each	\$ -	
6" - 48" Sweep	0	\$ 100.00 each	\$ -	\$ 110.00 each	\$ -	\$ 120.00 each	\$ -	
6" - 60" Sweep	0	\$ 120.00 each	\$ -	\$ 130.00 each	\$ -	\$ 140.00 each	\$ -	
90° Bends (Installation Only)								
2" - 18" Sweep	40	\$ 42.00 each	\$ 1,680.00	\$ 44.00 each	\$ 1,760.00	\$ 46.00 each	\$ 1,840.00	
2" - 24" Sweep	12	\$ 46.00 each	\$ 552.00	\$ 48.00 each	\$ 576.00	\$ 50.00 each	\$ 600.00	
4" - 24" Sweep	60	\$ 60.00 each	\$ 3,600.00	\$ 63.00 each	\$ 3,780.00	\$ 66.00 each	\$ 3,960.00	
4" - 36" Sweep	20	\$ 65.00 each	\$ 1,300.00	\$ 67.00 each	\$ 1,340.00	\$ 69.00 each	\$ 1,380.00	
5" - 36" Sweep	0	\$ 80.00 each	\$ -	\$ 83.00 each	\$ -	\$ 86.00 each	\$ -	
5" - 48" Sweep	0	\$ 90.00 each	\$ -	\$ 94.00 each	\$ -	\$ 98.00 each	\$ -	
6" - 48" Sweep	0	\$ 100.00 each	\$ -	\$ 110.00 each	\$ -	\$ 120.00 each	\$ -	
6" - 60" Sweep	0	\$ 110.00 each	\$ -	\$ 120.00 each	\$ -	\$ 130.00 each	\$ -	
10' Steel Conduit w/coupling (Material Only)								
2"	15	\$ 58.00 each	\$ 870.00	\$ 61.00 each	\$ 915.00	\$ 65.00 each	\$ 975.00	
4"	25	\$ 195.00 each	\$ 4,875.00	\$ 200.00 each	\$ 5,000.00	\$ 210.00 each	\$ 5,250.00	
5"	0	\$ 375.00 each	\$ -	\$ 400.00 each	\$ -	\$ 425.00 each	\$ -	
6"	0	\$ 490.00 each	\$ -	\$ 520.00 each	\$ -	\$ 530.00 each	\$ -	
10' PVC Conduit w/coupling (Material Only)								
2"	5	\$ 35.00 each	\$ 175.00	\$ 37.00 each	\$ 185.00	\$ 40.00 each	\$ 200.00	
4"	5	\$ 46.00 each	\$ 230.00	\$ 48.00 each	\$ 240.00	\$ 50.00 each	\$ 250.00	
5"	0	\$ 59.00 each	\$ -	\$ 62.00 each	\$ -	\$ 64.00 each	\$ -	
6"	0	\$ 70.00 each	\$ -	\$ 73.00 each	\$ -	\$ 76.00 each	\$ -	
10' Steel Conduit w/coupling (Installation Only)								
2"	15	\$ 40.00 each	\$ 600.00	\$ 43.00 each	\$ 645.00	\$ 46.00 each	\$ 690.00	
4"	25	\$ 60.00 each	\$ 1,500.00	\$ 63.00 each	\$ 1,575.00	\$ 66.00 each	\$ 1,650.00	
5"	0	\$ 75.00 each	\$ -	\$ 79.00 each	\$ -	\$ 82.00 each	\$ -	
6"	0	\$ 85.00 each	\$ -	\$ 89.00 each	\$ -	\$ 93.00 each	\$ -	
10' PVC Conduit w/coupling (Installation Only)								
2"	5	\$ 33.00 each	\$ 165.00	\$ 36.00 each	\$ 180.00	\$ 39.00 each	\$ 195.00	
4"	5	\$ 40.00 each	\$ 200.00	\$ 43.00 each	\$ 215.00	\$ 47.00 each	\$ 235.00	
5"	0	\$ 65.00 each	\$ -	\$ 69.00 each	\$ -	\$ 73.00 each	\$ -	
6"	0	\$ 75.00 each	\$ -	\$ 79.00 each	\$ -	\$ 83.00 each	\$ -	
Markup for red color or striped conduits (Cost to be shown is the ADDITIONAL OR INCREMENTAL AMOUNT PER FOOT above the cost of the conduit listed on the first page.)								
Color Coded								
2"	1000	\$ 0.10 /ft.	\$ 100.00	\$ 0.11 /ft.	\$ 110.00	\$ 0.12 /ft.	\$ 120.00	
4"	1000	\$ 0.10 /ft.	\$ 100.00	\$ 0.11 /ft.	\$ 110.00	\$ 0.12 /ft.	\$ 120.00	
5"	0	\$ 0.10 /ft.	\$ -	\$ 0.11 /ft.	\$ -	\$ 0.12 /ft.	\$ -	
6"	0	\$ 0.10 /ft.	\$ -	\$ 0.11 /ft.	\$ -	\$ 0.12 /ft.	\$ -	
Hourly Labor Rates:								
Foreman	345	\$ 113.00 /hr.	\$ 38,985.00	\$ 118.65 /hr	\$ 40,934.25	\$ 125.77 /hr	\$ 43,390.65	
Laborer	611	\$ 99.88 /hr.	\$ 61,026.68	\$ 104.87 /hr	\$ 64,075.57	\$ 111.16 /hr	\$ 67,918.76	
Hourly Equipment Rates:								
Pickup Truck	141	\$ 26.00 /hr.	\$ 3,666.00	\$ 27.50 /hr	\$ 3,877.50	\$ 29.15 /hr	\$ 4,110.15	
Dump Truck	190	\$ 31.00 /hr.	\$ 5,890.00	\$ 32.55 /hr	\$ 6,184.50	\$ 34.50 /hr	\$ 6,555.00	
Mini Excavator w/trailer	210	\$ 30.00 /hr.	\$ 6,300.00	\$ 31.50 /hr	\$ 6,615.00	\$ 33.39 /hr	\$ 7,011.90	
Air Compressor	42	\$ 25.00 /hr.	\$ 1,050.00	\$ 26.25 /hr	\$ 1,102.50	\$ 27.88 /hr	\$ 1,170.96	
Traffic Ballards								
Install 4" steel pipe filled with concrete	7	\$ 450.00 each	\$ 3,150.00	\$ 477.50 each	\$ 3,342.50	\$ 510.00 each	\$ 3,570.00	
TOTAL COST			\$ 707,467.68		\$ 744,948.07		\$ 791,115.57	

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and for

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Total Cost will be used in determining the successful bidder.

Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

**SCHEDULE OF UNIT PRICES:
DIRECTIONAL BORING**

Bid # 011-011

BIDDER NAME: DIVANE BROS. ELECTRIC CO.

Work Process:	Est. Qty.* (D)	Unit Price: (E)*** 6/01/11 to 5/31/12		Unit Price: (F)*** 6/01/12 to 5/31/13		Unit Price: (G)*** 6/01/13 to 5/31/14	
		Total (D x E)	Unit Price: (E)***	Total (D x F)	Unit Price: (F)***	Total (D x G)	Unit Price: (G)***
Start or End Pit:							
For 2" conduit	85	\$ 1,023.37 each	\$ 86,986.45	\$ 1,074.54 each	\$ 91,335.90	\$ 1,128.27 each	\$ 95,902.95
For 4" conduit	168	\$ 1,023.37 each	\$ 171,926.16	\$ 1,074.54 each	\$ 180,522.72	\$ 1,128.27 each	\$ 189,549.36
For 5" conduit	2	\$ 1,023.37 each	\$ 2,046.74	\$ 1,074.54 each	\$ 2,149.08	\$ 1,128.27 each	\$ 2,256.54
For 6" conduit	0	\$ 1,023.37 each	\$ -	\$ 1,074.54 each	\$ -	\$ 1,128.27 each	\$ -
Test Holes In:							
Concrete	10	\$ 484.40 each	\$ 4,844.00	\$ 508.62 each	\$ 5,086.20	\$ 534.05 each	\$ 5,340.50
Asphalt	2	\$ 484.40 each	\$ 968.80	\$ 508.62 each	\$ 1,017.24	\$ 534.05 each	\$ 1,068.10
Parkway	219	\$ 438.40 each	\$ 96,009.60	\$ 460.32 each	\$ 100,810.08	\$ 483.37 each	\$ 105,858.03
Excavation for:							
Xfmr Pad 5'X5'X20"	0	\$ 908.37 each	\$ -	\$ 953.79 each	\$ -	\$ 1,001.48 each	\$ -
Xfmr Pad 8'X8'X20"	0	\$ 1,023.37 each	\$ -	\$ 1,074.54 each	\$ -	\$ 1,128.27 each	\$ -
Excavation for and Installation of:							
Xfmr Pad 5'X5'X20"	8	\$ 1,134.50 each	\$ 9,076.00	\$ 1,191.22 each	\$ 9,529.76	\$ 1,250.78 each	\$ 10,006.24
Xfmr Pad 8'X8'X20"	9	\$ 1,249.50 each	\$ 11,245.50	\$ 1,311.97 each	\$ 11,807.73	\$ 1,377.57 each	\$ 12,398.13
Excavation for:							
Splice Box 28"X40"X30'	0	\$ 1,021.44 each	\$ -	\$ 1,072.51 each	\$ -	\$ 1,126.14 each	\$ -
Splice Box 40"X50"X22'	0	\$ 1,362.57 each	\$ -	\$ 1,430.69 each	\$ -	\$ 1,502.22 each	\$ -
Excavation for and Installation of:							
Splice Box 28"X40"X30'	57	\$ 1,021.44 each	\$ 58,222.08	\$ 1,072.51 each	\$ 61,133.07	\$ 1,126.14 each	\$ 64,189.98
Splice Box 40"X50"X22'	5	\$ 1,362.57 each	\$ 6,812.85	\$ 1,430.69 each	\$ 7,153.45	\$ 1,502.22 each	\$ 7,511.10
Conduit/ft. (Material and Installation)							
1 1/4" (Orange) w/ pull line	16250	\$ 20.17 /ft.	\$ 327,762.50	\$ 21.18 /ft.	\$ 344,175.00	\$ 22.24 /ft.	\$ 361,400.00
2"	9730	\$ 20.52 /ft.	\$ 199,659.60	\$ 21.54 /ft.	\$ 209,584.20	\$ 22.62 /ft.	\$ 220,092.60
4"	9400	\$ 24.15 /ft.	\$ 227,010.00	\$ 25.36 /ft.	\$ 238,384.00	\$ 26.63 /ft.	\$ 250,322.00
5"	200	\$ 31.88 /ft.	\$ 6,376.00	\$ 33.47 /ft.	\$ 6,694.00	\$ 35.15 /ft.	\$ 7,030.00
6"	0	\$ 33.37 /ft.	\$ -	\$ 35.04 /ft.	\$ -	\$ 36.79 /ft.	\$ -
Bore/Ream Size/ft.							
3"	1000	\$ 21.51 /ft.	\$ 21,510.00	\$ 22.58 /ft.	\$ 22,580.00	\$ 23.71 /ft.	\$ 23,710.00
4"	8300	\$ 27.65 /ft.	\$ 229,495.00	\$ 29.02 /ft.	\$ 240,866.00	\$ 30.48 /ft.	\$ 252,984.00
6"	5700	\$ 27.65 /ft.	\$ 157,605.00	\$ 29.02 /ft.	\$ 165,414.00	\$ 30.48 /ft.	\$ 173,736.00
8"	3450	\$ 50.86 /ft.	\$ 174,467.00	\$ 53.41 /ft.	\$ 184,264.50	\$ 56.08 /ft.	\$ 193,476.00
10"	1500	\$ 50.86 /ft.	\$ 76,290.00	\$ 53.41 /ft.	\$ 80,115.00	\$ 56.08 /ft.	\$ 84,120.00
12"	100	\$ 93.36 /ft.	\$ 9,336.00	\$ 98.03 /ft.	\$ 9,803.00	\$ 102.93 /ft.	\$ 10,293.00
14"	100	\$ 116.70 /ft.	\$ 11,670.00	\$ 122.54 /ft.	\$ 12,254.00	\$ 128.66 /ft.	\$ 12,866.00
18"	0	\$ 163.39 /ft.	\$ -	\$ 171.56 /ft.	\$ -	\$ 180.14 /ft.	\$ -
Tie into Existing Manhole							
First Conduit	16	\$ 1,026.28 each	\$ 16,420.48	\$ 1,077.60 each	\$ 17,241.60	\$ 1,131.43 each	\$ 18,102.88
Additional Conduits	10	\$ 201.25 each	\$ 2,012.50	\$ 211.31 each	\$ 2,113.10	\$ 221.88 each	\$ 2,218.80
Tie into Existing Splice Box							
First Conduit	20	\$ 680.32 each	\$ 13,606.40	\$ 714.33 each	\$ 14,286.60	\$ 750.05 each	\$ 15,001.00
Additional Conduits	10	\$ 201.25 each	\$ 2,012.50	\$ 211.31 each	\$ 2,113.10	\$ 221.88 each	\$ 2,218.80
E-Loc Couplings or Approved Equivalent (Material)							
1 1/4"	50	\$ 78.49 each	\$ 3,924.50	\$ 82.41 each	\$ 4,120.50	\$ 86.53 each	\$ 4,326.50
2"	30	\$ 82.32 each	\$ 2,469.60	\$ 86.43 each	\$ 2,592.90	\$ 90.75 each	\$ 2,722.50
4"	60	\$ 97.00 each	\$ 5,820.00	\$ 96.60 each	\$ 5,796.00	\$ 101.43 each	\$ 6,085.80
5"	0	\$ 106.34 each	\$ -	\$ 111.66 each	\$ -	\$ 117.24 each	\$ -
6"	0	\$ 117.06 each	\$ -	\$ 122.91 each	\$ -	\$ 129.06 each	\$ -
Fusion Butt Splice (Material and Labor):							
2"	0	\$ 131.26 each	\$ -	\$ 137.82 each	\$ -	\$ 144.72 each	\$ -
4"	0	\$ 131.26 each	\$ -	\$ 137.82 each	\$ -	\$ 144.72 each	\$ -
5"	0	\$ 131.26 each	\$ -	\$ 137.82 each	\$ -	\$ 144.72 each	\$ -
6"	0	\$ 131.26 each	\$ -	\$ 137.82 each	\$ -	\$ 144.72 each	\$ -
90° Bends (Material Only, Steel)							
2" - 18" Sweep	10	\$ 29.83 each	\$ 298.30	\$ 31.32 each	\$ 313.20	\$ 32.89 each	\$ 328.90
2" - 24" Sweep	2	\$ 36.57 each	\$ 73.14	\$ 38.40 each	\$ 76.80	\$ 40.32 each	\$ 80.64
4" - 24" Sweep	10	\$ 99.52 each	\$ 995.20	\$ 104.50 each	\$ 1,045.00	\$ 109.72 each	\$ 1,097.20
4" - 36" Sweep	5	\$ 120.84 each	\$ 604.20	\$ 126.88 each	\$ 634.40	\$ 133.29 each	\$ 666.45
5" - 36" Sweep	0	\$ 212.68 each	\$ -	\$ 223.32 each	\$ -	\$ 234.48 each	\$ -
5" - 48" Sweep	0	\$ 279.72 each	\$ -	\$ 293.76 each	\$ -	\$ 308.45 each	\$ -
6" - 48" Sweep	0	\$ 287.81 each	\$ -	\$ 302.20 each	\$ -	\$ 317.31 each	\$ -
6" - 60" Sweep	0	\$ 404.62 each	\$ -	\$ 424.85 each	\$ -	\$ 446.09 each	\$ -

Work Process:	Est. Qty.* (D)	Bid # 011-011		BIDDER NAME: DIVANE BROS. ELECTRIC CO.			
		Unit Price: (E)***	Total (D x E)	Unit Price: (F)***	Total (D x F)	Unit Price: (G)***	Total (D x G)
		6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
90° Bends (Material Only, PVC)							
2" - 18" Sweep	30	\$ 6.43 each	\$ 192.90	\$ 6.75 each	\$ 202.50	\$ 7.09 each	\$ 212.70
2" - 24" Sweep	10	\$ 7.62 each	\$ 76.20	\$ 8.00 each	\$ 80.00	\$ 8.41 each	\$ 84.10
4" - 24" Sweep	50	\$ 21.49 each	\$ 1,074.50	\$ 22.57 each	\$ 1,128.50	\$ 23.70 each	\$ 1,185.00
4" - 36" Sweep	15	\$ 28.43 each	\$ 426.45	\$ 29.85 each	\$ 447.75	\$ 31.34 each	\$ 470.10
5" - 36" Sweep	0	\$ 43.52 each	\$ -	\$ 45.69 each	\$ -	\$ 47.97 each	\$ -
5" - 48" Sweep	0	\$ 53.70 each	\$ -	\$ 56.39 each	\$ -	\$ 59.21 each	\$ -
6" - 48" Sweep	0	\$ 69.16 each	\$ -	\$ 72.62 each	\$ -	\$ 76.25 each	\$ -
6" - 60" Sweep	0	\$ 113.19 each	\$ -	\$ 118.85 each	\$ -	\$ 124.80 each	\$ -
90° Bends (Installation Only)							
2" - 18" Sweep	40	\$ 484.15 each	\$ 19,366.00	\$ 508.35 each	\$ 20,334.00	\$ 533.78 each	\$ 21,351.20
2" - 24" Sweep	12	\$ 484.15 each	\$ 5,809.80	\$ 508.35 each	\$ 6,100.20	\$ 533.78 each	\$ 6,405.36
4" - 24" Sweep	60	\$ 484.15 each	\$ 29,049.00	\$ 508.35 each	\$ 30,501.00	\$ 533.78 each	\$ 32,026.80
4" - 36" Sweep	20	\$ 484.15 each	\$ 9,683.00	\$ 508.35 each	\$ 10,167.00	\$ 533.78 each	\$ 10,675.60
5" - 36" Sweep	0	\$ 484.15 each	\$ -	\$ 508.35 each	\$ -	\$ 533.78 each	\$ -
5" - 48" Sweep	0	\$ 484.15 each	\$ -	\$ 508.35 each	\$ -	\$ 533.78 each	\$ -
6" - 48" Sweep	0	\$ 484.15 each	\$ -	\$ 508.35 each	\$ -	\$ 533.78 each	\$ -
6" - 60" Sweep	0	\$ 484.15 each	\$ -	\$ 508.35 each	\$ -	\$ 533.78 each	\$ -
10' Steel Conduit w/coupling (Material Only)							
2"	15	\$ 53.13 each	\$ 796.95	\$ 55.79 each	\$ 836.85	\$ 58.58 each	\$ 878.70
4"	25	\$ 163.40 each	\$ 4,085.00	\$ 171.57 each	\$ 4,289.25	\$ 180.15 each	\$ 4,503.75
5"	0	\$ 337.20 each	\$ -	\$ 354.06 each	\$ -	\$ 371.66 each	\$ -
6"	0	\$ 490.32 each	\$ -	\$ 514.84 each	\$ -	\$ 540.58 each	\$ -
10' PVC Conduit w/coupling (Material Only)							
2"	5	\$ 5.95 each	\$ 29.75	\$ 6.24 each	\$ 31.20	\$ 6.55 each	\$ 32.75
4"	5	\$ 17.15 each	\$ 85.75	\$ 18.00 each	\$ 90.00	\$ 18.90 each	\$ 94.50
5"	0	\$ 24.01 each	\$ -	\$ 25.21 each	\$ -	\$ 26.47 each	\$ -
6"	0	\$ 31.53 each	\$ -	\$ 33.10 each	\$ -	\$ 34.75 each	\$ -
10' Steel Conduit w/coupling (Installation Only)							
2"	15	\$ 1,023.37 each	\$ 15,350.55	\$ 1,074.54 each	\$ 16,118.10	\$ 1,128.27 each	\$ 16,924.05
4"	25	\$ 1,023.37 each	\$ 25,584.25	\$ 1,074.54 each	\$ 26,863.50	\$ 1,128.27 each	\$ 28,206.75
5"	0	\$ 1,023.37 each	\$ -	\$ 1,074.54 each	\$ -	\$ 1,128.27 each	\$ -
6"	0	\$ 1,023.37 each	\$ -	\$ 1,074.54 each	\$ -	\$ 1,128.27 each	\$ -
10' PVC Conduit w/coupling (Installation Only)							
2"	5	\$ 1,023.37 each	\$ 5,116.85	\$ 1,074.54 each	\$ 5,372.70	\$ 1,128.27 each	\$ 5,641.35
4"	5	\$ 1,023.37 each	\$ 5,116.85	\$ 1,074.54 each	\$ 5,372.70	\$ 1,128.27 each	\$ 5,641.35
5"	0	\$ 1,023.37 each	\$ -	\$ 1,074.54 each	\$ -	\$ 1,128.27 each	\$ -
6"	0	\$ 1,023.37 each	\$ -	\$ 1,074.54 each	\$ -	\$ 1,128.27 each	\$ -
Markup for red color or striped conduits (Cost to be shown is the ADDITIONAL OR INCREMENTAL AMOUNT PER FOOT above the cost of the conduit listed on the first page.)							
Color Coded							
2"	1000	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -
4"	1000	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -
5"	0	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -
6"	0	\$ - /ft.	\$ -	\$ - /ft.	\$ -	\$ - /ft.	\$ -
Hourly Labor Rates:							
Foreman	345	\$ 90.67 /hr.	\$ 31,281.15	\$ 95.20 /hr	\$ 32,844.00	\$ 99.96 /hr	\$ 34,486.20
Laborer	611	\$ 73.76 /hr.	\$ 45,067.36	\$ 77.45 /hr	\$ 47,321.95	\$ 81.32 /hr	\$ 49,686.52
Hourly Equipment Rates:							
Pickup Truck	141	\$ 16.99 /hr.	\$ 2,395.59	\$ 17.83 /hr	\$ 2,514.03	\$ 18.73 /hr	\$ 2,640.93
Dump Truck	190	\$ 79.13 /hr.	\$ 15,034.70	\$ 83.09 /hr	\$ 15,787.10	\$ 87.24 /hr	\$ 16,575.60
Mini Excavator w/trailer	210	\$ 25.17 /hr.	\$ 5,285.70	\$ 26.43 /hr	\$ 5,550.30	\$ 27.75 /hr	\$ 5,827.50
Air Compressor	42	\$ 19.19 /hr.	\$ 805.98	\$ 20.15 /hr	\$ 846.30	\$ 21.16 /hr	\$ 888.72
Traffic Ballards							
Install 4" steel pipe filled with concrete	7	\$ 442.19 each	\$ 3,095.33	\$ 464.30 each	\$ 3,250.10	\$ 487.51 each	\$ 3,412.57
TOTAL COST			\$ 2,163,365.71		\$ 2,271,061.16		\$ 2,384,812.10

Notes:
 Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and for

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.
 ** Total Cost will be used in determining the successful bidder.
 ***Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

AGENDA REPORT

Subject: Wire Pulling, Bid Number #011-012

Prepared by: Brian Keys, Director Water & Electric

Ref: February 15, 2011 Budget Presentation

Date: April 27, 2011

The existing contract for directional boring and wire pulling work expires on May 31, 2011. This work was previously performed under a single contract. In an effort to foster increased bid competition from companies focused on electric cable installation, staff revised the bidding strategy for 2011 to split the work into two separate contract awards. The scope of work included in the bid is the installation of primary (15kV) and secondary (600V) underground cable in conduit.

Bid documents were requested by twelve contractors with six of these firms attending the mandatory pre-bid meeting. "Year 1" unit prices are for work performed during the period of June 1, 2011 to May 31, 2012. Unit prices were also requested for an additional two years to be awarded at the sole discretion of the Village.

Each bidder provided fixed prices for various units of work and the bid evaluation is based on estimated quantities of work (Exhibit A) for FYE2012. The actual work scope to be performed by the contractor will be based on an as-needed basis. As such, it is anticipated that the estimated quantities and actual quantities used will vary over the course of the year.

Contractor	Year 1 - Bid Evaluation based on Estimated Quantities	Year 2 – Bid Evaluation based on Estimated Quantities	Year 3 - Bid Evaluation based on Estimated Quantities
Western Utility Contractors	\$140,392.30	\$147,611.25	\$157,082.78
Archon Construction Co.	\$317,571.46	\$333,539.60	\$353,789.35
Hecker and Company, Inc.	\$425,359.20	\$438,778.30	\$458,729.20
DiVane Bros. Electric Co.	\$725,969.65	\$795,612.55	\$835,957.35

Note: One additional bid from B-Max Inc. was rejected. B-Max Inc. was deemed a non-responsive bidder for failing to attend the mandatory pre-bid meeting.

The lowest qualified bidder was Western Utility Contractors with a bid evaluation cost of \$140,392.30 for the first year of work. Western Utility Contractors has previously performed wire pulling work in the Village as a subcontractor for the directional boring contractor. Upon award of the contract, Western Utility Contractors will be required to post a performance bond with the Village prior to the start of work.

The FY2011-12 Budget contains \$1,208,000 (account #50-47-640-209) for the purchase and installation of cable. The Village Council has awarded \$451,643 in material purchases. In addition, the merchandise and jobbing account (#50-50-540-240) has \$50,000 allocated toward contracted services for cable installation. The decision to extend the contract for the second or third year will be brought to the Council for their consideration at a later date.

Recommendation:

Consider authorizing the Village Manager to execute a purchase order for wire pulling services with Western Utility Contractors in the amount not to exceed \$140,393 in accordance with the terms and conditions of Bid #011-012

EXHIBIT 'A'

SCHEDULE OF UNIT PRICES: CABLE

Bid # 011-012

BIDDER: WESTERN UTILITY CONTRACTOR

CABLE INSTALLATION

Work Process:	Est. Qty.* (D)	Unit Price: (E)***	Total (D x E)	6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
				Unit Price: (F)***	Total (D x F)	Unit Price: (G)***	Total (D x G)		
Riser Installation:									
2" Plastic w/ connectors	150	\$ 17.45 /ft.	\$ 2,617.50	\$ 18.32 /ft.	\$ 2,748.00	\$ 19.42 /ft.	\$ 2,913.00		
4" Plastic w/ connectors	200	\$ 25.00 /ft.	\$ 5,000.00	\$ 26.25 /ft.	\$ 5,250.00	\$ 27.83 /ft.	\$ 5,566.00		
Cable Pulled in Duct:									
3-1/c #1/0 Cu. 600 Volt	4000	\$ 3.00 /ft.	\$ 12,000.00	\$ 3.15 /ft.	\$ 12,600.00	\$ 3.35 /ft.	\$ 13,400.00		
3-1/c #3/0 Cu. 600 Volt	0	\$ 3.00 /ft.	\$ -	\$ 3.15 /ft.	\$ -	\$ 3.35 /ft.	\$ -		
3-1/c #4/0 Cu. 600 Volt	4000	\$ 4.65 /ft.	\$ 18,600.00	\$ 4.90 /ft.	\$ 19,600.00	\$ 5.20 /ft.	\$ 20,800.00		
3-1/c 350 mcm Cu. 600 Volt	2500	\$ 5.00 /ft.	\$ 12,500.00	\$ 5.25 /ft.	\$ 13,125.00	\$ 5.57 /ft.	\$ 13,925.00		
3-1/c 500 mcm Cu. 600 Volt	3300	\$ 5.75 /ft.	\$ 18,975.00	\$ 6.04 /ft.	\$ 19,932.00	\$ 6.40 /ft.	\$ 21,120.00		
Cable Pulled in Duct:									
4-1/c #1/0 Cu. 600 Volt	0	\$ 3.50 /ft.	\$ -	\$ 3.68 /ft.	\$ -	\$ 3.90 /ft.	\$ -		
4-1/c #3/0 Cu. 600 Volt	0	\$ 3.50 /ft.	\$ -	\$ 3.68 /ft.	\$ -	\$ 3.90 /ft.	\$ -		
4-1/c #4/0 Cu. 600 Volt	0	\$ 5.15 /ft.	\$ -	\$ 5.41 /ft.	\$ -	\$ 5.74 /ft.	\$ -		
4-1/c 350 mcm Cu. 600 Volt	900	\$ 5.80 /ft.	\$ 5,220.00	\$ 6.10 /ft.	\$ 5,490.00	\$ 6.42 /ft.	\$ 5,778.00		
4-1/c 500 mcm Cu. 600 Volt	1000	\$ 6.35 /ft.	\$ 6,350.00	\$ 6.67 /ft.	\$ 6,670.00	\$ 7.08 /ft.	\$ 7,080.00		
Cable Pulled in Duct:									
1-1/c 1/0 Cu. 15 kV	5600	\$ 2.25 /ft.	\$ 12,600.00	\$ 2.37 /ft.	\$ 13,272.00	\$ 2.52 /ft.	\$ 14,112.00		
3-1/c 1/0 Cu. 15 kV	3000	\$ 3.35 /ft.	\$ 10,050.00	\$ 3.52 /ft.	\$ 10,560.00	\$ 3.90 /ft.	\$ 11,700.00		
1-1/c #4/0 Cu. 15 kV	0	\$ 3.50 /ft.	\$ -	\$ 3.68 /ft.	\$ -	\$ 3.90 /ft.	\$ -		
3-1/c #4/0 Cu. 15 kV	5000	\$ 3.75 /ft.	\$ 18,750.00	\$ 3.94 /ft.	\$ 19,700.00	\$ 4.18 /ft.	\$ 20,900.00		
3-1/c 350 mcm Cu. 15 kV	0	\$ 5.00 /ft.	\$ -	\$ 5.25 /ft.	\$ -	\$ 5.57 /ft.	\$ -		
1-1/c 1000 mcm Al. 15 kV	0	\$ 5.65 /ft.	\$ -	\$ 5.85 /ft.	\$ -	\$ 6.20 /ft.	\$ -		
3-1/c 1000 mcm Al. 15 kV	1200	\$ 6.00 /ft.	\$ 7,200.00	\$ 6.30 /ft.	\$ 7,560.00	\$ 6.68 /ft.	\$ 8,016.00		
Sealing Cable Ends (Material and Installation):									
600 Volt Cable	408	\$ 16.85 /cond.	\$ 6,874.80	\$ 17.70 /cond.	\$ 7,221.60	\$ 18.76 /cond.	\$ 7,654.08		
15 kV Cable	25	\$ 23.00 /cond.	\$ 575.00	\$ 24.15 /cond.	\$ 603.75	\$ 25.60 /cond.	\$ 640.00		
Water Pumping									
From Manhole	14	\$ 27.00 ¼ Hr.	\$ 378.00	\$ 28.35 ¼ Hr.	\$ 396.90	\$ 30.05 ¼ Hr.	\$ 420.70		
From Splice Box	0	\$ 33.00 ¼ Hr.	\$ -	\$ 34.65 ¼ Hr.	\$ -	\$ 36.67 ¼ Hr.	\$ -		
Prepare Conduits (Clean and Mandrel)									
2" Conduit	500	\$ 1.25 /ft.	\$ 625.00	\$ 1.31 /ft.	\$ 655.00	\$ 1.39 /ft.	\$ 695.00		
4" Conduit	500	\$ 1.25 /ft.	\$ 625.00	\$ 1.31 /ft.	\$ 655.00	\$ 1.39 /ft.	\$ 695.00		
5" Conduit	0	\$ 1.21 /ft.	\$ -	\$ 1.31 /ft.	\$ -	\$ 1.39 /ft.	\$ -		
6" Conduit	1200	\$ 1.21 /ft.	\$ 1,452.00	\$ 1.31 /ft.	\$ 1,572.00	\$ 1.39 /ft.	\$ 1,668.00		
TOTAL COST			\$ 140,392.30		\$ 147,611.25		\$ 157,082.78		

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Grand Total Cost will be used in determining the successful bidder.

*** Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

SCHEDULE OF UNIT PRICES: CABLE

Bid # 011-012

BIDDER: ARCHON CONSTRUCTION CO.

CABLE INSTALLATION

Work Process:	Est. Qty.* (D)	Unit Price: (E)***		Unit Price: (F)***		Unit Price:	
		6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
		Total (D x E)	Total (D x F)	Total (D x G)			
Riser Installation:							
2" Plastic w/ connectors	150	\$ 30.65 /ft.	\$ 4,597.50	\$ 32.30 /ft.	\$ 4,845.00	\$ 34.25 /ft.	\$ 5,137.50
4" Plastic w/ connectors	200	\$ 30.65 /ft.	\$ 6,130.00	\$ 32.30 /ft.	\$ 6,460.00	\$ 34.25 /ft.	\$ 6,850.00
Cable Pulled in Duct:							
3-1/c #1/0 Cu. 600 Volt	4000	\$ 8.25 /ft.	\$ 33,000.00	\$ 8.70 /ft.	\$ 34,800.00	\$ 9.20 /ft.	\$ 36,800.00
3-1/c #3/0 Cu. 600 Volt	0	\$ 8.25 /ft.	\$ -	\$ 8.70 /ft.	\$ -	\$ 9.20 /ft.	\$ -
3-1/c #4/0 Cu. 600 Volt	4000	\$ 10.45 /ft.	\$ 41,800.00	\$ 11.00 /ft.	\$ 44,000.00	\$ 11.70 /ft.	\$ 46,800.00
3-1/c 350 mcm Cu. 600 Volt	2500	\$ 10.45 /ft.	\$ 26,125.00	\$ 11.00 /ft.	\$ 27,500.00	\$ 11.70 /ft.	\$ 29,250.00
3-1/c 500 mcm Cu. 600 Volt	3300	\$ 12.65 /ft.	\$ 41,745.00	\$ 13.30 /ft.	\$ 43,890.00	\$ 14.10 /ft.	\$ 46,530.00
Cable Pulled in Duct:							
4-1/c #1/0 Cu. 600 Volt	0	\$ 8.25 /ft.	\$ -	\$ 8.70 /ft.	\$ -	\$ 9.20 /ft.	\$ -
4-1/c #3/0 Cu. 600 Volt	0	\$ 8.25 /ft.	\$ -	\$ 8.70 /ft.	\$ -	\$ 9.20 /ft.	\$ -
4-1/c #4/0 Cu. 600 Volt	0	\$ 10.45 /ft.	\$ -	\$ 11.00 /ft.	\$ -	\$ 11.70 /ft.	\$ -
4-1/c 350 mcm Cu. 600 Volt	900	\$ 11.00 /ft.	\$ 9,900.00	\$ 11.00 /ft.	\$ 9,900.00	\$ 11.70 /ft.	\$ 10,530.00
4-1/c 500 mcm Cu. 600 Volt	1000	\$ 12.65 /ft.	\$ 12,650.00	\$ 13.30 /ft.	\$ 13,300.00	\$ 14.10 /ft.	\$ 14,100.00
Cable Pulled in Duct:							
1-1/c 1/0 Cu. 15 kV	5600	\$ 6.60 /ft.	\$ 36,960.00	\$ 6.95 /ft.	\$ 38,920.00	\$ 7.35 /ft.	\$ 41,160.00
3-1/c 1/0 Cu. 15 kV	3000	\$ 8.25 /ft.	\$ 24,750.00	\$ 8.70 /ft.	\$ 26,100.00	\$ 9.20 /ft.	\$ 27,600.00
1-1/c #4/0 Cu. 15 kV	0	\$ 8.25 /ft.	\$ -	\$ 8.70 /ft.	\$ -	\$ 9.20 /ft.	\$ -
3-1/c #4/0 Cu. 15 kV	5000	\$ 9.35 /ft.	\$ 46,750.00	\$ 9.82 /ft.	\$ 49,100.00	\$ 10.45 /ft.	\$ 52,250.00
3-1/c 350 mcm Cu. 15 kV	0	\$ 9.35 /ft.	\$ -	\$ 9.82 /ft.	\$ -	\$ 10.45 /ft.	\$ -
1-1/c 1000 mcm Al. 15 kV	0	\$ 8.25 /ft.	\$ -	\$ 8.66 /ft.	\$ -	\$ 9.20 /ft.	\$ -
3-1/c 1000 mcm Al. 15 kV	1200	\$ 11.00 /ft.	\$ 13,200.00	\$ 11.55 /ft.	\$ 13,860.00	\$ 12.10 /ft.	\$ 14,520.00
Sealing Cable Ends (Material and Installation):							
600 Volt Cable	408	\$ 28.75 /cond.	\$ 11,730.00	\$ 30.00 /cond.	\$ 12,240.00	\$ 31.85 /cond.	\$ 12,994.80
15 kV Cable	25	\$ 28.75 /cond.	\$ 718.75	\$ 30.00 /cond.	\$ 750.00	\$ 31.85 /cond.	\$ 796.25
Water Pumping							
From Manhole	14	\$ 41.80 ¼ Hr.	\$ 585.20	\$ 43.90 ¼ Hr.	\$ 614.60	\$ 47.20 ¼ Hr.	\$ 660.80
From Splice Box	0	\$ 41.80 ¼ Hr.	\$ -	\$ 43.90 ¼ Hr.	\$ -	\$ 47.20 ¼ Hr.	\$ -
Prepare Conduits (Clean and Mandrel)							
2" Conduit	500	\$ 3.15 /ft.	\$ 1,575.00	\$ 3.30 /ft.	\$ 1,650.00	\$ 3.55 /ft.	\$ 1,775.00
4" Conduit	500	\$ 3.15 /ft.	\$ 1,575.00	\$ 3.30 /ft.	\$ 1,650.00	\$ 3.55 /ft.	\$ 1,775.00
5" Conduit	0	\$ 3.15 /ft.	\$ -	\$ 3.30 /ft.	\$ -	\$ 3.55 /ft.	\$ -
6" Conduit	1200	\$ 3.15 /ft.	\$ 3,780.00	\$ 3.30 /ft.	\$ 3,960.00	\$ 3.55 /ft.	\$ 4,260.00
TOTAL COST			\$ 317,571.45		\$ 333,539.60		\$ 353,789.35

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Grand Total Cost will be used in determining the successful bidder.

***Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

SCHEDULE OF UNIT PRICES:

Bid # 011-012

BIDDER: HECKER and COMPANY, INC.

CABLE INSTALLATION

Work Process:	Est. Qty.* (D)	Unit Price: (E)***	Total (D x E)	Unit Price:	Total (D x F)	Unit Price: (G)***	Total (D x G)
		6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
Riser Installation:							
2" Plastic w/ connectors	150	\$ 24.70 /ft.	\$ 3,705.00	\$ 25.60 /ft.	\$ 3,840.00	\$ 26.70 /ft.	\$ 4,005.00
4" Plastic w/ connectors	200	\$ 24.70 /ft.	\$ 4,940.00	\$ 25.60 /ft.	\$ 5,120.00	\$ 26.70 /ft.	\$ 5,340.00
Cable Pulled in Duct:							
3-1/c #1/0 Cu. 600 Volt	4000	\$ 10.30 /ft.	\$ 41,200.00	\$ 10.60 /ft.	\$ 42,400.00	\$ 11.10 /ft.	\$ 44,400.00
3-1/c #3/0 Cu. 600 Volt	0	\$ 10.30 /ft.	\$ -	\$ 10.60 /ft.	\$ -	\$ 11.10 /ft.	\$ -
3-1/c #4/0 Cu. 600 Volt	4000	\$ 10.30 /ft.	\$ 41,200.00	\$ 10.60 /ft.	\$ 42,400.00	\$ 11.10 /ft.	\$ 44,400.00
3-1/c 350 mcm Cu. 600 Volt	2500	\$ 14.80 /ft.	\$ 37,000.00	\$ 15.30 /ft.	\$ 38,250.00	\$ 16.00 /ft.	\$ 40,000.00
3-1/c 500 mcm Cu. 600 Volt	3300	\$ 14.80 /ft.	\$ 48,840.00	\$ 15.30 /ft.	\$ 50,490.00	\$ 16.00 /ft.	\$ 52,800.00
Cable Pulled in Duct:							
4-1/c #1/0 Cu. 600 Volt	0	\$ 10.30 /ft.	\$ -	\$ 10.60 /ft.	\$ -	\$ 11.10 /ft.	\$ -
4-1/c #3/0 Cu. 600 Volt	0	\$ 10.30 /ft.	\$ -	\$ 10.60 /ft.	\$ -	\$ 11.10 /ft.	\$ -
4-1/c #4/0 Cu. 600 Volt	0	\$ 10.30 /ft.	\$ -	\$ 10.60 /ft.	\$ -	\$ 11.10 /ft.	\$ -
4-1/c 350 mcm Cu. 600 Volt	900	\$ 14.80 /ft.	\$ 13,320.00	\$ 15.30 /ft.	\$ 13,770.00	\$ 16.00 /ft.	\$ 14,400.00
4-1/c 500 mcm Cu. 600 Volt	1000	\$ 14.80 /ft.	\$ 14,800.00	\$ 15.30 /ft.	\$ 15,300.00	\$ 16.00 /ft.	\$ 16,000.00
Cable Pulled in Duct:							
1-1/c 1/0 Cu. 15 kV	5600	\$ 10.30 /ft.	\$ 57,680.00	\$ 10.60 /ft.	\$ 59,360.00	\$ 11.10 /ft.	\$ 62,160.00
3-1/c 1/0 Cu. 15 kV	3000	\$ 10.30 /ft.	\$ 30,900.00	\$ 10.60 /ft.	\$ 31,800.00	\$ 11.10 /ft.	\$ 33,300.00
1-1/c #4/0 Cu. 15 kV	0	\$ 10.30 /ft.	\$ -	\$ 10.60 /ft.	\$ -	\$ 11.10 /ft.	\$ -
3-1/c #4/0 Cu. 15 kV	5000	\$ 14.80 /ft.	\$ 74,000.00	\$ 15.30 /ft.	\$ 76,500.00	\$ 16.00 /ft.	\$ 80,000.00
3-1/c 350 mcm Cu. 15 kV	0	\$ 14.80 /ft.	\$ -	\$ 15.30 /ft.	\$ -	\$ 16.00 /ft.	\$ -
1-1/c 1000 mcm Al. 15 kV	0	\$ 14.80 /ft.	\$ -	\$ 15.30 /ft.	\$ -	\$ 16.00 /ft.	\$ -
3-1/c 1000 mcm Al. 15 kV	1200	\$ 14.80 /ft.	\$ 17,760.00	\$ 15.30 /ft.	\$ 18,360.00	\$ 16.00 /ft.	\$ 19,200.00
Sealing Cable Ends (Material and Installation):							
600 Volt Cable	408	\$ 75.80 /cond.	\$ 30,926.40	\$ 77.90 /cond.	\$ 31,783.20	\$ 80.80 /cond.	\$ 32,966.40
15 kV Cable	25	\$ 82.80 /cond.	\$ 2,070.00	\$ 84.90 /cond.	\$ 2,122.50	\$ 87.80 /cond.	\$ 2,195.00
Water Pumping							
From Manhole	14	\$ 92.70 ¼ Hr.	\$ 1,297.80	\$ 95.90 ¼ Hr.	\$ 1,342.60	\$ 100.20 ¼ Hr.	\$ 1,402.80
From Splice Box	0	\$ 92.70 ¼ Hr.	\$ -	\$ 95.90 ¼ Hr.	\$ -	\$ 100.20 ¼ Hr.	\$ -
Prepare Conduits (Clean and Mandrel)							
2" Conduit	500	\$ 2.60 /ft.	\$ 1,300.00	\$ 2.70 /ft.	\$ 1,350.00	\$ 2.80 /ft.	\$ 1,400.00
4" Conduit	500	\$ 2.60 /ft.	\$ 1,300.00	\$ 2.70 /ft.	\$ 1,350.00	\$ 2.80 /ft.	\$ 1,400.00
5" Conduit	0	\$ 2.60 /ft.	\$ -	\$ 2.70 /ft.	\$ -	\$ 2.80 /ft.	\$ -
6" Conduit	1200	\$ 2.60 /ft.	\$ 3,120.00	\$ 2.70 /ft.	\$ 3,240.00	\$ 2.80 /ft.	\$ 3,360.00
TOTAL COST			\$ 425,359.20	\$ 438,778.30		\$ 458,729.20	

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Grand Total Cost will be used in determining the successful bidder.

***Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

SCHEDULE OF UNIT PRICES: CABLE

Bid # 011-012

BIDDER: DIVANE BROS. ELECTRIC CO.

CABLE INSTALLATION

Work Process:	Est. Qty.* (D)	Unit Price: (E)***	Total (D x E)	6/01/11 to 5/31/12		6/01/12 to 5/31/13		6/01/13 to 5/31/14	
				Unit Price: (F)***	Total (D x F)	Unit Price: (G)***	Total (D x G)		
Riser Installation:									
2" Plastic w/ connectors	150	\$ 36.20 /ft.	\$ 5,430.00	\$ 38.00 /ft.	\$ 5,700.00	\$ 39.90 /ft.	\$ 5,985.00		
4" Plastic w/ connectors	200	\$ 44.40 /ft.	\$ 8,880.00	\$ 46.65 /ft.	\$ 9,330.00	\$ 49.00 /ft.	\$ 9,800.00		
Cable Pulled in Duct:									
3-1/c #1/0 Cu. 600 Volt	4000	\$ 15.15 /ft.	\$ 60,600.00	\$ 15.95 /ft.	\$ 63,800.00	\$ 16.75 /ft.	\$ 67,000.00		
3-1/c #3/0 Cu. 600 Volt	0	\$ 17.00 /ft.	\$ -	\$ 18.70 /ft.	\$ -	\$ 19.65 /ft.	\$ -		
3-1/c #4/0 Cu. 600 Volt	4000	\$ 17.20 /ft.	\$ 68,800.00	\$ 18.95 /ft.	\$ 75,800.00	\$ 19.90 /ft.	\$ 79,600.00		
3-1/c 350 mcm Cu. 600 Volt	2500	\$ 28.40 /ft.	\$ 71,000.00	\$ 31.25 /ft.	\$ 78,125.00	\$ 32.85 /ft.	\$ 82,125.00		
3-1/c 500 mcm Cu. 600 Volt	3300	\$ 34.00 /ft.	\$ 112,200.00	\$ 37.40 /ft.	\$ 123,420.00	\$ 39.30 /ft.	\$ 129,690.00		
Cable Pulled in Duct:									
4-1/c #1/0 Cu. 600 Volt	0	\$ 18.95 /ft.	\$ -	\$ 20.85 /ft.	\$ -	\$ 21.90 /ft.	\$ -		
4-1/c #3/0 Cu. 600 Volt	0	\$ 22.70 /ft.	\$ -	\$ 25.00 /ft.	\$ -	\$ 26.25 /ft.	\$ -		
4-1/c #4/0 Cu. 600 Volt	0	\$ 22.90 /ft.	\$ -	\$ 25.20 /ft.	\$ -	\$ 26.50 /ft.	\$ -		
4-1/c 350 mcm Cu. 600 Volt	900	\$ 30.25 /ft.	\$ 27,225.00	\$ 33.30 /ft.	\$ 29,970.00	\$ 35.00 /ft.	\$ 31,500.00		
4-1/c 500 mcm Cu. 600 Volt	1000	\$ 41.60 /ft.	\$ 41,600.00	\$ 45.80 /ft.	\$ 45,800.00	\$ 48.10 /ft.	\$ 48,100.00		
Cable Pulled in Duct:									
1-1/c 1/0 Cu. 15 kV	5600	\$ 7.60 /ft.	\$ 42,560.00	\$ 8.40 /ft.	\$ 47,040.00	\$ 8.85 /ft.	\$ 49,560.00		
3-1/c 1/0 Cu. 15 kV	3000	\$ 17.00 /ft.	\$ 51,000.00	\$ 18.70 /ft.	\$ 56,100.00	\$ 19.65 /ft.	\$ 58,950.00		
1-1/c #4/0 Cu. 15 kV	0	\$ 11.35 /ft.	\$ -	\$ 12.50 /ft.	\$ -	\$ 13.15 /ft.	\$ -		
3-1/c #4/0 Cu. 15 kV	5000	\$ 20.80 /ft.	\$ 104,000.00	\$ 22.90 /ft.	\$ 114,500.00	\$ 24.05 /ft.	\$ 120,250.00		
3-1/c 350 mcm Cu. 15 kV	0	\$ 32.15 /ft.	\$ -	\$ 35.40 /ft.	\$ -	\$ 37.20 /ft.	\$ -		
1-1/c 1000 mcm Al. 15 kV	0	\$ 34.05 /ft.	\$ -	\$ 37.50 /ft.	\$ -	\$ 39.40 /ft.	\$ -		
3-1/c 1000 mcm Al. 15 kV	1200	\$ 37.85 /ft.	\$ 45,420.00	\$ 41.65 /ft.	\$ 49,980.00	\$ 43.75 /ft.	\$ 52,500.00		
Sealing Cable Ends (Material and Installation):									
600 Volt Cable	408	\$ 132.65 /cond.	\$ 54,121.20	\$ 145.95 /cond.	\$ 59,547.60	\$ 153.25 /cond.	\$ 62,526.00		
15 kV Cable	25	\$ 155.65 /cond.	\$ 3,891.25	\$ 171.25 /cond.	\$ 4,281.25	\$ 179.85 /cond.	\$ 4,496.25		
Water Pumping									
From Manhole	14	\$ 47.30 ¼ Hr.	\$ 662.20	\$ 52.05 ¼ Hr.	\$ 728.70	\$ 54.65 ¼ Hr.	\$ 765.10		
From Splice Box	0	\$ 24.60 ¼ Hr.	\$ -	\$ 27.10 ¼ Hr.	\$ -	\$ 28.50 ¼ Hr.	\$ -		
Prepare Conduits (Clean and Mandrel)									
2" Conduit	500	\$ 9.45 /ft.	\$ 4,725.00	\$ 10.40 /ft.	\$ 5,200.00	\$ 10.95 /ft.	\$ 5,475.00		
4" Conduit	500	\$ 11.35 /ft.	\$ 5,675.00	\$ 12.50 /ft.	\$ 6,250.00	\$ 13.15 /ft.	\$ 6,575.00		
5" Conduit	0	\$ 13.25 /ft.	\$ -	\$ 14.60 /ft.	\$ -	\$ 15.35 /ft.	\$ -		
6" Conduit	1200	\$ 15.15 /ft.	\$ 18,180.00	\$ 16.70 /ft.	\$ 20,040.00	\$ 17.55 /ft.	\$ 21,060.00		
TOTAL COST \$ 725,969.65				\$ 795,612.55				\$ 835,957.35	

Notes:

Bid prices to include restoration of streets, sidewalks, driveways, parkways, alleys, and lawns to original condition. Contractor is responsible for all damage to underground utilities and

* Estimated quantities will be determined prior to bid opening and used to determine the total bid cost. They will be used solely to calculate bid award. Bids to be evaluated by multiplying the estimated quantities by the unit price.

** Grand Total Cost will be used in determining the successful bidder.

*** Unit price in Column E denotes the price for the contract period from June 1, 2011 to May 31, 2012. Unit price in Column F denotes the price for the optional Contract Period from June 1, 2012 to May 31, 2013. The award of the work for the second year is at the sole discretion of the Village of Winnetka. Unit price in Column G denotes the price for the optional Contract Period from June 1, 2013 to May 31, 2014. The award of the work for the third year is at the sole discretion of the Village of Winnetka.

AGENDA REPORT

Subject: 2011 Concrete Repair Program – Municipal Partnering Bid

Prepared By: Steven M. Saunders, Dir. of Public Works/Village Engineer

Date: April 20, 2011

Over the past year or so, Village staff has been evaluating areas where it makes sense to partner with other municipalities in jointly purchasing materials and services, to take advantage of economies of scale and reduce costs. One area where this is feasible is concrete curb and sidewalk repairs. The Village partnered with the City of Highland Park (lead agency), the City of Lake Forest, the Village of Glencoe, the Village of Glenview, the Village of Lincolnwood, the Village of Northfield, and the Village of Wilmette in this program, and bids were opened and read aloud by the City of Highland Park for this project. Three bidders responded, and their bids are summarized below:

Bidders	Bid Amount As Read (Consortium)	Adjusted Bid As Calculated (Consortium)	Bid Amount As Calculated (Winnetka Only)
Schroeder & Schroeder 7306 Central Park Skokie, IL 60076	\$968,832.00	\$965,921.00	\$110,006.00
A Lamp Concrete Contractors, Inc. 800 W. Irving Park Road Schaumburg, IL 60193	\$1,273,383.00	No Change	
Globe Construction 1781 Armitage Court Addison, IL	\$1,316,970.00	No Change	

All bids were reviewed for completeness and accuracy, and the bid tabulation is attached for the partnership, as well as a tabulation for the Village of Winnetka's portion of the bid. All bids were below the Consortium-wide Engineer's Estimate of \$1,641,782.00, and the low bid of \$965,921.00 was submitted by Schroeder and Schroeder. Using Schroeder and Schroeder's unit prices for Winnetka's quantity of work, the Village's portion of the bid totaled \$110,006.00, which was below the Engineer's Estimate for the Village of Winnetka of \$130,625.00. Schroeder and Schroeder has performed the Village's Concrete Repair Program on numerous occasions to the Village's satisfaction, and staff recommends awarding a contract for Winnetka's portion of the jointly-bid 2011 Concrete Repair Program to Schroeder and Schroeder in the amount of \$110,006.00. The Village's FY 2010-11 budget contains \$110,000 from the Sidewalk Replacement Program, Account Number 10-30-640-142.

Recommendation:

Consider awarding a contract to Schroeder and Schroeder, of Skokie, IL, for the 2011 Concrete Repair Program, in the amount of \$110,006.00.

AGENDA REPORT

SUBJECT: **Ordinance M-5-2011 – Amending Class E-2 Liquor License Hours and Eligibility for Sidewalk Restaurant Rider License**

R-22-2011 – Authorizing a Sidewalk Restaurant Rider License for the Winnetka Wine Shop, LLC

PREPARED BY: Katherine S. Janega, Village Attorney

REFERENCE: April 26, 2011 Council Agenda, pp. 129 - 137

DATE: April 28, 2011

At its meeting on April 26, 2011, the Village Council considered the request of the owners of the Winnetka Wine Shop to allow them to serve wine and beer with food at outdoor seating, and to expand their permitted business hours to allow the business to open earlier than 11:00 a.m. on Saturday morning. Following a lengthy discussion, the Council agreed to grant both requests and directed the preparation of the necessary agenda materials. The attached Ordinance MC-4-2011 and Resolution R-22-2011 have been prepared pursuant to that directive.

Ordinance MC-4-2011 amends Section 5.09.100.K of Village Code Chapter 5.09, which establishes the characteristics of the Class E-2 liquor license by expanding Saturday business hours to allow the business to open at 9:00 a.m. rather than 11:00 a.m. The amendment contains a cross-reference to Section 5.09.250.E, which limits the service of wines and beers with food by Class E, E-1 and E-2 licensees to the hours between 11:00 a.m. and 8:00 p.m. The Ordinance also makes a non-substantive, technical amendment to Section 5.09.100.K. Ordinance MC-4-2011 also amends Section 5.09.100.M by adding Class E-2 licensees to those that are eligible to apply for a Sidewalk Restaurant Rider License.

Because the Village’s liquor licensing procedures do not create an “inventory” of available licenses, each license request also requires Council action to make new license available for an applicant. Pursuant to this process, Resolution R-22-2011 creates a new Sidewalk Restaurant Rider License for the Winnetka Wine Shop. Once the licensee has met all of the conditions set out in the resolution, the Village President, in her capacity as Liquor Commissioner, would issue the actual license.

Finally, as with all sidewalk restaurant seating, a separate Council vote is also required to authorize the use of public sidewalks for private business. As with the applications that were approved by the Council in March, the Winnetka Wine Shop will be required to provide proof of insurance to Finance Director Ed McKee and to submit its proposed seating layout for review and approval by Public Works Director Steve Saunders, so that the seating will not interfere with safe passage of pedestrians on the sidewalk.

In keeping with the Council's comments when the request was first presented, this matter has been placed on the agenda for consideration by the current Council, before the new Council is seated. Accordingly, it will be necessary for the Council to waive introduction of Ordinance MC-4-2011 so it can proceed directly to adoption.

Recommendation:

- 1) Consider waiving introduction of Ordinance MC-4-2011.
- 2) Consider passing Ordinance MC-4-2011, amending the Village of Winnetka Liquor Control Regulations to make Class E-2 licensees eligible to obtain a Sidewalk Restaurant Rider License, and to allow a business with a Class E-2 license to open at 9:00 a.m. on Saturdays.
- 3) Consider adopting Resolution R-22-2011, authorizing the creation of a Sidewalk Restaurant Rider License for the Winnetka Wine Shop, LLC.
- 4) Consider a motion granting the Winnetka Wine Shop, LLC a sidewalk restaurant seating permit for the current season, provided it obtains insurance and seating layout approvals from the appropriate Village departments.

**AN ORDINANCE
AMENDING CHAPTER 5.09 OF THE WINNETKA VILLAGE CODE
ESTABLISHING A NEW LICENSE CLASSIFICATION
TO ALLOW LIMITED SALE OF FINE WINES AND PREMIUM BEERS**

WHEREAS, the Illinois Liquor Control Act of 1934, 235 ILCS 5/1-1 *et seq.*, provides statutory authority for the local licensing and regulation of the sale and service of alcoholic beverages within the Village of Winnetka; and

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, with the authority, except as limited by said Section 6 of Article VII, to exercise any power and perform any function pertaining to the government and affairs of the Village, including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare of the Village of Winnetka and its citizens; and

WHEREAS, the Village Council find that establishing classifications of licenses for the retail sale and service of alcoholic beverages and packaged liquors, and establishing the terms and conditions for such licenses are matters pertaining to the affairs of the Village; and

WHEREAS, Chapter 5.09 of the Winnetka Village Code establishes local regulations for the sale of alcoholic beverages within the corporate limits of the Village of Winnetka; and

WHEREAS, the Village Council find that it is in the best interests of the health, safety morals and general welfare of the Village of Winnetka that various provisions of Chapter 5.09 of the Winnetka Village Code be amended to clarify the Village's regulations pertaining to the retail sale and service of alcoholic beverages and packaged liquors, including the terms and conditions of licenses for such sales and service, and the hours during which such sales and service shall be permitted.

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

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

SECTION 2: Subsection K of Section 5.09.100, "Classification of Licenses," of Chapter 5.09, "Liquor Control Regulations," of Title 5 of the Winnetka Village Code, "Business Licenses and Regulations," is hereby amended to provide as follows:

K. Class E-2 Licenses. Class E-2 licenses authorize the retail sale of fine wines, premium imported beer and domestic craft beer at a specialty beverage store, subject to the following conditions:

1. Except as provided in paragraphs 2 through 5 of this subsection, ~~the wines and beers~~ must be sold in ~~its-their~~ original packages, for consumption only off the premises where sold.

2. The limited tasting of small quantities of varieties of fine wine, imported beer, and domestic craft beer shall be permitted on the licensed premises, subject to the following conditions:

a. The tasting shall be provided at a counter identified and used solely for that purpose.

b. The licensee may charge a fee for such tastings; provided, that the fee shall be applied to the contemporaneous purchase of a fine wine, imported beer or domestic craft beer.

c. All tasting samples shall be served in winery tasting glasses.

d. No more than four tasting samples shall be served to any person, regardless of the type or types of beverages sampled.

e. No signage on the premises shall advertise the availability of samples.

3. The tasting of varieties of fine wine, imported beer, and domestic craft beer shall be permitted at private events, subject to the following conditions:

a. The event must require advance registration, which shall include a fixed-price registration fee.

b. The store must be closed to the general public during the event.

c. The event must be for the purpose of providing instruction pertaining to the production, qualities, selection and use of fine wines, imported beers or domestic craft beers.

d. The class or event must have a written agenda or curriculum.

e. The class or event must end by 9:00 p.m.

4. The retail display area devoted to the sale of beer shall not exceed 10% of the total retail display area.

5. In addition, a Class E-2 licensee shall be permitted to serve fine wine, imported beer and domestic craft beer for immediate consumption on the licensed premises, subject to the following conditions:

a. Such service must be incidental and complementary to the concurrent service of meals sold for consumption on the premises by patrons seated at tables.

b. The meals may be pre-packaged meals that are prepared off-premises.

c. The meals shall be served using non-disposable dishes, glassware and utensils.

d. The meals shall not be served at a bar or counter.

e. The table seating area must be separated from the retail area of the license premises by a rail or similar means to segregate it from the retail area of the license premises, but shall not be located in a separate room.

f. The table seating area must not exceed 30% of the total interior area of licensed premises open to patrons, not including restrooms.

6. No tobacco product of any kind shall be sold or offered for sale on the licensed premises.

7. The areas of the licensed premises shall not be more than two thousand, five hundred (2,500) square feet, excluding storage areas not accessible to customers.

8. The ~~hours of operation of the~~ licensed business ~~shall be limited~~ may be open for the sale of food and packaged products to ~~from~~ 11:00 a.m. to 10:00 p.m. on Friday, ~~and from 9:00 a.m. to 10:00 p.m. on~~ Saturday, and from 11:00 a.m. to 8:00 p.m. on all other days of the week; provided, that ~~(i) this limitation shall not apply to~~ tasting portions may be served at events authorized by paragraph 3 of this subsection K until the time specified in said paragraph 3; and provided further, that the sale or service of permitted alcoholic beverages for consumption on the premises as provided in paragraph 5 of this subsection K shall be limited to the hours established in Section 5.09.250 of this chapter.

SECTION 3: Subsection M of Section 5.09.100, “Classification of Licenses,” of Chapter 5.09, “Liquor Control Regulations,” of Title 5 of the Winnetka Village Code, “Business Licenses and Regulations,” is hereby amended to provide as follows:

M. Sidewalk Restaurant Rider License. Sidewalk restaurant rider licenses authorize Class A, Class A-1, ~~or~~ Class E-1 and Class E-2 licensees to sell and serve beer or wine at retail for consumption by customers seated at tables at a permitted sidewalk restaurant located on the public sidewalk adjacent to the premises for which the Class-A, Class A-1, ~~or~~ Class E-1 or Class E-2 license was issued, subject to the following conditions:

1. The sale and service of the beer or wine must be incidental and complementary to the sale and service of complete meals for consumption only at a table in the area defined in the license.

2. Except as provided in section 5.09.205 of this Chapter, it is unlawful for any holder of a sidewalk restaurant rider license to render a bill for the sale of wine or beer that does not include a charge for a complete meal.

3. The sale, service and consumption of the beer or wine at the sidewalk restaurant shall cease no later than the hour specified in Section 5.09.250.A of this Chapter unless the Village Council specifies an earlier time in an ordinance adopted at the time it authorizes the license.

4. The area for service shall be contiguous to the premises for which the Class A, Class A-1, ~~or~~ Class E-1 or Class E-2 license is issued, shall be defined in the application and specified in the license, and shall be separated from the pedestrian areas of the public

sidewalk by fencing, planters or such other device as may be specified by the Local Liquor Commissioner in the license.

5. The licensee shall indemnify and hold harmless the Village, its officers and employees from any and all costs arising from claims for personal injury or property damage resulting in any way from the licensee's use of the public way, whether the claim, injury or damages arise from an incident on the licensed premises or on the adjacent portion of the public way that remains open for public use.

6. The licensee shall maintain dram shop insurance in an amount specified by statute or ordinance, or by rule of the State Liquor Control Commission or the Local Liquor Commissioner, but in no event shall the amount of dram shop insurance be less than \$1,000,000.

7. The licensee shall maintain general liability insurance coverage of at least \$2 million, with excess liability coverage of at least an additional \$2 million, with the Village named as additional insured. The certificate of insurance shall be in a form acceptable to the Village.

8. The licensed premises shall be supervised at all times by an employee of the restaurant who is at least 21 years old.

9. The term of any sidewalk restaurant rider license shall begin no earlier than April 1 of any year and shall end no later than November 30 of the same year, except that no service shall be allowed under any such license when weather conditions necessitate the removal of snow or other debris from the public sidewalks.

10. Every sidewalk restaurant rider license issued pursuant to this subsection shall expire on December 1 of the year it is issued and shall not be subject to renewal. Any Class A, Class A-1, ~~or Class E-1~~ or Class E-2 licensee who operates a permitted sidewalk restaurant may apply for a new sidewalk restaurant rider license to which the rider is attached, provided that the application for the sidewalk restaurant rider license shall be de novo each year, and being granted a sidewalk restaurant rider license in any year shall not be deemed to create a right or expectation of renewal or reissuance of the sidewalk restaurant rider license for the following or any subsequent year.

11. Any licensee who violates any provision of a sidewalk restaurant rider may be disqualified from receiving a sidewalk restaurant rider for any location in the Village for a period of up to 5 years.

12. The Local Liquor Commissioner, in the exercise of his or her discretion, shall have the authority to impose such other conditions for the issuance of a sidewalk restaurant rider license as he or she may deem reasonably necessary.

SECTION 4: This Ordinance is adopted 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 5: This Ordinance shall take effect immediately upon its passage, approval and posting as provided by law.

PASSED this ___ day of _____, 2011, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ___ day of _____, 2011.

Signed:

Village President

Countersigned:

Village Clerk

Introduced:

Posted:

Passed and Approved:

Posted:

RESOLUTION NO. R-22-2011

**A RESOLUTION
AUTHORIZING A SIDEWALK RESTAURANT RIDER
LIQUOR LICENSE FOR THE WINNETKA WINE SHOP, LLC**

WHEREAS, the Council of the Village of Winnetka has passed Ordinance MC-4-2011, amending Section 5.09.100.M of the Liquor Ordinance, Chapter 5.09 of the Winnetka Village Code, to add Class E-2 licensees to the licensees that are eligible for a sidewalk restaurant rider license; and

WHEREAS, the amendment was added pursuant to the request of the Winnetka Wine Shop, which has applied for a sidewalk restaurant rider license; and

WHEREAS, Council action is required to create a new sidewalk restaurant rider license for issuance to the Winnetka Wine Shop by the Village President, in her capacity as Local Liquor Commissioner.

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

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

SECTION 2: A Sidewalk Restaurant Rider License is hereby authorized for issuance to The Winnetka Wine Shop, LLC, (“Licensee”) subject to Licensee’s compliance with the applicable conditions of Section 5.09.100.M of the Village Code.

SECTION 3: The maximum number of licenses to be issued in each class of license established for the sale of alcoholic liquor under Chapter 5.09 of the Winnetka Village Code shall be as set forth in the table that is attached to this resolution as Exhibit A, which table is incorporated herein by reference and shall be appended to Chapter 5.09 of the Winnetka Village Code.

SECTION 4: This Resolution is adopted 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 5: This resolution shall be in full force and effect immediately upon its adoption.

ADOPTED this 3rd day of May, 2011, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Signed:

Village President

Countersigned:

Village Clerk

Appendix to Winnetka Village Code Chapter 5.09

Authorized Liquor Licenses

Classification	<u>Number</u>	<u>Licensee</u>
A	5	Café Aroma Kyoto Michael Lemongrass Little Lan's
A-1	5	Avli Restaurant Corner Cooks/Jerry's Little Ricky's Mirani's O'Neil's
B	2	Grand Food Center Lakeside Foods
C	Unlimited	Issued on an event-by-event basis
D	1	Acute Angle Wines
E	0	
E-1	0	
E-2	1	Winnetka Wine Shop
TV Rider	2	Avli Restaurant Little Ricky's
Packaged Meal Rider	2	Avli Restaurant Marco Roma
Sidewalk Restaurant Rider	5	Café Aroma Corner Cooks Little Ricky's Mirani's Winnetka Wine Shop
P	1	Winnetka Park District

AGENDA REPORT

TO: Village Council

FROM: Rob Bahan, Village Manager

DATE: April 29, 2011

SUBJECT: **COMMENDATION RESOLUTIONS**

Resolutions R-18-2011 and R-19-20 recognize some of the many contributions and accomplishments of outgoing Trustees Poor and Pedian and express gratitude for their service to the Village.

Recommendation: Adopt Resolutions R-18-2011 and R-19-2011 acknowledging and appreciating the accomplishments of the outgoing Council members.

RESOLUTION NO. R-18-2011

**THE VILLAGE COUNCIL OF WINNETKA, ILLINOIS
May 3, 2011**

WHEREAS, E. King Poor, has faithfully served the Village of Winnetka as Village Trustee for two terms, from 2007 to 2011, serving as President Pro Tem from 2009 to 2011; and

WHEREAS, prior to being elected Trustee, he was appointed to the Zoning Board of Appeals in 1986, and served as its Chair from 1988 until 1991; and

WHEREAS, during his tenure on the Village Council, he served as Finance Liaison and Liaison to the Environmental and Forestry Commission, as well as President Pro Tem; and

WHEREAS; his solid foundation and understanding of zoning enabled him to provide leadership and creativity in resolving challenging zoning matters brought before the Council; and

WHEREAS, through his passion for the environment and sustainability, he was instrumental in the creation of the Winnetka Environmental and Forestry Commission and championed the adoption of the Commercial Debris Recycling Ordinance and LEED certification for public buildings; and

WHEREAS, he lent his professional legal expertise to the discussion and adoption of the Village's Ordinance amending the Ethics and Conflicts of Interest Regulations for Elected and Appointed Officials, Employees and Board members; and

WHEREAS, he brought his unwavering respect for people, diverse opinions, and the public process to all deliberations, as well as an innate sense of fairness and an understanding of the art of compromise; and

WHEREAS, all of these attributes helped the Council to resolve the issues brought before it in the best interests of all Winnetkans.

NOW THEREFORE, BE IT RESOLVED that the Village Council on behalf of the Village of Winnetka and Village staff, commends E. King Poor for his unselfish dedication and donation of time, effort, and expertise to serving our community and extends to him sincere appreciation for his contributions to this Village; and

BE IT FURTHER RESOLVED that E. King Poor transmits this Village greater and more beautiful than it was transmitted to him.

Jessica Tucker
Village President

Attest:

Robert M. Bahan
Village Clerk

RESOLUTION NO. R-19-2011

THE VILLAGE COUNCIL OF WINNETKA, ILLINOIS

May 3, 2011

WHEREAS, Linda Pedian, has faithfully served the Village of Winnetka as Village Trustee for from 2009 to 2011; and

WHEREAS, prior to being elected Trustee, she frequently volunteered her time and talents to the Village, including participating in communications programs to inform Winnetkans of the issues surrounding the 2005 home rule referendum; and

WHEREAS, during her tenure on the Village Council, she served as Warrants Review Officer, Communications Liaison, and a member of the Village Hall Technical Committee; and

WHEREAS, as a member of the Village Hall Technical Committee she helped structure a fiscally responsible approach to the renovation of Winnetka's historic Village Hall; and

WHEREAS, she contributed her professional expertise and perspective to improve internal and external communications throughout the Village; and

WHEREAS, she was an outspoken champion of retaining and maintaining the character of the Village's residential neighborhoods and commercial districts; and

WHEREAS, she advocated for local concerns by traveling to Springfield with the Winnetka delegation to meet State legislators during the Northwest Municipal Conference Legislative days; and

WHEREAS, she brought her innate good humor, personal warmth, and special sense of grace and hospitality to Village events, such as the welcome reception for the new Village Manager and recognition luncheons for Village employees.

NOW THEREFORE, BE IT RESOLVED that the Village Council on behalf of the Village of Winnetka and Village staff, commends Linda Pedian for her unselfish dedication and donation of time, effort, and expertise to serving our community and extends to her sincere appreciation for her contributions to this Village; and

BE IT FURTHER RESOLVED that Linda Pedian transmits this Village greater and more beautiful than it was transmitted to her.

Jessica Tucker
Village President

Attest:

Robert M. Bahan
Village Clerk

AGENDA REPORT

TO: Village Council

FROM: Rob Bahan, Village Manager

DATE: April 27, 2011

SUBJECT: **Resolution R-20-2011: SWANCC Board Appointments**

The Village is a member of the Solid Waste Agency of Northern Cook County and is entitled to appoint a director and alternate director to SWANCC's Board of Directors. The terms for the Village's representatives to SWANCC expire on April 30, 2011.

Traditionally, the Village President and Village Manager have been appointed to fill these positions. Therefore, attached hereto is Resolution R-20-2011 which would appoint Jessica Tucker as Director and Rob Bahan as Alternate Director to SWANCC's Board of Directors for the next two-year term.

Recommendation: Consider adoption of Resolution R-20-2011.

**RESOLUTION APPOINTING A DIRECTOR
AND ALTERNATE DIRECTOR TO THE
SOLID WASTE AGENCY OF NORTHERN COOK COUNTY**

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

SECTION 1: The Village of Winnetka is a member of the Solid Waste Agency of Northern Cook County (“the Agency”) and, pursuant to the Agency Agreement establishing the Agency, is entitled to appoint a director and one or more Alternate Directors to the Board of Directors of the Agency.

SECTION 2: The Village Council appoints Village President, Jessica B. Tucker, as the Village’s Director on the Board of Directors of the Agency and appoints Village Manager, Robert M. Bahan, as its Alternate Director, in each case for a term expiring April 30, 2012, or until his or her successor is appointed.

SECTION 3: This Resolution shall be in full force and effect upon passage and approval.

ADOPTED this 3rd day of May, 2011, by the following roll call vote of the Council of the Village of Winnetka.

AYES: _____

NAYS: _____

ABSENT: _____

Signed:

Village President

Countersigned:

Village Clerk

AGENDA REPORT

TO: Village Council

FROM: Rob Bahan, Village Manager

DATE: April 27, 2011

SUBJECT: **Resolution R-21-2011: Appointing Edward F. McKee, Jr. as Village Treasurer**

Section 2.20.010 (A) of the Village Code specifies the following:

“The Council shall appoint a Village Treasurer, who shall hold office for the term of two years from and after the first Tuesday in the month of April of the year in which the Village President is elected, and until a successor has been appointed and qualified.”

Attached hereto is Resolution R-21-2011 which would reappoint Finance Director Ed McKee to that position.

Recommendation: Consider adoption of Resolution R-21-2011 re-appointing Edward F. McKee, Jr. as Village Treasurer.

**A RESOLUTION
APPOINTING EDWARD F. McKEE, JR.
AS VILLAGE TREASURER**

BE IT RESOLVED by the Council of the Village of Winnetka, Cook County, Illinois, that Finance Director Edward F. McKee, Jr., be and hereby is re-appointed Treasurer for the Village of Winnetka effective May 3, 2011, and until a successor has been appointed by the Council.

ADOPTED this 3rd day of May, 2011, by the following roll call vote of the Council of the Village of Winnetka.

AYES: _____

NAYS: _____

ABSENT: _____

Signed:

Village President

Countersigned:

Village Clerk

AGENDA REPORT

SUBJECT: **Ordinance M-5-2011**
 Disposition of Surplus Electrical Equipment

PREPARED BY: Brian Keys, Director Water & Electric

DATE: April 28, 2011

The Water & Electric Department recently installed a new, permanent diesel storage tank, replacing a portable 2,500 gallon storage tank that has since been removed from service. The storage tank is no longer useful in the Department's operations and the Department therefore seeks authorization to dispose of it.

The Water & Electric Department also routinely monitors the condition of its equipment, retiring such equipment as transformers and meters as they become obsolete or too costly to repair. For example, transformers are identified for disposal or replacement when their deteriorated material condition, size, mechanical damage, or electrical failure, make them unsuitable for further use. In addition, from time to time, larger equipment is replaced following the purchase and installation of new equipment, as is the case with the diesel storage tank described above.

The Village Council adheres to the statutory process of requiring an ordinance to authorize the destruction or disposal of surplus Village property. The established practice has been to provide an annual authorization for the retirement and disposition of equipment in the Water & Electric Department, so that property may be disposed of in a timely fashion, without requiring repeated ordinances or the accumulation of large surplus quantities before an ordinance is considered.

There are two other significant components to the Village's procedures for disposing of electrical equipment. First, prior to disposal, the Village tests each of its surplus transformers for PCB content to insure that the appropriate method of disposition is followed and documented. Second, it has become customary for the Village to explore transferring surplus equipment that still has a useful life to other municipal electric utilities in the State.

Pursuant to the Village's established practice, Ordinance M-5-2011 authorizes the disposition of the storage tank, which is specifically described in the Ordinance, as well as items that are retired from service during the remainder of the 2011-12 fiscal year. Sections 5 and 6 define the methods of disposition, including intergovernmental transfers and requirements for disposing of transformers with PCBs.

Recommendation:

Consider introduction of Ordinance M-5-2011, authorizing the Village Manager to dispose of surplus electrical equipment.

**AN ORDINANCE
AUTHORIZING THE SALE OR OTHER DISPOSITION
OF SURPLUS TRANSFORMERS AND OTHER ELECTRICAL EQUIPMENT
OWNED BY THE VILLAGE OF WINNETKA**

WHEREAS, the Village of Winnetka Water and Electric Department has installed a permanent diesel storage tank to replace a portable 2,500 gallon steel tank that was manufactured by Steel Tank & Fabrication (STAFCO) and that has been retired from use and service in the operation of the Village’s electric distribution system (“Retired Equipment”); and

WHEREAS, the Water and Electric Department has reported to the Village Council that from time to time in the course of the year, certain electrical transformers and other equipment are also expected to be retired from service and will no longer be necessary or useful to the Village of Winnetka (the “Additional Retired Equipment”); and

WHEREAS, the Director of Water and Electric has requested that the Council of the Village of Winnetka (“Village Council”) determine that the “Retired Equipment” is no longer necessary or useful to the Village of Winnetka; and

WHEREAS, the Director of Water and Electric has requested that the Village Council authorize the Water and Electric Department to dispose of the Retired Equipment and Additional Retired Equipment (collectively, the “Surplus Property”); and

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 has the authority, except as limited by said Section 6 of Article VII, to exercise any power and perform any function pertaining to the government and affairs of the Village, including, but not limited to, the powers to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, the Village Council finds that the disposal of surplus property owned by the Village, such as the Surplus Property described in this Ordinance, is a matter pertaining to the affairs of the Village and to the public health, safety and general welfare; and

WHEREAS, the Village Council has determined that disposal of the Surplus Property as provided in this Ordinance is necessary and proper so as to avoid incurring unnecessary additional costs and unnecessary exposure to liability related to storing or disposing of the Surplus Property; and

WHEREAS, 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, have determined that it is in the best interests of the Village and its citizens to dispose of the Surplus Property in a manner consistent with the provisions of Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), as more fully set forth in this Ordinance.

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

SECTION 1: The foregoing recitals are hereby incorporated as the findings of the Council of the Village of Winnetka (“Village Council”), as if fully set forth herein.

SECTION 2: The Village Council finds: (a) that the above described Surplus Personal Property is no longer necessary or useful to the Village of Winnetka; (b) that, in the event the Water and Electric Department retires or replaces any other electrical transformers or other equipment between the date this Ordinance is passed and the end of the 2011-12 fiscal year (“Additional Retired Equipment”), such Additional Retired Equipment shall be determined to no longer be necessary or useful to the Village, provided that the Director of Water and Electric, with the approval of the Village Manager, determines that the Additional Retired Equipment cannot reasonably be reused in the Village's electric distribution system; and (c) the best interests of the Village of Winnetka will be served by the sale or other disposition of the Surplus Personal Property and the Additional Retired Equipment (collectively, the “Surplus Property”) as provided in this Ordinance.

SECTION 3: The Village Council further finds that, based on prior experience in disposing of similar items of property, the cost of conducting a public sale of such property, which includes the costs of advertising and publishing, as well as personnel costs for maintaining security and conducting the public sale, exceed the value of such items.

SECTION 4: The Village Manager is hereby authorized and directed to determine the value and to dispose of the Surplus Property in the manner provided in Sections 5 and 6 of this Ordinance.

SECTION 5: If the Surplus Property does not contain PCBs, the Village Manager, in the exercise of his discretion, may dispose of the Surplus Property in one of the following ways:

- A. by selling the Surplus Property to the highest bidder, with or without advertising; or
- B. in furtherance of intergovernmental cooperation as provided in Article VII, Section 10 of the Illinois Constitution of 1970, and in the Intergovernmental Cooperation Act, 5 ILCS

220/1, *et seq.*, by transferring title to any Illinois municipal electric utility, with or without competitive bidding; provided, that: (i) competitive bids may be obtained with or without advertising, and (2) the terms and conditions of any transfer of title without competitive bidding shall be established by the Village Manager on a case by case basis, after considering such factors as the estimated value of the Surplus Property and the technical needs and financial capabilities of the transferee municipal electric utility.

SECTION 6: All Surplus Property that contains or is contaminated by PCBs shall be disposed of at the lowest cost to the Village, which cost may be determined with or without advertising; provided, that any person or entity that disposes of or destroys any part of such Surplus Property shall provide a sworn statement to the Village certifying that such disposal or destruction complies with all applicable environmental laws and regulations.

SECTION 7: 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 8: This Ordinance shall take effect immediately upon its passage, approval and posting as provided by law.

PASSED this ___ day of _____, 2011, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ___ day of _____, 2011.

Signed:

Village President

Countersigned:

Village Clerk

Introduced: May 3, 2011

Posted:

Passed and Approved:

Posted:

AGENDA REPORT

SUBJECT: **Resolution R-16-2011** – Preliminary approval of a proposed conceptual plan for consolidation of 769 Locust and 777 Locust into a single lot.

PREPARED BY: Brian Norkus, Assistant Director of Community Development

DATE: April 28, 2011

Introduction

The owners of 777 Locust Street (Applicants) have executed an offer to purchase 769 Locust, the property immediately to the south. The Applicants propose to demolish the residence and garage presently on 769 Locust, consolidate the two properties, and expand the Applicants' home southward, across what is now the property line.

Applicants' offer to purchase 769 Locust is contingent on receiving Village approval for the proposed consolidation. To that end, the Applicants submitted a proposed conceptual plan for preliminary approval, and applied for a zoning variation to permit the nonconforming side yard that would result from the consolidation. The Applicants' submittals consist of the following:

- i) Zoning application, submitted January 12, 2011
- ii) Correspondence attached to the zoning application:
 - a. a January 12, 2011, letter from Jeffrey L. Harting Fangmann Gensburg Architects to the Zoning Board of Appeals;
 - b. a January 12, 2011, letter to the Zoning Board of Appeals from Michael Piskule of the same firm, received by the Village on January 14, 2011; and
 - c. a second letter to the Zoning Board of Appeals from Michael Piskule, also dated January 12, 2011, and received January 14, 2011;
- iii) Three plats of survey, an individual survey for each parcel and a combined plat of survey of depicting both parcels;
- iv) A package of plans and elevations received by the Village on January 24, 2011, depicting the existing site plan (V1), existing floor plans and elevations (V2 through V8), the proposed site plan (V9), and proposed floor plans and elevations (V10 through V16).

Property Location

The two parcels are located on the east side of Locust Street, between Westmoor Road and Vine Street. Both sides of Locust Street on that block are in the R-4 Single-Family Zoning District.

777 Locust Street

777 Locust is the northerly parcel of the two properties. It is improved with a single-family residence that was built in 2007 and purchased by the applicants in 2008.

777 Locust is a rectangular lot that measures 75.0 feet wide and 150.00 feet deep. The lot area of 11,250 square feet is slightly smaller than the minimum R-4 lot size of 12,600 square feet, although its dimensions exceed the minimum width of 60 feet and minimum depth of 120 feet, and the lot's proportions are consistent with the 2:1 ratio that is built into the Zoning Ordinance's minimum lot dimensions.

Because the existing 777 Locust parcel is between 60 and 100 feet wide, the current side yard requirement calls for a minimum on each side of 6 feet plus 10% of the average lot width in excess of 60 feet (*i.e.*, 6 feet + 1.5 feet = 7.5 feet). In addition, the sum of the two side yards must be at least 25% of the lot width, or 14 feet, whichever is greater (here, 18.75 feet). At approximately 7.5 feet, the north side yard is the narrower of the two. A driveway to the garage in the southeast corner of the property runs along the south side of the lot, which has a south side yard of 12.5 feet. With the sum of the two side yards equaling 20.00 feet, 777 Locust currently complies with the side yard setback requirements.

As now developed, 777 Locust also complies with the 30-foot minimum front setback required in the R-4 Zoning District, as the front building line of the house is set back 40.67 feet from the front lot line, with a roofed, brick porch that extends approximately 9.0 feet further toward the front lot line across the width of the house and around the corner down a portion of the south side of the building.

The existing gross floor area (GFA) at 777 Locust is 3,788 square feet, slightly smaller than the maximum allowable GFA of 3,840 square feet.

769 Locust Street

769 Locust is the southerly parcel of the two properties and is the second lot north of Westmoor Road. The property is improved with a single-family residence that was constructed in 1907.

Like its neighbor to the north, 769 Locust is also a rectangular lot, measuring 56.25 feet wide and 150 feet deep. The lot area is 8,437 square feet, smaller than the minimum lot size for the R-4 Zoning District, and the estimated GFA of the existing improvements is 1,750 square feet.

As with 777 Locust, the narrower side yard is on the north side of the property, where the driveway extends to a detached garage in the property's northeast corner. The north side yard setback is approximately 7.5 feet, while the south side yard is approximately 22.5 feet, yielding a side yard sum of approximately 31.0 feet.

The front of the house is set back approximately 34.5 feet from the front lot line.

Proposed Consolidated Lot and Development Plan

The proposed consolidated lot would be 131.25 feet wide and 150.00 feet deep, and would have a lot area of 19,687 square feet. The proposed lot would allow a maximum GFA of 6,115 square feet. If developed with the proposed 1,405 square-foot addition, the consolidated property would have a GFA of 5,193 square feet, leaving room for the construction of an additional 922 square feet.

Because the width of the consolidated lot would exceed 100 feet, the required side yard setback increases to a minimum of 12 feet on each side, and the minimum sum of the side yards increases to 30% of the average lot width. The Zoning Ordinance requires side yard setbacks to be provided in

relation to the width of a given lot. Consequently, increasing the lot width from 75 feet to 131.25 feet, as proposed, would increase the minimum side yard requirement from 7.49 feet to 12 feet. Thus, the proposed consolidation would render the existing home non-conforming, as it would encroach 4.5 feet into the newly required 12-foot side yard. The sum of the side yards would also increase, to a total of 39.3 feet.

The consolidated parcel, with a width of 131.25 feet, would be the widest lot on either side of the street on the block between Westmoor and Vine. Three parcels on that block have Locust Street frontages of 100 feet or more. (See attached Exhibit A) All three are long established in their existing configurations. (See following Table 1)

Table 1

Property	757 Locust	764 Locust	794 Locust	795 Locust
Lot width (Locust frontage)	100 feet	142 feet	121.5 feet	90 feet
Location	NE corner, Locust and Westmoor; Immediately south of 769 Locust, (adjacent to proposed new lot)	NW corner, Locust and Westmoor, to west and south of proposed new lot	W side of street, north of 777;	E side of street, two lots north of 777 Locust
Date of construction	1908	Not known	1926	1907
House orientation in relation to side lot lines	Near center of lot (approximately 20 feet from N, 16 ft. from S lot line)	Corner lot; 142 feet = corner lot line; front lot line is on Westmoor; set back approximately 28 – 30 ft. from both N & S lot lines	Near center of lot (approximately 16 - 17 ft. from both N & S lines)	Closer to N lot line (approximate 8 ft. from N, and 25 ft. from S lot line)
Front setbacks	20 – 40 feet	20 – 27 feet (complies with corner setback requirement)	>50 feet	>50 feet

Zoning Board of Appeals Hearing

Because the proposed consolidation of the two lots creates a zoning nonconformity, the applicants submitted an accompanying zoning variation request. The Zoning Board of Appeals held a public hearing on that variation request on February 14, 2011. Five of the seven members were present, and all voted to grant the variation. Minutes to the Zoning Board of Appeals meeting are attached.

Plan Commission Review

As a result of the nonconformity arising out of the proposed subdivision, the approval process for the resubdivision is modified somewhat under the Village Code to provide for a review and final disposition of the zoning variation, with a more limited consideration of the resubdivision plat based on a preliminary “sketch plan” basis.

The Plan Commission considered the proposed resubdivision on February 23, 2011, evaluating the proposed resubdivision for consistency with Subdivision standards and the Comprehensive Plan, along with elements of the Zoning Ordinance.

Community Development staff prepared the attached Exhibits A through C to provide the Plan Commission with an overview of adjacent lot areas and widths in order to allow evaluation of the impact of such consolidation on neighborhood context. All lots shown on Exhibit A between Westmoor and Vine are located in the Village’s R-4 zoning district. The lots on the south side of Westmoor are in the Village’s R-3 zoning district.

Exhibit B depicts a broader neighborhood perspective, and somewhat by chance the diversity of Winnetka’s various single family zoning districts. Due to the diversity of zoning standards within the neighborhood, and given the unusual nature of this request, staff has prepared the following summary of the history and evolution of various zoning districts and their development standards.

History of Early Zoning and Development Trends

Since the inception of zoning regulations in 1922, the Village has relied on the establishment of multiple single family residential zoning districts to regulate the scale of building and the resulting impact on neighborhood character.

Zoning was first adopted in the Village following adoption of the Village’s first comprehensive plan, the *Plan of Winnetka* by Edward Bennett in 1921. At the time, the Village still had large areas of undeveloped land, and the 1921 *Plan of Winnetka*, predicting rapid growth, laid out plans for future streets, parks and schools.

The 1921 Plan made recommendations for the character of as-yet undeveloped residential areas of the Village. With much of the Village’s preceding development having been concentrated in the central areas within walking distance of the railroad stations, the 1921 Plan recommended that larger outlying areas of the Village that were still undeveloped be reserved for “acreage” parcels.

Immediately following adoption of the 1921 Plan, the Village adopted its first zoning ordinance in 1922, based on the principles outlined in the 1921 *Plan of Winnetka*. The first zoning ordinance, still shaping the development of large tracts of undeveloped land, focused as much on the size of soon-to-be-created lots as it did on the structures on the lots, and had just two single family residential zoning districts, one with a half-acre lot requirement, the other with a one-sixth acre lot size.

It was not until 1961 that the Village’s zoning map was amended in a significant fashion, by rezoning several blocks of single family zoned areas, in what is now the R-3 zoning district. These areas, formerly zoned one-sixth acre, saw their minimum lot area increase from 7,260 square feet to 14,520

square feet, to reflect the more generous lot areas existing in those neighborhoods. As a result, resubdivision of these larger parcels became increasingly difficult.

In a similar action in 1989, several blocks throughout the Village which had long been zoned R-5 (1/6 acre) were identified as being of a larger size, and such areas were also rezoned through the creation of the R-4 (1/4 acre) zoning district. Large areas of the Village, *including the subject block*, were subjected to a larger minimum lot size of 12,600 square feet.

In the context of the proposed consolidation of 769 and 777 Locust, it is worth noting that zoning regulations are variable, in relation to lot sizes – as minimum lot areas (and resulting house sizes) increase, there is a corresponding increase in required side yard and front yard setbacks to assure that the scale of larger homes is offset by larger setbacks and greater amounts of open space. The following Table 2 summarizes the increased setback requirements as lots increase from the smallest “R-5” category to larger “R-2” and “R-1” lots.

Table 2

Zoning District (with simplified “fractional acre” designation)	Year established	Lot area (minimum) (sq. ft.)	Lot width (minimum)	Front setback
R-5 (1/6 acre)	1922	8,400	60 ft.	30 ft.
R-4 (1/4 acre)	1989	12,600	60 ft.	30 ft.
R-3 (1/3 acre)	1961	16,000	75 ft.	40 ft.
R-2 (1/2 acre)	1922	24,000	100 ft.	50 ft.
R-1 (1-acre)	1991	48,000	150 ft.	50 ft.

Analysis for Compliance with Zoning Ordinance

As described earlier, the proposed consolidation requires consideration of a zoning variation for minimum side yards. Further review of additional zoning standards follows.

Gross Floor Area (GFA). Gross Floor Area requirements limit the total bulk of homes, limiting their size as a proportion of lot area. Existing and proposed lot sizes and the resulting allowable GFA for the two individual lots, 777 Locust and 769 Locust, are summarized below. (See Table 3, below) Due to the increased lot area resulting from consolidation, the maximum permitted GFA for 777 Locust increases from the current maximum permitted area of 3,840 square feet, to a maximum total permitted size of 6,115 square feet.

As depicted in the proposed development plans, the proposed addition of 1,405 square feet will increase the 777 Locust residence from 3,788 square feet to 5,193 square feet. Based on current zoning standards, an additional 922 square feet of GFA could be added in the future, without requiring any zoning relief.

Table 3

	Existing GFA	Proposed Gross Floor Area	Maximum GFA
777 Locust (11,250 sq. ft. lot area)	3,788 sq. ft.		3,840 sq. ft.
769 Locust (8,437 sq. ft. lot area)	1,750 sq. ft. <i>(estimate)</i>		3,206 sq. ft.
Proposed consolidated lot (19,687 sq. ft.)		5,193 sq. ft. (3,788 sq. ft at 777 Locust plus proposed 1,405 sq. ft. addition)	6,115 sq. ft.

Front Setback. The proposed consolidation is in the R-4 zoning district. The Winnetka Zoning Ordinance has tiered requirements for front yard setbacks based on zoning district, with a minimum required setback of 30 feet in the R-5 and R-4 zoning districts, increasing to a minimum of 40 feet in the larger lot areas of the R-3 zoning district. A 50-foot setback applies in the R-2 zoning district.

Tiered setback requirements based on lot size have the effect of carrying out the overall objectives of the Village’s Zoning Ordinance, by creating a larger amount of open space and separation between dwellings based on the development patterns and existing neighborhood characteristics. As lot sizes increase and result in a corresponding increase in maximum home size, neighborhood character is seen as benefiting from the larger yard areas, setbacks and separation between dwellings.

However, where, as here a larger lot is proposed to be created within a zoning district, the front setbacks for the underlying zoning district continue to apply, so the enlarged property at 777 Locust would continue to be subject to the 30-foot front setback requirement of the R-4 zoning district. Although the proposed development plans depict additions that comply with the minimum front yard setback, the development on the proposed consolidated lot would differ noticeably from the development on the comparably sized parcels on the Locust Street block face between Westmoor and Vine (see Table 1, above), because the current home, built in 2007, would continue to be 30 feet from the street and future additions would not be subject to a greater setback.

Similarly, although the development on the other larger lots on the block face is relatively centered in the center, as viewed from the street, the proposed development would leave a large side yard on the south, which could also be filled in with future improvements.

Neighborhood Character

Section 17.16.010 of the Zoning Ordinance describes the nature and purpose of the R-4 zoning district as follows:

Section 17.16.010 R-4 Single-Family Residential District Purpose.

The requirements set forth in this chapter, together with other provisions set forth in the Building Code of the Village, have been adopted in order to provide for a single-family residential environment of relatively intense suburban

character, where the degree of improvements upon an individual parcel of land is in approximate balance with the landscape area of such parcel of land. Due to the mature character of development within this district, such requirements are also intended to assure that future modifications to existing structures, or the replacement of existing structures with new structures, will not alter the scale and general character of established neighborhoods. In this regard, the requirements set forth in this chapter are further intended to foster development which is compatible, in general, with the character of existing single-family development within the immediate neighborhood with respect to external architectural scale, landscaping and other site improvements.

Because the proposed consolidation of the Subject Property results in a new parcel that is comparable in size to the R-2 zoning district, it is worthwhile to consider the purpose of the R-2 zoning district, for if the proposed rezoning begins to tip the balance away from the R-4 purpose to the R-2 purpose, then the proposed consolidation will change the character of the block and effectively cause a “rezoning” of the block, without having gone through the deliberative rezoning process. Section 17.24.010 of the Zoning Ordinance described the purpose of the R-2 zoning district as follows:

Section 17.24.010 R-2 Single-Family Residential District Purpose.

The requirements set forth in this chapter, together with other provisions set forth in the Building Code of the Village, have been adopted in order to provide for a single-family residential environment of relatively small estate character, where the degree of improvements upon an individual parcel of land is generally subordinate to the landscape. Due to the mature character of development within this district, such requirements are also intended to assure that future modifications to existing structures, or the replacement of existing structures with new structures, will not alter the scale and general character of established neighborhoods. In this regard, the requirements set forth in this chapter are further intended to foster development which is compatible, in general, with the character of existing single-family development within the immediate neighborhood with respect to external architectural scale, landscaping and other site improvements.

Plan Commission’s Recommendation

At the Plan Commission’s February 23, 2011 meeting, the Plan Commission evaluated the proposed consolidation of 769 and 777 Locust, and recommended preliminary consolidation, subject to imposition of restrictive covenants intended to mitigate the creation of the nonconforming side yard. In addition, the Plan Commission recommended imposing a restrictive covenant which would impose a larger 40 foot front yard setback on future construction on the property in order to provide a larger setback more appropriate to the proposed larger lot.

The Plan Commission expressed concern that the consolidated lot would be closer in size to lots in the R-2 zoning district, and that it could be developed with the bulk and density of the larger lot, R-2 zoning district while having smaller front and side setbacks that correspond to the smaller lot, R-5 and R-4 zoning districts.

Council Consideration and Action

Because the Zoning Board had jurisdiction to grant the zoning variation, it is not necessary for the Village Council to enact an ordinance. In light of the Plan Commission's favorable recommendation, the attached Resolution R-16-2011 has been drafted to grant the requested consolidation. However, that, notwithstanding the Zoning Board's decision and the Plan Commission's recommendation, the Council retains the ultimate discretion to determine whether the consolidation is appropriate and consistent with the character of the immediate neighborhood.

Therefore, since some of the concerns expressed by the Zoning Board were brought up at the Plan Commission and led to some uncertainty in the discussion, the Council can take any of the following actions:

- 1) The Council can determine that the record is sufficient, accept the recommendation of the Plan Commission and proceed to adopt the preliminary consolidation approval, with or without any or all of the proposed condition.
- 2) The Council can determine that the record is sufficient, determine that the consolidation is not warranted, and proceed to deny approval of the proposed consolidation.
- 3) The Council can remand the case to the Plan Commission for further discussion and for entry of more detailed findings, especially as to the impact on the character of the neighborhood and consistency with the Comprehensive Plan.

To assist the Council in determining its course of action, the following materials are attached:

- Draft Resolution R-16-2011
- Photos of 769 and 777 Locust
- Exhibits A, B and C
- Property surveys
- Photos of the neighboring properties
- Zoning application
- Concept plans for the proposed development
- Minutes of the Zoning Board of Appeals meeting of February 14, 2011
- Minutes of the Plan Commission meeting on February 23, 2011

Recommendation:

- 1) Consider adoption of Resolution R-16-2011, which would grant preliminary approval of the proposed consolidation of 769 and 777 Locust Street, subject to the restrictive covenants stated in the Resolution; OR
- 2) Consider denying the application for consolidation and move to reject the recommendation of the Plan Commission; OR
- 3) Consider remanding the application to the Plan Commission for further consideration and findings.

RESOLUTION NO. R-16-2011

**A RESOLUTION
GRANTING PRELIMINARY APPROVAL
OF THE PROPOSED CONSOLIDATION OF
769 and 777 Locust Street**

WHEREAS, the property commonly known as 769 Locust Street, Winnetka, Illinois (hereinafter referred to as Parcel 1), is legally described as follows:

The North 56.25 feet of the South 156.25 feet, North of the North line of Fig Street, of Lot 6 in Block 19 in County Clerk's Division of the Southwest ¼ of Section 17, Township 42 North, Range 13, East of the Third Principal Meridian, described as follows: Beginning at a point in the West line of said Lot 6, 100 feet North of the Northeast corner of Fig Street and Linden Avenue; Thence East 150 feet; Thence North on the East line of said Lot 6, 56 feet 3 inches; Thence West 150 feet; and Thence South on the West line of Lot 6, 56 feet 3 inches to the place of beginning, situated in the Village of Winnetka, in Cook County, Illinois; and

WHEREAS, the property commonly known as 777 Locust Street, Winnetka, Illinois (hereinafter referred to as Parcel 2), is legally described as follows:

The North 75 feet of the South 231 feet 3 inches, lying North of the North line of Fig Street of Lot 6 in Block 19 in the County Clerk's Division of the Southwest ¼ of Section 17, Township 42 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois; and

WHEREAS, the owner of Parcel 2 has entered into a contract to purchase Parcel 1, contingent upon (i) obtaining approval to consolidate Parcels 1 and 2 into a single zoning lot and (ii) obtaining a variation to permit the nonconformity in the north side yard that would be created as a result of the proposed consolidation; and

WHEREAS, the owners of Parcel 2 ("Applicants") have applied for preliminary approval of the proposed consolidation of the Parcels 1 and 2 (hereinafter referred to collectively as the "Subject Property"); and

WHEREAS, in support of their application, Applicants have submitted a survey of Parcels 1 and 2, individually, and a survey of the Subject Property as a whole, along with proposed plans and elevations, depicting the proposed development of the Subject Property; and

WHEREAS, Parcels 1 and 2 are located on the east side of Locust Street between Westmoor Road and Vine Street; and

WHEREAS, Parcel 1 is improved with a single family residence that was built in 1907; and a detached garage located in the rear quarter of the property, in the northeast corner; and

WHEREAS, Parcel 2 is improved with a single family residence that was built in 2007; and

WHEREAS, Parcel 1 has a detached garage in the northeast corner of the property, and Parcel 2 has detached garage in the southeast corner of the property; and

WHEREAS, Applicants, who purchased Parcel 2 in 2007, propose to purchase Parcel 1, to demolish the single family residence and garage presently on that parcel, to replace the existing garage on Parcel 2 and to expand the single family residence currently on Parcel 2 southward, by adding a two-story addition that includes a porte cochere and garage, with a den on the second floor of the garage and a storage area spanning the driveway and porte cochere; and

WHEREAS, Parcels 1 and 2 are located in the R-4 Zoning District, in which the minimum lot area is 12,600 square feet and the minimum average lot width is 60 feet; and

WHEREAS, Parcel 1 is a rectangular lot that is 56.25 feet wide and 150 feet deep and has a legally nonconforming lot area of 8,437 square feet; and

WHEREAS, Parcel 2 is a rectangular lot that is 75.0 feet wide and 150 feet deep and has a legally nonconforming lot area of 11,250 square feet; and

WHEREAS, the proposed consolidation of Parcels 1 and 2 would create a lot that would be 131.25 feet wide and 150 feet deep; and

WHEREAS, the proposed consolidation of Parcels 1 and 2 would result in a lot of record that has a lot area of 19,687 square feet; and

WHEREAS, the increased lot width resulting from the proposed consolidation would increase the side yard set back requirements and require a minimum side yard of 12 feet, and a total side yard requirement of at least 39.38 feet; and

WHEREAS, because the existing building on Parcel 2 currently observes a north side yard of 7.5 feet, the existing building would newly encroach 4.5 feet into the required 12-foot north side yard, a nonconformity created by the proposed consolidation; and

WHEREAS, because the proposed subdivision creates the nonconforming 4.5 foot side yard, a nonconformity of 37.5%, the proposed consolidation does not comply with all requirements of the Subdivision Ordinance; and

WHEREAS, on February 23, 2011, pursuant to notice, the Plan Commission considered the proposed consolidation and the Applicants' conceptual development plan for the consolidated lot; and

WHEREAS, members of the Plan Commission expressed concern that the proposed consolidation would result in a larger lot that is closer in size to a lot in the R-2 district; and

WHEREAS, members of the Plan Commission expressed concern that, due to the size of the consolidated lot, the consolidated lot could be developed with the bulk and density of the larger lot, R-2 zoning district, while having the smaller front and side setbacks that correspond to the smaller lot, R-5 and R-4 zoning districts; and

WHEREAS, members of the Plan Commission expressed concern about the 30-foot front setback requirement and suggested that a restrictive covenant be imposed to require all future development on the consolidated lot to have a front setback of at least 40 feet; and

WHEREAS, by the favorable vote of the 8 members then present, the Plan Commission voted to recommend that the proposed consolidation be approved, subject to the condition that the following restrictive covenants be imposed on the consolidated lot: (i) a restrictive covenant requiring a front yard setback of at least 40 feet for all future development; and (ii) a restrictive covenant that would increase the south side yard setback by 4.5 feet to a required 31.5 foot south side yard setback, to offset the 4.5-foot encroachment into the north side yard; and

WHEREAS, Village staff has recommended that, in addition to the restrictive covenants proposed by the Plan Commission, the proposed consolidation should also be subject to the following conditions: (i) a restrictive covenant prohibiting the construction of additional impermeable surfaces, as defined in the Winnetka Zoning Ordinance, which includes new buildings, building expansions, other roofed areas, pavements and any other impermeable surfaces; (ii) the Applicants must submit a complete application for final approval of the proposed consolidation, as provided in Title 16 of the Village Code; (iii) all restrictive covenants should be stated on the final plat of consolidation, in language that is acceptable to the Village Attorney; (iv) the final plat must show the dedication of utility easements in locations to be determined by the Department of Water & Electric and/or Department of Public Works; (v) the final plat should contain any other corrections or modifications required by the Plan Commission; and (vi) the final plat approval should prohibit the issuance of permits for the demolition of the house and garage currently located on Parcel 1 unless and until the Council has

given its final approval of the plat of consolidation, the final plat of consolidation has been recorded with the Cook County Recorder of Deeds, and complete permit applications for the proposed construction and demolition work have been submitted, reviewed and found to be in conformity with all applicable ordinances and development regulations of the Village.

[Drafter's Note: The restrictive covenants are stated in full in Section 2, below. The Village Council may accept any or all of the conditions as recommended by the Plan Commission and Village staff, and it may impose such additional conditions as it may deem necessary and appropriate to assure that the development of the Subject Property will be consistent with the character of the immediate vicinity.]

NOW, THEREFORE, be it resolved by the Council of the Village of Winnetka as follows:

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

SECTION 2: That preliminary approval is hereby given to the proposed consolidation of the properties commonly known as 769 Locust Street and 777 Locust Street in the Village of Winnetka, subject to the following conditions:

A. The consolidation shall be subject to a restrictive covenant that imposes a front yard setback requirement of at least 40 feet for all development on the Subject Property.

B. The consolidation shall be subject to a restrictive covenant that imposes a south side yard setback of at least 31.5 feet.

C. No additional impermeable surfaces, as defined in the Winnetka Zoning Ordinance (including buildings and expansions thereto, other roofed areas, pavements or other impermeable surfaces), shall be constructed or installed on the consolidated lot other than that depicted in the proposed concept plans.

D. Applicants shall submit a complete application for final approval of the proposed consolidation, as provided in Title 16 of the Village Code.

E. The final plat of consolidation shall include (i) declarations of the restrictive covenants described above, in language that is acceptable to the Village Attorney, (ii) the dedication of utility easements in locations to be determined by the Department of Water & Electric and/or Department of Public Works, and (iii) any other corrections or modifications required by the Plan Commission.

F. No permits shall be issued to Applicants for the demolition of the house and garage currently located on 769 Locust Street unless and until (i) the final plat of consolidation has been approved by the Village Council and recorded with the Cook County Recorder of Deeds, and (ii) complete permit applications for the proposed construction and demolition work have been submitted, reviewed and found to be in conformity with all applicable ordinances and development regulations of the Village.

SECTION 3: This Resolution shall be in full force and effect immediately upon its adoption.

SECTION 4: The preliminary approval granted herein shall automatically be null and void and of no force or effect if, within 12 months after the adoption of this Resolution, the Applicants have not met all of the conditions of Section 2 of this Resolution and have not submitted a final plat of consolidation.

ADOPTED this ___ day of _____, 2011, by the following roll call vote of the Council of the Village of Winnetka.

AYES: _____

NAYS: _____

ABSENT: _____

Signed:

Village President

Attest:

Village Clerk



769 Locust – Subject parcel #1



777 Locust – Subject Parcel #2

EXHIBIT B - surrounding zoning

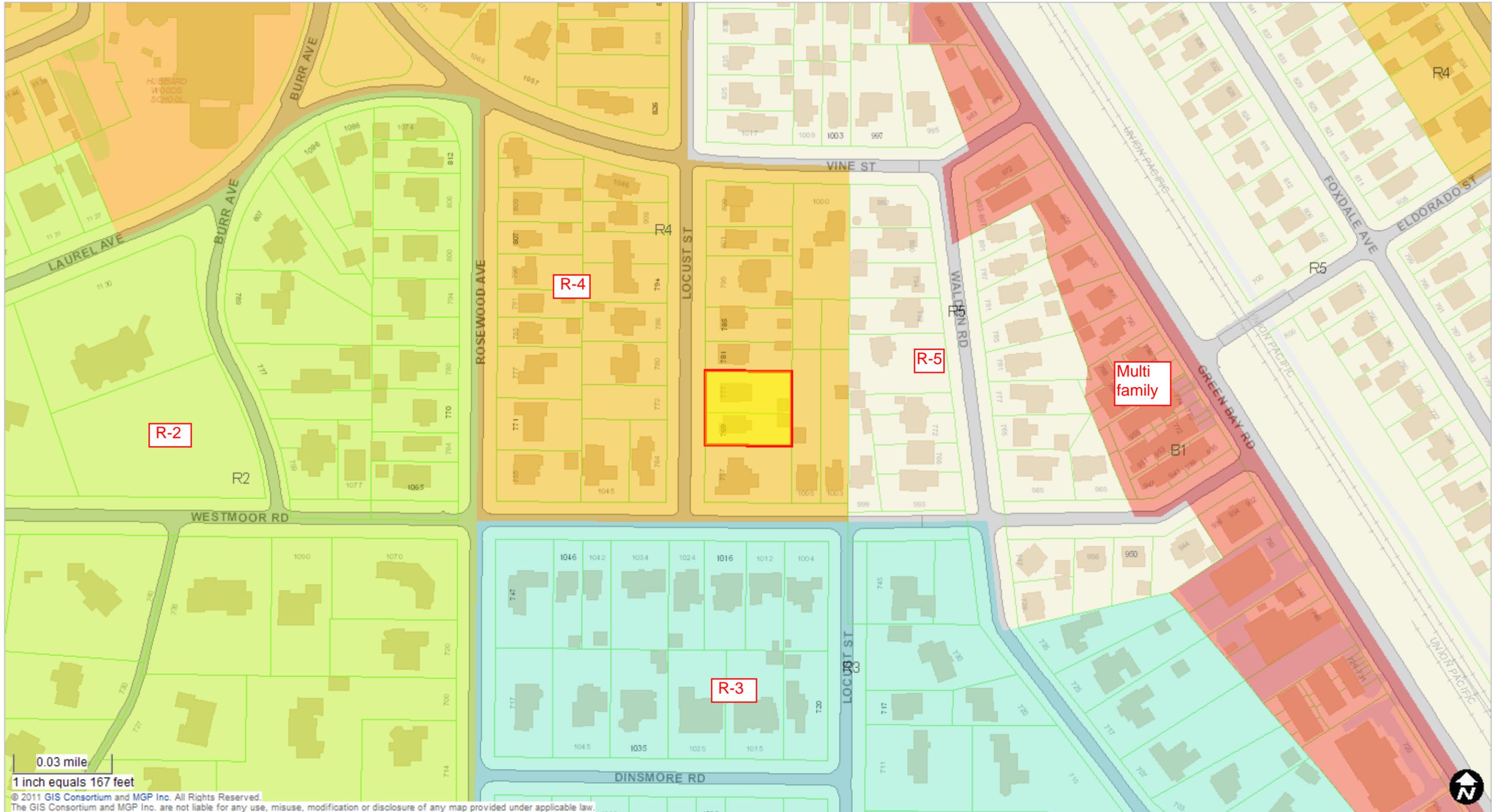


EXHIBIT C - subject parcels



MapOffice™ 777 & 769 Locust St.



F. G. SUHR
H. R. SMITH

PLAT OF SURVEY

B. H. SUHR & COMPANY

ESTABLISHED IN 1911

527 DEMPSTER ST., EVANSTON, ILLINOIS 60201

CHICAGO TELEPHONE BR 3-5315

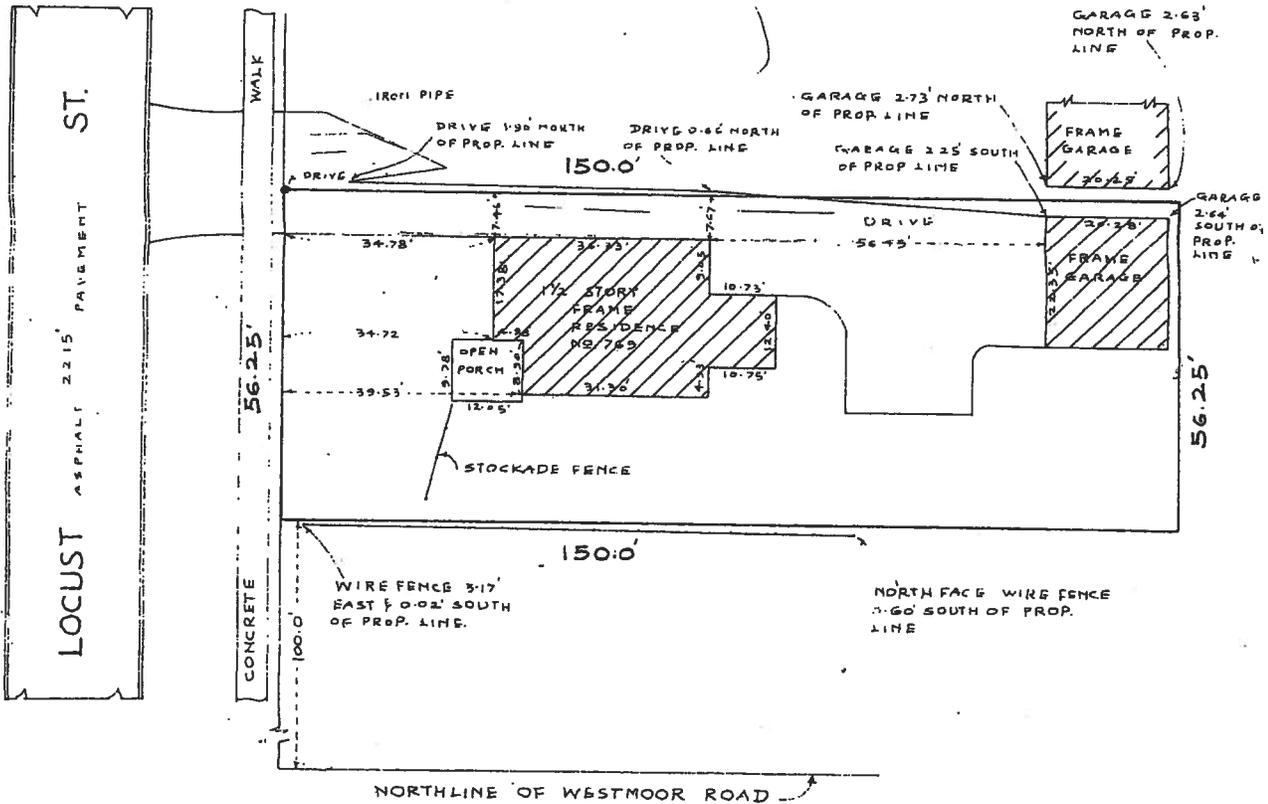
EVANSTON TELEPHONE UN 4-6315

BOOK 72 PAGE 1183 ORDER NO. 79-1183 EVANSTON, AUGUST 20, 1979

ORDERED BY BUTLER SHERIDAN REAL ESTATE

FOR _____

THE NORTH 56.25 FT. OF THE SOUTH 156.25 FT., NORTH OF THE NORTH LINE OF FIG STREET, OF LOT 6 IN BLOCK 19 IN COUNTY CLERK'S DIVISION OF THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF SAID LOT 6, 100 FT. NORTH OF THE NORTHEAST CORNER OF FIG STREET AND LINDEN AVENUE; THENCE EAST 150 FT.; THENCE NORTH ON THE EAST LINE OF SAID LOT 6, 56 FT. 3 IN.; THENCE WEST 150 FT.; AND THENCE SOUTH ON THE WEST LINE OF LOT 6, 56 FT. 3 IN. TO THE PLACE OF BEGINNING, SITUATED IN THE VILLAGE OF WINNETKA, IN COOK COUNTY, ILLINOIS.
COMMONLY KNOWN AS: 769 LOCUST STREET, WINNETKA, ILLINOIS.



SCALE, 1" = 20' FL
TOP OF PLAT IS NORTH.

EVANSTON, AUGUST 20, 1979

EVANSTON, AUGUST 20, 1979

STATE OF ILLINOIS,)
COUNTY OF COOK,) ss

STATE OF ILLINOIS,)
COUNTY OF COOK,) ss

We hereby certify that the buildings on lot shown are within property lines and that the adjoining improvements do not encroach on said premises, except as indicated as shown.

This is to certify that we have surveyed the above described property and the above plat correctly represent said survey.

F. G. Suhr
SURVEYOR

B. H. SUHR & COMPANY
SURVEYORS
By *F. G. Suhr*

Compare the description in this plat with your deed, abstract or certificate of title, also compare all points before building by same, and report any difference at once.
Building lines are shown only where they are so recorded in the maps. Refer to your deed or abstract.
This survey has been made for the use in connection with a mortgage loan transaction or Real Estate Transfer and is not to be used for any other purpose.
Dimensions are shown in feet and decimal parts thereof. No dimension is to be assumed by scaling.

PLAT OF SURVEY

OF

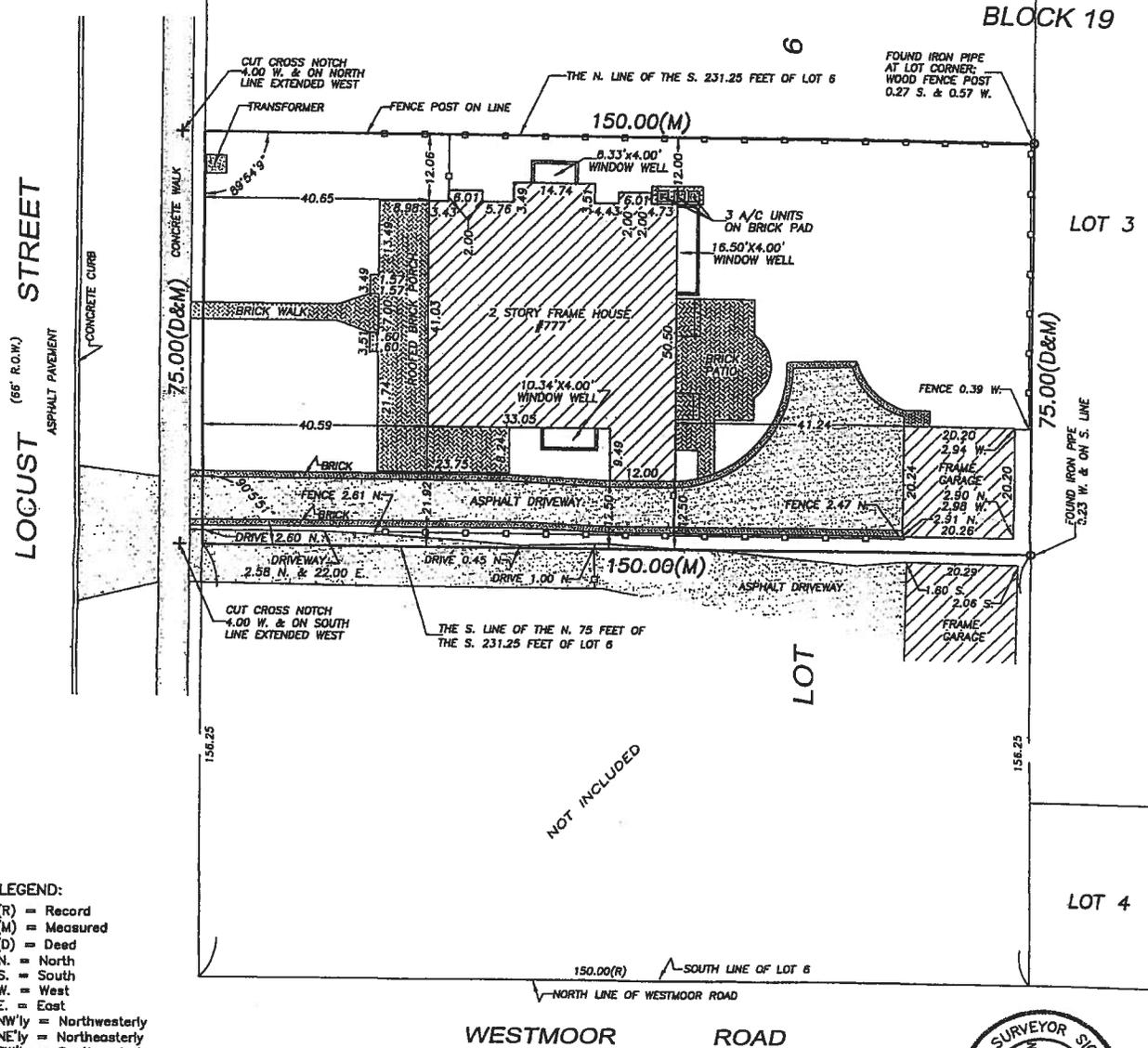
THE NORTH 75 FEET OF THE SOUTH 231 FEET 3 INCHES, LYING NORTH OF THE NORTH LINE OF FIG STREET OF LOT 6 IN BLOCK 19 IN THE COUNTY CLERKS DIVISION OF THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 05-17-311-006

TOTAL LAND AREA: 11,250 SQ.FT.

COMMONLY KNOWN AS: 777 LOCUST STREET, WINNETKA, ILLINOIS

SCALE: 1 INCH = 20 FEET



LEGEND:

- (R) = Record
- (M) = Measured
- (D) = Dead
- N. = North
- S. = South
- W. = West
- E. = East
- NW'y = Northwesternly
- NE'y = Northeastly
- SW'y = Southwesternly
- SE'y = Southeastly
- Conc. = Concrete
- Wood Fence = —○—○—○—
- Chain Link Fence = —x—x—x—
- Iron Fence = —●—●—●—

ORDER NO.: 07-015-S
 ORDERED BY: RENAISSANCE HOMES, LLC

PREPARED BY:
GEODETIC SURVEY, LTD.
 PROFESSIONAL DESIGN FIRM NO. 184-004394
 CONSTRUCTION & LAND SURVEYORS
 1121 DEPOT STREET, GLENVIEW, IL 60025
 TEL. (847) 904-7690; FAX (847) 904-7691

-DIMENSIONS ARE SHOWN IN FEET AND DECIMALS AND ARE NOT TO BE ASSUMED FROM SCALING.
 -THE LEGAL DESCRIPTION NOTED ON THIS PLAT WAS PROVIDED BY THE CLIENT AND FOR ACCURACY SHOULD BE COMPARED WITH DEED AND/OR TITLE POLICY.
 -BUILDING LINE RESTRICTIONS AND EASEMENTS ARE SHOWN ONLY WHERE THEY ARE SO RECORDED ON THE SUBMISSION PLAT OR ARE FURNISHED WITH THE ORDERED DESCRIPTION. REFER TO YOUR DEED, ABSTRACT AND/OR TITLE POLICY.
 -COMPARE ALL POINTS BEFORE BUILDING AND AT ONCE REPORT ANY DISCREPANCIES, WHICH YOU MAY HAVE FOUND, TO THIS OFFICE.



STATE OF ILLINOIS
 COUNTY OF COOK SS

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS OF PRACTICE APPLICABLE TO BOUNDARY SURVEYS.

FIELD WORK COMPLETED: APRIL 16, 2008

DATED THIS 16th DAY OF APRIL, 2008.

BY: *Thomas R. Krohn*
 PROFESSIONAL ILLINOIS LAND SURVEYOR NO.3000
 LICENSE EXPIRES 11/30/2008

PLAT OF SURVEY

OF

THE NORTH 75 FEET OF THE SOUTH 231 FEET 3 INCHES, LYING NORTH OF THE NORTH LINE OF FIG STREET OF LOT 6 IN BLOCK 19 IN THE COUNTY CLERK'S DIVISION OF THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ALSO

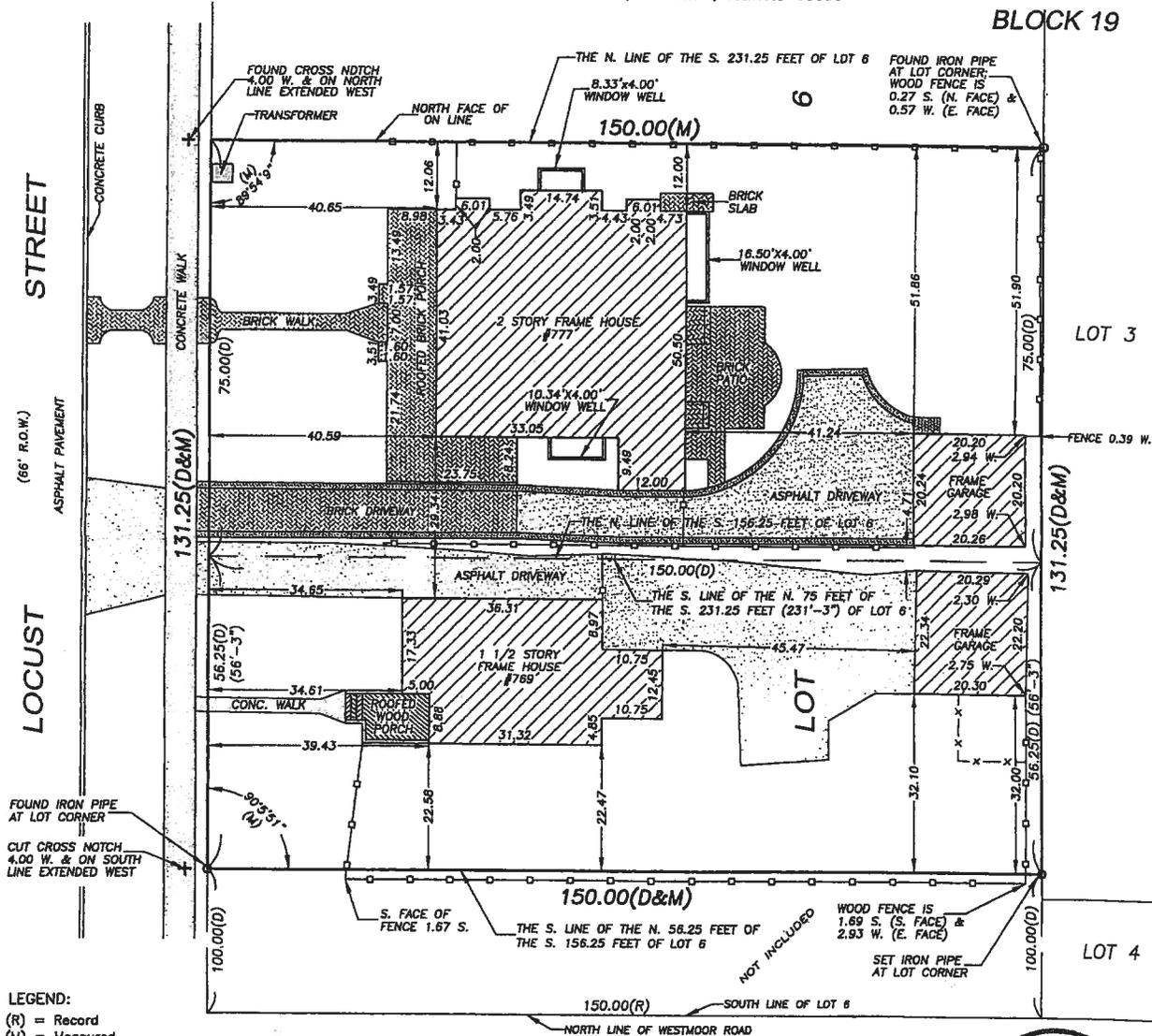
THE NORTH 56.25 FEET OF THE SOUTH 156.25 FEET, NORTH OF THE NORTH LINE OF FIG STREET, OF LOT 6 IN BLOCK 19 IN COUNTY CLERK'S DIVISION OF THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF SAID LOT 6, 100.00 FEET NORTH OF THE NORTHEAST CORNER OF FIG STREET AND LINDEN AVENUE; THENCE EAST 150.00 FEET; THENCE NORTH ON THE EAST LINE OF SAID LOT 6, 56 FEET 3 INCHES; THENCE WEST 150.00 FEET; AND THENCE SOUTH ON THE WEST LINE OF LOT 6, 56 FEET 3 INCHES TO THE PLACE OF BEGINNING, SITUATED IN THE VILLAGE OF WINNETKA, IN COOK COUNTY, ILLINOIS.

PIN: 05-17-311-006 & PIN: 05-17-311-007-0000

SCALE: 1 INCH = 20 FEET

TOTAL LAND AREA: 19,688 SQ.FT. OR 0.45 ACRES

COMMONLY KNOWN AS: 769 & 777 LOCUST STREET, WINNETKA, ILLINOIS 60093



- LEGEND:**
- (R) = Record
 - (M) = Measured
 - (D) = Deed
 - N. = North
 - S. = South
 - E. = East
 - Conc. = Concrete
 - Wood Fence ————
 - Chain Link Fence — x — x —

ORDER NO.: 10-154
 ORDERED BY: FGH ARCHITECTS, INC.

PREPARED BY:
GEODETIC SURVEY, LTD.
 PROFESSIONAL DESIGN FIRM NO. 184-004394
 CONSTRUCTION & LAND SURVEYORS
 1121 DEPOT STREET, GLENVIEW, IL 60025
 TEL. (847) 904-7690; FAX (847) 904-7691

-DIMENSIONS ARE SHOWN IN FEET AND DECIMALS AND ARE NOT TO BE ASSUMED FROM SCALING.
 -THE LEGAL DESCRIPTION NOTED ON THIS PLAT WAS PROVIDED BY THE CLIENT AND FOR ACCURACY SHOULD BE COMPARED WITH DEED AND/OR TITLE POLICY.
 -BUILDING LINE RESTRICTIONS AND EASEMENTS ARE SHOWN ONLY WHERE THEY ARE SO RECORDED ON THE SUBMISSION PLAT OR ARE FURNISHED WITH THE ORDERED DESCRIPTION. REFER TO YOUR DEED, ABSTRACT AND/OR TITLE POLICY.
 -COMPARE ALL POINTS BEFORE BUILDING AND AT ONCE REPORT ANY DISCREPANCIES, WHICH YOU MAY HAVE FOUND, TO THIS OFFICE.

STATE OF ILLINOIS
 COUNTY OF COOK SS

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS OF PRACTICE APPLICABLE TO SHOULDRY SURVEYS.

FIELD WORK COMPLETED: SEPTEMBER 14, 2010
 DATED THIS 15th DAY OF SEPTEMBER, 2010.

BY: *Thomas R. Krohn*
 PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 3000
 LICENSE EXPIRES 11/30/2010





781 Locust St.



785 Locust St.



795 Locust St.



801 Locust St.



809 Locust St.



1046 Vine St.



908 Locust St.



794 Locust St.



786 Locust St.



780 Locust St.



772 Locust St. (Vacant)



764 Locust St.



757 Locust St.

CASE NO. 11-04-V

APPLICATION FOR VARIATION
WINNETKA ZONING BOARD OF APPEALS

Owner Information:

TRUST BENEFICIARIES

Name: Kevin: Stephanie Odle / VINCENT J. & MARGARET L. DiPaola
Property Address: 777 Lowst St. / 769 LOCUST ST WINNETKA, IL
Home and Work Telephone Number: 847-784-8295 / 248-515-8938 / 847/441-8150 / 847/501-4120 X3
Fax and E-mail: Kevin.odle@smith-nephew.com

Architect Information: Name, Address, Telephone, Fax & E-mail:

FGH ARCHITECTS / 105 REVERE DRIVE F2, NORTHBROOK, IL 60062
847.715.9395 (PHONE) / 847.715.9362 (FAX)
fgharchitects@sbcglobal.net

Attorney Information: Name, Address, Telephone, Fax & E-mail:

Date Property Acquired by Owner: 9/24/79

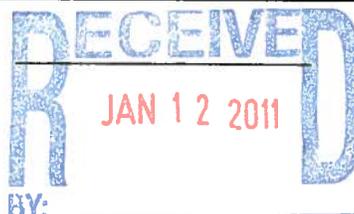
Nature of Any Restrictions on Property: _____

Explanation of Variation Requested: _____
(Attach separate sheet if necessary)

OFFICE USE ONLY

Variation Requested Under Ordinance Section(s): _____

Staff Contact: _____ Date: _____



STANDARDS FOR GRANTING OF ZONING VARIATIONS

Applications must provide evidence and explain in detail the manner wherein the strict application of the provisions of the zoning regulations would result in a clearly demonstrated practical difficulty or particular hardship. In demonstrating the existence of a particular difficulty or a particular hardship, please direct your comments and evidence to each of the following items:

1. The property in question can not yield a reasonable return if permitted to be used only under the conditions allowed by regulations in that zone.
2. The plight of the owner is due to unique circumstance. Such circumstances must be associated with the characteristics of the property in question, rather than being related to the occupants.
3. The variation, if granted, will not alter the essential character of the locality.
4. An adequate supply of light and air to the adjacent property will not be impaired.
5. The hazard from fire and other damages to the property will not be increased.
6. The taxable value of the land and buildings throughout the Village will not diminish.
7. The congestion in the public street will not increase.
8. The public health, safety, comfort, morals, and welfare of the inhabitants of the Village will not otherwise be impaired.

For your convenience, you will find attached examples of general findings, for and against the granting of a variation, which have been made by the Zoning Board of Appeals and Village Council in prior cases.

NOTE: The Zoning Board of Appeals or the Village Council, depending on which body has final jurisdiction, must make a finding that a practical difficulty or a particular hardship exists in order to grant a variation request.

Property Owner's Signature: _____ Date: 9-29-10

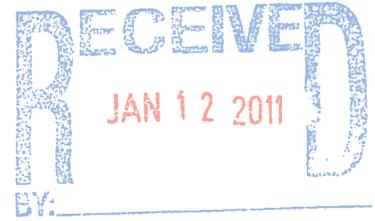
(Proof of Ownership is required)



CHICAGO TITLE LAND TRUST COMPANY
as Trustee under Trust No. 1073655
and not personally
BY: [Signature]
ASSISTANT VICE PRESIDENT

Variations, if granted, require initiation of construction activity within 12 months of final approval. Consider your ability to commence construction within this 12 month time period to avoid lapse of approvals.

This instrument is executed by the undersigned Land Trustee not personally but solely as Trustee in the exercise of the power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed that all the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee are undertaken by it solely in its capacity as Trustee and not personally. No personal liability or personal responsibility is assumed by or shall at any time be asserted or enforceable against the Trustee on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the Trustee in this instrument.



January 12, 2011

The Village of Winnetka
Zoning Board of Appeals

Re: Land consolidation of 777 and 769 Locust Street and subsequent variance

Dear Board,

Thank you for your time and patience in reviewing our documents and applications for the proposed land consolidation of the aforementioned addresses. It is our client's intent to purchase the property adjacent to their southern property boundary line and combine their current lot (777) and (769) into one consolidated lot.

This consolidation, and the planned addition to the existing home at 777, will not appear to be out of scale with three of the properties on the current street, and definitely not appear out of scale with those on neighboring streets. Given the density of the new home built to the north of 777 Locust, we feel that this proposed land consolidation, and these proposed additions, allow for more green space to be introduced to Locust street as well as reducing the amount of paved material currently combined for both 777 and 769 as we will be removing one of the existing driveways entirely.

The existing home at 769 is currently in a state of repair and given its 50 foot lot width and the building restrictions for a new home on this lot, 777 might begin to feel book-ended between the new home to the north and what might replace the existing home at 769. In order to retain as much yard, green space and play space, the lot would be primarily reserved for garden and turfed lawn. The proposed additions and relocated garage would sit at the edge of the existing property lines and leaving and increase in the side yard from 22 feet to 34 feet and a front yard green space from 34 feet to 69 feet.

A proposed variance is created by the consolidation of these lots due to the increase in the overall lot size and subsequent side yard setback changes. Currently, the home at 777 Locust was built with a minimum side yard setback to the north at 8.53 required north side yard setback. The proposed lot consolidation would alter this minimum side yard required setback to 12 feet, thus making the existing one story bay window a non-conformity as well as the two masonry chimneys. The bay window would be a non-conformity of 3.47 feet and the chimneys by 1.97 feet. This non conformity is clearly then compensated by the remaining 34 feet that would be established in the south side yard proposed setback. Revised restrictions that would impact any future work to the south side setback would clearly need to be compensatory for the non-conformity created to the north so that new established south side yard setback would need to then be increased by 3.47 feet or a combined 3.47 and 1.97, or 5.44 feet if so desired by the Board.

We, our firm and our clients, are happy to work with the Village Board of Zoning Appeals to establish agreeable measures that would allow this consolidation to be favorably accepted. We feel that the scale of the proposed property, proposed additions and remaining green space only help balance some of the improvements currently made to Locust Street and are still in keeping with the scale and overall texture of this area of Winnetka.

Respectfully Submitted,
Jeffrey L. Harting



FANGMANN • GENSBURG

HARTING
ARCHITECTS



January 12, 2011

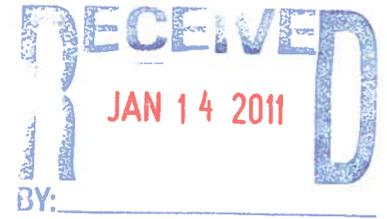
The Village of Winnetka
Zoning Board of Appeals

Dear Zoning Board of Appeals,

Thank you for your time and consideration in reviewing our documents and applications for the proposed land consolidation of 777 and 769 Locust Street. It is our client's intent to purchase the property adjacent to their Southern property boundary line and combine their current lot (777 Locust) with 769 Locust into one consolidated lot. It is our intent to start demolition of 769 Locust May 1st, at which point we would also like to start construction on the new combined lot of 777 Locust. Our firm and our clients are happy to work with the Village Board of Zoning Appeals to establish agreeable measures that would allow this consolidation to be favorably accepted. We feel that the scale of the proposed property, the proposed additions, and the remaining green space, are in keeping with the texture of this area of Winnetka and compliment the existing improvements made to Locust Street.

Respectfully Submitted,

Michael Piskule



January 12, 2011

The Village of Winnetka
Zoning Board of Appeals

Dear Zoning Board of Appeals,

Thank you for your time and consideration in reviewing our documents and applications for the proposed land consolidation of 777 and 769 Locust Street. Below we have listed the explanations to why we feel this project meets the standards for the granting of a zoning variation.

- 1) The consolidations of the two properties cannot yield a reasonable return if permitted to be used *only* under the conditions allowed by the regulations in this particular zone. The combining of the two lots creates a non-conformity to the existing home at 777 Locust to the North. The proposed lot consolidation would change the existing side yard setback of 7'-6" to 12'-0", thus putting the home's North bay windows and chimneys into non-conformity.
- 2) The plight of the owner is due to a unique circumstance in that when the home was built, the existing side yard setback requirements were met, however, by consolidating the two properties, a non-conformity has now been unintentionally created.
- 3) The variation, if granted, will not alter the essential character of the locality in that the planned addition to the existing home at 777 Locust will not appear to be out of scale with the three other properties on the same street. Given the density of the new home built to the North of 777 Locust street, we feel that this proposed land consolidation, and these proposed additions, allow for more green space to be introduced to Locust Street. This proposed addition and lot consolidations will also reduce the amount of paved material as we will be removing one of the existing driveways entirely.
- 4) The supply of light and air to the adjacent properties will not be impaired, but remain the same or improve. The existing setback to the home at 769 Locust is 22.47', which due to the consolidation and addition to 777 Locust, would increase to 34.75'. There would be no proposed changes to the supply of light or air to the property to the North.



FANGMANN • GENSBURG

HARTING

ARCHITECTS

- 5) The hazard from fire and other damages to the property will not be increased due to the consolidation and addition due to the fact that the setbacks from the neighboring properties have remained the same or have improved.
- 6) The taxable value of the land and buildings throughout the Village will not diminish due to the fact that the property at 777 Locust will be enlarged and improved upon. The fact that the property at 769 Locust is in a state of repair will also become a non-issue after the consolidation and proposed addition to 777 Locust, thus increasing its' potential taxable value.
- 7) The congestion in the public street will not increase, but rather decrease with one fewer driveway.
- 8) The public health, safety, comfort, morals, and welfare of the inhabitants of the Village will not otherwise be impaired through the consolidation and proposed additions to 777 Locust. With the exception of the building setbacks which currently comply with the zoning code, the proposed additions do not increase the degree of non-conformity elsewhere on the proposed consolidated property.

Respectfully Submitted,

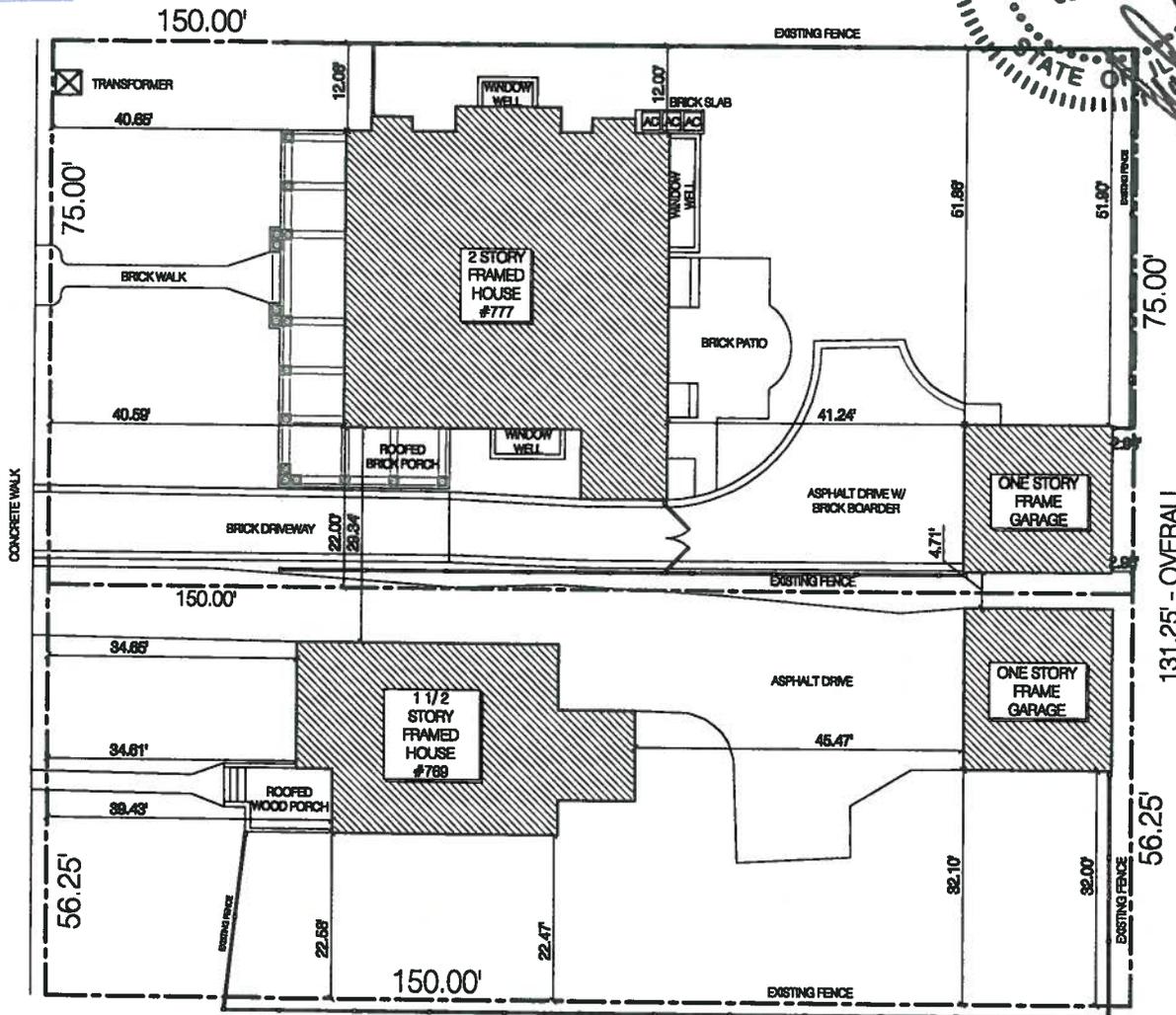
Michael Piskule

RECEIVED
 24
 JAN 28 2011

BY: _____

LICENSED ARCHITECT
 JOHN A. TONIOLO
 001-020580
 STATE OF ILLINOIS

769 LOCUST STREET 131.25' - OVERALL 777 LOCUST STREET



1 EXISTING SITE PLAN
 Scale - 1:300



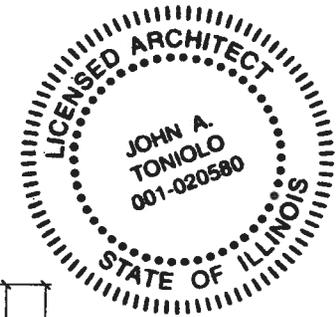
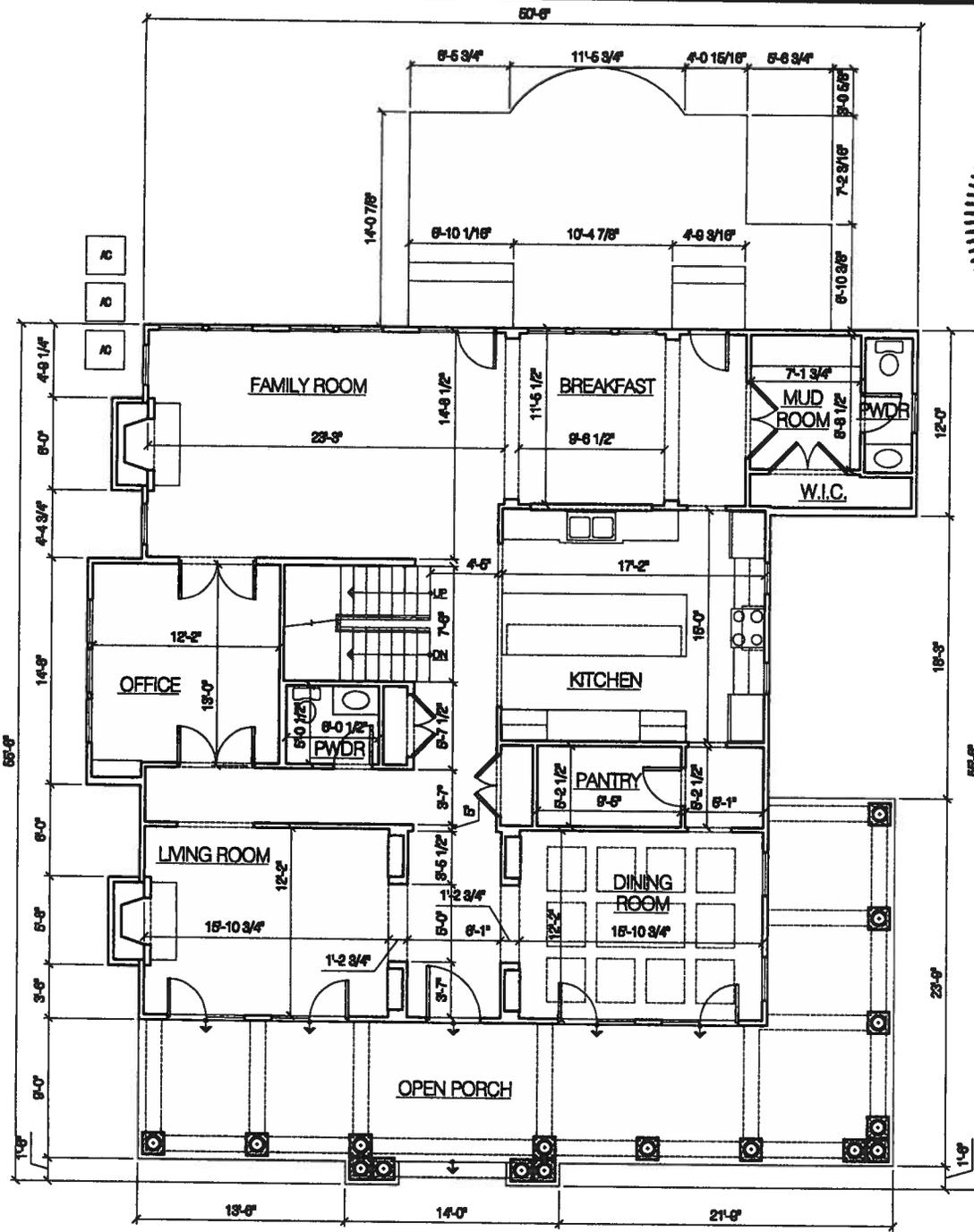
FANGMANN • GENSBURG
HARTING
ARCHITECTS
 105 Riverside Drive Suite F2
 Northbrook IL 60062
 (Office) 847.715.9396
 (Fax) 847.715.9392

PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No.
 R10017
 Drawn
 JAT
 Checked
 JAT
 Date
 1/10/10

V1

Copyright 2011 ©
 FGH Architects INC.



1 EXISTING FIRST FLOOR PLAN
Scale = 3/32" = 1'-0"



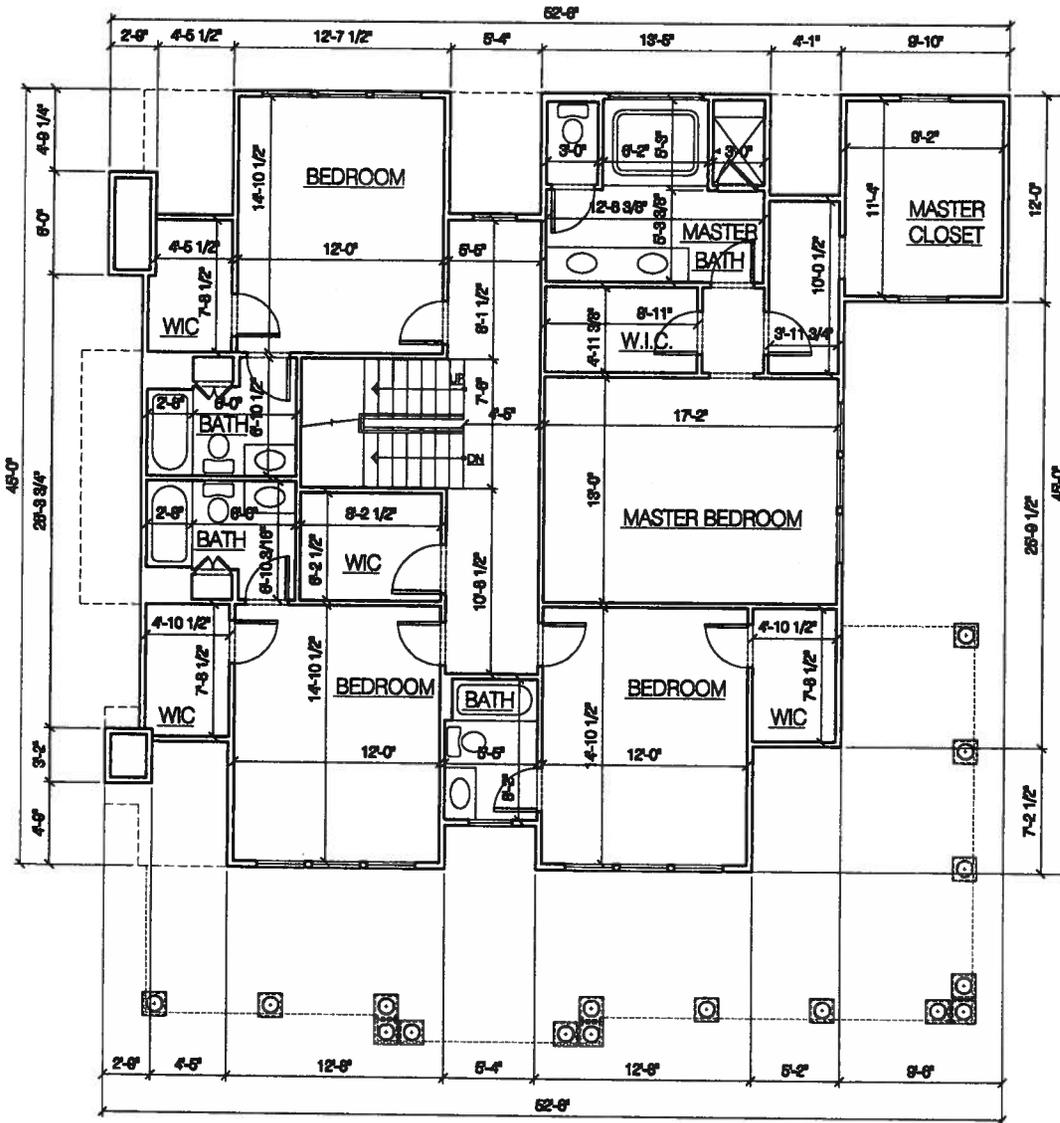
H

FANGMANN • GENSBURG
HARTING
ARCHITECTS

105 Revere Drive Suite F2
Northbrook IL 60062
(Office) 847.716.9385
(Fax) 847.716.9382

PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No. R10017	V2
Drawn JAT	
Checked JAT	
Date 1/10/10	
Copyright 2011 © FGH Architects INC.	



1 EXISTING SECOND FLOOR PLAN
Scale = 3/32" = 1'-0"



F

FANGMANN • GENSBURG
HARTING
ARCHITECTS
 105 Revere Drive Suite F2
 Northbrook, IL 60062
 (Office) 847.715.9395
 (Fax) 847.715.8882

PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

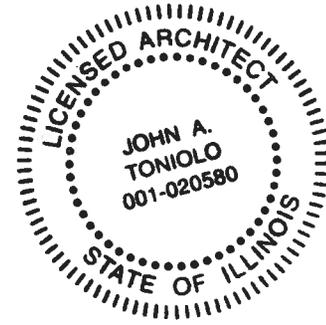
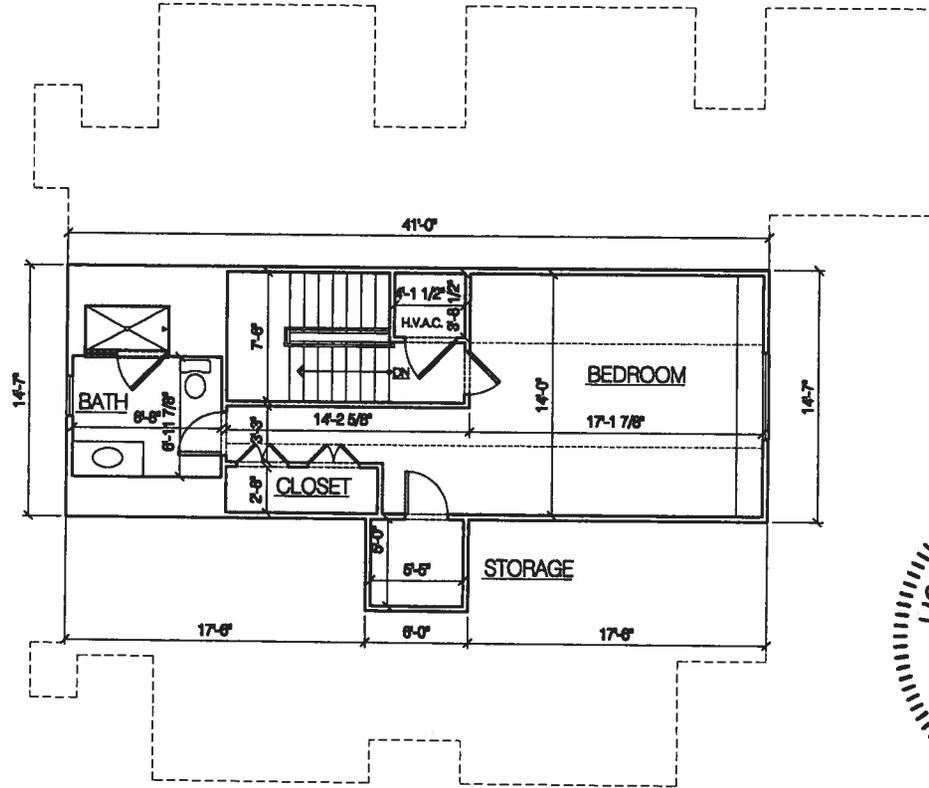
FGH No. R10017	V3
Drawn JAT	
Checked JAT	
Date 1/10/10	
Copyright 2011 © FGH Architects INC.	



FANGMANN • GENSBURG

**HARTING
ARCHITECTS**

105 Revere Drive Suite P2
Northbrook, IL 60062
(Office) 847.715.8395
(Fax) 847.715.8392



1 EXISTING THIRD FLOOR PLAN
Scale = 3/32" = 1'-0"



PROJECT:
**ODLE RESIDENCE
777 LOCUST
WINNETKA, IL**

FGH No. R10017
Drawn JAT
Checked JAT
Date 1/10/10

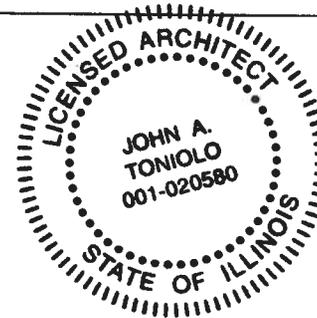
V4

Copyright 2011 ©
FGH Architects INC.



1 EXISTING WEST ELEVATION

Scale = 5/8" = 1'-0"



FANGMANN • GENSBURG

**HARTING
ARCHITECTS**

105 Revere Drive Suite F2
Northbrook IL 60062
(Office) 847.715.9395
(Fax) 847.715.9392

PROJECT:
**ODLE RESIDENCE
777 LOCUST
WINNETKA, IL**

FGH No.
R10017

Drawn
JAT

Checked
JAT

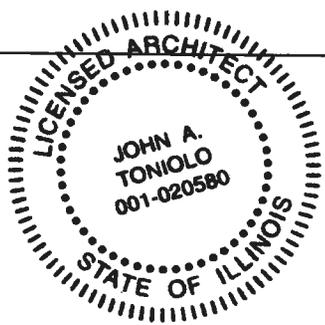
Date
1/10/10

V5

Copyright 2011 ©
FGH Architects INC.



1 EXISTING EAST ELEVATION
Scale = 5/8" = 1'-0"



H

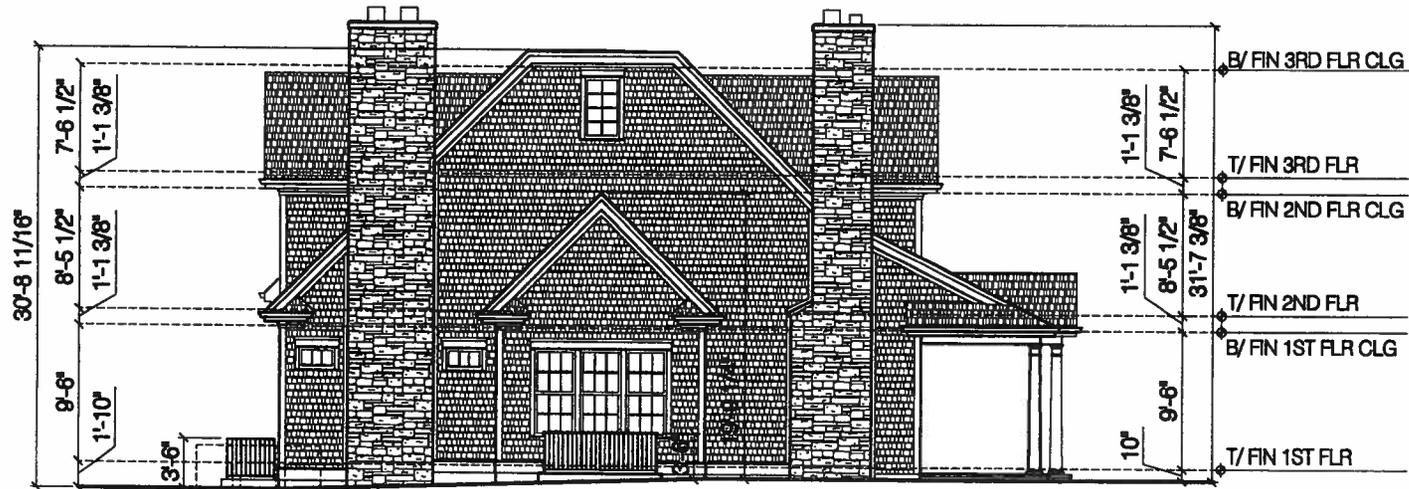
FANGMANN • GENSBURG
HARTING
ARCHITECTS

105 Revere Drive Suite P2
Northbrook IL 60062
(Office) 847.716.9996
(Fax) 847.716.9992

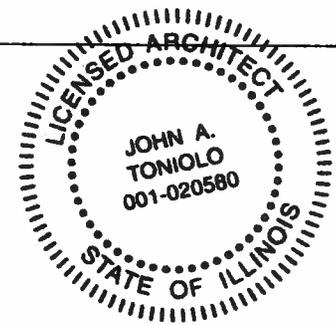
PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No. R10017	V6
Drawn JAT	
Checked JAT	
Date 1/10/10	

Copyright 2011 ©
FGH Architects INC.



1 EXISTING NORTH ELEVATION
 Scale = 5/8" = 1'-0"



h

FANGMANN • GENSBURG
HARTING
ARCHITECTS
 105 Revere Drive Suite P2
 Northbrook IL 60062
 (Office) 847.715.9995
 (Fax) 847.715.9992

PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No. R10017	V7
Drawn JAT	
Checked JAT	
Date 1/10/10	

Copyright 2011 ©
FGH Architects INC.



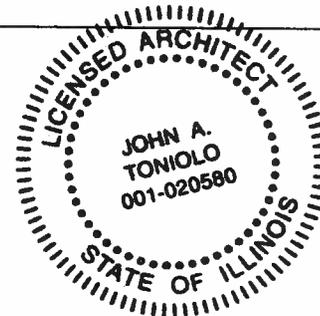
FANGMANN • GENSBURG

**HARTING
ARCHITECTS**

105 Revere Drive Suite F2
Northbrook, IL 60062
(Office) 847.715.9395
(Fax) 847.715.9392



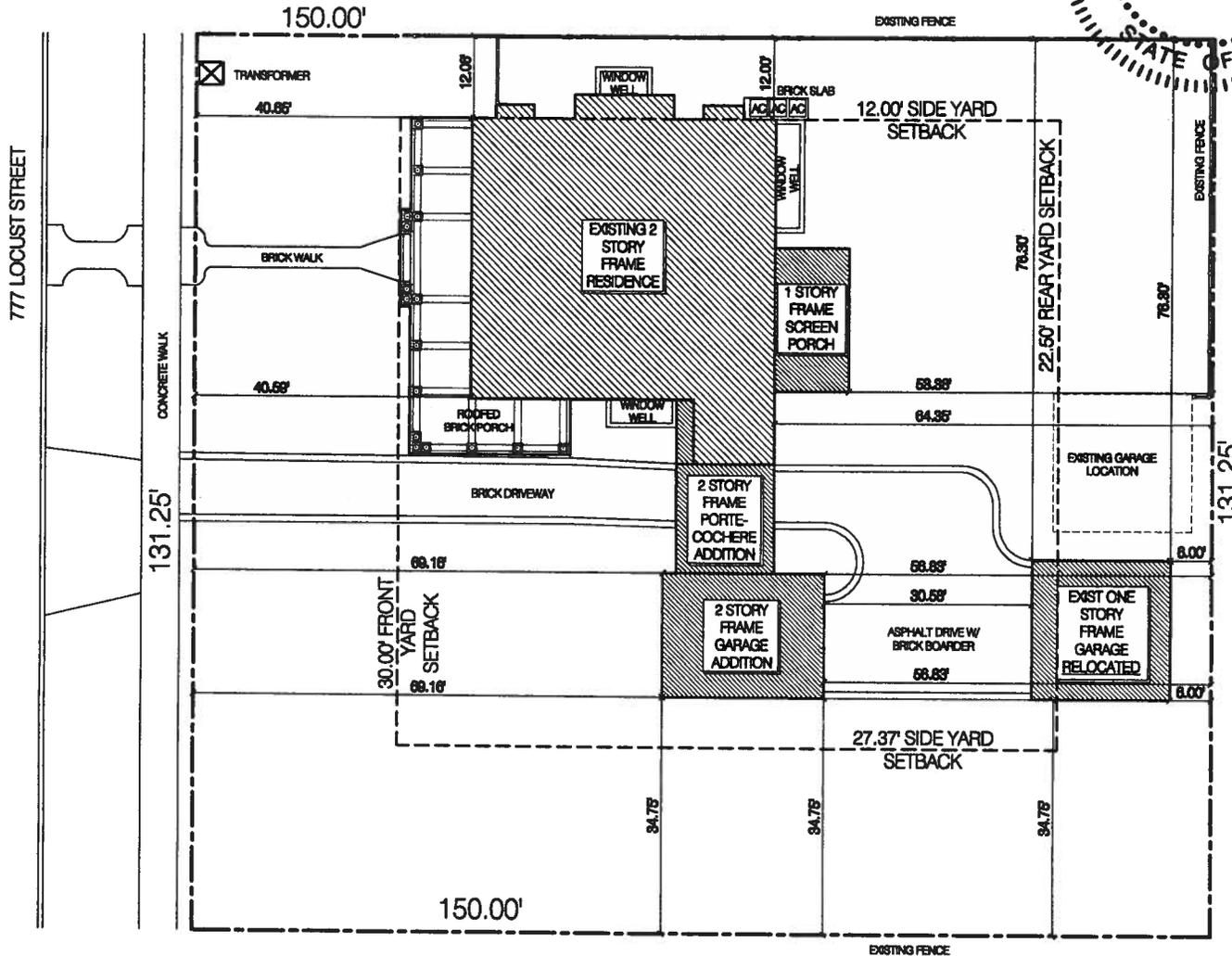
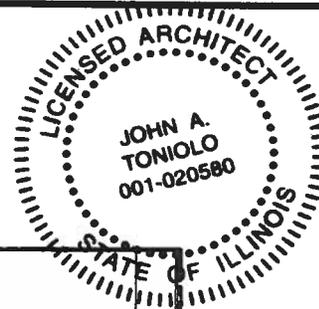
1 EXISTING SOUTH ELEVATION
Scale = 5/8" = 1'-0"



PROJECT:
**ODLE RESIDENCE
777 LOCUST
WINNETKA, IL**

FGH No.
R10017
Drawn
JAT
Checked
JAT
Date
1/10/10

V8
Copyright 2011 ©
FGH Architects INC.



1 PROPOSED SITE PLAN
Scale = 1:300



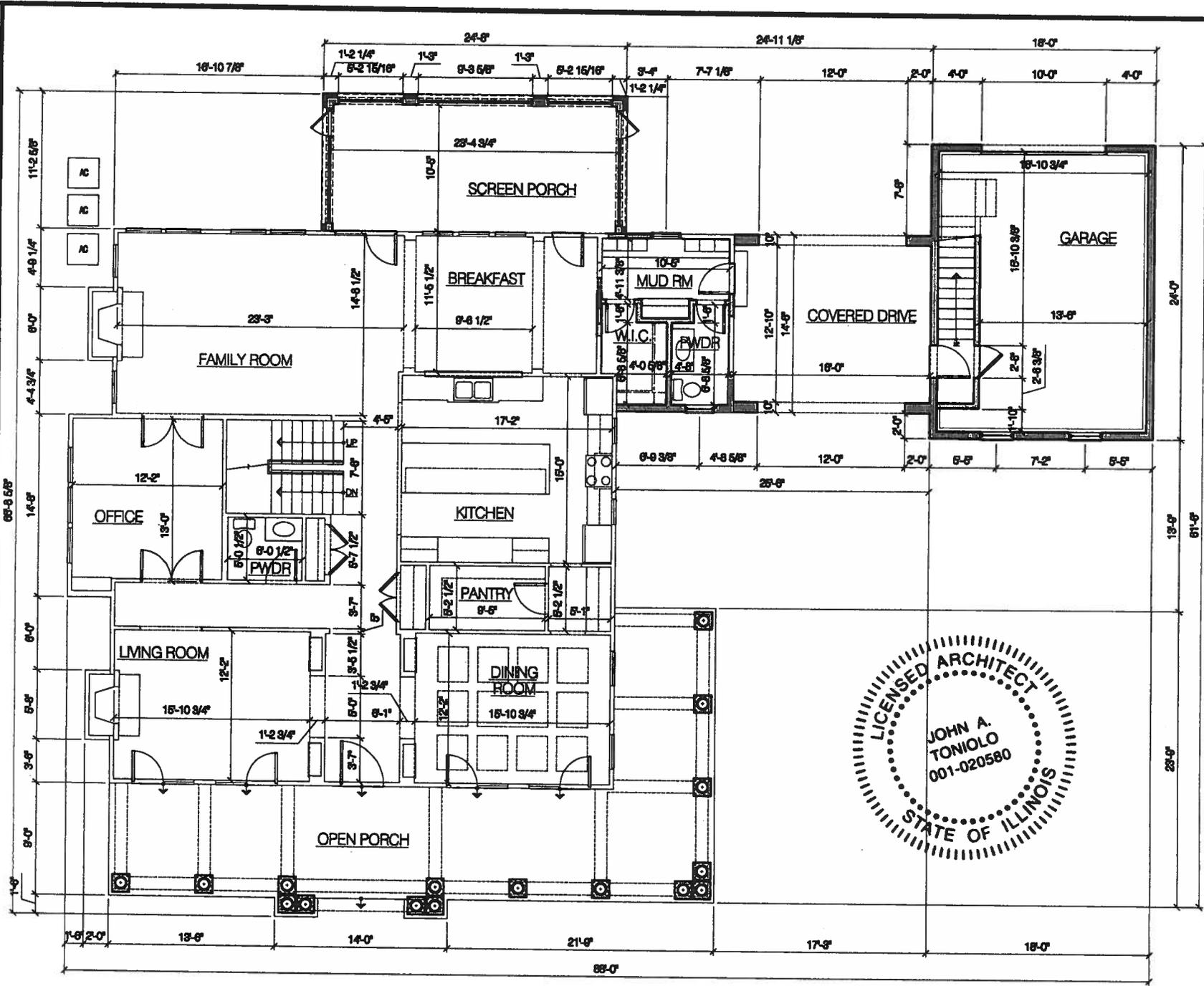


FANGMANN • GENSBURG
HARTING ARCHITECTS
105 Revere Drive Suite F2
Northbrook IL 60062
(Office) 847.715.9886
(Fax) 847.715.9882

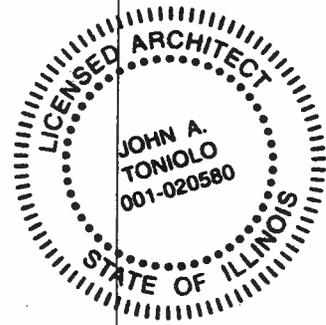
PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No. R10017	V9
Drawn JAT	
Checked JAT	
Date 1/10/10	

Copyright 2011 ©
FGH Architects INC.



1 PROPOSED FIRST FLOOR PLAN
 Scale = 3/32" = 1'-0"





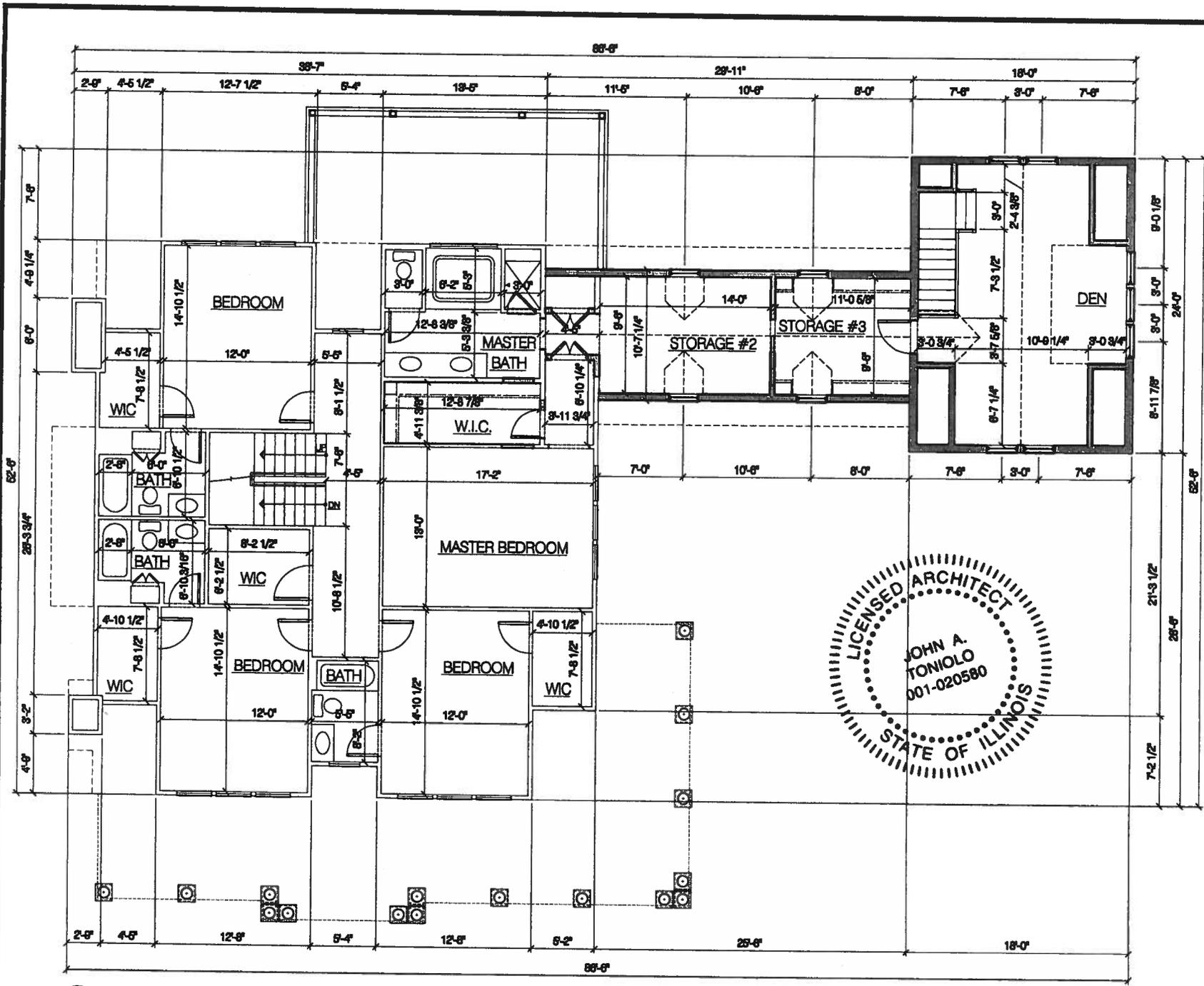
FANGMANN • GENSBURG
HARTING
ARCHITECTS

105 Ravens Drive Suite P2
 Northbrook, IL 60062
 (Office) 847.715.8906
 (Fax) 847.715.8982

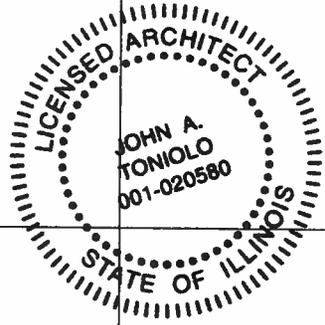
PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FG# No. R10017	V10
Drawn JAT	
Checked JAT	
Date 1/10/10	

Copyright 2011 ©
 FGH Architects INC.



1 PROPOSED SECOND FLOOR PLAN
 Scale = 3/32" = 1'-0"



FANGMANN • GENSBURG
HARTING
ARCHITECTS
 105 Revere Drive Suite F2
 Northbrook, IL 60062
 (Office) 847.715.8385
 (Fax) 847.715.8882

PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No.
 R10017
 Drawn
 JAT
 Checked
 JAT
 Date
 1/10/10

V11

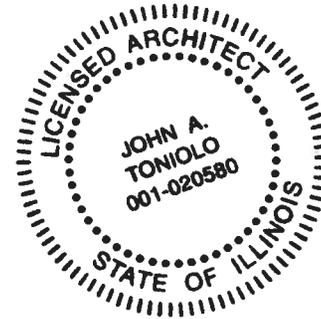
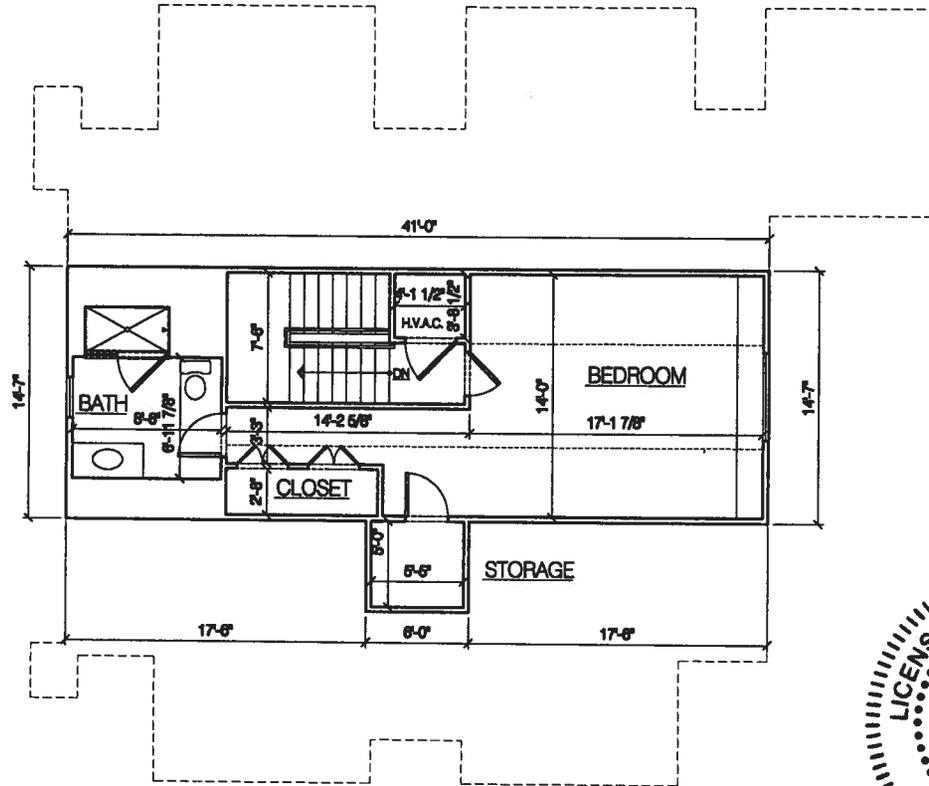
Copyright 2011 ©
 FGH Architects INC.



FANGMANN • GENSBURG

HARTING
ARCHITECTS

105 Revere Drive Suite F2
Northbrook, IL 60062
(Office) 847.715.8886
(Fax) 847.715.8882



1 PROPOSED THIRD FLOOR PLAN
Scale = 3/32" = 1'-0"



PROJECT:

ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No.
R10017

Drawn
JAT

Checked
JAT

Date
1/10/10

V12

Copyright 2011 ©
FGH Architects INC.



FANGMANN • GENSBURG

**HARTING
ARCHITECTS**

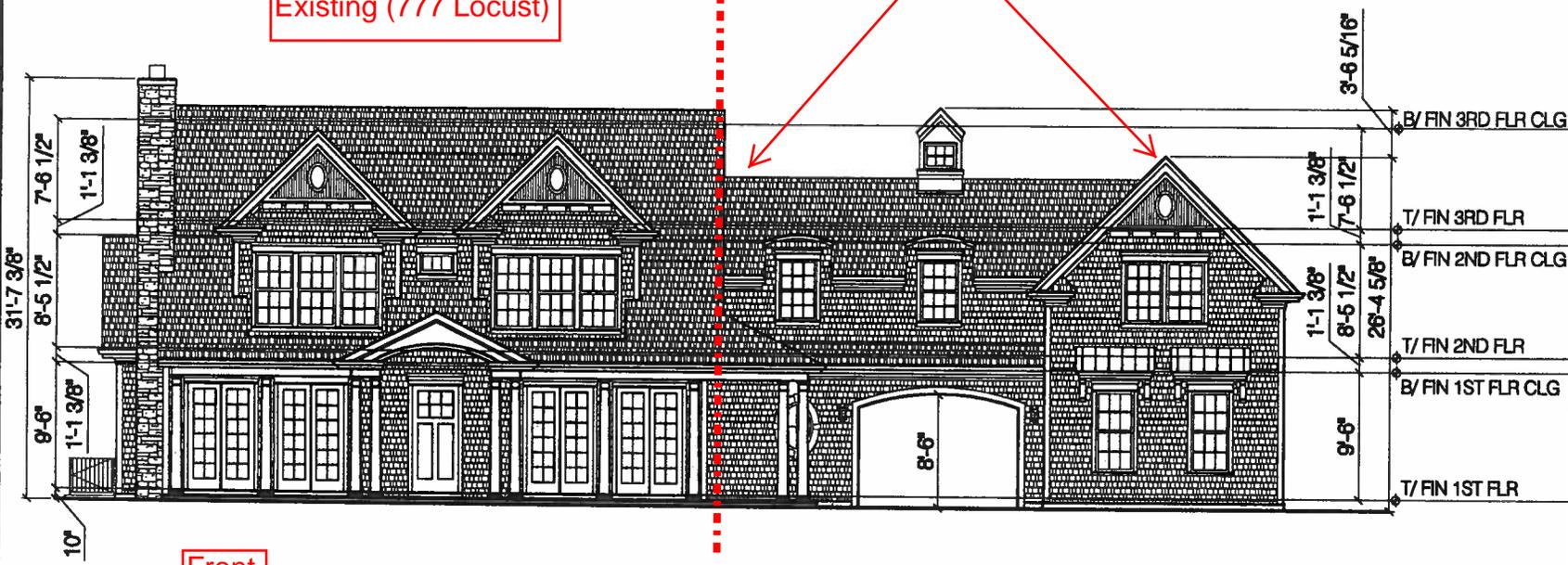
105 Revere Drive Suite P2
Northbrook, IL 60062
Office 847.716.8886
Fax 847.716.8882

PROJECT:
**ODLE RESIDENCE
777 LOCUST
WINNETKA, IL**

FGH No.
R10017
Drawn
JAT
Checked
JAT
Date
1/10/10

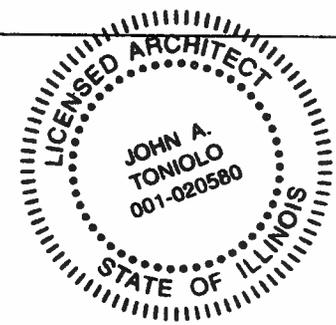
V13

Copyright 2011 ©
FGH Architects INC.



Front

1 PROPOSED WEST ELEVATION
Scale = 5/8" = 1'-0"

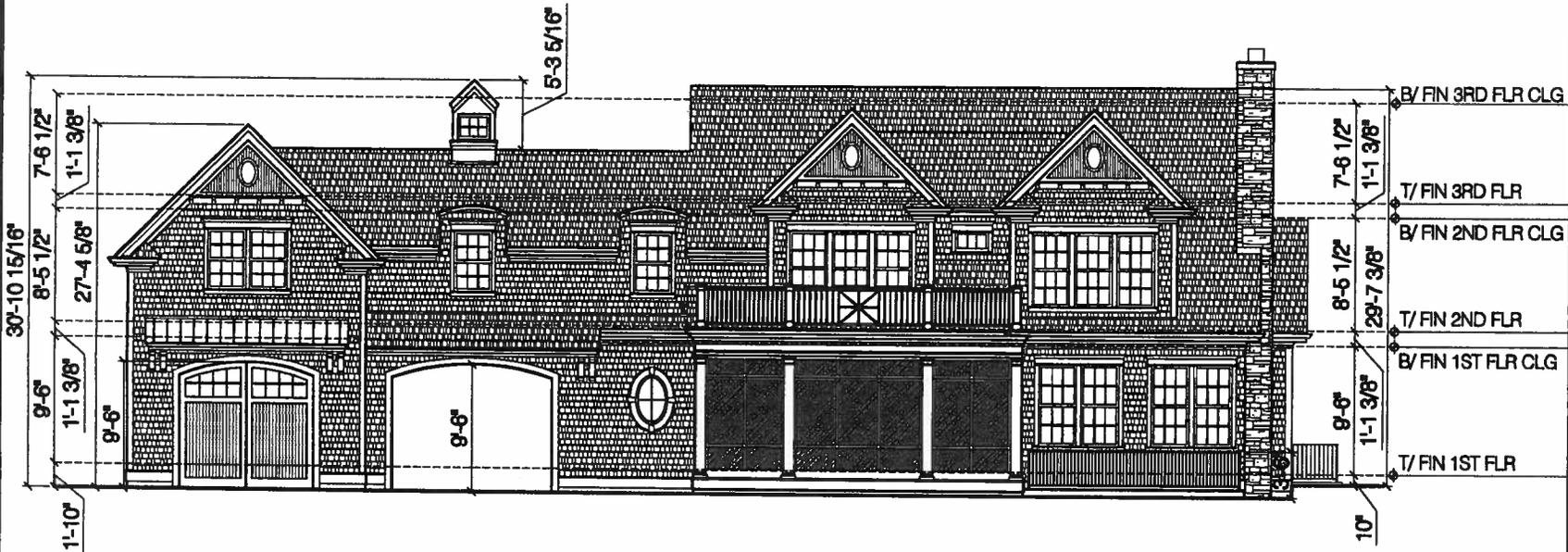




FANGMANN + GENSBURG

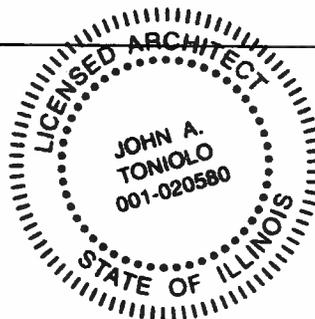
**HARTING
ARCHITECTS**

105 Revere Drive Suite F2
Northbrook IL 60062
(Office) 847.715.9385
(Fax) 847.715.9382



1 PROPOSED EAST ELEVATION

Scale = 5/8" = 1'-0"



PROJECT:
**ODLE RESIDENCE
777 LOCUST
WINNETKA, IL**

FGH No.
R10017

Drawn
JAT

Checked
JAT

Date
1/10/10

V14

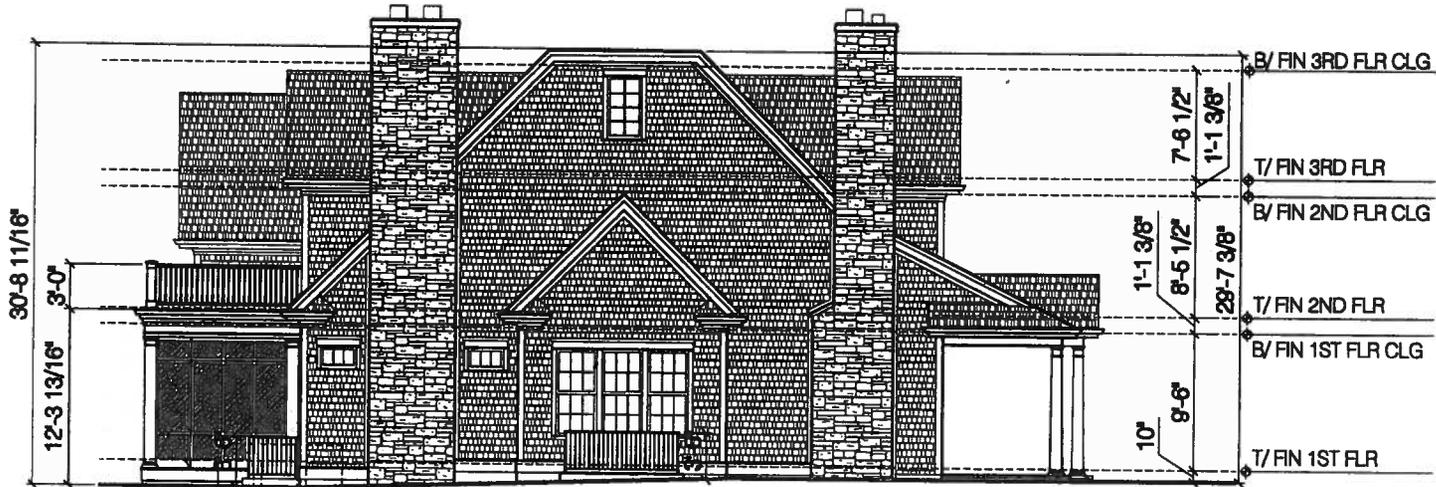
Copyright 2011 ©
FGH Architects INC.



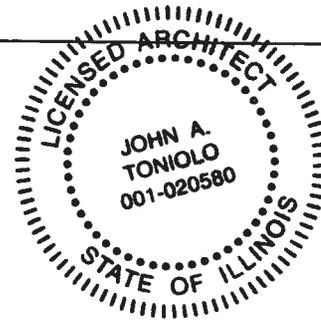
FANGMANN • GENSBURG

**HARTING
ARCHITECTS**

105 Revere Drive Suite F2
Northbrook, IL 60062
(Office) 847.715.6396
(Fax) 847.715.9392



1 PROPOSED NORTH ELEVATION
Scale = 5/8" = 1'-0"



PROJECT:
**ODLE RESIDENCE
777 LOCUST
WINNETKA, IL**

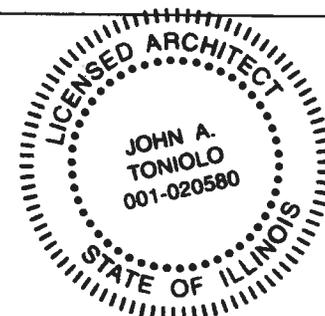
FGH No.
R10017
Drawn
JAT
Checked
JAT
Date
1/10/10

V15

Copyright 2011 ©
FGH Architects INC.



1 PROPOSED SOUTH ELEVATION
Scale = 5/8" = 1'-0"



FANGMANN • GENSBURG
HARTING
ARCHITECTS
 105 Revere Drive Suite P2
 Northbrook, IL 60062
 (Office) 847.715.8886
 (Fax) 847.715.8882

PROJECT:
ODLE RESIDENCE
777 LOCUST
WINNETKA, IL

FGH No. R10017	V16
Drawn JAT	
Checked JAT	
Date 1/10/10	

Copyright 2011 ©
FGH Architects INC.

**WINNETKA ZONING BOARD OF APPEALS
FEBRUARY 14, 2011**

- Zoning Board Members Present:** Scott Myers, Acting Chairman
Litt Clark
Mary Hickey
Joni Johnson
Carl Lane
- Zoning Board Members Absent:** Joe Adams
Hal Francke
- Village Staff:** Michael D’Onofrio, Director of Community
Development
Ann Klaassen, Planning Assistant
- Agenda Items:**
- Case No. 11-04-V:** 777 Locust St. and 769 Locust St.
Kevin and Stephanie Odle and Vincent and
Margaret DiPaolo
Variation by Zoning Board of Appeals
Side Yard Setback

Discussion of Retail Overlay Zoning District

Public Comment

**Minutes of the Zoning Board of Appeals
February 14, 2010**

Call to Order:

Chairman Myers called the meeting to order at 7:32 p.m.

Approval of Minutes:

Chairman Myers asked if there were any changes to be made to the January 10, 2011 minutes.

Ms. Johnson stated that she submitted her changes to Mr. D’Onofrio via email.

Chairman Myers then asked for a motion.

Ms. Hickey made a motion to approve the minutes and finding of the January 10, 2011 meeting

as amended, Mr. Lane seconded the motion. A vote was taken and the motion was unanimously passed.

777 Locust St. and 769 Locust St., Case No. 11-04-V, Variation by Zoning Board of Appeals - Side Yard Setback

Mr. D'Onofrio read the public notice. The purpose of this hearing is to hear testimony and receive public comment regarding a request by Kevin and Stephanie Odle, 777 Locust St. and Vincent and Margaret DiPaolo, 769 Locust St. concerning a variation by the Zoning Board of Appeals from Section 17.30.060 [Side Yard Setback] of the Winnetka Zoning Ordinance to permit a nonconforming north side yard setback for the existing residence at 777 Locust St. of 7.49 ft., whereas a minimum of 12 ft. is required, a variation of 4.51 ft. (37.58%) that is created by the consolidation of the two lots known as 777 Locust St. and 769 Locust St. As part of the consolidation, the existing residence at 769 Locust St. will be demolished.

Mr. D'Onofrio informed the audience that the matter would rest with the Board and that it would take four votes in favor of the matter to approve the variation even though there are only five members of the Board present; in other words it takes a majority of the members of the quorum, not the members of the quorum present. He confirmed that the Board has final jurisdiction and that it would take four votes in order to approve anything.

Chairman Myers swore in those that would be speaking on this case.

Jeff Harting and Michael Piskule of FGH Architects introduced themselves to the Board, along with the applicant, Stephanie Odle.

Mr. Harting informed the Board that the DiPaolos and the Odles have been discussing the fact that the Odles might be interested in purchasing their property in order to make some improvements, alterations and additions to their existing residence at 777 Locust. He stated that they planned to raze the DiPaolo residence. Mr. Harting stated that in the course of that, the lot would get larger and that different setbacks which are applicable to the old lot which would be increased by 50 feet. He stated that in that process, the existing home has two chimneys and a first floor bay on the north side of the home which would be beyond the new setback once the lots are consolidated.

Ms. Johnson stated that in their letter they state that the current setback on the north side is 8.53 feet and that in the agenda report; it stated that the north setback is 7.49 feet.

Ms. Klaassen stated that is because she took the setback to the window well encroachment.

Ms. Johnson then stated that in the last paragraph of the January 12th letter, it stated that they are happy to work with the Board to establish agreeable measures that would allow this consolidation to be favorably accepted. She asked what they had in mind.

Mr. Harting responded that what they had in mind was that if there is a nonconformity on one

side of the property, which represented the existing condition, then you could compensate for that on the other side of the property. He stated that the additions they are planning are for the porte-cochere and semi-attached garage which would be at 30 feet. Mr. Harting stated that they would be willing to put conditions on the property given this situation that would be forever intact to make up the difference. He stated that if for the consolidated lot, the south side setback is 12 feet; they would be willing to say that it could be 15 to 20 feet to compensate for that.

[Ms. Johnson asked an inaudible question].

Mr. D'Onofrio stated that he did not think that would be something that the Board would want to do, but rather it could be done as part of the plat of consolidation that the Plan Commission would be considering. He stated that an increased side yard setback on the south side of the property would run with the land and would be memorialized on the plat of consolidation. Mr. D'Onofrio stated that by doing so it would ensure that for anyone purchasing the lot in the future, they would know that the increased setback would be an encumbrance on the property.

Ms. Johnson stated that it is a new home (777 Locust) which was built in 2007 and that another owner could build to the maximum zoning requirements and tear down what is now a big home 50 years from now. She stated that if there is a restriction on the deed, she asked if that is something that could be discussed with the Plan Commission which would be meeting later this month.

Mr. D'Onofrio stated that is correct.

Mr. Lane asked Mr. D'Onofrio if someone decided to do another addition on the home with the current existing nonconformity, he asked if they would have to go through this process again.

Mr. D'Onofrio responded that it would depend on where the improvement would be. He stated that they are required to have a total side yard of 39.27 feet.

Mr. Clark stated that they would have to build within the box.

Mr. Lane again asked if someone did an addition to the home the nonconformity would still exist, would they have to go through the variation process again.

Mr. D'Onofrio stated that not unless they would be encroaching on the north side of the home within the required 12 foot setback. He informed the Board that the variation is necessary since they are consolidating two lots which is creating the nonconformity. Mr. D'Onofrio stated that it is no different than other zoning cases that have come before the board where someone is building an addition on the rear of a home and they have a nonconforming front yard and they are getting a lot coverage variation, it does not require a variation for the front yard setback for a rear addition since it would not be adding to that nonconformity.

Ms. Johnson stated that for the record, the Plan Commission will probably have their (ZBA) minutes and look into that issue. She then stated that she had a question with regard to the south

wall of the proposed addition and the elevation which she described as a large wall without any articulation. Ms. Johnson referred to page 31 of the agenda packet and asked if they would be willing, even though they are not required, under the articulation standards to do something to break up the south wall.

Mr. Harting stated that is the side of the garage facing south.

Ms. Johnson stated that even though it is not within the Board's purview, the applicants stated that they would be willing to make concessions.

Mr. Harting agreed that they would be willing to work with the Board and the Village to expedite the request.

Ms. Johnson then referred to the home to the north which is under construction.

Mr. Harting stated that they did a photo montage to show what would happen if the DiPaolos had chosen to go the route to sell the property to a developer and used that as an example of what the streetscape would look like.

Mr. Lane asked Mr. Harting if they considered any alternatives where they could have eliminated the nonconformity.

Mr. Harting stated that the main situation with the additions on the side related to the chimneys which he described as a huge expense. He stated that the problem with the bay, which is a study, has a basement underneath it. Mr. Harting stated that if it were a one story addition with a bay popping out of the crawl space, it would be a pretty substantial cost to take it out.

Mr. Lane commented that it would be thoughtful to have it on the record.

Chairman Myers asked Mr. Clark if he had any questions.

Mr. Clark stated that he did not and that it is a well stated case.

Chairman Myers stated that if there were no other questions, he would call the matter in for discussion.

Ms. Johnson commented that it makes sense and that the only way the applicants can cure the nonconformity is to tear down the home or remove it. She indicated that it is unreasonable to expect them to do that. Ms. Johnson also commented that she is glad that the applicants showed the graphic that there are a significant number of larger homes on the block. She stated that the request would eliminate a smaller lot, which is not in the Board's purview.

Ms. Johnson stated that some issues will be discussed at the Plan Commission meeting with regard to the consolidation. She stated that in terms of reasonable return, she stated that it is attenuated because the applicants already have a garage and that it is a new home from 2007.

She stated that she would be in favor of the request. In terms of reasonable return if no variance is granted, Ms. Johnson stated that they only came up with the fact that they cannot use and enjoy the current home without purchasing the lot to the south. She stated that otherwise, there would be a new home on that lot that would make the applicant's house look bookended. Ms. Johnson then stated that with regard to hardship, it is clear that the applicants cannot move the home 4½ feet to the south, and they would be under the RLC and GFA requirements. She also stated that if the variation is granted, she suggested that a recommendation be made to the Plan Commission to explore a restrictive covenant to run with the land with regard to the compensatory setback for any future owner who would want to build a larger home or tear down this home.

Ms. Hickey asked Mr. D'Onofrio if the 769 Locust Street lot width is narrower than that on the north side.

Ms. Klaassen indicated that 769 Locust is approximately 56.25 feet in width.

Ms. Hickey stated that she agreed with Ms. Johnson's comments. She also stated that in looking at the neighborhood, several of those homes are with garages which are visible from the front and side. Ms. Hickey commented that there is a beautiful garage now. She asked if the lot across the street is a double lot.

Mr. D'Onofrio confirmed that it is not a double lot and that there was a home on that property until two years ago. He informed the Board that the home was demolished by the owners who own the property next door.

Ms. Hickey stated that the applicants would be adding more green space which she commented is wonderful. She also stated that she liked the idea of a restrictive covenant for future building.

Mr. Clark stated that it is a simple thing. He stated that with regard to unique circumstances, he referred to the north side setback for which the applicants need a variance and stated that it is not for building the porte-cochere. Mr. Clark also stated that the Board would be asking another board to put a restrictive covenant on the property and that the Board should not bother with that. He stated that the applicants are only asking for a variation for the north side.

Mr. Lane stated that with regard to reasonable return, he assumed the applicants would buy the property either to build a home or to do what they are doing. He stated that they would either build a home or addition to get reasonable return and that he is comfortable with that. Mr. Lane indicated that he is most concerned with the essential character of the locality and referred to the lot across the street which is a bigger home and has green space. He stated that the rest of the homes in the area are smaller and are on smaller lots in comparison to this one. Mr. Lane also referred to the homes on Walden which are larger and that they have bigger lots. He stated that the character of the neighborhood did include the large homes and the large lots. Mr. Lane indicated that he would have been concerned if the applicants took every inch of space and built a large home on this lot. He also commented that a restrictive covenant is a good idea since a large home could alter the essential character of the locality.

Ms. Johnson stated that she would like to add that with regard to reasonable return, she stated that they cannot get to that analysis until they assume the consolidation is granted. She stated that once it is granted, they would have to be able to use the property for something to get value out of paying for it.

Chairman Myers stated that he agreed with all of the points made. He stated that with regard to reasonable return, it cannot be achieved by moving the home 4½ feet. Chairman Myers also stated that there are a number of ways to get comfortable with that point. He then asked for a motion.

Mr. Lane moved to grant the requested variance. He stated that with regard to reasonable return, he is assuming that for the purchase next door, they would have to build a home or build an addition in order to get reasonable return or move the existing home to be in compliance, which would result in significant cost. Mr. Lane stated that the plight of the applicants is unique because they would be combining the lots and change the side yard requirement. He stated that the request is also unique because they would be expanding the property size.

Mr. Lane stated that the request would not alter the character of the locality in that there are homes in the immediate area which are similar in terms of the size of the homes and lot sizes. He stated that the light and air to adjacent properties would not be affected since the applicants would not be adjusting the size of the home closest to the property next to them and that there is substantial space between those homes. Mr. Lane stated that the hazard from fire would not be increased and that the taxable value of the land may go up since there would be an increase in the amount of green space. He concluded by stating that congestion would not increase and that the public health, safety, comfort, morals and welfare of the Village would not be impaired.

Mr. Clark seconded the motion.

Ms. Johnson suggested adding a recommendation to the motion.

Mr. Clark stated that it is included in the minutes and is not part of the Board's purview.

A vote was taken and the motion was unanimously passed, 5 to 0.

AYES: Clark, Hickey, Johnson, Lane, Myers

NAYS: None

Ms. Johnson noted that two Board members agreed that they would like for the Plan Commission to explore the idea of a deed restriction so that there will be a compensatory setback restriction on a future purchaser.

Ms. Hickey commented that Mr. Lane made a great point and that in the future, a new home will alter the character of the locality.

Mr. Lane stated that he would be in support of a deed restriction.

Ms. Hickey also agreed with the idea of a deed restriction.

Mr. Clark stated that he would not be in favor of it.

Chairman Myers stated that he also would not be in favor of it and that the standards already account that it would alter the fundamental character of the locality and to not require an additional stipulation on the deed.

FINDINGS OF THE ZONING BOARD OF APPEALS

1. The requested variation is within the final jurisdiction of the Zoning Board of Appeals.
2. The requested variation is in harmony with the general purpose and intent of the Winnetka Zoning Ordinance. The proposal is compatible, in general, with the character of existing development within the immediate neighborhood with respect to architectural scale and other site improvements.
3. There are practical difficulties or a particular hardship which prevents strict application of Section 17.30.060 [Side Yard Setback] of the Winnetka Zoning Ordinance which is related to the use or the construction or alteration of buildings or structures.

The evidence in the judgment of the Zoning Board of Appeals has established:

1. The property cannot yield a reasonable return if permitted to be used only under the conditions allowed by regulations in the R-4 zoning district. The consolidated lot cannot yield a reasonable return without either building an addition to the residence at 777 Locust or building a new residence. Also, it is unreasonable to expect the owners to relocate the existing residence at 777 Locust 4.5 ft. south to comply with the minimum required 12 ft. setback.
2. The plight of the owners is due to unique circumstances which are related to the property and not the occupants. The existing residence at 777 Locust was built in compliance with the required side yard setbacks based on the average lot width of 75 ft., however, the consolidation of 777 and 769 Locust increases the required side yard setbacks due to the increase in lot width to 131.25 ft. Therefore, the nonconforming north side yard is created by the consolidation and is the reason for this request, not the proposed addition.
3. The variation, if granted, will not alter the essential character of the locality. There are similar sized lots and homes in the immediate neighborhood.
4. An adequate supply of light and air to adjacent property will not be impaired by the proposed variation. The variation is for the nonconforming side yard that is created by the consolidation, the proposed addition is to the south of the existing residence and does not impact the north side yard. Therefore, there will not be any change to the supply of light and air to the adjacent property.

5. The hazard from fire or other damages to the property will not be increased as the existing residence at 777 Locust was built to code and will not be located any closer to the adjacent property to the north, and the proposed addition shall comply with building code standards, including fire and life safety requirements.
6. The taxable value of land and buildings throughout the Village will not diminish. The taxable value of 777 Locust may increase due to the increase of green space on the lot.
7. Congestion in the public streets will not increase. The existing single-family residence at 769 Locust will be demolished and not replaced with a new single-family residence but rather an addition is proposed for the single-family residence at 777 Locust that will continue to be used as such and not increase congestion.
8. The public health, safety, comfort, morals and welfare of the inhabitants of the Village will not be otherwise impaired.

Discussion of Retail Overlay Zoning District

Mr. D'Onofrio stated that he would bring the Board up to speed concerning the possible streamlining of approval of special use permits in the Retail Overlay district. He stated that the matter was last before the Board in October 2010 when they went through the retail overlay district. Mr. D'Onofrio stated in the way of background that the Village Council asked the Village staff to look into possible ways to streamline the approval of special use applications in the retail overlay district. He informed the Board that staff looked at a number of items which were presented to the Board in October and that the Board never took final action. Mr. D'Onofrio stated that since then the staff also went before the Plan Commission and the BCDC. He stated that those commissions reviewed possible streamline measures and body recommended that the process be left the way it is.

Ms. Johnson referred to the Village Council discussion on the makeup of the Plan Commission. She then asked Mr. D'Onofrio if the Village considered expediting the special use process. Ms. Johnson noted that an applicant's presentation is exactly the same before the Plan Commission and the Zoning Board, although there is a different set of standards for each group to consider. She indicated that it would be beneficial to the applicant to make their presentation one time, which would mean that there would not be a Board representative on the Plan Commission. Ms. Johnson suggested that they may want to raise it in discussions on that issue with Kathy Janega and how the Plan Commission is reconfigured and determine whether it would be workable to have joint presentations for special use applications.

Mr. D'Onofrio stated that there is concern from a legal point of view. He noted that there are strict requirements for public hearings. Mr. D'Onofrio questioned whether the Village Council would be in favor of joint public hearings with the Plan Commission and ZBA for purposes of special use permits in the Retail Overlay district. He stated that he did not agree with earlier comments from Board member Francke's, when he said the most municipalities hold joint

Preliminary Consideration and Comment to Village Council Regarding Proposed Resubdivision (Consolidation) of 769 and 777 Locust Street into Single Lot

Chairperson Hurley asked Mr. Norkus how they should proceed.

Mr. Norkus informed the Commission that the applicants and their architects are present and suggested that it might be appropriate for the applicants to provide a summary of their request, which he would follow with staff review.

Kevin Odle introduced himself to the Commission as the owner of 777 Locust.

Jeff Harting of Fangmann Gensburg Harting Architects introduced himself to the Commission as the architect, along with Michael Piskule of Fangmann Gensburg Harting.

Mr. Harting began by stating that on behalf of their client and some of the neighbors who are present, their client wished to purchase the property next door to theirs.

Chairperson Hurley asked if the owners of that home were present.

The owners of the neighboring property, the DiPaulos, were present.

Mr. Harting stated that they would like to be able to raze the property which would allow the DiPaulos to move to a different location. He stated that they have come to an agreement with the applicants to purchase the property. Mr. Harting stated that in doing so, the applicants' intent is to keep a majority of the property as green space and create a porte cochere and a semi-attached garage to their property. He also stated that they planned to relocate the existing attached garage to the rear of the property directly behind the proposed new garage. Mr. Harting stated that would allow green space in the rear and on the side of the home and set the garage back further on the property.

Chairperson Hurley asked the Commission if they had any questions.

Mr. Jansson stated that he looked at the plans and drawings and the new garage as planned. He asked if the existing garage would also be moved with another garage to be added.

Mr. Norkus referred the Commission to page 40 in the packet of materials which is a site plan showing the best view of what is being discussed.

Mr. Harting informed the Commission that the DiPaulos have a garage which would be razed. A Commission Member asked if there were any existing trees which would be affected.

Mr. Harting responded that it is his understanding based on what is on the site plan that any trees that do exist are located along the property line.

A Commission Member referred to the two story addition which consisted of a garage and a den

above and asked if the den would be accessible from the home.

Mr. Jansson stated that it did not appear that it is.

Mr. Harting informed the Commission that on the second floor, there is storage above this and that access can be made through the storage area.

Mr. Jansson stated that there is a den and asked if there is any water supply.

Mr. Iberle stated that the real issue here is that in consolidating the two lots, it would change the side yard requirement for the existing home.

Chairperson Hurley stated that the Commission's role is different than the Zoning Board of Appeals' role and that the Commission is to look at the request with regard to it being in general harmony with the surrounding community.

Ms. Johnson informed the Commission that at the Zoning Board of Appeals meeting, the board felt that the consolidation process should come first because it would be very difficult to find a hardship with reasonable return unless the consolidation is approved. She commented that it was theoretically hard to deal with the standards without assuming that the consolidation would be granted. Ms. Johnson stated that she previously asked about a statement in the applicants' letter where they stated that they would take measures to make the request agreeable to all of the boards and what did the applicants have in mind. She stated that one of the statements made was that they may consider compensatory storage and an increased setback on the south side to compensate for the five feet of the variance. Ms. Johnson noted that one thing which was not clear to some of the Zoning Board of Appeals members was that for any change to this home from now on, it would no longer have to continue to get a variance on the south yard and that once the Zoning Board of Appeals granted the variance, that is it and that for any further additional changes five or ten years from now, the applicants would not have to seek a variation for that side.

Mr. Harting stated that if there is a portion of the home that is currently nonconforming, they would have to make up for that nonconformity on the other side. He stated that is what the applicants are offering and that it would have to be abided by based on that.

Mr. Kurensky stated that for clarification, he referred the Commission to page 40 in the packet of materials which showed a 12 foot side yard on the north side and a 27.3 foot side yard on the south side. He asked if that is straight code. Mr. Kurensky stated that the conversation with the Zoning Board of Appeals is that there should be a more restrictive deed restriction that would carry with the land.

Ms. Johnson informed the Commission that the Zoning Board of Appeals was told by Mr. D'Onofrio that the Commission would be the body to impose such a condition. She noted that two of the Zoning Board of Appeals members did not think that there should be a deed restriction. Ms. Johnson stated that if the consolidation is granted, her understanding is that they

need to have a 12 foot setback on the north side.

Mr. Norkus confirmed that is correct.

Ms. Johnson then stated that perhaps the applicants would agree to add 4½ feet to the 12 foot setback. She indicated that it is also important to remember that none of that would come into play if 20 years from now, a new owner comes in and tears down every structure on the site and starts from scratch and that none of those deed restrictions would come into play.

Mr. Kurensky stated that applicant would have to comply with strict R-4 requirements.

Ms. Johnson described it as minor and that it only related to 4½ feet and that she did not know if there were any other conditions that the applicants should have to agree to.

Chairperson Hurley stated that she is not sure if all of the Commission members have seen a consolidation request before.

Ms. Powell noted that she sold one recently at the corner of Oak and Locust. She stated that the home was sold to the next door neighbor and it became their side yard. Ms. Powell commented that it was the nicest thing that every happened and that it created green space and that the property owner got a better yard.

Chairperson Hurley suggested that the Commission talk about the philosophy behind the request.

Mr. Norkus indicated that there are a couple of things that he would like to provide a little bit of clarification on with regard to the Oak and Locust property since they are using that as a comparable situation. He stated that there is a little bit of difference between this applicant and what happened there and that he would later explain the basics between that application and what is going on here.

Mr. Norkus informed the Commission that with regard to the Oak and Locust property, it represented a bit of a different situation and that the neighbor is located one home in from the corner at the southeast intersection and that they acquired the property located next to them at the corner in order to create additional yard area. He stated that they discussed the fact that the process that the applicants are going through tonight and what is involved in getting the consolidation approved and how the process works. Mr. Norkus stated that the owners of that property chose not to go through the consolidation process and went through a shortened process which consisted of purchasing the property to demolish the home. He stated that the process was before the Landmark Preservation Commission for demolition and that the balance of the process they did related to a ministerial review process with the Village staff to make sure that the property would be restored to the appropriate condition with landscaping, grading, closure of curb cuts, etc.

Mr. Norkus also stated that the reason some of the Commission members were not aware of it was since the matter never appeared before the Commission and that it was not a consolidation.

He noted that the lot where the home was torn down remained as a separately buildable lot and that the applicants have the right to build on the lot a home in the future since it is still a legal lot and not a consolidation.

Mr. Norkus stated these are referred to in the code as a subdivision and that the request represented the consolidation of two previously created lots. He noted that the consolidation would be of both parcels and that the south lot measured over 56 feet wide, while the north lot where the new home was built measured 75 feet wide. Mr. Norkus stated that the consolidated lot would measure over 131 feet in width. He stated that the existing lot areas combined would measure 19,687 square feet.

Mr. Norkus noted that the property is located in the R-4 single family zoning district. He stated that the Village staff is advising the Commission of the requirements to ensure that the lot is not too small or narrow and that in this case, the lot would be substantially larger and would be well in conformity with the width requirement and conform with the required lot area. Mr. Norkus stated that in the agenda materials, with regard to a background informational item, the property owners acquired 777 Locust in 2008 and mentioned that they have secured a purchase agreement for the south property in order to demolish the home and construct the proposed improvements. He also stated that the packet of materials included several pages of the proposed development plans for the addition.

Mr. Norkus stated that it was also mentioned in the agenda report the request for a zoning variation which is needed based on the fact that the consolidation of the two lots triggered an increase in the minimum side yard requirement. He stated that the side yard setbacks under the ordinance are applied based on the width of the lots for lots of 100 feet in width and that the minimum side yard on any given lot is a minimum of 6 feet to 10% of the lot's average width. Mr. Norkus informed the Commission that the home existing at 777 Locust was built in 2008 and set at a minimum required side yard of 7½ feet. He stated that as a result of the widening of the lot, the width of the lot would increase to 135.25 feet and that lots which are over 100 feet in width are subject to a minimum side yard of 12 feet.

Mr. Norkus stated that there are tiered zoning regulations that increase as lots sizes and widths increase. He informed the Commission that there is a need for a variation and that the appearance of the request before the Zoning Board of Appeals was based on strictly on the consolidation of the two lots rendering the northerly 4½ feet nonconforming since the side yard setback would be moved after the consolidation. Mr. Norkus stated that there was a bit of discussion with Zoning Board of Appeals action. He indicated that it would be appropriate to say that the Zoning Board of Appeals gave consideration to the possibility of mitigating a restrictive covenant. Mr. Norkus stated that the matter is before for the Commission to consider and recommend such covenants. He stated that the Commission allowed and encouraged whether it is considered appropriate such subdivision, as well as if there would be any potential negative impact. Mr. Norkus then referred the Commission to pages 5 and 6 in the packet of materials and the standards and for the Commission to give guidance as to what factors are to be considered and suggest conditions which warrant placing a restrictive covenant or something similar on the approval of the subdivision request to mitigate any potential negative impacts. He

described the request as a textbook example where the Commission might want to consider imposing such restrictions. Mr. Norkus also stated that the Commission should consider the request in a broad sense as to whether it is appropriate to approve the subdivision request at all. He indicated that the Commission may reach one conclusion to compensate for the nonconformity on the north side and suggest that a restrictive covenant be imposed which is what the Zoning Board of Appeals recommended be done.

Mr. Norkus then referred the Commission to page 1 of the packet materials and stated that there is a two step process. He stated that the subdivision embodies zoning relief or requires a variation and that the two step process is different than subdivision requests that the Commission typically looked at. Mr. Norkus stated that the applicant is to provide final plans including a plat of re-subdivision and that if it is approved on its initial reading, a document can be recorded with the county when the Village Council signed off on the request. He informed the Commission that since there is a variation request, there is a two step process and that this represented the preliminary review process by the Commission so that when the Village Council has an opportunity to review the conceptual plans, the Commission is reviewing that tonight along with the Zoning Board of Appeals' recommendation on the variation request.

Mr. Norkus stated that upon the conclusion of the application before the Commission, the Village Council would review the Commission's recommendation on the conceptual plan for the consolidation together with the Zoning Board of Appeals' recommendation on the variation. He stated that assuming that both the Zoning Board of Appeals and Commission are in favor of the request, the Village Council would take up the matter and that if they agree, the applicants would come back before the Commission with separate and more detailed final plans for approval. Mr. Norkus indicated that the final approval process presumed that there are no changes to the plan. He stated that if the Commission provided preliminary approval tonight, the second phase of the review of the Commission would be somewhat ministerial in nature. Mr. Norkus stated that the Village staff would come back with specific language for a covenant if they get that far. He also stated that the applicant would come back with a final plat of subdivision and utility easements, etc.

Chairperson Hurley stated that the first time she saw a consolidation years ago, her first instinct was to consider what could go wrong with it. She stated that the Commission then and the Village staff, though to her, there were some concerns of the heart of what the Commission is to do tonight. Chairperson Hurley stated that the heart of the request is as what Mr. Norkus said on page 5 and Kathy Janega's additional points for consideration and that items (a) and (b) are essential. She stated that as to her concerns, they would be doing a balancing test between the flexibility and creativity of the landowner and a stricter view of what the zoning area looks like. Chairperson Hurley then referred to her home which is located in the R-5 zoning district as an example of where the lots and homes have the same sizes. She stated that they should consider if someone consolidated three homes and built a 9,000 square foot home. Chairperson Hurley also stated that they must make sure that they do not create something which is out of character with the community. She referred to the value to the character of the community with big and small lots. Chairperson Hurley reiterated that they need to focus on Ms. Janega's questions with regard to architecture, scale, whether the buildings would be larger and smaller than the

neighborhood and if the request is consistent with the district purpose. She then asked the Commission if they had any comments.

Mr. Kurensky stated that the request is fine. He noted that across the street, there is an empty lot and asked if that is undeveloped.

Ms. Powell informed the Commission that the lot is owned by the home next door.

Mr. Norkus noted that it is a separate lot and not consolidated.

Ms. Johnson asked if there was a home there.

Mr. Norkus stated that there was a home there until recently.

Chairperson Hurley stated that their purpose as a Commission is to discuss the character of the community.

Mr. Iberle referred the Commission to page 40 in the packet of materials and stated that the south setback is at 27 feet and asked if that is code.

Mr. Norkus explained that the zoning ordinance requirement is for lots over 100 feet wide, while the minimum side yard is 12 feet, the total side yard requirement is 30% of the lot's total width. He noted that with regard to the rest of the homes, since they are narrower, there are total side yard requirements of 25% of the lot's width.

Mr. Kurensky commented that page 40 is helpful. He stated that if the home is torn down and someone new came in after the consolidation, they could build to within the dashed line. Mr. Kurensky stated that the exclusion is only being asked for the home in place now and that if it is torn down, the owner would have to conform to the requirements.

Mr. Norkus stated that based on the proposed size of the addition to the home, he referred to the additional area of the left side on the table. He then referred the Commission to page 3 in the packet of materials and the fact that by increasing the size of the home to 5,193 square feet as proposed, the total allowable GFA of 6,115 square feet would allow for an additional 922 square feet under the zoning ordinance to be added in future. Mr. Norkus noted that the examination is not limited to the new home and that there could be 922 square feet added somewhere later.

Mr. Kurensky stated that if the applicants were to ask for an extra 922 square feet, it would still have to be built within the dashed lines.

Chairperson Hurley stated that she is troubled by the setbacks and density. She stated that a lot in the R-4 zoning district gets the density and bulk of the R-2 zoning district and the setbacks of the R-5 zoning district. Chairperson Hurley questioned whether they would be comfortable with the proposed size and density [of the home] in this setting.

Ms. Johnson stated that with regard to the side yard setback, because of the larger size [of the lot], it could have a 40 foot setback.

Mr. Norkus stated that it was built on what the board discussed and referred to the consideration for relief while identifying the concerns for the front and side yards. He then referred the Commission to page 2 in the packet of materials and stated that with regard to the difference between the various zoning districts, they are creating a series of different lot sizes based on what was envisioned for the Village when it was first planned, which resulted in the creation of different zoning districts. Mr. Norkus stated that the zoning regulations for those districts varied depending on contesting whether larger lots were allowed with larger homes and setbacks. He stated that in the current situation, the existing home at 777 Locust was built under R-4 zoning regulations and that for the created lot size of 19,687 square feet, it would not require that it be compliant with the R-2 zoning district. Mr. Norkus stated that in terms of the character of the neighborhood, it would be close to R-2 in terms of its size. He added that the lot would comply with the area and width of an R-3 lot and the gap in terms of the setback requirements for the lot which would be created.

Mr. Kurensky referred to Chairperson Hurley's reference to bulk and stated that for a lot this size in the R-4 zoning district, a 16,000 [6,000?] square foot home could be built. He then asked for the R-3 zoning district, what size home could be built.

Mr. Norkus stated that the home could be 6,150 square feet or in the R-2 zoning district.

Mr. Kurensky then stated that this lot could build a 6,400 square feet home in the R-3, R-4 and R-2 zoning districts.

Mr. Norkus stated that with regard to the difference between those settings, if they were to move the lot to another zoning district, it would be subject to larger setback requirements.

Ms. Holland stated that the main consideration related to what the request does to the block face. She informed the Commission that the Landmark Preservation Commission approved the demolition of the home at 759 Locust since it had no historic value. Ms. Holland stated that they were asked at the meeting that once an addition is put on the home, could the property resort to being two buildable lots again and that it was determined that it could not. She noted that the home at 794 Locust has a 121½ foot frontage.

Chairperson Hurley stated that it would be slightly bigger than that.

Ms. Powell informed the Commission that the home at 795 Locust has a large frontage with a 90 foot setback.

Ms. Johnson stated that she drove down the street twice and that others have a greater setback for the bulk of the home. She also stated that the home is set on the lot in a more appropriate manner than the current home.

Ms. Powell stated that she lived and walked her dog in the neighborhood. She commented that the request is very appropriate and that it would improve the neighborhood. Ms. Powell stated that the home torn down next to the applicants could request new construction. She stated that they do not want more tear downs in the Village and that if the owners can acquire the land next door and convert it to green space which is desperately needed, she would applaud that.

Mr. Kurensky stated that it would still be a teardown. He stated that it would be appropriate to focus on item nos. 1 and 2 with regard to the location of the garage and how it would impact the neighborhood.

Chairperson Hurley stated that Ms. Holland pointed out that there are other lots in the area with wider street frontage.

Ms. Holland stated that when they have a consolidation, that is what they look at in terms of how it fit with the streetscape and the neighboring homes. She stated that while they do not want to see a small home torn down in terms of affordable housing, the Landmark Preservation Commission did not find any historical value with regard to the home at 769 Locust.

Mr. Jansson stated that he would like to add to the teardown aspect. He stated that one thing is that the 2020 Comprehensive Plan talks about the teardown issue and that the request would be fostering something that the 2020 Comprehensive Plan is not in support of which concerned him. Mr. Jansson stated that the other part with which he is concerned related to the role of the home with the others on the block. He also stated that he is concerned with massing and the presentation of the home to the street. Mr. Jansson stated that the Commission should look at the final projected drawing. He informed the Commission that he also drove by the home and that currently, with all of the strong columns in the front, it is a strong home. Mr. Jansson stated that the request would add to the strength and massing of the home in the way it is presented to the neighborhood.

Mr. Harting responded that he disagreed with Mr. Jansson's comments only because the proposed additions are planned far back and on the side of the home. He also stated that based on the way that the plan is pushed back and the transparency of the porte cochere, it would not feel like the home has huge massing. Mr. Harting stated that the site plans depict a better representation of how the home would feel.

Ms. Johnson stated that they do not have design guidelines and that she is concerned with the brick wall proposed on the south side.

Mr. Harting stated that it would have cedar singles.

Ms. Johnson suggested that there be windows or doors to break up the facade, although the applicants are not required to do that. She stated that the request would affect the appearance of a larger, new structure for those coming north on the street and looking at a blank, long wall. Ms. Johnson then stated that given the fact that the applicants agreed to make concessions, it would have to be memorialized before she would be in support of the request.

Chairperson Hurley stated that she is not concerned with the wall and that the Commission is authorizing the use, not the particular building.

Mr. Norkus indicated that the development plans would be helpful to the extent of illustrating the articulated vision. He stated that unless the Commission made a stipulation as part of their approval, it would be limited to only to the construction as shown in the attached plans. Mr. Norkus added that the Commission can suggest covenants to limit the request to the plans as shown only.

Chairperson Hurley asked the Commission if they wanted to include covenants to limit the setbacks and overall FAR. She then withdrew her comment.

Ms. Bawden commented that there is magic in the home with regard to the way it was designed. She stated that in terms of scale, there seemed to be precedence for something that size. Ms. Bawden stated that she is concerned about coming from the affordable housing discussion that they would be losing a small home and that if the request did not go through, the home would be torn down and sold and that a "McMansion" could be built. She described the property as a magical property and commented that there is good thinking here. Ms. Bawden commented that it would be beautiful to see a setback which she described as lovely and added that the mass of the home did not scare her because of the setback. She stated that her concern related to how they can keep it that way. Ms. Bawden stated that covenants would not help in connection with resale. She concluded by stating that it would be in no one's best interest to having a massive home which did not fit.

Mr. Iberle indicated that he is comfortable with the proposal and that the existing setback on the north is what it is. He also stated that he is comfortable with the situation at the time and that the street setback would hold the wall there and that there would be enough variables on the lot. Mr. Iberle stated that he appreciated the fact that the applicants are making setback be further.

Mr. Kurensky stated that in looking at the design, what is shown is what they intend to build. He stated that once the Commission made its recommendation, the applicants do not have to follow through with these plans. Mr. Kurensky referred to the dashed line and the sheet showing the setbacks in the neighborhood. He then referred the Commission to page 4 in the packet of materials and stated that because of the diversity of the lots and sizes and the fact that the 794 Locust home is a large home and has bulk which is permitted whether it is in the R-4, R-3 or R-5 zoning districts, the only issue is to applaud the applicants for what they have done. Mr. Kurensky stated that if the property is sold, it would be sold as a big, single lot. He suggested that since the lot complied and exceeded the R-3 classification, it complied with the R-3 front yard setback, it would not impact this development at all. Mr. Kurensky stated that there will be a 40 foot front yard instead of a 30 foot front yard and that in the future, they would not have a long, linear home on the street. He indicated that he is not sure that would be within the Commission's purview with this application.

Chairperson Hurley asked if a 40 foot setback would be in line with the front of the existing

building.

Mr. Kurensky stated that it would not impact this applicant. He also stated that they would still have 922 square feet. Mr. Kurensky stated that like a 70 foot setback for the garage, if the applicants wanted 900 square feet extra, they could build and would have to be within the 40 foot setback.

Chairperson Hurley commented that is a good idea.

Mr. Jansson questioned whether there were any comments from the audience.

Chairperson Hurley asked if there were any other comments from the Commission. No additional comments were raised by the Commission at this time. She then asked if there were any comments from the audience.

Buzz Frank, 757 Locust, informed the Commission that he is in full support of the application.

Chairperson Hurley then asked for a motion.

Ms. Powell proposed that the Commission accept the proposal and welcomed the green space to the Village.

Chairperson Hurley referred to the covenants and stated that the Commission would recap.

Ms. Johnson referred to the 40 front yard setback restrictive covenant for further development of the property by the owner which would run with the land. She stated that her concern is that if there is further construction in the [extra] 922 square feet, whether there is any other side yard restrictive covenant they should put on.

Mr. Norkus stated that based on the fact that it is tied to the provision of the overall 30%, that would be the appropriate way to word it. He indicated that he would speak to Ms. Janega in connection with the language. Mr. Norkus stated that the conditions he has are in the motion to approve the proposed subdivision based on the provision of a 40 foot front yard setback restrictive covenant which would run with the land, together with a restrictive covenant which requires the provision of total side yards of 30% side yard setback through the provision of an additional 4½ feet of side yard on the southerly side of the property as consolidated.

Ms. Powell accepted the amendment to the motion.

Ms. Bawden seconded the motion. A vote was taken and the motion was unanimously passed.

AYES: Bawden, Holland, Hurley, Iberle, Johnson, Jansson, Kurensky, Powell

NAYS: None