



AGENDA

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

December 16, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack 130 from St. Simon's Episcopal Church and Westgate Elementary School

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 11/12/2019
- B. Committee of the Whole 11/14/2019
- C. Committee of the Whole 11/18/2019
- D. Committee of the Whole 12/02/2019
- E. Village Board 12/02/2019

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 12/15/2019

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Anyone wishing to speak on a subject not on the Agenda should fill out a card, located in the back of the room, and hand it to the Village Clerk. Please limit your comments to three minutes.

IX. OLD BUSINESS

- A. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of

the 2018 International Residential Code

- B. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2017 National Electrical Code
- C. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Building Code
- D. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Existing Building Code
- E. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Property Maintenance Code
- F. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Mechanical Code
- G. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Fuel Gas Code.
- H. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Fire Code
- I. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Swimming Pool and Spa Code

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item.

Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. Emergency Replacement of Watermain Under McDonald Creek

- B. Public Works LED Lights Bid Award
- C. Tube Heaters Replacement in Public Works Fleet
- D. Network Vulnerability Assessment
- E. SCADA Software Services - Expenses over \$25,000
- F. Temporary Building Department Services
- G. Berkley/Hintz Stormwater Improvements - Engineering Services

CONSENT NEW BUSINESS

- A. Cash in Lieu of Land Dedication

CONSENT LEGAL

- A. An Ordinance Amending Planned Unit Development Ordinance Number 72-052, Granting a Land Use Variation, and Granting Certain Variations from Chapter 28 of the Arlington Heights Municipal Code
(ReStore, 955 E Rand Rd)
- B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available a Class "AA" liquor license and decreasing the number of Class "A" liquor licenses)

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Metropolis Performing Arts Centre - 111 W. Campbell St. - Sign Variation - DC#19-095

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Village Board
12/16/2019

Item: Presentation of the Colors by Cub Scout Pack 130

Department: Village Manager's Office

Presentation of the Colors by Cub Scout Pack 130 from St. Simon's Episcopal Church and Westgate Elementary School



**Village Board
12/16/2019**

Item: Committee of the Whole 11/12/2019

Department: Finance

ATTACHMENTS:

Description	Type
11/12/19 Committee of the Whole	Minutes

**COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF
THE VILLAGE OF ARLINGTON HEIGHTS
VILLAGE HALL BOARD ROOM
TUESDAY, NOVEMBER 12, 2019
7:00 P.M.**

BOARD MEMBERS PRESENT: Mayor Thomas Hayes, Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, & Tinaglia

STAFF MEMBERS PRESENT: R. Recklaus, D. Mikula, T. Kuehne, M. Rath, J. McCalister, K. Hanson, S. Touloumis, N. Pecora, M. Juarez, K. Baumgartner, P. Wilkiel, Various Department Support Staff

OTHERS PRESENT: John Supplitt, Mike Driscoll, & Various Arlington Heights Memorial Library Staff

SUBJECTS:

- A. Arlington Heights Memorial Library Budget Review
 - B. Village Budget Overview for 2020 - Randy Recklaus/Tom Kuehne
 - C. Village Budget - Questions from the Village Board
 - D. Review of Department Budgets
-

President Hayes called the meeting to order at 7:01 PM.

Arlington Heights Memorial Library Budget Review

Mr. John Supplitt, Treasurer of the Library stated that the Library's mission is to fulfill the knowledge, information, enrichment, entertainment, and cultural engagement needs of the community's residents, and strives to add value to the community's lives. Mr. Supplitt explained that the Library's 2018 5-year strategic plan includes four goals; to foster increased connections throughout the community, to refine digital and technological services, to increase access to Library services, and to strengthen the internal work environment for Library employees. He went on to say this plan is the basis in which they develop their services and budget

Mr. Supplitt stated that there were almost one million visitors this past year, and that their collection includes over 300,000 physical items and 800,000 virtual items with total circulation of almost 2 million items. Mr. Supplitt said with the support of the Friends of the Library Foundation, through intergovernmental partnerships with the Village and Park District, and with extensive community input the Library is moving forward with plans to establish the state of the art Maker's Space at 112 N. Belmont. He continued by talking about their General and Capital Funds in regards to their 2020 budget, saying that there is no increase in the tax levy this year.

Trustee LaBedz thanked the Library for all they do, and said she was fascinated with the types of things the Library offers residents to be checked out. She then asked if there was more information regarding the Maker's Space. Mr. Supplitt stated that the Library Board has approved and retained Williams Architecture and is working on the overall square footage and room placement on the floorplan, and location of the major components. Then the roof and HVAC systems will be replaced in early 2020. He said together with the Friends of the Library Foundation, and the architect, the Library will work on potential additional funding sources. He

said the architect advised them of a Illinois State Library Live and Learn Accessibility Grant, which would provide them with up to \$50,000 of matching funds. The Library has also secured a \$100,000 grant to be used towards capital improvements as part of the State of Illinois infrastructure plan. He said it is utilizing funding from existing fund balances, shifts in expenditures, and requires no increase in their tax levy.

Trustee Scaletta thanked the Library for their incredible work for so many different people in this very diverse community, by embracing all the cultural experiences, and at the same time expand the offerings that they have. Regarding the Maker's Space specifically, Trustee Scaletta asked if the capital outlay in their budget is broken down for the buildout and materials. Mr. Supplitt stated that the Maker's Space budget included both buildout and administrative costs. He went on to say that part of the exercise for the fiscal year 2020 budget will be to establish a cost center specifically for the Maker's Space so that they can track the expenses to operate the Maker's Space on a day-to-day basis. He went on to say the second part is the capital improvements have to be completed before they can move in and open it up to the public. He said that the reality of it is that the Library will probably not spend all the money they are establishing in the operating cost center for the year, because they will not be able to move in as quickly as their full year's budget would require. Mr. Supplitt said, with respect to the capital budget and spending down the fund balance for the capital projects, they will go a long ways towards that. Trustee Scaletta asked if the Library will anticipate spending the capital portion of it. Mr. Supplitt said yes, and that the Library will spend some of the operating money for building security purposes.

Trustee Scaletta then asked how the capital outlay breaks out and whether it's for the buildout and equipment that goes inside. Mr. Supplitt answered that it is for any and all capital purchases, and would include the stove, computer hardware, as well as for infrastructure for heating and ventilation, air conditioning, electrical, guardrails, and whatever is involved in making it ADA accessible and safe. Trustee Scaletta said the number is pretty specific so he figured there had to be a breakdown in the budget with a list of items. Mr. Supplitt stated that he does not have that list with him. Trustee Scaletta said he appreciated the information because he wanted to better understand how much was buildout and how much was other things. Mr. Supplitt said they will be operational in the fall of 2020, saying that they have to have an operating budget for the fiscal year and before you get to the opening you have to have the infrastructure in place that will be safe and productive in what the Library provides, with services designed for purposes of the Maker's Space. Trustee Scaletta then asked if there was anything in the capital outlay that is not included to get it open. Mr. Supplitt stated yes, saying it is not going to happen in one year. He explained that the capital expenses that will be go into the infrastructure would continue in to future years as well.

Trustee Rosenberg asked if there were any other anticipated capital improvements for 2020. Mr. Supplitt said yes. They include; information technology, a new information service desk, and facility upgrades. Mr. Driskoll added that the ESL office is moving from the second to first floor in order for it to be more accessible, and that the information services desk to a more central location so that it is more easily found from either entrance.

Mr. Supplitt ended by saying that the Arlington Heights Memorial Library is nationally recognized for its vision and innovation in the delivery of services to the community. He also recognized the Library's past President, Debbie Smart, stating that she was honored as the Illinois Library Association's 2019 Trustee of the Year.

Resident Melissa Cayer asked Library staff a few questions, which they answered.

The Mayor and the Board thanked Library Staff for all they do for the community, and congratulated Debbie Smart for her recent award.

Trustee Canty moved, seconded by Trustee LaBedz, that the Committee-of-the-Whole recommend to the Board of Trustees that the Board acknowledge with thanks the proposed budget for the Arlington Heights Memorial Library Fund. The motion passed unanimously.

Village Budget Overview for 2020 - Randy Recklaus/Tom Kuehne

Mayor Hayes stated that approval of the budget is one of the biggest things the Village Board does and explained that the budget process is an ongoing process throughout the year. He went on to say the Village Board has heard a lot of what will be presented this evening. He thanked staff and all employees for all the hard work that results in an annual budget.

Mr. Recklaus and Mr. Kuehne presented a general overview of the budget plan. Mr. Recklaus stated that staff receives feedback from residents and Trustees over the course of the year that indicate the Board's preferences as well as wishes and views of our residents. He went on to say that goal setting takes place every two years and will include a citizens survey. From that, the Board develops their strategic priorities, and then staff develops a series of projects that become the Village's business plan, and then resources are assessed and the proposed budget is created. Mr. Recklaus stated that the proposed budget attempts to address all of the strategic priorities for 2020-2021 (listed in the presentation).

Mr. Recklaus stated that one of the Board's goals for the last two planning cycles was to find ways to reduce reliance on property tax increases. He said that the Board made it clear during budget ceiling discussions that they wanted staff to continue to focus on this issue as the budget was being developed. Mr. Recklaus went on to say that due to the hard work of staff, good decisions made by the Board over the past year, and with some unique circumstances (listed in the presentation), that there is no proposed increase over last year's property tax levy.

Mr. Recklaus explained that based on the strategic priorities of the Board and operational requirements; there will be a big focus on how the Village does things in 2020. With creation of efficiencies, there will be increased time for staff to spend on customer service and employee development.

Mr. Recklaus said the General Fund shows a 2.7% increase over the projected annual spending in 2019, but only a 2.1% increase over what was budgeted. He continued with highlights of his presentation, which included both General and Capital Fund expenditures, the key infrastructure projects for 2020, and with contributions and grants.

Mr. Kuehne went over the property tax levy portion of the presentation. He explained that Village's portion of an average homeowner's total property tax bill is about 12.6%, with the school district having the highest percentage of the bill. He continued by explaining some current history of the Village's portion of property tax bills, and on how property taxes are put together. Mr. Kuehne stated that last year there was a modest tax levy of about 2%, and that this year there is a 0%.

Mr. Kuehne continued his presentation, which included comparisons of revenue and unassigned General Fund balances with other comparable communities. He said it is important for the Village to maintain an adequate fund balance and strong reserves in the General Fund

saying it keeps the Village's high bond rating. He also highlighted some of the Village's revenues and expenditures for all funds.

Regarding Personnel changes, Mr. Recklaus talked about the steps that were taken during the recession to reduce the Village's expenses, saying that at that time 10% of staff positions were eliminated. He said that since that time the Village has been careful not to increase the number of employees, although workloads now exceed pre-recession levels. He talked about personnel changes including two new positions, eligibility of employees for retirement, opportunities for reorganization with vacancies, and about health insurance service options.

Mr. Kuehne stated that General Fund revenues are primarily funded through property, sales, and income taxes. He presented some history on sales, income, local use, and telecommunication taxes. He said income taxes are showing good growth because of low State unemployment, that local use taxes have gone up due to the Supreme Court ruling that large online out-of-state retailers must now collect sales or use taxes. Mr. Kuehne also said that telecommunication taxes continue to decline because more people have given up their landline phones, and that cable TV franchise revenue is projected to decrease because more people are using streaming services. Mr. Kuehne added that as of July 1, 2020 out of state retailers will have to collect and pay state and local taxes. Trustee Scaletta asked if sales taxes collected would be based on delivery location or on the address on file for the credit card used. Mr. Kuehne stated that he would have to get that information from the Illinois Department of Revenue, saying that there most likely be other questions that would need to be answered as well. Mr. Kuehne went on to say that regarding expenditures, public safety comprises 65% and Public Works/Engineering is 20% of total General Fund expenditures.

Mr. Kuehne gave his presentation regarding the Water & Sewer Fund, saying that water and sewer revenues have been under budget mostly due to the decrease in average gallons sold per year because of wet weather and water conservation. He said the cash position of the fund is down because of it, and said that infrastructure improvements and water main replacements are needed. Mr. Kuehne stated that in October 2019, an action plan was put together as part of a 5-year review of the water and sewer rates, which the Board approved.

Mr. Recklaus talked about the Capital Projects Fund saying that there are a lot of big projects coming up, including the street program, street rehabilitation, continued Downtown streetscape improvements, and the Rand Road Corridor Identification Program. He stated that combining Engineering with the Public Works Department has helped with efficiency, and has improved communication with the public on these big projects.

Mr. Kuehne talked about the Workers' Compensation Fund saying that although this fund has a good reserve, it continues to show an annual deficit over the last couple of years. He said the number of claims and how much is being paid out should be looked at, and that policies and procedures should be reviewed. He noted that a meeting with IRMA and both Finance and Human Resource staff to discuss this will take place in the near future. Mr. Kuehne also said revenues in this fund need to be looked at, and that an increase in the operating service charge by 5% for 2021-2023 is recommended in order to get this fund back into balance. Trustee Scaletta asked that there be a follow-up to the Board after the meeting with IRMA concludes. Trustee Rosenberg asked if IRMA indicated what measures need to be taken to reduce costs. Mr. Kuehne explained that IRMA does not provide rates until late October, adding that reasons for the costs will be part of the conversation with them. He explained that the Village was rated highly by IRMA previously, but added that we want to look for more ways to improve. Ms. Rath explained that IRMA became our risk manager in July of 2017. She said that IRMA looks back five years, explaining that 2015 was a very high year in terms

of the number of and severity of Workers Compensation injuries. She went on to say trainings are in place on how to help prevent workers compensation injuries. She noted that IRMA looks at the Village as a model community.

In summary, Mr. Recklaus stated that the 2020 plan is about 9.7% lower than the 2019 plan, much which was due to the refinancing of the Village's bonds, and the completion of the Police Station. He continued by going over some of the notable changes for 2020, including replacement of the ERP system, an increase in water main replacement, and implementation of two large scale storm water projects.

Review of Department Budgets

Each department gave a brief overview of their budgets as well as highlights of their department activities and/or initiatives as shown in the presentation.

Board of Trustees/Integrated Services

Mr. Recklaus stated there were no major changes to the budget for the Board of Trustees. Ms. Mikula added that the Board of Trustees budget had a .6% decrease from the prior year.

Ms. Mikula went on to say this year was full of accomplishments for the Integrated Services Department (ISD), which was the result of great employees. She shared some statistics regarding each of the following accomplishments:

- Targeted Communication Initiatives including customized e-mails & website communication
- Launching of Passport Parking
- Launching of Arlington Alert

Ms. Mikula went on to talk about some of the ISD initiatives for 2020, saying that one of biggest initiatives being budgeted for is the ERP implementation. She said a consultant that was selected in September will help guide the Village in reviewing opportunities to upgrade and to select a new ERP. She stated that this will be a multi-year project that ISD will oversee, and said that every department will be impacted. She added that a new ERP will enhance employee, resident, and business experience.

Another initiative is cybersecurity. Ms. Mikula stated that a vendor will perform a network vulnerability assessment and penetration testing to ensure that the Village network is properly secured. Microsoft Office 365 Expansion is another 2020 initiative that will include more features and additional platforms. Microsoft One Drive SharePoint team application will be introduced, and will offer online collaboration, document sharing, and project tracking. The launch will begin sometime in May and will be utilized to share searchable Board communication packets online.

Ms. Mikula stated that this budget includes a request for a new IT employee who would have the duties of an IT system analyst who will help IT meet existing challenges, offer project guidance, and assist with the increased number of IT help calls which will allow existing staff to focus efforts on automation and technology improvements. She showed IT Staffing compared to other communities.

Trustee Padovani was glad to see that a cyber-threat assessment is going to be done, feeling that it was very important. Discussion took place regarding security, malware software, and staff training.

Trustee Canty wanted to know what is being done to get the Village website to be better functioning and more optimized for mobile use. Ms. Mikula said meetings will take place in 2020 to determine what they are going to be doing. Ms. Kluz stated that the website is mobile friendly but they can look at doing more with it. She said at the end of 2020 it will be assessed for what needs to be changed and improved upon. Discussion took place regarding user interface, friendliness of the website, and possible future improvements in those areas. Trustee Baldino asked if there was any feedback with the Everbridge application, saying that he was having an issue. There were no issues reported with the application.

Discussion took place regarding Lasherfiche license charges and allocation charges to operating Department for IT services.

Trustee Scaletta asked if IT provides any services to the Library. Ms. Mikula stated that the Village provides connection to HTE services for their payroll and accounts payable. Trustee Rosenberg asked if the amount charged to the Library is for personnel cost or technology. Mr. Kuehne stated that the Village does accounting, investments, and payroll for the Library and doesn't charge them that much. He said, however, that the Village will be working with the Library after the budget season is over regarding an issue with personal property replacement tax. The Village currently receives the whole amount and the Library believes they should get a portion of it. Mr. Kuehne stated that staff is working on the Library's potential portion of the tax, and is also totaling up everything the Village does for them. Mr. Recklaus said we want to be fair to the Library as a partner, and said that the goal is to do an assessment and value of what the Village provides the Library. Trustee Scaletta asked if that will include the waiving of fees, and reduced water. Mr. Recklaus said the waiving of fees is a policy that the Board has collectively made, and explained that the assessment is intended to be for ongoing things that the Village provides as a service. Trustee Scaletta felt that when having these conversations that we also explain all of the benefits that come with being a good partner.

Human Resources

Ms. Rath gave an overview of HR's key initiatives for 2020. She explained that HR will be a primary component in the ERP process and that their role will be in the needs assessment, selection, and implementation of the new ERP. She went on to say the HR audit continues for all processes and procedures, saying that it is an ongoing and continual process, and includes continued revisions of personnel policies, and improvement with the onboarding program for new employees. HR has recently instituted a new wellbeing committee, which reinforces all aspects of a healthy workforce through a holistic approach including financial, emotional, social, and overall health. Ms. Rath also mentioned that in 2020, a new Illinois law mandates sexual harassment training for all Village employees.

Also in HR, recruitment and selection processes are being reviewed and updated in order to find new ways to include diversity and inclusivity for all Village departments. Ms. Rath said that in conjunction with low national employment rates, the Village must continually be aware of the emerging workforce, saying that unconscious bias training for members of Village management is being offered. Ms. Rath went on to say that to date, 40 positions were filled, plus another 39 temporary positions, and currently have 14 vacancies, which they are in process of filling. Ms. Rath stated that in 2020 HR will be working with Health and Human Services to evaluate employment activities to identify enhancements to ensure that otherwise qualified individuals with disabilities are afforded equal opportunities. She also said she is working with the Senior Center in scheduling disability awareness training for members of its staff as well as Village staff.

Ms. Rath continued by saying HR monitors all Workers Compensation claims, and said that in 2020 the safety committee, along with IRMA, will be setting specific goals and look deeper in to all claims and other preventative measures, which will include various training classes. Discussion continued regarding Workers Compensation claims/costs, on Police and Fire testing, and on the new carve-out insurance for Medicare eligible retirees.

Finance

Mr. Kuehne started by giving an overview of some of the 2019 accomplishments of the Finance Department in 2019. They include:

- Hiring of an ERP consultant
- The refunding of the Village's 2011 bonds
- Working with HR on the retiree insurance carve-out plan
- The initiation of the enhanced vehicle sticker enforcement program (7,500 additional stickers were sold)

Mr. Kuehne highlighted and gave an overview of some of the 2020 key initiatives for the Finance Department. They include updating and automating the travel and training approval process, review and revise the Capital accounting budget definition, implement a Water and Capital Projects Fund 2020 financing plan, and to actively participate on the ERP oversight team.

The Mayor asked about the difference between the number of Police and Finance Department's parking ticket transactions reported in 2018. Mr. Kuehne stated that he will look into that and report back to the Board.

Trustee Rosenberg asked about the restricted reserve line item in the AE & E Fund. Mr. Kuehne said that instead of giving Metropolis Theatre additional funds at one time, the Village holds reserves each year, explaining that it is only spent under certain circumstances, like the recent extraordinary HVAC expenses Metropolis incurred.

Trustee Scaletta asked if the number of Sounds of Summer events will go back to a normal year level now that the 2019 Downtown construction has been completed. Mr. Recklaus stated that they would get that answer and report back to the Board at the next meeting.

Health and Human Services

Mr. McCalister stated that the proposed Health Services and Senior Services budgets are standard maintenance budgets, saying the combined budget shows a 3.3% increase in total expenditures. He stated that one of the key projects in 2020 would be to extend the single-family solid waste contract. He said that the taxi service subsidy program will be transferred from the Senior Services budget to the Health Services budget, because most of the people using this service are people with disabilities, and said that there is one expanded budget request to cover the cost of national accreditation of the Senior Center. Mr. McCalister stated that Arlington Cares and Arlington Senior Center Inc. have had successful fundraisers in the past month to help supplement the budget.

Discussion took place regarding the upcoming solid waste contract and recyclables, and on the taxi/rideshare industry, and on the increased need for home delivered meals.

Trustee Rosenberg asked why the Village is going through accreditation for the Senior Center. Mr. McCalister explained that national accreditation gives us a stance on where the Village's Senior Center stands nationally. Mr. Recklaus stated that being accredited would fit in with the age-friendly survey that is being done, while looking at improvements to the Senior Center in order to see how the Village is doing regarding benchmarks in the industry. Ms.

Karen Hanson stated that national accreditation is the seal of good housekeeping, and is a compilation of what the best practices are, noting it is something the Village is already doing. She said the accreditation status is important when working with partners, and if you are pursuing grants.

Trustee Rosenberg questioned the \$60,000 budgeted in the Public Building Fund for the Senior Center. Mr. McCalister said it has been 20 years since there were upgrades and said they were looking to see what type of maintenance needs to be put into the facilities, and how they want to see it updated. Mr. Recklaus said the \$60,000 would be used for an architect or consultant that would help identify opportunities for improvement.

Trustee Scaletta asked if the consideration for a consultant to come in would be after the accreditation report is received. Mr. Recklaus stated that the age-friendly assessment is going on now, and that later in 2020 a physical assessment will be done before there is a physical plan. He said some maintenance and upgrading will have to be done no matter what. Trustee Scaletta recommended there is a plan on how the long-term expansion would be funded before spending \$60,000 on a study with no funding for the project. Mr. Recklaus said he hopes there would be a range of options to choose from. Trustee Scaletta felt that staff may be able to redesign and repair some of the rooms to make them more operational and to fit the needs of the Senior Center before money is spent on a study. Mr. Recklaus said this is something that can come back to the Board for discussion before decisions are made.

Trustee LaBedz asked if there was any funding from other sources since not all users of the Senior Center are residents. Ms. Hanson gave a detailed explanation on how the money from the Federal government goes through the state, then through two of the Senior Center agencies, saying that they would not be able to operate without that federal subsidy. Trustee Scaletta asked if there were any fees charged to non-residents. Ms. Hanson stated that there are programs with fees attached to them, but are the same for residents and non-residents.

Resident Melissa Cayer asked what the costs were for b-12 shots. There is a fee for them, but staff will look into the costs and report back.

Building and Life Safety

Mr. Touloumis gave a brief overview of the key projects for 2020. He said restructuring of the permit fee system would allow for improved understanding on how fees will be calculated, allow residents and contractors to be able to calculate permits fees themselves, and would reduce staff time in order to provide quicker processing times. Another initiative is the Centralization/Digitization of Records, which would be tied into the Laserfiche program. He said it would help with looking up historical information, and would provide information for the increased FOIA requests. Mr. Touloumis stated that his department will also be working with the Management Analyst team to review current permit and inspection processes in other communities and in Arlington Heights in order to identify opportunities for improvement, and that there will be evaluation of an Electronic Plan Review system with the new ERP. Lastly, Mr. Touloumis said there are improvements needed to the Village's website, which will include structure content on his department page.

Mr. Touloumis continued by saying a full time position is being requested to replace a part-time position, as well as a 3rd party Inspection/Plan Review Supplemental Help, saying it will provide improved customer service and permit processing capabilities of the department, and will allow other staff to focus on larger projects. Mr. Touloumis then noted some of the department's budgeted line items. Discussion then took place regarding the types of FOIA requests the Building Department receives.

Trustee Tinaglia felt that the Building Department touches many people and feels that the Department needs more help than what it is requesting in this budget. Discussion took place regarding inspectors using new technology, with the new ERP, and with outsourcing some larger fire plan reviews, and projected permit fees.

Police

Chief Pecora started by saying the Police Department is comprised of 139 full-time dedicated employees. He gave a brief overview of each of the department's 2020 initiatives. He started with the Motorola PremierOne Computer Aided Dispatch and Records Management Platform, explaining that it is designed to improve efficiency in operations. He continued by talking about the License Plate Recognition Technology saying that it will help deploy mobile applications for proactive patrols and parking enforcement, and said that they will research the benefits of intelligence gathering through fixed LPRs. Chief Pecora went on to talk about prioritizing recruitment efforts by expanding inclusion, saying that he welcomes diversity in the Police Department, and feels that the Police Department should be representative of the community it serves. Lastly, he talked about the Cannabis Task Force, saying it is unknown what the impact of commercialized cannabis will be on law enforcement including issues with enforcement, labor-intensive expungements, value of the Village's canine units, traffic enforcement, and workplace policies.

Mayor Hayes asked about the One Mind Campaign. Chief Pecora stated that it addresses mental health, explaining instead of arresting someone who is in a mental health crisis for a violation, you try to get him or her necessary care. The four pillars of the program are:

- Train staff in mental health first aide
- Have a policy
- Have engagement by a mental health provider
- Have a Crisis Intervention Team (CIT) training

Mr. Recklaus added that this program is a great example of collaboration between the Village's Social Services division, Health and Human Services, and the Police Department. He said that because of the success of this program, a mental health first aid program for non-police employees was created.

Trustee Scaletta asked about the Deferred Revenue line item in the Criminal Investigation Fund. Chief Pecora explained that it is an escrow account for monies that have not been determined to be court ordered yet, and said the budgeted amount is a good estimation of asset forfeiture. Trustee Scaletta then asked about the success of the private crime lab. Chief Pecora stated it has been very successful and has timely results that allows the Department to prosecute someone a lot faster. He explained that the Northern Illinois Crime Lab is in Vernon Hills, which consists of 57 communities that belong to the private group, costs the Village about \$108,000 per year which is supported by asset forfeiture, and is advantageous to the community.

Discussion continued regarding the various types of tickets the Police Department issues, and on increased overtime because of vacancies.

TRUSTEE PADOVANI MOVED, SECONDED BY TRUSTEE SCALETTA TO ADJOURN THE MEETING AT 10:12 P.M. The motion carried unanimously.

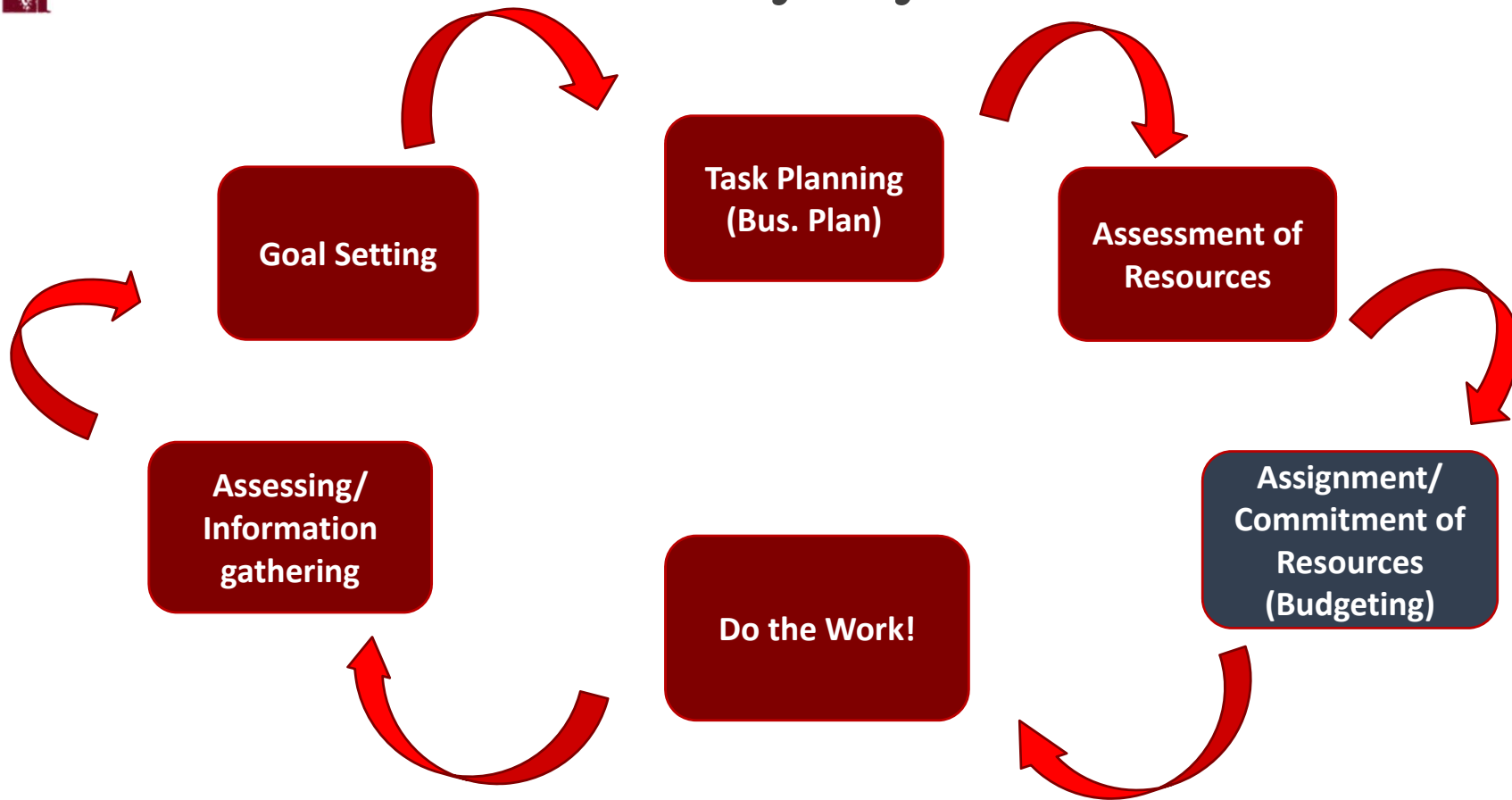


2020 Proposed Budget Overview & 2019 Tax Levy

TUESDAY, NOVEMBER 12, 2019



Yearly Cycle





Strategic *Priorities* for 2020 - 21

These priorities and sub-priorities reflects the views of the Village Board identified at the July 9, 2019 Village Board goal setting session. Staff subsequently developed a 2020 – 21 Business Plan of projects that supports these priorities:

1. Identify, Explore, and Enhance Revenue Sources While Monitoring Taxes
2. Review and Update the Village Affordable Housing Strategy and Regulations
3. Continue Improving Building and Life Safety Processes and Customer Service
4. Increase Efficiencies Throughout Village Processes and Procedures
5. Enhance Business Development Efforts
6. Explore New Sustainability Initiatives
7. Continue Infrastructure Improvement Efforts
8. Review Impact of Changes to Cannabis Laws
9. Find Ways to Embrace Diversity Within the Community and the Village Government



Unique Financial Circumstances

- Use of the 2018 Budget Surplus to pay down liabilities in the Police and Fire Pension fund by \$3 Million
- Refinancing of bonds bringing interest rates down from 4% to 1.35%
- Enhanced Vehicle Sticker Enforcement netted \$400,000 this year (\$200,000 annually going forward)
- Reduction in NWCD dues by \$217,000 annually due to new 911 funding from the State
- Lower than expected Health Care Costs for 2020 (3.5% vs the assumed 8%), saving \$420,000
- Higher than expected Local Use and Income Tax receipts, building permit revenues, and interest on investments by \$1.3 Million
- Targeted budget reductions in 2018, allowed reduced operating costs in some areas
- **These factors allow us to propose a 0% increase in the Village's 2020 tax levy**
- In addition, the Village will realize one-time revenue of \$3.4 Million in grant funding from this year's Illinois Capital Bill

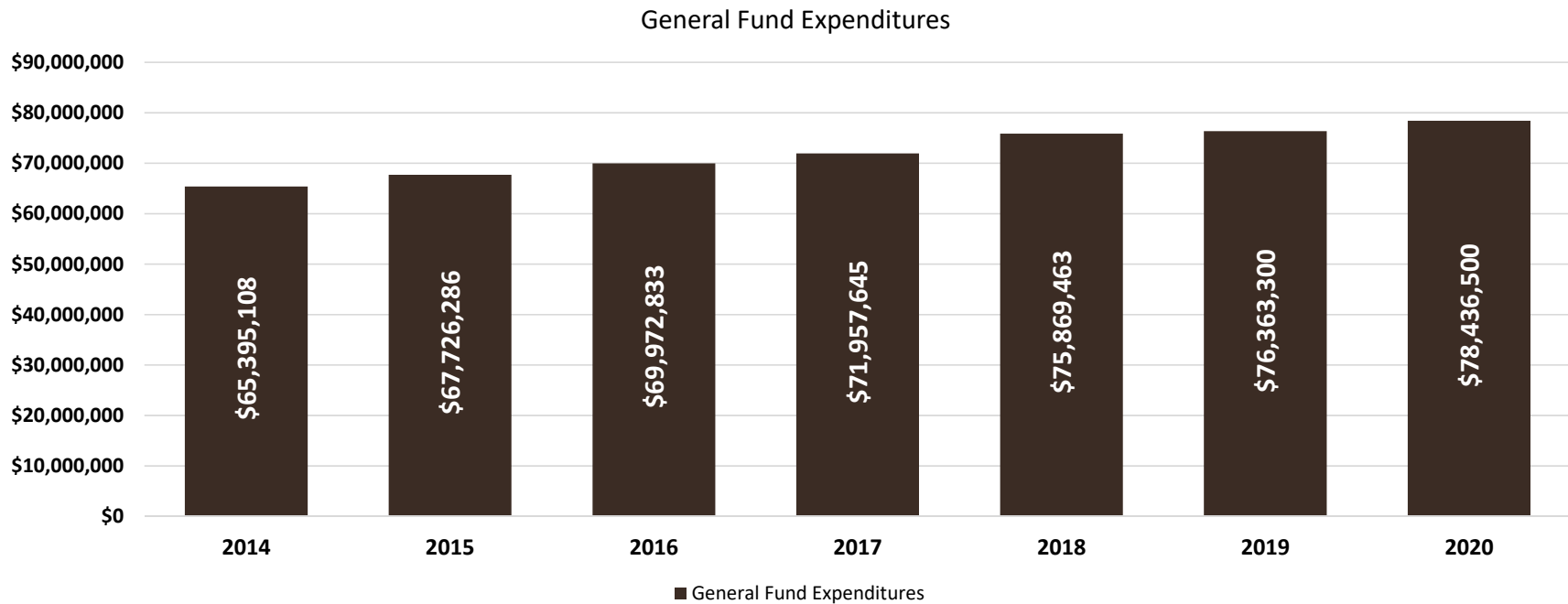


Areas of Focus 2020

- Continued Focus on Organizational and Long-Term Planning
- Continuous Examination of Business Processes-Contracting, Revenue Alternatives, Insurance Options, etc.
- Special emphasis on the improvement and sometimes elimination of internal processes this year
- **Increase** the time staff can spend on services to the public and on employee development
- Enhance and strengthen services to the public
- Be more thoughtful about **how** we do what we do

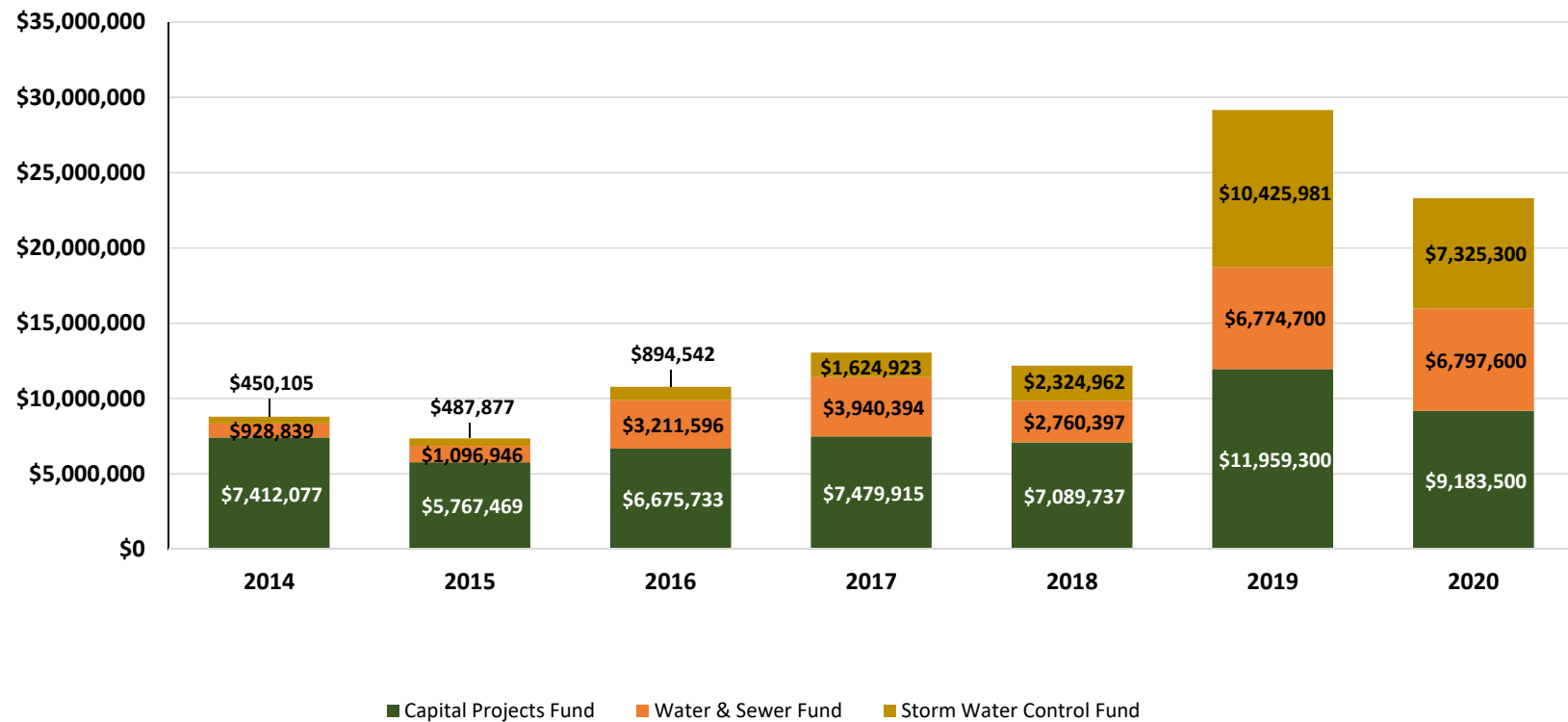


General Fund Expenditures by Year





Capital Expenditures by Year





2020 Budget – Key Infrastructure Projects

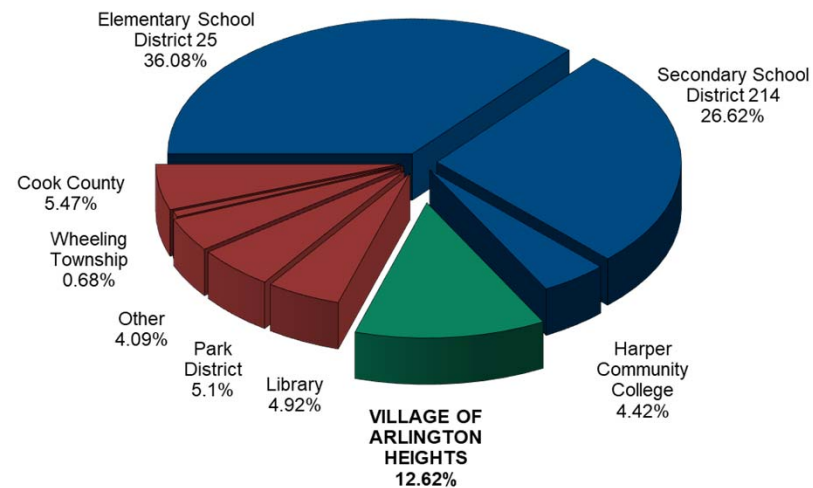
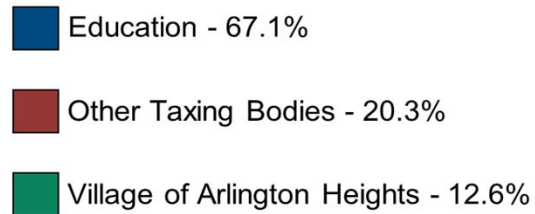
- Annual Water Main Replacement- increase to \$4,500,000 due to planned bond issue and rate increase
- \$8.6 million toward improving Village streets, in addition to the crack sealing, surface treatment, and in-house paving programs
- Storm Water Control Infrastructure Projects:
 - Enhanced Overhead Sewer Program – temporary 75% rebate program
 - Area D – \$3.1 million Greenbrier/Roanoke/Wilke
 - Area C - \$2.3 million Burr Oak/Burning Tree/Hintz Rd
- Contributions and Grants:
 - \$175,000 annual contribution from the Green Aggregation Program
 - \$3.4 million in approved grants from the Rebuild Illinois capital program
 - \$1.8 million – MWRD storm water grant after completion of downtown project



Arlington Heights

2018 PROPERTY TAX BILL

(Depicts the "most" common tax bill, assuming School District 25.
Depends on School District and Township boundaries.)



AS THE ABOVE PIE CHART ILLUSTRATES, THE VILLAGE OF ARLINGTON HEIGHTS
CONSISTS OF 12.6% OF THE ENTIRE PROPERTY TAX BILL.



Property Tax Levy History

Levy Years 2003 - 2019

LEVY YEAR	VILLAGE % INCREASE	LIBRARY % INCREASE	TOTAL % INCREASE	COMMENTS	BUDGET YEAR
2019	0.00	0.00	0.00		2020
2018	1.97	1.00	1.70		2019
2017	3.68	0.00	2.61	To cover sales and State income tax decreases	2018
2016	1.95	0.00	1.38	Entire increase for street purposes (Phase 2)	2017
2015	3.59	0.00	2.51	Entire increase for street purposes (Phase 1)	2016
2014	0.00	0.00	0.00		8-mo.
2013	2.65	0.00	1.84		FY2015
2012	1.74	0.00	1.20		FY2014
2011	0.00	0.00	0.00		FY2013
2010	4.30	0.00	2.93	Police/Fire Pension Funds - market crash	FY2012
2009	5.74	1.77	4.44	Police/Fire Pension Funds - market crash	FY2011
2008	0.32	0.00	0.21		FY2010
2007	2.48	4.90	3.26		FY2009
2006	11.14	9.20	10.51	Taxing districts captured expiration of TIF #1	FY2008
2005	14.67	4.99	11.32	Fire Pension benefit increase - State legislation	FY2007
2004	11.98	4.00	9.09	Police/Fire Pension benefit increase - State legislation	FY2006
2003	2.14	0.99	1.72		FY2005



Proposed 2019 Property Tax Levy

		EXTENDED 2018 LEVY FOR 2019 BUDGET YEAR	PROPOSED 2019 LEVY FOR 2020 BUDGET YEAR	DOLLAR CHANGE	% CHANGE	
VILLAGE						
	POLICE PROTECTION	6,307,450	6,047,800	(259,650)	-4.12%	
	FIRE PROTECTION	6,307,450	6,047,800	(259,650)	-4.12%	=> Gen Fd rev-exp gap
	IMRF	1,400,870	1,819,000	418,130	29.85%	2020 wage projs
	SOCIAL SECURITY	1,441,270	1,479,997	38,727	2.69%	2020 wage projs
	POLICE PENSION FUND	4,057,170	4,209,000	151,830	3.74%	Actuary ARC
	FIRE PENSION FUND	5,002,530	5,130,000	127,470	2.55%	Actuary ARC
	TOTAL GENERAL FUND	24,516,740	24,733,597	216,857	0.88%	
	CAPITAL IMPROVEMENT	5,454,000	5,500,000	46,000	0.84%	+\$100K/year
	DEBT SERVICE**	6,953,207	6,690,350	(262,857)	-3.78%	Bond Documents
	TOTAL VILLAGE TAX LEVY	36,923,947	36,923,947	0	0.00%	
	TOTAL LIBRARY TAX LEVY	14,391,649	14,391,649	0	0.00%	
	GRAND TOTAL TAX LEVY	51,315,596	51,315,596	0	0.00%	



What Effect Will the 2019 Levy Have on my Taxes?

TAX LEVY SUMMARY VILLAGE OF ARLINGTON HEIGHTS/PUBLIC LIBRARY

WHAT EFFECT WILL THE 2019 LEVY HAVE ON MY TAXES?

	<u>2018 LEVY</u>	(EST.) <u>2019 LEVY</u>	<u>\$</u> <u>CHANGE</u>	<u>%</u> <u>CHANGE</u>
COUNTY PROPERTY VALUE (EST.)	\$300,000	\$300,000		
X (TIMES)				
CLASSIFICATION FACTOR	<u>10%</u>	<u>10%</u>		
= (EQUALS)				
ASSESSED VALUATION	\$30,000	\$30,000		
X (TIMES)				
STATE EQUALIZER	2.9109	2.9109		
- (MINUS)				
MAX. HOMEOWNERS' EXEMPTION	<u>\$10,000</u>	<u>\$10,000</u>		
= (EQUALS)				
EQUALIZED ASSESSED VALUATION	\$77,327	\$77,327		
/ (DIVIDED BY)				
100	\$773	\$773		
X (TIMES)				
VILLAGE TAX RATE	<u>1.2650</u>	<u>1.2650</u>		
= (EQUALS)				
VILLAGE TAX BILL	\$978.19	\$978.19	\$0	0.00%
X (TIMES)				
LIBRARY TAX RATE	0.4930	0.4930		
= (EQUALS)				
LIBRARY TAX BILL	\$381.22	381.22	\$0	0.00%



Est Annual Revenues from an Average Home

Comparable Communities – August 2019

ANNUAL ESTIMATED PAYMENTS:

Municipality	2019 Passenger Veh. Stickers	Garbage Bill*	Yard Waste Bill	Combined** Residential Water & Sewer Bill	Storm Water Fee	Home*** Rule Sales Tax	Food & Beverage Sales Tax	Municipal Motor Fuel Tax	Entertain. Tax	Electric Utility Tax 12,300 kWh/Yr	Gas Utility Tax 1,700 therms/Yr	Telecom Tax	2018**** Municipal Property Tax	Total Estimated Annual Homeowner Costs
Assumptions for Average Family	2 Cars	12 /Yr	48 Bags/Yr	144,000 Gallons/Yr	Estimated	\$6,000 /Year	\$3,000 /Year	650 Gallons/Yr	\$2,400 /Year	\$1,400 /Year	\$1,650 /Year	\$1,200 /Year	\$77,300 EAV	
1. Rolling Meadows	0.00	\$359.40	\$0.00	2,337.12	57.12	60.00	60.00	26.00	0.00	75.03	85.00	72.00	1450.15	\$4,581.82
2. Hoffman Estates	0.00	\$204.00	\$139.20	1,821.72	24.00	60.00	60.00	162.50	144.00	69.00	85.00	72.00	1181.14	\$4,022.57
3. Mount Prospect	90.00	\$234.96	\$0.00	1,896.48	0.00	60.00	30.00	26.00	0.00	43.17	24.99	72.00	883.54	\$3,361.14
4. Wheeling	0.00	\$266.76	\$0.00	1,120.32	33.00	60.00	30.00	0.00	96.00	75.03	85.00	72.00	1354.30	\$3,192.41
5. Elk Grove Village	50.00	237.12	\$120.00	1,728.00	0.00	60.00	30.00	0.00	0.00	75.03	34.00	72.00	737.44	\$3,143.59
6. Arlington Heights	60.00	\$216.72	\$132.00	1,188.96	75.00	60.00	37.50	0.00	0.00	75.03	85.00	72.00	977.85	\$2,980.06
7. Des Plaines	60.00	\$207.24	\$0.00	1,170.72	109.44	60.00	30.00	26.00	0.00	70.23	42.50	72.00	1009.54	\$2,857.67
8. Schaumburg	0.00	\$0.00	\$0.00	1,911.84	0.00	60.00	60.00	19.50	120.00	0.00	0.00	72.00	481.58	\$2,724.92
9. Buffalo Grove	0.00	\$279.60	\$0.00	917.28	60.96	60.00	30.00	0.00	0.00	75.03	85.00	72.00	973.98	\$2,553.85
10. Palatine	60.00	\$258.00	\$0.00	879.30	60.00	60.00	30.00	0.00	0.00	75.03	0.00	72.00	1001.81	\$2,496.14
11. Park Ridge	90.00	\$0.00	\$0.00	1,464.66	0.00	60.00	30.00	26.00	0.00	68.63	34.00	72.00	647.77	\$2,493.07

*Rates include carts and/or SWANCC fees where applicable.

** Rate/100 cubic ft. x 1.3367197 = rate/1000 gals.

***Home/Rules Sales Taxes are on general merchandise only, not applied against vehicles or qualifying food, drugs, or medical appliances.

****Municipal tax only, does not include libraries, schools, special districts, or other taxing authorities.

Sources: Surveys: Arlington Heights (08/19), / Cook County Clerk website / Municipal websites / Codes



UNASSIGNED GENERAL FUND BALANCE COMPARISON

Arlington Heights	\$29,154,102	38.7%
Buffalo Grove	\$17,039,974	41.2%
Des Plaines	\$26,643,211	41.3%
Elk Grove Village	\$30,161,874	55.6%
Hoffman Estates	\$23,610,274	42.7%
Mount Prospect	\$22,837,502	43.1%
Palatine	\$21,145,386	38.7%
Park Ridge	\$20,984,798	67.3%
Rolling Meadows	\$9,675,955	30.9%
Schaumburg	\$37,829,743	40.3%
Wheeling	\$13,009,544	38.8%

Average % of General Fund Expenditures for Municipalities **43.5%**

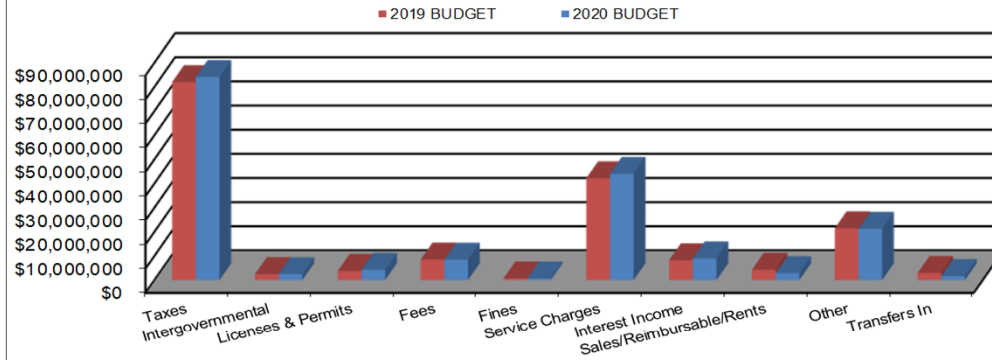
Other Taxing Bodies

Arlington Heights Park District	\$3,027,888	62.0%
Arlington Heights Memorial Library	\$6,380,058	46.1%
Arlington Heights School District 25	\$51,246,574	57.1%
Community Consolidated School District 21	\$5,583,085	4.6%



WHERE THE MONEY COMES FROM ALL FUNDS REVENUES

2019 Budget vs. 2020 Budget



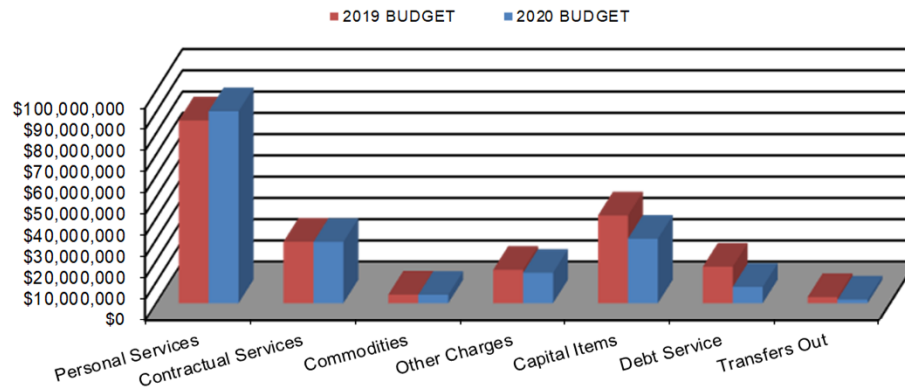
	2017 ACTUAL	2018 ACTUAL	2019 BUDGET	2020 BUDGET	% CHANGE
Taxes	76,732,152	80,742,551	82,016,463	84,106,150	2.5%
Intergovernmental	1,257,846	552,903	2,475,134	2,451,800	(0.9%)
Licenses & Permits	4,033,890	4,314,641	3,833,500	4,262,500	11.2%
Fees	7,506,191	8,457,306	8,519,400	8,474,400	(0.5%)
Fines	684,224	639,367	696,100	661,100	(5.0%)
Service Charges	36,953,910	39,003,305	42,200,100	44,013,200	4.3%
Interest Income	31,223,796	(7,412,028)	8,243,400	8,965,300	8.8%
Sales/Reimbursable/Rents	3,114,355	3,758,875	4,306,300	2,869,700	(33.4%)
Other	13,100,551	26,905,983	21,486,900	21,254,500	(1.1%)
	174,606,915	156,962,903	173,777,297	177,058,650	1.9%
Reserves	0	0	125,859	61,000	(51.5%)
Transfers In	9,198,372	1,731,011	2,944,600	1,733,100	(41.1%)
Total Revenues	183,805,287	158,693,914	176,847,756	178,852,750	1.1%



WHERE THE MONEY GOES

ALL FUNDS EXPENDITURES

2019 Budget vs. 2020 Budget



	2017 ACTUAL	2018 ACTUAL	2019 BUDGET	2020 BUDGET	% CHANGE
Personal Services	78,841,776	84,631,473	85,969,900	90,267,200	5.0%
Contractual Services	26,207,788	26,701,019	28,949,495	28,836,200	(0.4%)
Commodities	3,145,100	3,392,289	4,116,091	3,974,300	(3.4%)
Other Charges	15,998,972	15,924,116	15,730,201	14,338,300	(8.8%)
Capital Items	25,274,199	38,740,901	41,289,024	30,363,700	(26.5%)
Debt Service	7,089,718	7,172,000	17,183,200	7,671,400	(55.4%)
Transfers Out	8,898,372	1,731,011	2,944,600	1,733,100	(41.1%)
Total Expenditures	165,455,925	178,292,809	196,182,511	177,184,200	(9.7%)



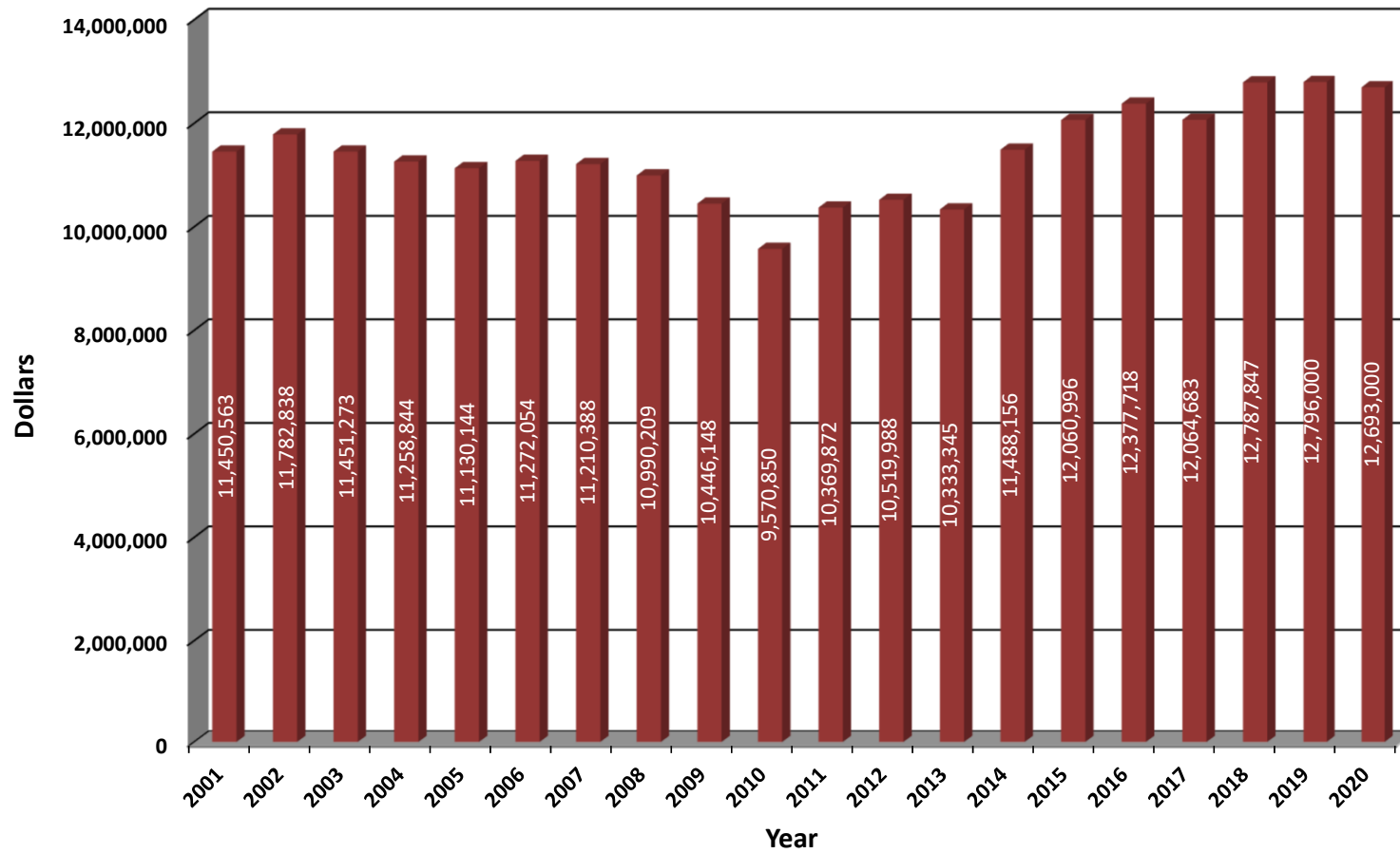
Personnel Changes



- New proposed positions:
 - Building & Life Safety – F/T Permit Tech (replacing P/T)
 - Integrated Services – IT Systems Analyst
- Additional Retirements = pressure to retain knowledge and find top talent
- Vacancies = Opportunities for Reorganization
- New lower cost retiree carve-out health plan, for retirees 65 and older



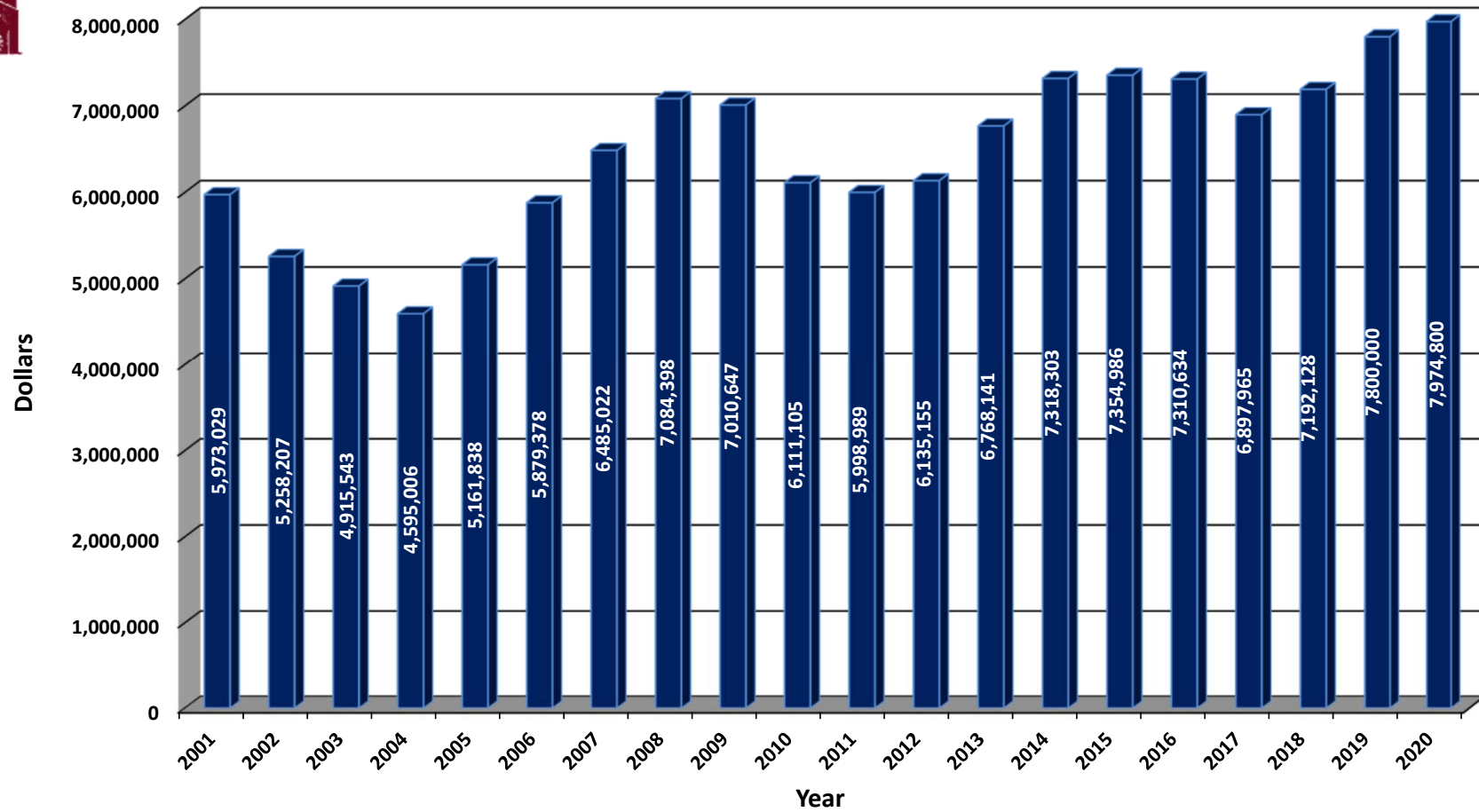
Sales Tax History



Note: The 8 month year was removed because of lower amount due to short year.



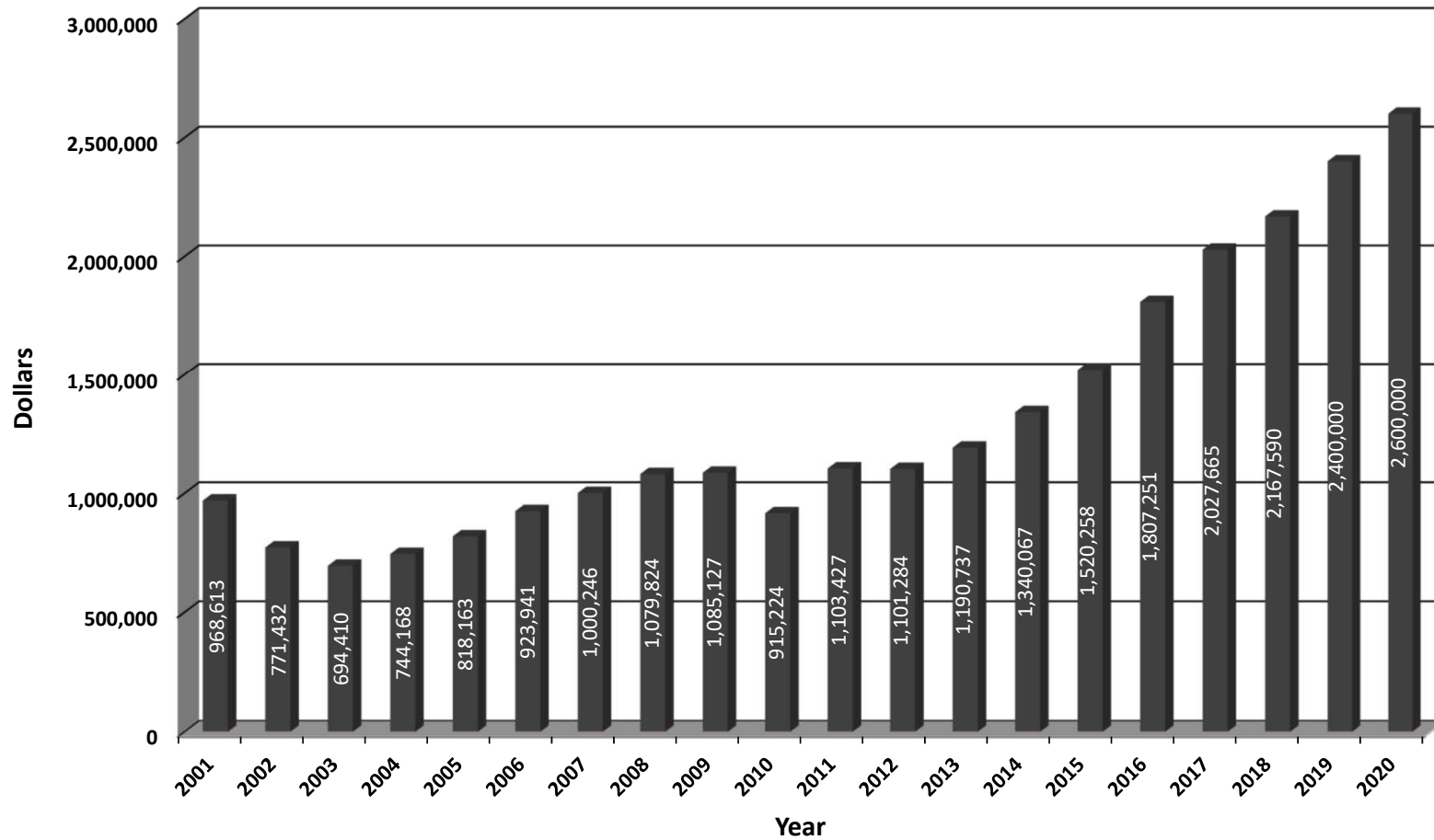
Income Tax History



Note: The 8 month year was removed because of lower amount due to short year.



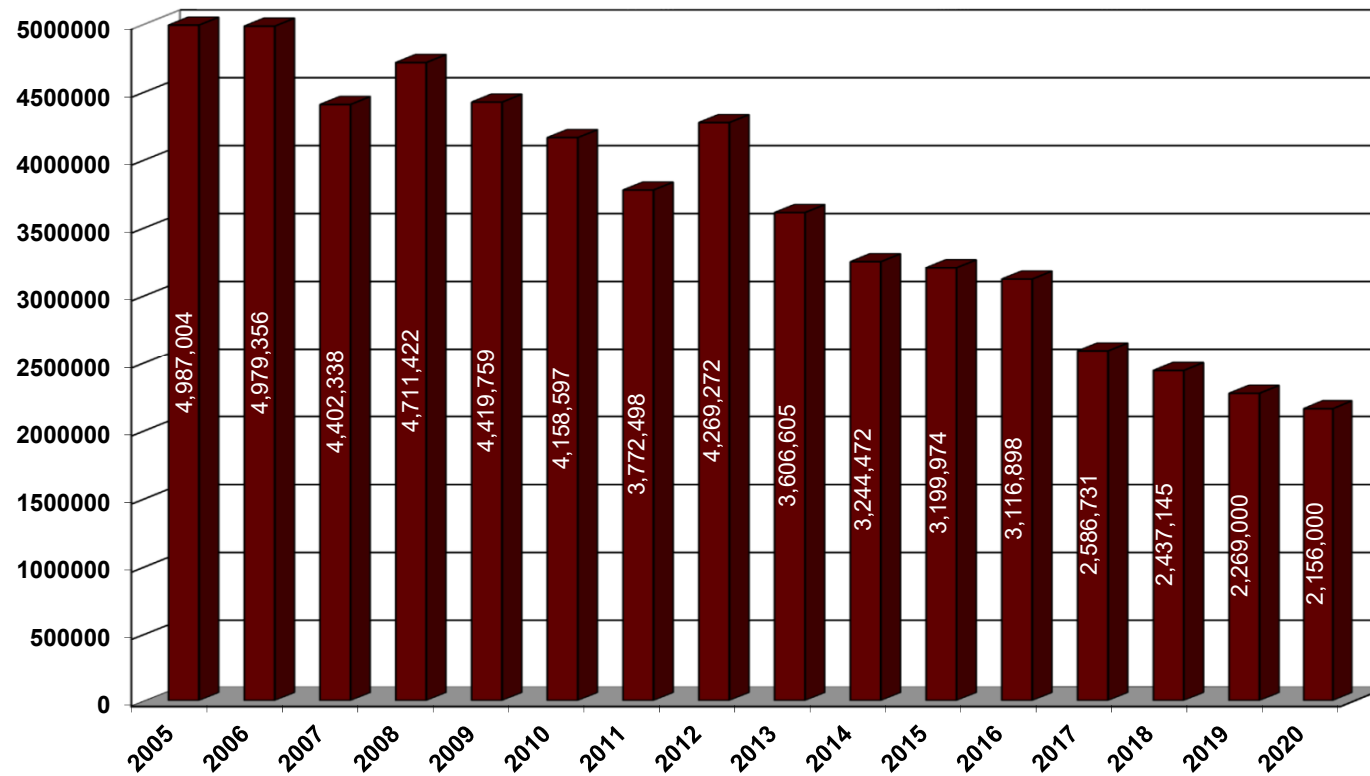
Local Use Tax History



Note: The 8 month year was removed because of lower amount due to short year.



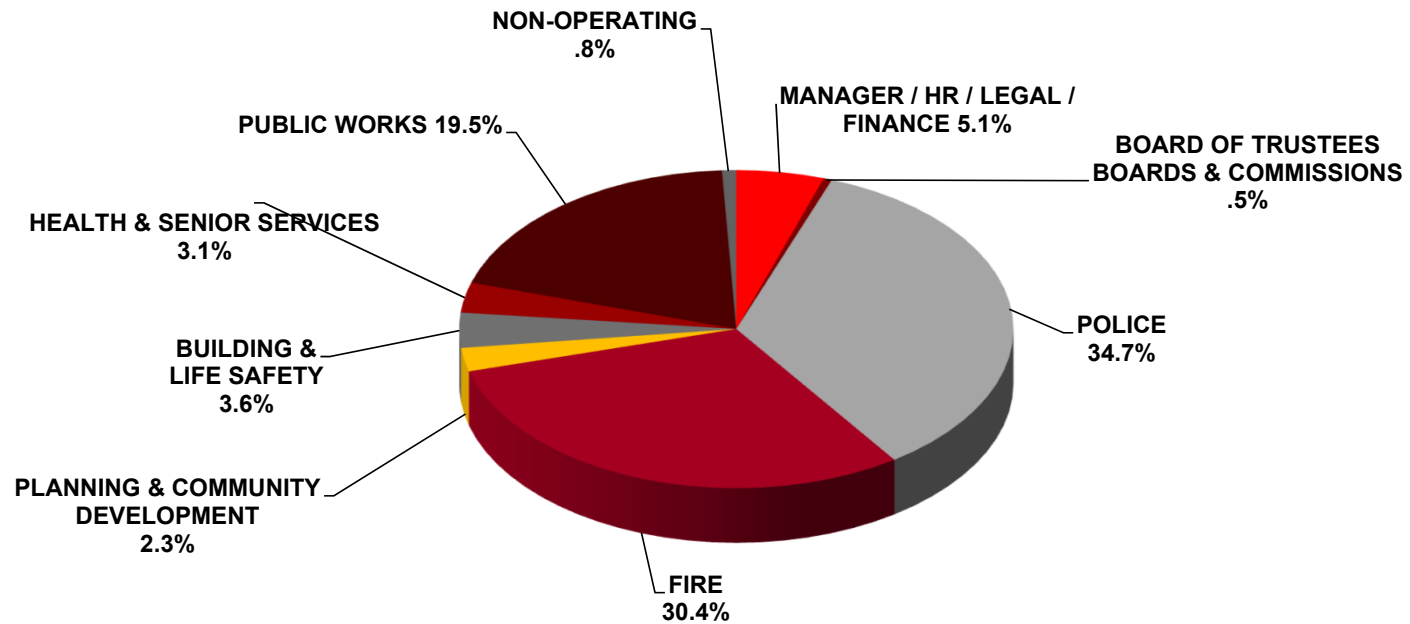
Telecommunications Tax History



Note: The 8 month year was removed because of lower amount due to short year.



General Fund Expenditures By Department





Water and Sewer Fund

Current Status

- Water and Sewer Fund revenues have been under budget 2016-2019
- Average gallons sold per year have decreased due to wet weather, water conservation
- Decreased cash position for the fund

2020 Actions in Response:

- Approved five-year water & sewer rate increase: 8.5%, then four 5% increases
- Planned \$8.5 million bond issue for water main replacement
- Increase annual water main replacement from \$2.5 M to \$4.5M
- Replace Automatic Reading System, ongoing water tank painting



Water Sales FY2005 – 2024

		GALLONS SOLD	WATER RATE	SEWER RATE	TOTAL RATE	REVENUE			
						WATER SALES	SEWER CHARGE	TOTAL	
FY2005	Actual	2,720,209,000	3.68	0.32	4.00	\$10,010,372	\$856,398	\$10,866,770	
FY2006	Actual	2,989,144,000	3.68	0.32	4.00	\$11,000,050	\$945,487	\$11,945,537	
FY2007	Actual	2,753,010,000	3.68	0.32	4.00	\$10,131,079	\$851,581	\$10,982,660	
FY2008	Actual	2,798,325,000	3.68	0.32	4.00	\$10,297,835	\$881,290	\$11,179,125	
FY2009	Actual	2,590,607,000	3.79	0.38	4.17	\$9,818,401	\$976,094	\$10,794,495	
FY2010	Actual	2,500,534,000	3.90	0.46	4.36	\$9,752,083	\$1,160,038	\$10,912,121	
FY2011	Actual	2,560,758,000	4.03	0.55	4.58	\$10,319,857	\$1,392,361	\$11,712,218	
FY2012	Actual	2,468,574,000	4.14	0.67	4.81	\$10,223,983	\$1,654,606	\$11,878,589	wet
FY2013	Actual	2,625,364,000	4.25	0.80	5.05	\$11,157,800	\$2,100,300	\$13,258,100	dry
FY2014	Actual	2,452,807,000	4.35	0.95	5.30	\$10,669,700	\$2,330,200	\$12,999,900	wet
FY2015	Actual	2,321,132,000	4.42	1.14	5.56	\$10,259,400	\$2,646,100	\$12,905,500	wet
2016	Actual	2,305,838,000	5.52	1.42	6.94	\$12,728,223	\$3,289,570	\$16,017,793	wet spring
2017	Actual	2,369,248,000	5.80	1.50	7.30	\$13,146,983	\$3,413,202	\$16,560,185	wet spring
2018	Actual	2,205,253,000	6.09	1.57	7.66	\$13,489,654	\$3,515,289	\$17,004,943	wet spring
Fourteen Year Average		2,547,200,214							
2019	Estimated	2,325,000,000	6.39	1.65	8.04	\$14,856,800	\$3,836,300	\$18,693,100	wet spring
2020	Budgeted	2,325,000,000	6.93	1.79	8.72	\$16,112,300	\$4,161,800	\$20,274,100	normal/wet
2021	Projected	2,325,000,000	7.28	1.88	9.16	\$16,926,000	\$4,371,000	\$21,297,000	normal/wet
2022	Projected	2,325,000,000	7.64	1.97	9.61	\$17,763,000	\$4,580,300	\$22,343,300	normal/wet
2023	Projected	2,325,000,000	8.03	2.07	10.10	\$18,669,800	\$4,812,800	\$23,482,600	normal/wet
2024	Projected	2,325,000,000	8.43	2.18	10.61	\$19,599,800	\$5,068,500	\$24,668,300	normal/wet



Capital Funds Overview





2020 Capital Projects Fund

- Ongoing \$6.2 million Street Program
- \$2.4 million Street Rehabilitation Program (MFT). \$600K higher due to increase in state gas tax – State Capital Plan
- Downtown Streetscape Improvements
- Rand Road Corridor Identification Enhancement





Workers Compensation Fund

The proposed 2020 Budget for this fund continues to reflect an annual deficit due to higher than normal claims payout experience.

Action Items:

- Staff to meet with IRMA to review claims experience, and existing workers compensation policies and procedures to determine what, if any adjustments can be made.
- The Village will increase its internal service charge to its operating funds by 5% per year for the next three years.



Notable Budget Changes for 2020

- Total 2020 Budget decrease due primarily to the 2019 bond refunding and the \$9.5 million payment to the escrow agent, and lower overall capital project costs.
- Initiate a multi-year plan to replace the Village's Enterprise Resource Planning (ERP) business management software
- Increase annual water main replacement from \$2.5 million to \$4.5 million to reach industry standard 1% replacement goal.
- Implementation of storm water control projects:
 - Enhanced Overhead Sewer Program
 - Area D - Green briar/Roanoke/Wilke
 - Area C – Burr Oak/Burning Tree/Hintz west of Arlington Heights Rd



**Village Board
12/16/2019**

Item: Committee of the Whole 11/14/2019

Department: Finance

ATTACHMENTS:

Description	Type
Committee of the Whole 11/14/19	Minutes

**COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF
THE VILLAGE OF ARLINGTON HEIGHTS
VILLAGE HALL BOARD ROOM
THURSDAY, NOVEMBER 14 2019,
7:00 P.M.**

BOARD MEMBERS PRESENT: Mayor Thomas Hayes, Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Schwingbeck, and Tinaglia

Trustee Scaletta arrived at 8:46 PM.

STAFF MEMBERS PRESENT: R. Recklaus, T. Kuehne, R. Ward, C. Perkins, S. Shirley
A. Larson, M. Juarez, K. Baumgartner, P. Wilkiel,
Various Department Support Staff

OTHERS PRESENT: Joe Keefe, Carla McAleer, Steve Daday, Metropolis
Dave Parulo, Meet Chicago Northwest

SUBJECTS:

- A. Staff follow-up from Previous Meeting
 - B. Performing Arts at Metropolis
 - C. Meet Chicago Northwest
 - D. Review of Department Budgets
 - E. Final Recommendation of Committee-of-the-Whole to Board of Trustees for the Property Tax Levy
 - F. Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2019 Budget
-

President Hayes called the meeting to order at 7:00 PM.

Staff follow-up from Previous Meeting

There were a couple of questions about how online retailers will determine which local Illinois municipality's sales taxes would apply as of July 1, 2020. Staff stated they would contact the Illinois Department of Revenue for further clarification and report back when more information is known.

A question came up regarding a discrepancy in the total parking tickets issued in 2018 shown in the budget book. It was explained that in 2018 the Village changed its internet payment processor from Click-to-Gov to Paymentus and that the cash reporting from this processor has been correct, but our COGNOS reporting system included the internet transaction count with the in-person/mail transaction count. The counts will be corrected in the adopted budget book.

It was asked if the number of Sounds of Summer events will go back to a normal year level now that 2019 Downtown construction has been completed. The answer was yes, that a more normal concert schedule is planned for 2020. The number of concerts vary each year. The Village does not schedule concerts in Harmony Park during Frontier Days or Irish Fest, and the concert season ends the day before the Mane Event. Planning for the 2020 concert schedule will begin in March – April, 2020. The 2020 budget figures are correct. The actual cost of the concerts and the number vary every year based on the way dates fall on the calendar and the amount of sponsorship dollars received.

What is the cost and fee associated with the B-12 shots provided by the Health Department? A Village Nurse will administer a B-12 shot to a patient as long as they have their own B-12 medication supply with a doctor's order, or the medication is in a current prescription vial. There is a \$3.00 charge to cover supply costs.

Performing Arts at Metropolis

Mr. Steve Daday, President of Metropolis' Board introduced Metropolis staff members that were present. He stated that Metropolis had a banner year with very successful productions in regards to revenue and sales, and said they are projecting to be in the black. He also said that subscriptions are approaching 2,000 and are at their highest level. Mr. Keefe stated that their total visitor count in the last few years increased from 58,000 to 92,000 this year. He said Metropolis has increased their operation reserves, and said that in the past two years they have had four record setting gross revenue and net profit shows, which they expect to continue.

Mayor Hayes thanked Metropolis's staff and Board for a great job, stating that Metropolis is a great community resource that brings excitement to the Downtown. He went to say that Trustee Scaletta was going to arrive late and wished for his comments to be read. Trustee Scaletta wanted to commend Joe Keefe, Metropolis staff, and the PAM Board for their efforts this past year. In addition to the many successful productions that have surpassed expectations, their ability to continue controlling costs are admirable, and that he was grateful for their efforts and is supportive of their budget requests.

Some discussion took place regarding the tuition and fees for the School of Performing Arts, on increased enrollments, and on some planned improvements to the Theatre. All Board members commended the Metropolis for a great year and were supportive of their requested budget.

Resident Melissa Cayer asked about Metropolis funding/property taxes. Mr. Kuehne stated that no property taxes are used to fund Metropolis, and gave an explanation on how the collection of Food & Beverage taxes help fund the Metropolis. Mr. Keefe added that Food & Beverage Taxes are generated by visitors the Metropolis brings to Arlington Heights, saying that 75% of shows are seen by out of towners.

Resident Keith Moens felt that the Metropolis operating contributions were enormous and go up every year, and felt that money could be used elsewhere. Mr. Recklaus stated that the Board makes a decision every year whether to contribute and said that any theater outside of Chicago in our region is also receiving funding because of the economic footprint.

Resident Peggy Lane stated that the research behind the arts in education has a great effect on the success on academic performance, and felt that it is wonderful to have this theater in Arlington Heights.

Meet Chicago Northwest (MCNW)

Mr. Kuehne stated that Meet Chicago Northwest comes before the Village Board every three years to renew its budget agreement with the Village. President, Dave Parulo introduced some of his staff members and said it was a pleasure to be the Village's tourism partner. He then acknowledged John Scaletta and Joe Keefe for serving on the MCNW Board. Mr. Parulo continued by giving some current highlights of things that were accomplished, which include:

- New quarterly reports for stakeholders
- Arlington Heights Community Guide
- Annual Visitor Guide

- Community Specific Dining Guides

He went on to say MCNW has an inclusive business model that represents 187 partners in the Village of Arlington Heights, which is based on the Village's contribution. He explained that the partners do not pay membership fees or fees for participating in programs, saying that it is a community benefit to promote businesses and hospitality sectors. Mr. Parulo stated that his philosophy is to try to understand what is important to the Village of Arlington Heights, and to see how MCNW can help. Some examples he noted included publications and inclusive marketing programs. Mr. Parulo continued by talking about the hotel partners and booked rooms. He finished by thanking members of staff for participating in educational programs, including the hotel summit.

Mayor Hayes thanked the MCNW for the high quality of information they provided the Board, saying that it is what the Board was looking for. Mayor Hayes then said that Trustee Scaletta felt that the Village is getting a bang for their buck, and that there is a greater emphasis on the Village of Arlington Heights. Discussion continued regarding visitors being directed to Arlington Heights from convention center bookings, on hotel bookings, and on various guides.

Trustee **Padovani** moved, seconded by Trustee **Canty** that the Committee-of-the-Whole recommend to the Village Board of Trustees that the Board approve a three-year budget agreement for the Meet Chicago Northwest Convention Bureau with each year being funded at 8% of the hotel tax receipts. **The motion passed unanimously.**

Review of Department Budgets

Each department gave a brief overview of their budgets as well as highlights of their department activities and/or initiatives as shown in the presentation.

Boards & Commissions

Mr. Recklaus said that an extensive review of the Boards and Commissions system was done last year, and said the Electrical Commission was eliminated, and that Commission pay was also eliminated. He added that Boards & Commission efforts will be ongoing.

Mr. Recklaus talked about the Boards and Commissions budgets. He said there is a slight increase for Police testing for the Board of Police & Fire Commissioners. He went on to say the Board's direction for staff was to look at what should be supported by the General Fund, and what should be supported by the AE & E Fund, saying the events in the AE& E Fund should be those that helps support the local Downtown business community. Mr. Recklaus noted that one of the changes made was that Hearts of Gold was taken out of the AE & E Fund and will be supported by the General Fund.

Mayor Hayes asked if there was any additional funding for an event that the Commissions for Citizens with Disabilities wants to hold next year. Mr. Recklaus stated that no decisions have been made regarding the potential event, and that there is no budget for it at this time. He added that if there is a request for Village funding, it would have to be outside of the budget process.

Trustee Rosenberg questioned the money budgeted for a new line item for the B & C recognition program. Mr. Recklaus explained that there was not a lot of attendance through the commission recognition, and because the loss of pay for commissioners, staff wanted a new recognition program in order to recognize their efforts and time for volunteering. Although money is in the budget, the program has not yet been set up. Trustee Rosenberg asked that discussion with the Board take place before any decisions are made.

Legal

Ms. Robin Ward stated that the Legal Department's budget is status quo. She noted that the Legal Department is looking at DACRA software, which would improve processing of administrative adjudication tickets, and that the department will be looking at the Village's Liquor Code. Ms. Ward also noted that there has been and an increased amount of FOIA requests.

Planning & Community Development

Mr. Perkins highlighted some of the key initiatives for the Planning Department for 2020, saying that major change that is budgeted in the General Fund includes a request for \$20,000 for phase I scanning of paper files to Laserfiche. He noted that the Promote Economic Business Development line item will remain the same, saying that key components include the Chamber's annual contribution, the Small Business Agreement with the Chamber, and funds for business advertising program and trade shows. Mr. Perkins also said that the Discover Arlington budget remains constant. Mayor Hayes asked if the part-time economic development specialist request that is shown as a Planning Department priority was budgeted for. Mr. Perkins stated not at this time.

Discussion took place regarding the decreased number of retention visits, and on keeping better track of real business leads/retention.

Mr. Perkins continued by going over some of the Planning Department's other funds, including the CDBG, Parking and TIF Funds. He said the CDBG budget was approved over the summer, and that the Parking Fund has three projects that are budgeted for including a parking guidance system, signage, and painting of the Vail Garage.

Regarding the TIF Funds, Mr. Perkins stated that \$750,000 was budgeted for redevelopment of the TIF IV area (Golf & Arlington Heights Rds.), and \$160,000 for corridor enhancements. Mr. Perkins went on to say \$332,000 was budgeted for the TIF V District Rand Road Corridor enhancements. He also said there is a redevelopment agreement for the Hickory/Kensington TIF District with construction beginning next year.

Mr. Perkins then talked about some of the projects in the Capital Projects Fund including; the green energy Vail Electric Vehicle Charging Station and the second midblock walkway, among others. Trustee Rosenberg asked about the number of electric charging stations. Mr. Perkins stated that there will be four, and the area where they will be installed will be painted and signage provided. Mr. Recklaus said the budget represents the concept, and that the intent is to bring a range of options for these projects to the Board for discussion. Discussion continued regarding the use of and costs related to the charging stations.

Mr. Perkins finished by talking about the newly created Affordable Housing Trust Fund and the Zero Interest Loan Fund and how they get funded.

Public Works

Mr. Shirley introduced his staff that was present this evening and said that Public Works will be hiring two new entry level civil engineers, one filling the vacancy left by Nanci Julius' promotion, and the other with Tom Ponsot's retirement. He continued by giving an overview of Public Works' Key Initiatives for 2020, which include an increase to \$4.5 million for continued water main replacements, and continued replacement of public lights with LEDs. It will also include two storm water projects in 2020 where it is hoped to get some grant money to help offset the costs. Mr. Shirley went on to say the brick paver replacement program will continue and that the area around the train station will be finished next year, and said Public Works will continue to manage the \$8.6 million street resurfacing and rehabilitation program, and help with the coordination of construction on Block 425.

Mr. Shirley finished by saying Public Works staff was stretched thin this year because of the heavy workload, and said contractual services may be looked at depending on how the water main replacement and storm water projects proceed.

Discussion took place regarding water main replacement, with the pumping station, and on increased water main breaks because of colder winter weather. Mr. Recklaus stated that the water main replacement/repairs will extend the life of the water system, but cannot stop the aging system from getting worse. Trustee Rosenberg voiced his concerns with the ability to do all the work that is projected for next year, saying that it is a huge undertaking. Mr. Shirley said that there is the ability to come back to the Board to ask for additional help if it is needed.

The Mayor and the Board members all thanked Public Works for all the great work that they do.

Fire Department

Chief Larson introduced Fire Department staff that was present. He went on to highlight some of the Fire Department's key initiatives for 2020. One project is Rewriting of the Fire Department's General Orders and Standard Operating Guidelines. He stated that this project will allow the Fire Department to eliminate outdated policies, and introduce new policy statements that are reflective of the expectations of the current management team. Another key project is the continued focus on change management, and succession planning. He explained that rotation of managerial personnel into other administrative positions will expose them to the roles and responsibilities of multiple positions. Chief Larson stated that there will also be new employee onboarding where they will be assigned a mentor(s) who will be responsible for guiding a new employee during their first year of employment. Another key initiative includes the development of an in-house recruiting team, which will increase outreach efforts to attract a more diverse workforce.

Chief Larson explained that the department is subjected to training requirements, which can result in the need for the department to place an ambulance out of service during a training course that can last up three hours or longer. He went on to say that due to the frequency of EMS calls, removal of an ambulance can cause additional strain on the remaining EMS providers and neighboring communities, and with potential increases in response times. He said the last initiative is to conduct an internal study to assess staffing and response models currently practiced in the department that could identify, if any, adjustments to their response model if warranted. Discussion took place regarding the increase of EMS calls, and the reasons for the decrease in the 6-minute or less response times for them.

The Board thanked the Fire Department for all that they do.

Final Recommendation of Committee-of-the-Whole to Board of Trustees for the Property Tax Levy

Trustee **Tinaglia** moved, seconded by Trustee **Schwingbeck** that the Committee-of-the-Whole recommend to the Village Board of Trustees to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2019 Tax Levy Ordinance reflecting an estimated total tax levy of \$51,315,596 or a 0% increase over the 2018 extended tax levy for the Village and Library portion of the levy. **The motion passed unanimously.**

Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2019 Budget

Trustee LaBedz moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Village Board of Trustees that the Board approve the Proposed 2020 Budget as amended through the review process. **The motion passed unanimously.**

Trustee Rosenberg moved, seconded by Trustee LaBedz to adjourn the meeting at 9:30 PM. **The motion passed unanimously.**



**Village Board
12/16/2019**

Item: Committee of the Whole 11/18/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 11/18/2019	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
November 18, 2019 – 7:45 PM**

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck and Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus and Assistant Village Manager Diana Mikula

OTHERS PRESENT: Dong Kim

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class A Liquor License to J&D Mowa, Inc. dba Mowa located at 4216 N. Arlington Heights Road.

President Hayes administered the oath to Dong Kim. Diana Mikula gave the staff report. Ms. Mikula stated that Mr. Kim has 100% ownership interest and that this application is a change in ownership. A background check was done and liquor violations were found that were omitted from the application. Upon follow up, Mr. Kim stated that omitting the information was an oversight on his part; he did not mean to keep it off the application. He had used his father's application as a template (Mr. Kim's father owns a restaurant in Arlington Heights). Mr. Kim is now Bassett certified.

Ms. Mikula stated she did a walk-through of the restaurant on October 29 and the layout is consistent with the submitted floorplan. Ms. Mikula said that upon a satisfactory liquor interview, it would be appropriate to issue a Class A liquor license to J&D Mowa, Inc. dba Mowa.

Mayor Hayes asked Mr. Kim about his restaurant experience. Mr. Kim stated his parents own a restaurant (San Korean) and through the years, he has been in the restaurant helping out. Mr. Kim mentioned that he did not know how to specify "working" on the application as he was not an employee on the payroll. The Mayor asked about the time that he listed on his application for working in the restaurant (Jan 2019-August 2019) and asked if that was the time of his liquor violation. Mr. Kim stated that he graduated college and then helped at the restaurant during that time and that is when he received the violation. Mr. Kim stated he had just started working at the restaurant and was not Bassett certified. The Mayor asked about Bassett training from February 2019. Mr. Kim responded that he received his Bassett certification in February or March 2019, immediately after receiving the violation however, could not find the documentation. Discussion ensued regarding staffing, Bassett training, and the set-up of the new restaurant. Currently, the other employees are in the process of Bassett certification. Employees will be family at this point.

The Mayor asked Mr. Kim to explain his liquor violation. Mr. Kim said that it was a mistake on his part and that he should have checked the ID more closely. The Mayor stated he has

hesitation in granting a liquor license to someone who just got a violation and has very little experience.

Trustee Scaletta pointed out that a liquor license is a privilege. Trustee Scaletta questioned the liquor application and mistakes that were made. Mr. Kim said he filled out the application out in haste. Trustee Scaletta discussed the discrepancy of the Basset training. Ms. Mikula stated that Mr. Kim did present paperwork and that it had an expired date. Mr. Kim did go back and retake the Basset training course recently as he wanted to be sure he was covered. Discussion ensued as to whether or not in-person Basset training had been required following the violation. Staff was directed to check on the order from the San Korean liquor violation hearing. The Mayor said that the only way he would feel comfortable is if all Mowa employees went for in-person Basset training.

Trustee Scaletta stated he is concerned and feels Mr. Kim needs to be more responsible. Trustee Scaletta pointed out that the applicant served an underage person, missed the first interview and made mistakes on his application.

Trustee Tinaglia questioned if the applicant really wanted the license. Trustee LaBedz agreed with all comments and stated she is very uncomfortable. As discussion continued, Mr. Kim asked if he could clarify, stating that he was nervous and did not want to say too much to sound like he was overselling. He stated he understands the severity of what he did. He did not want it to be taken that he was not taking responsibility. The Mayor stated he feels it is clear that there is no consensus for approval at this meeting. Mayor Hayes stated at a later date, 6 months or something like that, the applicant could reapply.

Trustee Canty stated that Mr. Kim could look at his business plan and look at how to structure the organization, and then resubmit which would bring more comfort to the Board. The Mayor stated that the Board does not have a comfort level tonight to approve. Mr. Kim asked what else could be done.

Trustee Tinaglia stated there are resources available such as working with the Chamber of Commerce or Assistant Village Manager, Diana Mikula. Ms. Mikula pointed out that Mr. Kim has purchased the property so technically they can operate as a BYOB.

Discussion ensued and the Trustees agreed that at a minimum the Village would like-

1. Proof/receipt of a Basset Course earlier this year after sale to a minor violation.
2. Completion of an in person Basset training course.
3. Other employees of business to take in-person Basset training.

Additionally, because of Mr. Kim's limited experience and 100% ownership; it was suggested to hire and work with an experienced restaurant operator/manager. It was also recommended that Mr. Kim understand the concept of a business plan and employee handbook and be able to describe the process and training of employees. Additionally, it was suggested that Mr. Kim work with the Chamber of Commerce.

Trustee Scaletta stated he would like to request some items from staff: legal packet from liquor violation hearing, proof of Basset certification and paid proof of Basset training from petitioner.

Trustee Scaletta moved, seconded by Trustee LaBedz to *deny* recommending to the Village Board of Trustees the issuance of a Class A liquor license to J&D Mowa, Inc. dba Mowa located at 4216 N. Arlington Heights Road.

The following voice vote was recorded:

8 AYES

1 NAYS (Canty)

The motion passed.

B. OTHER BUSINESS - None

C. ADJOURNMENT

Trustee Baldino moved, and Trustee Schwingbeck seconded the motion to adjourn. The meeting adjourned at 8:12 pm.



**Village Board
12/16/2019**

Item: Committee of the Whole 12/02/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 12/02/2019	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
December 2, 2019 – 7:45 PM**

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Canty, LaBedz,
Rosenberg, Scaletta and Schwingbeck

BOARD MEMBERS ABSENT: Trustees Padovani, Tinaglia

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus, Assistant Village Manager
Diana Mikula and Village Attorney Mark Burkland

OTHERS PRESENT: Jeanine Judge, Paul Tanzillo, Melissa Cayer

**A. Consideration of recommending to the Liquor Commissioner the issuance of a
Class AA Liquor License to Brinker Restaurant Corporation dba Chili's Grill & Bar
located at 640 E. Rand Road.**

Mayor Hayes asked petitioners to come forward and introduce themselves. Jeanine Judge stated she is the General Manager at Chili's in Arlington Heights and Paul Tanzillo stated he is the Attorney for the applicant. President Hayes administered the oath to Jeanine Judge. Diana Mikula gave the staff report. Ms. Mikula stated that this application is a change in ownership. A background check was done on the President and Vice President in November and there were no issues noted. In September, a background check was done on Jeanine Judge, no issues noted. The Mayor noted that the address had two previous liquor violations, one in 2002 and one in 2010.

Ms. Mikula stated she did a walk-through of the restaurant and adjusted the submitted floorplan slightly to reflect the current conditions. Upon a successful liquor interview, Ms. Mikula said it would be appropriate to issue a Class AA liquor license to Brinker Restaurant Corporation dba Chili's Grill & Bar upon surrender of the current license.

Mayor Hayes asked Ms. Judge about her restaurant experience. Ms. Judge has managed other Chili's locations. Ms. Judge is Basset Certified. Discussion ensued about the staffing, hours, liquor violations and Basset training of employees as well as corporate training. The Mayor asked why the submitted paperwork from Brinker did not show Illinois liquor violations. Mr. Tanzillo stated Brinker recently has only owned Corner Bakery in Illinois and that they do not serve alcohol.

**Trustee Scaletta moved, seconded by Trustee Baldino to recommend that the
Village Board of Trustees recommend to the Liquor Commissioner the issuance of a
Class AA Liquor License to Brinker Restaurant Corporation dba Chili's Grill & Bar
located at 640 E. Rand Road.**

The following voice vote was recorded:

7AYES

0 NAYS

The motion passed.

C. OTHER BUSINESS

A question was raised by Melissa Cayer. Ms. Cayer asked if there was going to be a program set up to discuss the property value assessment algorithm. Village Manager Randy Recklaus stated that is not something that the Village is involved with; it would be the township or county. Mayor Hayes pointed out that there was going to be a program at the Arlington Heights Memorial Library on December 16 at 6:00 pm with Commissioner Dan Patlak with the Cook County Board of Tax Review.

D. ADJOURNMENT

Trustee Scaletta moved, and Trustee Baldino seconded the motion to adjourn. The meeting adjourned at 7:54 pm.



**Village Board
12/16/2019**

Item: Village Board 12/02/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 12/02/2019	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

December 2, 2019

8:00 PM

I. CALL TO ORDER

President Hayes called for a moment of silence for Andy Whowell retired Deputy Police Chief who passed away suddenly December 1st.

II. PLEDGE OF ALLEGIANCE

- A. Presentation of Colors by Cub Pack #129 from Southminster Presbyterian Church

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Scaletta, Canty, Rosenberg, LaBedz, Schwingbeck, and Baldino. Trustees Tinaglia and Padovani were absent.

Also present were: Randy Recklaus, Diana Mikula, Mark Burkland, Tom Kuehne, Mike Pagones, Charles Perkins, and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 10/28/2019 Approved

Trustee Bert Rosenberg moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

- B. Village Board 11/18/2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

C. Committee of the Whole 11/04/2019

Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Schwingbeck

Abstain: Scaletta

Absent: Padovani, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 11/30/2019

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$8,696,343.57. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

Trustee Robin LaBedz moved to open the Public Hearing. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Absent: Padovani, Tinaglia

A. Proposed 2020 Budget

Approved

Mr. Recklaus said tonight's Public Hearing is for the proposed \$177,000,000 Budget which was presented in November. The 2020 Budget calls for no increase to the property tax levy. The document was made public in October. Emails were received from the public and residents spoke in the two budget meetings that were held in November. A formal hearing is required by State Statute.

Resident Keith Moens said residents who have a household income below the median Village income of \$87,790 will appreciate this zero percent increase. He asked for this flat tax to be a trend and not a one in five year event. He said there are high fund surpluses in the general fund. This Public Hearing tonight is only to satisfy an Illinois Statute but is not being held to receive any meaningful input. Mr. Moens recognized the Village's efforts to engage the public. This hearing tonight seems to be futile beyond satisfying the statute requirement. He suggested holding a Public Hearing in June or September as the budget is being formulated.

President Hayes said tonight is the formal Public Hearing, but there were many public meetings over the past year, all of which were public, advertised, and for which notice was posted. This is not the first opportunity for residents to weigh in. There was a lot of input during the year including online surveys, contact with Board members, and emails.

Resident Melissa Cayer asked if there were any plans to change the Health Department now that Cook County has a clinic in the Village.

Mr. Recklaus said the Health Department performs inspections for restaurants, property maintenance inspections, runs the Senior Center, and maintains a social services program. There is not much overlap with the clinic. The Village did discontinue its immunization clinic a few years ago. There is no planned change to the Health Department.

Ms. Cayer asked if public money was being used for a raffle occurring at the Senior Center.

Mr. Recklaus said no, the raffle was organized by one of the agencies in the center.

Trustee Scaletta said over the past 15 years the County has reduced services. The Village's Health Department has picked up the slack and provided services the County stopped providing. The new County facility is not yet staffed completely.

Trustee John Scaletta moved to close the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

VIII. CITIZENS TO BE HEARD

Des Plaines resident and Retired Pastor John Alan Boryk asked for an official policy on diversity and inclusion in hiring practices in all departments, but especially in the police department. He asked that once approved, for it to be published on the website. He also called for the

creation of an entity to help bring sustainable actions on diversity and inclusion.

Mr. Recklaus said the Board adopted the goal to improve diversity in the organization. He stated he is working with other local police agencies to encourage more applications from minorities. In the next two year Business Plan, HR's goal will be to create a recruitment policy to get more candidates from minority backgrounds and eliminate barriers for people with disabilities.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole meeting of December 2, 2019 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class AA Liquor License to Brinker Restaurant Corporation dba Chili's Grill & Bar located at 640 E. Rand Road.

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class AA License to Brinker Restaurant Corp dba Chili's Grill & Bar. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Asphalt Spray Patch 2020 - Contract Extension Approved

Trustee Richard Baldino moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

- B. HVAC Preventative Maintenance 2020 - Contract Extension Approved

Trustee Richard Baldino moved to approve. Trustee Bert Rosenberg
Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

C. Campbell-Sigwalt Downtown Sewer Improvements - Change Order #5 Approved

Trustee Richard Baldino moved to approve. Trustee Bert Rosenberg
Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

D. Superion Solutions Annual Agreement 2020 Approved

Trustee Richard Baldino moved to approve. Trustee Bert Rosenberg
Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

E. Vendor Expenses Over 25,000 Approved

Trustee Richard Baldino moved to approve. Trustee Bert Rosenberg
Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

CONSENT LEGAL

A. A Resolution Amending the Employment Agreement of the Village Manager of the Village of Arlington Heights Approved

Trustee Richard Baldino moved to approve R19-040. Trustee Bert
Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. ReStore - 955 E. Rand Rd. - PC#19-013 Approved
Land Use Variation, PUD Amendment

Mr. Henry Tonigan, attorney for Habitat for Humanity, presented their application for ReStore. They agree with the staff recommendations. Deana Davies, ReStore Director, presented their plan for the store and explained their mission to provide homes and home repairs for those in need. Four repairs were done in the Village last year. ReStore helps them raise funds by selling new and gently used materials to the public at reduced prices.

Mr. Perkins said the space was a former furniture store and has 53 parking spaces. A retail use requires 95 spaces. After looking at their parking statistics from other sites, staff determined the amount of parking is reasonable. Donations must be delivered during open hours. No outdoor sales are allowed. Outdoor pieces on display are not allowed. ReStore will be upgrading the landscaping. Mr. Tonigan said they agreed with the conditions.

Trustee Scaletta said the site is behind a residential neighborhood. He asked what they will do to prevent dumping. Ms. Davies said they will have signage and cameras trained to the areas. Trustee Scaletta advised them to include the recording language on the signage. Trustee Scaletta encouraged the petitioner to not have a negative impact on the neighborhood and asked them to introduce themselves to their neighbors. David Mackenzie spoke for the petitioner and said there will be a fence on the retaining wall.

Trustee Rosenberg asked for clarification on how their delivery and drop off system worked. Ms. Davies said they will install a street level opening for people to drop off items. Donations are brought immediately into the facility. Materials go into the warehouse for processing, cleaning, and pricing. Then they are put onto the retail floor. There is a wall between the warehouse and the showroom. Trustee Rosenberg recommended that they make the Village Building and Health Departments aware of their resources.

Trustee Baldino asked if they were comfortable with the number of parking spots. Ms. Davies, she said yes, they wouldn't have pursued this location if they didn't think the parking was adequate.

Trustee LaBedz asked if the Village's existing retailers would be concerned. Ms. Davies said Home Depot and Lowes donate items to them when they have merchandise changeovers or discontinued items. The store sells small items too, like nails and tools.

Trustee Robin LaBedz moved to approve a Land Use Variation to permit a "Secondhand Store" in the B-1 District and an amendment to PUD Ordinance 72-052 with the recommendations made by the Plan Commission. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

XIII. LEGAL

- A. An Ordinance Abating Taxes Levied for the Year Approved
2019, Heretofore Levied to Pay Principal and
Interest on \$2,855,000 General Obligation
Bonds, Series 2010, of the Village of Arlington
Heights

Trustee John Scaletta moved to approve 19-049. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

- B. An Ordinance Abating Taxes Levied for the Year Approved
2019, Heretofore Levied to Pay Principal and
Interest on \$9,530,000 General Obligation
Bonds, Series 2018, of the Village of Arlington
Heights

Trustee Richard Baldino moved to approve 19-050. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

- C. An Ordinance Adopting a Budget and Approved
Appropriations Ordinance and Amounts Set
Forth Therein for the Year Commencing January
1, 2020 and Ending December 31, 2020

Trustee Bert Rosenberg moved to approve 19-051. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

D. 2019 Tax Levy Ordinance

Approved

Trustee Tom Schwingbeck moved to approve 19-052. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Special Events Commission for great work at the Holiday Tree Lighting. This Friday at Harmony Park, the 4th Annual Holiday Happenings will take place from 4:30-7:30. Saturday morning is the Rotary Santa Run. December 14th is the Movie with the Mayor at CMX Theaters beginning at 8 a.m. Sunday afternoon December 15th is the Arlington Heights Community Band Concert at Forest View Educational Center. A Christmas Carol is playing at the Metropolis Theater from now until Christmas Eve.

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:50 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Absent: Padovani, Tinaglia



**Village Board
12/16/2019**

Item: Warrant Register 12/15/2019

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 12/15/2019

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 12-15-2019

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$392,877.29
215	CDBG Fund	\$30.04
227	Foreign Fire Ins Tax Fund	\$2,291.20
231	Criminal Investigation Fd	\$287.78
235	Municipal Parkg Opr Fund	\$50,473.05
401	Capital Projects Fund	\$346,267.28
505	Water and Sewer Fund	\$215,782.34
515	Arts,Entert & Events Fund	\$12,397.27
605	Health Insurance Fund	\$302,286.57
615	Workers Compensation Ins	\$65.36
621	Fleet Operations Fund	\$293,006.80
625	Technology Fund	\$44,448.50
715	Guaranty Deposits Fund	\$12,200.00
721	Escrow Deposits Fund	\$2,000.00
TOTAL ALL FUNDS		\$1,674,413.48

WARRANT REGISTER - GM0002**Department: 0****Division: 0**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2201	101-0000-211.06-00	VISION SERVICE PLAN	BASE VISION PREMIUM	\$1,155.96	\$4,185.73
			PREMIER VISION PREMIUM	\$3,029.77	
221337	715-0000-220.93-00	AM WOODLAWN OUTDOOR DESIGN 19-730	BOND REFUND	\$150.00	\$150.00
221339	715-0000-220.93-00	AMERICAN STRIPING 19 3711	BOND REFUND	\$200.00	\$200.00
221353	715-0000-220.93-00	BILL'S PLUMBING AND SEWER INC	BOND REFUND	\$200.00	\$200.00
221360	715-0000-220.93-00	CARA MUELLER 19-1198	BOND REFUND	\$200.00	\$200.00
221364	715-0000-220.93-00	CHALET 18-4244	BOND REFUND	\$50.00	\$50.00
221379	235-0000-435.65-02	LARISSA DITTNER	REFUND PARKING PERMIT	\$40.00	\$40.00
221380	715-0000-220.93-00	DOROTHY NESWOLD	BOND REFUND	\$150.00	\$150.00
221381	715-0000-220.93-00	DUBOIS PAVING CO	BOND REFUND	\$200.00	\$200.00
221384	715-0000-220.93-00	EILEEN WELLBANK 19-1535	BOND REFUND	\$200.00	\$200.00
221393	715-0000-220.93-00	FORTIS 19-1168	BOND REFUND	\$200.00	\$200.00
221394	715-0000-220.93-00	GARCIA CONCRETE CONSTRUCTION 191056	BOND REFUND	\$200.00	\$200.00
221395	715-0000-220.93-00	GARCIA CONCRETE CONSTRUCTION 191057	BOND REFUND	\$200.00	\$200.00
221398	101-0000-140.05-00	GRANICUS	NOVUS AGENDA 2020 DUES	\$17,200.00	\$17,200.00
221403	101-0000-140.05-00	HARRIS TRUST & SAVINGS BANK	ICSC-NY	\$1,260.00	\$1,680.00
			GOVERNMENT FINANCE OFF	\$420.00	
221404	101-0000-422.05-00	STEVE HAUTZINGER	REFUND PERMIT FEE	\$41.00	\$41.00
221416	235-0000-435.65-02	RICHARD JANKOWSKI	REFUND PARKING PERMITS	\$50.00	\$50.00
221419	715-0000-220.93-00	JOHN KELLEHER 19-1020	BOND REFUND	\$200.00	\$200.00
221420	715-0000-220.93-00	JOHN PANCORVO 19-1125	BOND REFUND	\$200.00	\$200.00
221423	101-0000-421.20-00	JEE KIM	REFUND LIQUOR LICENSE	\$1,852.98	\$1,852.98
221426	715-0000-220.93-00	LEXINGTON TOWNE LLC 163329	BOND REFUND	\$8,200.00	\$8,200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221427	715-0000-220.93-00	LIBERTY MANOR CONDO ASSOC	BOND REFUND	\$200.00	\$200.00
221442	101-0000-421.15-00	KEITH/MARY MIKELL	REFUND DOG TAG	\$12.00	\$12.00
221446	101-0000-140.50-00	MURNANE PAPER CO	PAPER, OFFICE, MAILROOM	\$390.00	\$390.00
221450	715-0000-220.93-00	NICK RICHMOND 18 1248	BOND REFUND	\$200.00	\$200.00
221461	101-0000-421.05-00	DAVID PLANT	REFUND VEHICLE STICKER	\$30.00	\$30.00
221467	715-0000-220.93-00	RECINOS CONCRETE 193367	BOND REFUND	\$200.00	\$200.00
221469	715-0000-220.93-00	RICK SCHASCHWARY 19-1123	BOND REFUND	\$200.00	\$200.00
221472	715-0000-220.93-00	ROSA CAPUTO GUELI 19 3664	BOND REFUND	\$200.00	\$200.00
221474	715-0000-220.93-00	ROSEMARY ERLER 18-1708	BOND REFUND	\$100.00	\$100.00
221480	721-0000-221.10-08	SAVE A TREE INC	METER DEPOSIT REFUND	\$2,000.00	\$2,000.00
221481	101-0000-421.05-00	THOMAS SCHOEN	REFUND VEHICLE STICKER	\$12.00	\$12.00
221503	715-0000-220.93-00	TOBEY BLACK 19 3352	BOND REFUND	\$150.00	\$150.00
221504	715-0000-220.93-00	TOM NIEDZIELAK 19 4352	BOND REFUND	\$200.00	\$200.00
221533	715-0000-220.93-00	WALTER MEYER 19-1287	BOND REFUND	\$200.00	\$200.00
901524	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL	\$3,447.19	\$3,447.19
	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA DEPENDENT CARE	\$1,884.58	\$1,884.58
901525	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL	\$1,942.32	\$1,942.32
Division 0 Total					\$46,967.80
Department 0 Total					\$46,967.80

WARRANT REGISTER - GM0002**Department: 1 Board of Trustees****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221359	101-0101-501.21-65	CAPTION FIRST INC	CLOSED CAPTIONING	\$525.00	\$525.00
221456	101-0101-501.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$239.03	\$239.03
				Division 1 Total	\$764.03
				Department 1 Total	\$764.03

WARRANT REGISTER - GM0002**Department: 2 Integrated Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221403	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	OMNI NASHVILLE	\$404.72	\$1,629.37
			OMNI NASHVILLE	\$1,088.76	
			SGU SG NASHVILLE SEDA	\$45.89	
			UNITED 01615422013656	\$30.00	
			UNITED 01615431720000	\$30.00	
			EB 2019 HOLIDAY LUNCH	\$30.00	
	101-0201-502.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US	(\$84.98)	\$74.97
			AMZN MKTP US 2G6RO1213	\$101.97	
			AMZN MKTP US XX44O5GV3	\$57.98	
	515-0201-525.40-55	HARRIS TRUST & SAVINGS BANK	FLASHINGBLINKYLIGHTS.C	\$2,091.00	\$2,091.00
221421	101-0201-502.30-01	JOURNAL & TOPICS NEWSPAPERS	ACT#100169 VM SUBSCRIPTION	\$39.00	\$39.00
221431	401-0201-572.20-05	MAC STRATEGIES GROUP INC	LEGISLATIVE/LOBBYING CONS	\$3,000.00	\$3,000.00
221443	101-0201-502.22-03	DIANA MIKULA	TRAVEL & TRAINING	\$25.00	\$25.00
221456	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$4.49	\$4.49
221492	101-0201-502.21-65	SPRINT	ACCT 456761884	\$100.00	\$100.00
				Division 1 Total	\$6,963.83
				Department 2 Total	\$6,963.83

WARRANT REGISTER - GM0002**Department: 3 Human Resources****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221459	605-0301-552.22-03	PETTY CASH	TRAVEL & TRAINING	\$39.00	\$39.00
	615-0301-552.20-50	PETTY CASH	WELLNESS SUPPLIES	\$65.36	\$65.36
221525	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$456.42	\$456.42
901523	605-0301-552.20-60	HMO ILLINOIS	HEALTH INSURANCE PREMIUM	\$302,247.57	\$302,247.57
				Division 1 Total	\$302,808.35
				Department 3 Total	\$302,808.35

WARRANT REGISTER - GM0002**Department: 4 Legal Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221352	101-0401-503.22-15	BHFX LLC	PRINTING SERVICES	\$7.50	\$7.50
221367	101-0401-503.20-20	CLARK BAIRD SMITH LLP	SERVICE PROFESSIONAL	\$6,968.75	\$6,968.75
221387	101-0401-503.20-15	ERNEST R BLOMQUIST PC	DECEMBER LEGAL SERVICES	\$4,170.00	\$4,170.00
221403	101-0401-503.22-02	HARRIS TRUST & SAVINGS BANK	NEPELRA	\$230.00	\$230.00
221459	101-0401-503.21-65	PETTY CASH	TAX SEARCH	\$50.00	\$50.00
221473	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTING	\$735.00	\$735.00
221529	101-0401-503.21-65	VERIZON WIRELESS	ACCT 68500580500002	\$92.72	\$92.72
				Division 1 Total	\$12,253.97
				Department 4 Total	\$12,253.97

WARRANT REGISTER - GM0002**Department: 5 Finance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221390	101-0501-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$80.48	\$80.48
221403	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS GOVERNMENT FI	\$90.00	\$90.00
	101-0501-503.30-05	HARRIS TRUST & SAVINGS BANK	TRANSACT TECHNOLOGIES	\$94.58	\$94.58
221410	101-0501-503.22-02	IL ASSOC OF PUBLIC PROCUREMENT OFF	ANNUAL DUES	\$45.00	\$45.00
221459	101-0501-503.22-03	PETTY CASH	TRAVEL & TRAINING	\$69.07	\$69.07
221462	101-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	ANNUAL PERMIT RENEWAL	\$235.00	\$235.00
221463	101-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	ANNUAL PERMIT RENEWAL	\$710.00	\$710.00
221464	101-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	ANNUAL PERMIT RENEWAL	\$235.00	\$235.00
221526	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	\$56.71	\$56.71
221537	101-0501-503.22-15	XEROX CORPORATION	PAPER, OFFICE, MAILROOM	\$37.96	\$63.96
			PAPER, OFFICE, MAILROOM	\$26.00	
Division 1 Total					\$1,679.80
Department 5 Total					\$1,679.80

WARRANT REGISTER - GM0002**Department: 6 Information Technology****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221370	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$4,760.80	\$4,760.80
221386	625-0601-553.21-02	ENTRUST	COMPUTERS,DP & WORD PROC.	\$2,348.30	\$2,348.30
221403	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM BM95B50U3	\$192.89	\$192.89
221445	625-0601-553.20-05	MUNICIPAL GIS PARTNERS INC	COMPUTERS,DP & WORD PROC.	\$16,951.71	\$33,903.42
			COMPUTERS,DP & WORD PROC.	\$16,951.71	
221490	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	PRINTER REPLACEMENT	\$674.81	\$674.81
221502	401-0601-572.50-15	TKB ASSOCIATES INC	COMPUTERS,DP & WORD PROC.	\$7,731.34	\$7,731.34
221517	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$802.32	\$802.32
221518	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	\$1,371.45	\$1,371.45
221519	625-0601-553.21-65	VERIZON WIRELESS	ACCT 78036610800001	\$394.51	\$394.51
Division 1 Total					\$52,179.84
Department 6 Total					\$52,179.84

WARRANT REGISTER - GM0002**Department: 10 Boards & Commissions****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221340	101-1001-502.40-05	ARLINGTON HTS COMM CONCERT BAND	BALANCE REMAINING	\$188.57	\$188.57
Division 1 Total					\$188.57

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221400	101-1013-502.33-05	HANSEN KAREN	RECEPTION SUPPLIES	\$179.90	\$179.90
Division 13 Total					\$179.90

Division: 22

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221345	101-1022-502.33-05	ARLINGTON SIGNS & BANNERS	ARTS COMM	\$110.00	\$110.00
Division 22 Total					\$110.00
Department 10 Total					\$478.47

WARRANT REGISTER - GM0002**Department: 20 Special Events****Division: 5**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221403	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	AMAZON.COM X86BY2CI3	\$159.00	\$2,968.99
			LOWES #02529	\$1,054.99	
			THE HOME DEPOT #1913	\$703.00	
			HOMEDEPOT.COM	\$354.00	
			HOMEDEPOT.COM	\$698.00	
Division 5 Total				\$2,968.99	
Department 20 Total				\$2,968.99	

WARRANT REGISTER - GM0002**Department: 30 Police Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221330	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$147.10	\$147.10
221343	101-3001-511.18-03	ARLINGTON HTS SCHOOL DIST 25	2019 XING GUARD REIMBURSE	\$34,616.27	\$34,616.27
221385	101-3001-511.21-65	ELINEUP LLC	SOFTWARE MAINTENANCE	\$600.00	\$600.00
221399	101-3001-511.22-03	GREYBEARD ACTUAL	REGISTRATION	\$3,000.00	\$3,000.00
221403	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	FEDEX OFFIC06200036269	(\$125.18)	\$118.15
			FEDEX OFFIC36200036269	\$118.15	
			FEDEX OFFIC36200036269	\$125.18	
	101-3001-511.33-05	HARRIS TRUST & SAVINGS BANK	HOO HOOTSUITE INC	\$228.00	\$228.00
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	BROWNELLS INC	\$20.92	\$20.92
	101-3001-511.33-30	HARRIS TRUST & SAVINGS BANK	JEWEL-OSCO	\$59.93	\$59.93
221412	101-3001-511.21-65	IL SECRETARY OF STATE	SERVICE PROFESSIONAL	\$30.00	\$30.00
221418	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$31.80	\$2,523.36
			CLOTHING & APPAREL	(\$28.64)	
			CLOTHING & APPAREL	\$1,657.50	
			CLOTHING & APPAREL	\$69.00	
			CLOTHING & APPAREL	\$69.00	
			CLOTHING & APPAREL	\$60.50	
			CLOTHING & APPAREL	\$60.50	
			CLOTHING & APPAREL	\$60.50	
			CLOTHING & APPAREL	\$143.75	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$264.50	
			CLOTHING & APPAREL	\$49.95	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221418	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$15.00	\$2,523.36
221449	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	\$100.00	\$100.00
221451	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	SERVICE PROFESSIONAL	\$480.00	\$480.00
221456	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$24.22	\$1,371.11
			OFFICE SUPPLIES, GENERAL	\$1,285.30	
			OFFICE SUPPLIES, GENERAL	\$39.40	
			OFFICE SUPPLIES, GENERAL	\$22.19	
221487	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$8.58	\$8.58
221505	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$468.00	\$468.00
221507	101-3001-511.21-02	TRITON ELECTRONICS INC	SERVICE EQUIPMENT	\$1,192.00	\$1,192.00
221510	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$2,856.29	\$3,591.29
			VEH MAINTENANCE SUPPLY	\$735.00	
221512	101-3001-511.22-05	UPS STORE #4073	SHIPPING CHARGES	\$1,169.90	\$1,169.90
221515	235-3001-532.33-05	VERIZON WIRELESS	ACCT 54209747800003	\$35.01	\$35.01
221522	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$2,559.40	\$2,559.40
Division 1 Total					\$52,319.02

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221356	231-3003-511.40-01	RYAN BUTCHER	REIMBURSEMENT	\$44.70	\$44.70
221484	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$110.27	\$110.27
221498	231-3003-511.40-11	TECHNOLOGY MANAGEMENT REV FUND	SERVICE PROFESSIONAL	\$132.81	\$132.81
Division 3 Total					\$287.78
Department 30 Total					\$52,606.80

WARRANT REGISTER - GM0002**Department: 35 Fire****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221333	101-3501-512.30-35	AIR ONE EQUIPMENT	SHOES AND BOOTS	\$849.58	\$849.58
221334	101-3501-512.33-05	MARK ALECKSON	SUPPLIES REIMBURSEMENT	\$86.90	\$86.90
221391	101-3501-512.21-02	FIRE DEPARTMENT COMPANY IDENTIFIERS	IDENTIFIERS SCBA	\$1,647.95	\$1,647.95
221392	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR REPAIR	\$154.40	\$590.05
			TURNOUT GEAR REPAIR	\$435.65	
221403	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	IL DPT PUB HEALTH EMS	\$41.00	\$41.00
	101-3501-512.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US NK81U5OR3	\$107.88	\$107.88
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	KAMAN FLUID POWER LLC	\$73.11	\$172.39
			KAMAN FLUID POWER LLC	\$99.28	
	101-3501-512.31-85	HARRIS TRUST & SAVINGS BANK	NPI/RAM MOUNTS	\$474.62	\$474.62
	101-3501-512.33-50	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 3V0YP6CP3	\$155.35	\$155.35
221408	101-3501-512.31-65	HENRICKSEN & COMPANY INC	FURNITURE, OFFICE	\$875.00	\$1,025.00
			SHIPPING/DELIVERY SERVICE	\$150.00	
221411	101-3501-512.22-03	IL FIRE CHIEFS ASSOC FOUNDATION	IFCA CONFERENCE- MANTHY	\$100.00	\$200.00
			IFCA CONFERENCE -AHLMAN	\$100.00	
221418	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$249.00	\$1,567.45
			CLOTHING & APPAREL	\$89.95	
			CLOTHING & APPAREL	\$37.00	
			CLOTHING & APPAREL	\$79.90	
			CLOTHING & APPAREL	\$110.00	
			CLOTHING & APPAREL	\$66.00	
			CLOTHING & APPAREL	\$230.00	
			CLOTHING & APPAREL	\$71.90	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221418	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$270.00	\$1,567.45
			CLOTHING & APPAREL	\$223.70	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$70.00	
221437	101-3501-512.31-85	MUNICIPAL EMERGENCY SERVICES	SAFETY & FIRST AID EQUIP.	\$21.29	\$4,218.29
			SAFETY & FIRST AID EQUIP.	\$438.00	
			FIRE PROTECTION EQUIP/SUP	\$3,759.00	
221438	101-3501-512.21-65	METRO-WESTERN COOK CREDIT	CREDIT CHECK	\$72.00	\$72.00
221456	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$262.47	\$709.49
			OFFICE SUPPLIES, GENERAL	\$447.02	
221457	101-3501-512.33-50	PENNCARE	MEDICAL SUPPLIES	\$401.97	\$401.97
221465	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	\$230.50	\$230.50
221486	101-3501-512.33-05	SHAPIRO PHOTOGRAPHY INC	WALL PHOTO	\$380.00	\$380.00
221524	101-3501-512.21-65	VERIZON WIRELESS	ACCT 44205897800001	\$912.86	\$912.86
221536	401-3501-572.50-15	WS DARLEY & CO	VEH MAINTENANCE SUPPLY	\$1,132.20	\$1,132.20
221537	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$189.00
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
Division 1 Total					\$15,164.48
Department 35 Total					\$15,164.48

WARRANT REGISTER - GM0002**Department: 37 Foreign Fire Insurance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221428	227-3701-512.22-03	RYAN LOFTUS	TUITION REIMBURSEMENT	\$475.60	\$475.60
221460	227-3701-512.22-03	MARC PISCITIELLO	TUITION REIMBURSEMENT	\$719.67	\$719.67
221477	227-3701-512.22-03	CHRISTOPHER RYMUT	TUITION REIMBURSEMENT	\$842.80	\$842.80
221488	227-3701-512.50-15	ADAM SIELIG	SUPPLIES REIMBURSEMENT	\$53.13	\$53.13
221534	227-3701-512.22-03	MATTHEW WALTERS	TUITION REIMBURSEMENT	\$200.00	\$200.00
				Division 1 Total	\$2,291.20
				Department 37 Total	\$2,291.20

WARRANT REGISTER - GM0002**Department: 40 Planning****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221389	101-4001-521.40-41	FASTSIGNS	PROMOTE ECONOM BUS	\$163.68	\$163.68
221403	101-4001-521.21-65	HARRIS TRUST & SAVINGS BANK	APPLE.COM/BILL	\$0.99	\$0.99
	101-4001-521.22-02	HARRIS TRUST & SAVINGS BANK	AIA PRODUCTS / DUES	\$696.00	\$696.00
	101-4001-521.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS-TIF.COM	\$375.00	\$375.00
	101-4001-521.40-40	HARRIS TRUST & SAVINGS BANK	EB LAI ELY CHAPTER 20	\$54.67	\$54.67
221425	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPTS	\$86.95	\$339.90
			TRANSCRIPTS	\$252.95	
221452	101-4001-521.40-40	NORTHERN IL REAL ESTATE MGZN	PROMOTE ECONOM BUS	\$150.00	\$150.00
221485	101-4001-521.40-40	SELECT CHICAGO	PROMOTE ECONOM BUS	\$35.00	\$35.00
221530	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$129.82	\$129.82
				Division 1 Total	\$1,945.06
				Department 40 Total	\$1,945.06

WARRANT REGISTER - GM0002**Department: 41 Community Devl Block Grnt****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221390	215-4101-522.41-02	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$30.04	\$30.04
				Division 1 Total	\$30.04
				Department 41 Total	\$30.04

WARRANT REGISTER - GM0002**Department: 45 Building****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221403	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	INTL CODE COUNCIL INC	\$209.00	\$209.00
	101-4501-523.30-35	HARRIS TRUST & SAVINGS BANK	SHUBEE	(\$16.57)	(\$16.57)
221440	101-4501-523.21-65	MICROSYSTEMS	FILE SCANNING	\$2,046.00	\$2,046.00
221459	101-4501-523.22-03	PETTY CASH	PLUMBING MEETING	\$20.00	\$20.00
221501	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$38.00	\$38.00
221506	101-4501-523.20-05	TPI	SERVICE PROFESSIONAL	\$7,206.75	\$7,206.75
221520	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$429.14	\$429.14
221521	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$144.04	\$144.04
221537	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	\$52.76
			OFFICE MACHINES & ACCESS	\$26.76	
Division 1 Total					\$10,129.12
Department 45 Total					\$10,129.12

WARRANT REGISTER - GM0002**Department: 70 Health****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221342	101-7001-541.41-16	ARLINGTON HTS PARK DISTRICT	CAP CHILDREN AT PLAY	\$2,198.71	\$2,198.71
221350	101-7001-541.40-60	LYNETTE BEITELIA	RHAP PROGRAM	\$600.00	\$600.00
221366	101-7001-541.40-60	CIRCLE HILL APARTMENTS	RHAP PROGRAM	\$1,200.00	\$1,200.00
221403	101-7001-541.40-53	HARRIS TRUST & SAVINGS BANK	JEWEL-OSCO	\$500.00	\$500.00
221422	101-7001-541.20-25	KATOR LCSW, ANNE	COUNSELING	\$300.00	\$300.00
221459	101-7001-541.22-03	PETTY CASH	TRAVEL & TRAINING	\$5.70	\$5.70
221479	101-7001-541.33-10	SANOFI PASTEUR INC	NURSING CLINIC SUPPLIES	\$244.14	\$244.14
221516	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$288.35	\$288.35
221537	101-7001-541.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
				Division 1 Total	\$5,421.90

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221400	101-7007-541.31-65	HANSEN KAREN	HOLIDAY DECO	\$89.70	\$89.70
221403	101-7007-541.21-02	HARRIS TRUST & SAVINGS BANK	GUIARTCENTER.COM CALL	\$129.95	\$129.95
	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	VOLGISTICS INC	\$61.00	\$61.00
	101-7007-541.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 3Z95R6M23	\$23.29	\$104.39
	101-7007-541.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US CC4X80L53	\$57.42	\$343.77
			AMZN MKTP US DS50P2N13	\$23.68	
			GFS STORE #0204	\$44.97	
			SAMSClub.COM	\$113.38	
			GFS STORE #0204	\$70.90	
			PARTY CITY 196	\$114.52	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221454	101-7007-541.21-02	NORTHWEST METALCRAFT	FIREPLACE CLEAN/CHECK/REF	\$229.00	\$229.00
221513	101-7007-541.31-65	KARIE VAN GRINSVEN	PROGRAM SUPPLIES	\$186.77	\$186.77
221537	101-7007-541.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$18.60	\$18.60
				Division 7 Total	\$1,163.18
				Department 70 Total	\$6,585.08

WARRANT REGISTER - GM0002**Department: 71 Public Works****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2202	101-7101-531.30-39	BP	FUEL	\$23.80	\$23.80
221331	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	STREET LIGHT SUPPLY	\$726.48	\$807.20
			STREET LIGHT SUPPLY	\$80.72	
221332	101-7101-531.31-85	ADDISON BUILDING MATERIAL CO	HARDWARE SUPPLIES	\$368.29	\$368.29
221335	101-7101-531.31-85	ALEXANDER EQUIPMENT CO INC	HARDWARE SUPPLIES	\$581.70	\$4,061.68
			HARDWARE SUPPLIES	\$1,262.00	
			FORESTRY EQUIPMENT	\$2,217.98	
221336	101-7101-531.21-11	ALPHA BUILDING MAINTENANCE SRVS	SERVICE BLDG MAINT	\$3,562.50	\$3,562.50
221338	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES, GENERAL	\$27.98	\$27.98
221344	101-7101-531.31-85	ARLINGTON POWER EQUIPMENT	FORESTRY EQUIPMENT	\$1,653.52	\$1,922.95
			FORESTRY EQUIPMENT	\$269.43	
221346	101-7101-531.22-70	AT & T	ACCT 84759060006156	\$1,015.98	\$1,015.98
221348	401-7101-571.50-30	GERELTUYA BATDEMBERAL	RESIDENT REIMBURSEMENT	\$1,535.33	\$1,535.33
221358	101-7101-531.22-15	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	\$12.14	\$12.14
221361	101-7101-531.31-90	CARGILL INCORPORATED	STREET/SIDEWALK SUPPLIES	\$3,322.35	\$13,051.86
			STREET/SIDEWALK SUPPLIES	\$9,729.51	
221368	101-7101-531.33-05	CLIFFORD WALD	DRAFTING SUPPLIES	\$545.74	\$545.74
221369	101-7101-531.22-70	COMCAST CABLE	TELECOMMUNICATIONS	\$21.05	\$21.05
221372	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0297144471	\$171.88	\$171.88
221373	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	\$5,211.07	\$5,211.07
221374	101-7101-531.31-90	CONSERV FS	ICE MELT	\$2,548.00	\$2,548.00
221375	401-7101-571.50-30	CONSTRUCTION & GEOTECHNICAL	SERVICE CONSULTING	\$2,256.25	\$28,256.50
			SERVICE CONSULTING	\$11,335.75	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221375	401-7101-571.50-30	CONSTRUCTION & GEOTECHNICAL	SERVICE CONSULTING	\$2,058.25	\$28,256.50
			SERVICE CONSULTING	\$9,060.25	
			SERVICE CONSULTING	\$3,060.25	
			SERVICE CONSULTING	\$485.75	
221376	101-7101-531.30-35	CRAWFORD BRIAN	SAFETY SHOE REIMBURSEMENT	\$141.04	\$141.04
221377	101-7101-531.21-11	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE BLDG MAINT	\$10,025.00	\$10,025.00
221389	235-7101-571.50-25	FASTSIGNS	SIGNS, SIGN MATERIAL	\$22,241.00	\$22,241.00
221401	401-7101-571.50-30	KURT HANSEN	RESIDENT REIMBURSEMENT	\$1,111.25	\$1,111.25
221402	401-7101-571.50-30	HARD ROCK CONCRETE CUTTERS INC	SERVICE CONSTRUCTION	\$16,000.00	\$16,000.00
221407	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	LANDSCAPING	\$23,276.00	\$49,696.00
			LANDSCAPING	\$26,420.00	
221413	101-7101-531.22-02	IMSA	IMSA DUES	\$40.00	\$40.00
221414	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	STREET/SIDEWALK SUPPLIES	\$3,006.00	\$12,024.00
			STREET/SIDEWALK SUPPLIES	\$3,006.00	
			STREET/SIDEWALK SUPPLIES	\$3,006.00	
			STREET/SIDEWALK SUPPLIES	\$3,006.00	
221429	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$36.50	\$83.63
			HARDWARE SUPPLIES	\$47.13	
	101-7101-531.31-75	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$10.98	\$10.98
	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	HAND TOOLS-POWER/NON POW	\$359.10	\$705.83
			HAND TOOLS-POWER/NON POW	\$346.73	
	101-7101-531.33-05	LOWES COMMERCIAL SERVICES	DECORATIONS	\$56.91	\$1,664.59
			DECORATIONS	\$653.08	
			DECORATIONS	\$126.60	
			DECORATIONS	\$281.27	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221429	101-7101-531.33-05	LOWES COMMERCIAL SERVICES	DECORATIONS	\$82.50	\$1,664.59
			DECORATIONS	\$55.08	
			DECORATIONS	\$354.83	
			DECORATIONS	\$54.32	
	401-7101-571.50-20	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	\$49.21	\$49.21
221433	401-7101-571.50-30	MARTAM CONSTRUCTION INC	SERVICE CONSTRUCTION	\$221,475.66	\$221,475.66
	401-7101-571.50-45	MARTAM CONSTRUCTION INC	SERVICE CONSTRUCTION	\$36,804.99	\$36,804.99
221435	101-7101-531.33-05	MCFARLANE DOUGLAS COMPANIES	LED HOLIDAY LIGHTS	\$3,467.00	\$3,467.00
221436	101-7101-531.31-85	MENARDS-LONG GROVE	FORESTRY EQUIPMENT	\$126.93	\$126.93
221441	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	ELEVATOR REPAIR	\$444.37	\$444.37
221444	101-7101-531.21-55	MILIEU DESIGN LLC	SERVICE MISCELLANEOUS	\$1,670.61	\$3,341.22
			SERVICE MISCELLANEOUS	\$1,670.61	
221448	101-7101-531.21-11	NATL DECORATING SERVICE INC	SERVICE BLDG MAINT	\$2,290.00	\$2,290.00
221453	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	POLICE TREE PIT REPAIRS	\$291.69	\$291.69
221455	101-7101-531.30-35	OCCUPATIONAL TRAINING & SUPPLY	GLOVES	\$77.39	\$77.39
221458	101-7101-531.33-05	PESCHES FLOWER SHOP	HOLIDAY DECO	\$206.14	\$206.14
221459	101-7101-531.30-35	PETTY CASH	EVENT SUPPLIES	\$39.98	\$39.98
	101-7101-531.31-65	PETTY CASH	EVENT SUPPLIES	\$20.89	\$20.89
221468	101-7101-531.33-05	REINDERS INC	HOLIDAY DECO	\$172.12	\$172.12
221476	101-7101-531.31-85	RUSSO	HARDWARE SUPPLIES	\$588.93	\$588.93
221483	101-7101-531.21-15	SCHROEDER AND SCHROEDER	SERVICE CONSTRUCTION	\$79,464.02	\$79,464.02
221487	101-7101-531.31-40	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$6.59	\$6.59
	101-7101-531.31-45	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$8.99	\$153.95
			JANITORIAL SUPPLIES	\$54.99	
			JANITORIAL SUPPLIES	\$89.97	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221487	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$4.99	\$4.99
	101-7101-531.31-85	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$49.99	\$82.30
			HARDWARE SUPPLIES	\$32.31	
	101-7101-531.31-90	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$39.57	\$39.57
	101-7101-531.33-05	SHERWIN ACE HARDWARE	DECORATIONS	\$91.89	\$190.05
			DECORATIONS	\$31.58	
			DECORATIONS	\$34.93	
			DECORATIONS	\$31.65	
221489	101-7101-531.22-70	SOUND INCORPORATED	TELECOMMUNICATIONS	\$72.73	\$672.73
			TELECOMMUNICATIONS	\$600.00	
221495	101-7101-531.31-75	STEINER ELECTRIC	STREET LIGHT SUPPLY	\$580.45	\$580.45
221499	401-7101-571.50-20	TEMPLE DISPLAY LTD	EQUIPMENT, NON OFFICE	\$12,688.00	\$12,688.00
221500	101-7101-531.21-02	TGF ENTERPRISES INC	IRRIGATION REPAIR	\$435.65	\$435.65
221508	101-7101-531.30-35	ALEKSANDER TUCKER	SAFETY SHOE REIMBURSEMENT	\$200.00	\$200.00
221509	401-7101-571.50-20	ULINE INC	WATER DIST SUPPLY	\$2,349.06	\$2,349.06
221514	401-7101-571.50-30	DANIEL VELASCO	RESIDENT REIMBURSEMENT	\$567.45	\$567.45
221523	101-7101-531.22-70	VERIZON WIRELESS	ACCT 98547850100002	\$972.35	\$972.35
221535	101-7101-531.20-05	WILSON CONSULTING	PHONE AUDIT	\$375.00	\$375.00
801908	101-7101-531.21-50	NICOR	ACCT 06802945268	\$35.38	\$5,027.72
			ACCT 15839647334	\$96.05	
			ACCT 19426400008	\$116.07	
			ACCT 25422686599	\$1,161.15	
			ACCT 28178600004	\$162.35	
			ACCT 38096400007	\$202.87	
			ACCT 38178600003	\$91.80	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801908	101-7101-531.21-50	NICOR	ACCT 40178600009	\$51.06	\$5,027.72
			ACCT 43278600002	\$124.41	
			ACCT 53278600001	\$247.83	
			ACCT 58401600000	\$213.19	
			ACCT 58544400003	\$41.60	
			ACCT 72489260108	\$204.35	
			ACCT 94830700004	\$206.96	
			ACCT 95407400001	\$543.82	
			ACCT 96945600003	\$1,147.63	
			ACCT 97034457784	\$381.20	
801909	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$6,969.35
			ACCT 4321662000	\$769.87	
			ACCT 7363016029	\$6,167.93	
801910	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054512	\$10,200.56	\$46,324.04
			ACCT 92054513	\$679.86	
			ACCT 92054512	\$10,857.09	
			ACCT 92054512	\$11,660.42	
			ACCT 92054512	\$12,926.11	
801911	101-7101-531.22-70	AT & T	ACCT 84734215365273	\$49.26	\$1,001.10
			ACCT 84739420624707	\$49.26	
			ACCT 84739443682112	\$49.26	
			ACCT 847R1902892011	\$853.32	
Division 1 Total					\$604,388.16
Department 71 Total					\$604,388.16

WARRANT REGISTER - GM0002**Department: 72 Water and Sewer****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221333	505-7201-561.30-35	AIR ONE EQUIPMENT	CLOTHING & APPAREL	\$517.60	\$517.60
221344	505-7201-561.31-65	ARLINGTON POWER EQUIPMENT	EQUIPMENT, NON OFFICE	\$4,148.50	\$9,770.00
			EQUIPMENT, NON OFFICE	\$144.00	
			EQUIPMENT, NON OFFICE	\$5,477.50	
221351	505-7201-561.31-65	BENJAMIN MOORE MT PROSPECT PAINT	HARDWARE SUPPLIES	(\$75.92)	(\$75.92)
221357	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$9,213.12	\$39,411.68
			RENTAL/LEASE EQUIPMENT	\$27,127.52	
			RENTAL/LEASE EQUIPMENT	\$3,071.04	
	505-7201-561.21-62	C C CARTAGE INC	SERVICE DISPOSAL	\$2,379.96	\$10,180.94
			SERVICE DISPOSAL	\$7,007.66	
			SERVICE DISPOSAL	\$793.32	
	505-7201-561.31-90	C C CARTAGE INC	STREET/SIDEWALK SUPPLIES	\$4,489.38	\$26,431.19
			STREET/SIDEWALK SUPPLIES	\$21,941.81	
221369	505-7201-561.22-70	COMCAST CABLE	TELECOMMUNICATIONS	\$186.85	\$188.95
			TELECOMMUNICATIONS	\$2.10	
221371	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$205.92	\$205.92
221382	505-7201-561.21-25	DURABUILT FENCE	SERVICE CONSTRUCTION	\$7,975.00	\$7,975.00
221397	505-7201-561.31-85	GRAINGER W W INC	HAND TOOLS-POWER/NON POW	\$791.56	\$791.56
	505-7201-561.50-20	GRAINGER W W INC	SAFETY & FIRST AID EQUIP.	\$518.13	\$518.13
221405	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$12,207.82	\$14,607.54
			SERVICE METER	\$2,399.72	
	505-7201-561.31-02	HBK WATER METER SERVICE INC	METERS STOCK	\$2,807.65	\$3,443.65
			METERS STOCK	\$636.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221424	505-7201-561.50-15	LAI LTD	WATER SEWER SYSTEM SUPPLY	\$7,866.30	\$7,866.30
221429	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	(\$34.08)	\$17.04
			WATER SEWER SYSTEM SUPPLY	\$51.12	
	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	HAND TOOLS-POWER/NON POW	\$66.24	\$66.24
	505-7201-561.50-20	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$396.15	\$396.15
221430	505-7201-561.31-65	M AND M RADIO LAB	WATER SEWER SYSTEM SUPPLY	\$3,633.00	\$3,711.00
			WATER SEWER SYSTEM SUPPLY	\$78.00	
221455	505-7201-561.30-35	OCCUPATIONAL TRAINING & SUPPLY	GLOVES	\$77.39	\$77.39
221456	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$12.29	\$261.73
			OFFICE SUPPLIES, GENERAL	\$120.63	
			OFFICE SUPPLIES, GENERAL	\$51.97	
			OFFICE SUPPLIES, GENERAL	\$76.84	
221471	505-7201-561.31-02	ROOT BROTHERS MFG & SUPPLY CO	METERS SUPPLY	\$702.00	\$702.00
221483	505-7201-561.21-30	SCHROEDER AND SCHROEDER	SERVICE CONSTRUCTION	\$53,686.14	\$53,686.14
221487	505-7201-561.31-07	SHERWIN ACE HARDWARE	PAINT & EQUIPMENT	\$9.18	\$9.18
	505-7201-561.31-85	SHERWIN ACE HARDWARE	HAND TOOLS-POWER/NON POW	\$43.97	\$43.97
221494	505-7201-561.31-02	STANDARD PIPE AND SUPPLY INC	METERS SUPPLY	\$29.21	\$29.21
221496	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER SAMPLES	\$2,719.00	\$2,719.00
221527	505-7201-561.22-70	VERIZON WIRELESS	ACCT 58675303500001	\$4,043.78	\$4,043.78
221528	505-7201-561.22-70	VERIZON WIRELESS	ACCT 78635116200001	\$1,879.03	\$1,879.03
221532	505-7201-561.31-65	WALMART COMMUNITY	EVENT SUPPLIES	\$101.41	\$101.41
221538	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST SUPPLY	\$2,575.34	\$2,575.34
	505-7201-561.31-85	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST SUPPLY	\$3,700.00	
			WATER DIST SUPPLY	\$2,275.00	
			WATER DIST SUPPLY	\$2,275.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221538	505-7201-561.50-15	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST SUPPLY	\$3,382.00	\$6,862.50
			WATER DIST SUPPLY	\$3,480.50	
221539	505-7201-561.31-65	ZORO TOOLS INC	HARDWARE SUPPLIES	\$108.00	\$288.00
			HARDWARE SUPPLIES	\$72.00	
			HARDWARE SUPPLIES	\$108.00	
		505-7201-561.31-85	ZORO TOOLS INC	HARDWARE SUPPLIES	\$1,312.00
801908	505-7201-561.21-50	NICOR	ACCT 04055600003	\$151.33	\$504.61
			ACCT 19278600002	\$207.08	
			ACCT 42567835683	\$35.16	
			ACCT 90920700003	\$111.04	
801909	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$340.04	\$489.25
			ACCT 0368380009	\$32.26	
			ACCT 0684023014	\$116.95	
801910	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054511	\$323.73	\$323.73
801911	505-7201-561.22-70	AT & T	ACCT 84759021056118	\$939.51	\$1,151.10
			ACCT 84759080850047	\$211.59	
Division 1 Total					\$211,332.34
Department 72 Total					\$211,332.34

WARRANT REGISTER - GM0002**Department: 73 Parking****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221383	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84
801909	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	\$646.79	\$646.79
				Division 1 Total	\$1,100.63

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221383	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
221482	235-7302-532.31-90	SCHOENBERG SALT INC	STREET/SIDEWALK SUPPLIES	\$13,830.30	\$13,830.30
				Division 2 Total	\$15,267.46

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221383	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
221482	235-7303-532.31-90	SCHOENBERG SALT INC	STREET/SIDEWALK SUPPLIES	\$7,067.70	\$7,067.70
801908	235-7303-532.21-50	NICOR	ACCT 12690400002	\$35.87	\$35.87
801910	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054510	\$2,634.84	\$2,634.84
				Division 3 Total	\$11,175.57

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221383	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84
801908	235-7304-532.21-50	NICOR	ACCT 92296400002	\$109.54	\$109.54
				Division 4 Total	\$563.38
				Department 73 Total	\$28,107.04

WARRANT REGISTER - GM0002**Department: 75 Municipal Fleet Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221341	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$284.69	\$284.69
221347	621-7501-551.31-51	RODOLFO AVALOS	VEHICLE SERVICE CHARGE	\$201.86	\$201.86
221349	621-7501-551.31-51	BATTERIES PLUS LLC	VEH MAINTENANCE SUPPLY	\$300.46	\$300.46
221351	621-7501-551.31-65	BENJAMIN MOORE MT PROSPECT PAINT	PAINT & EQUIPMENT	\$222.70	\$276.69
			PAINT & EQUIPMENT	\$53.99	
221354	621-7501-551.31-51	BRISTOL HOSE & FITTING INC	VEH MAINTENANCE SUPPLY	\$157.53	\$157.53
221355	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$224.50	\$231.40
			VEH MAINTENANCE SUPPLY	\$6.90	
221362	621-7501-551.21-07	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$89.60	\$89.60
221363	621-7501-551.31-65	CERTIFIED LABORATORIES	VEH MAINTENANCE SUPPLY	\$2,690.60	\$2,690.60
221365	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$148.70	\$148.70
221388	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$58.71	\$138.34
			VEH MAINTENANCE SUPPLY	\$91.44	
			VEH MAINTENANCE SUPPLY	(\$11.81)	
221396	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$101.36	\$101.36
221406	621-7501-551.31-51	HENDERSON PRODUCTS INC	VEH MAINTENANCE SUPPLY	\$684.05	\$684.05
221409	621-7501-551.31-65	HOME DEPOT CREDIT SERVICES	STOREROOM JANITORIAL SUPPLY	\$863.52	\$863.52
221415	621-7501-551.31-51	INTERSTATE POWER SYSTEMS INC	VEH MAINTENANCE SUPPLY	\$183.72	\$3.72
			CORE CREDIT	(\$180.00)	
221417	621-7501-551.31-85	JC LICHT	VEH MAINTENANCE SUPPLY	\$69.51	\$853.20
			VEH MAINTENANCE SUPPLY	\$783.69	
221432	621-7501-551.31-85	MAC TOOLS	VEH MAINTENANCE SUPPLY	\$144.99	\$144.99
221434	621-7501-551.31-65	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$222.77	\$222.77

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221447	401-7501-572.50-15	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$9,975.00	\$9,975.00
	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	(\$17.38)	\$186.77
			VEH MAINTENANCE SUPPLY	\$30.40	
			VEH MAINTENANCE SUPPLY	\$44.63	
			VEH MAINTENANCE SUPPLY	\$129.12	
221466	621-7501-551.31-51	RAYMAR HYDRAULIC REPAIR SRVC	VEH MAINTENANCE SUPPLY	\$706.00	\$706.00
221475	621-7501-551.21-07	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$187.54	\$187.54
	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$287.58	\$287.58
221478	621-7501-551.22-03	RAYMOND SALISBURY	TRAINING SUPPLIES	\$125.19	\$125.19
221487	621-7501-551.31-51	SHERWIN ACE HARDWARE	HAND TOOLS-POWER/NON POW	\$13.99	\$13.99
	621-7501-551.33-05	SHERWIN ACE HARDWARE	PAINT & EQUIPMENT	\$27.54	\$27.54
221491	621-7501-551.21-07	SPRING ALIGN	VEH MAINTENANCE SUPPLY	\$60.00	\$60.00
221493	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$151.60	\$151.60
221510	621-7501-551.21-07	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$2,250.00	\$2,570.00
			VEH MAINTENANCE SUPPLY	\$320.00	
221511	621-7501-551.30-35	UNIFIRST CORPORATION	UNIFORM	\$60.58	\$60.58
221531	621-7501-551.22-03	ROSS VLIAGER	TRAINING REIMBURSE	\$165.00	\$165.00
221539	621-7501-551.31-65	ZORO TOOLS INC	VEH MAINTENANCE SUPPLY	\$2,645.53	\$2,645.53
				Division 1 Total	\$24,555.80
				Department 75 Total	\$24,555.80

WARRANT REGISTER - GM0002**Department: 90 Capital****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221470	505-9001-571.50-25	ROBINSON ENGINEERING LTD	SERVICE CONSULTING	\$4,450.00	\$4,450.00
				Division 1 Total	\$4,450.00

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221378	621-9003-572.50-05	CURRIE MOTORS	VEHICLE MAJOR TRANSPORT	\$36,249.00	\$36,249.00
221497	621-9003-572.50-05	SUTTON FORD INCORPORATED	VEHICLE MAJOR TRANSPORT	\$121,088.50	\$242,177.00
			VEHICLE MAJOR TRANSPORT	\$121,088.50	
Division 3 Total					\$278,426.00
Department 90 Total					\$282,876.00

WARRANT REGISTER - GM0002**Department: 99 Non Operating****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
221439	515-9901-525.40-83	METROPOLIS COMMERCIAL CONDO ASSN	CAM CHARGE	\$6,506.58	\$6,506.58
	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BUILDING RESERVE CHARGE	\$830.70	\$830.70
Division 1 Total					\$7,337.28
Department 99 Total					\$7,337.28
TOTAL ALL FUNDS:					\$1,674,413.48



**Village Board
12/16/2019**

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Residential Code

The Committee-of-the-Whole made two motions regarding adoption of the 2018 International Residential Code. Each motion needs to be acted on by the Village Board.

The first motion concerns adoption of the 2018 International Residential Code including Staff's recommended amendments, with the exception of the recommendation related to roofing permits:

Trustee Schwingbeck moved, seconded by Trustee Scaletta, that the Village Board adopt the 2018 International Residential Code in accordance with Staff's recommended amendments, except for the elimination of the roofing permits. Motion passed unanimously.

The second motion deals only with Staff's recommendation to eliminate the roof permit process as part of adoption of the 2018 International Residential Code:

Trustee Scaletta moved, seconded by Trustee Tinaglia, that the Village Board eliminate the roof permit process and ask Staff to report back with the progress of the elimination of it, within one year of the effective date. Motion passed by a vote of 8-1.



Village Board
12/16/2019

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2017 National Electrical Code

Trustee Scaletta moved, seconded by Trustee LaBedz, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2017 National Electrical Code as amended. Motion passed.



Village Board
12/16/2019

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Building Code

Trustee Schwingbeck moved, seconded by Trustee Canty, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2018 International Building Code as amended. Motion passed.



**Village Board
12/16/2019**

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Existing Building Code

Trustee Scaletta moved, seconded by Trustee Canty, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2018 International Existing Building Code as amended. Motion passed.



Village Board
12/16/2019

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Property Maintenance Code

Trustee Padovani moved, seconded by Trustee Schwingbeck, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2018 International Property Maintenance Code as amended. Motion passed.



**Village Board
12/16/2019**

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Mechanical Code

Trustee Tinaglia moved, seconded by Trustee Rosenberg, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2018 International Mechanical Code as amended. Motion passed.



**Village Board
12/16/2019**

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Fuel Gas Code.

Trustee LaBedz moved, seconded by Trustee Canty, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2018 International Fuel Gas Code as amended. Motion passed.



**Village Board
12/16/2019**

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Fire Code

Trustee Tinaglia moved, seconded by Trustee Padovani, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2018 International Fire Code as amended. Motion passed.



Village Board
12/16/2019

Item: Report of the Committee of the Whole meeting of December 9, 2019

Department: Village Manager's Office

Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Swimming Pool and Spa Code

Trustee Canty moved, seconded by Trustee Tinaglia, to recommend that the Village Board concur with the recommendation of the BCRB to adopt the 2018 International Swimming Pool and Spa Code as amended. Motion passed.



**Village Board
12/16/2019**

Item: Emergency Replacement of Watermain Under McDonald Creek

Department: Public Works

Every year, the Public Works Department completes a leak survey on approximately 25% of the Village's water distribution system. This leak survey consists of surveying our water mains to listen for leaks with highly technical equipment. The equipment is capable of removing background noise and isolating the frequencies related to water leaks.

In September, during the course of leak surveying, a water leak was discovered on a 12" diameter water main under McDonald Creek, just west of North Windsor Drive.

By nature, leaks only get bigger as time progresses. Due to the location of the leak, Staff is requesting to make an emergency repair as soon as possible. Staff believes the best long-term solution would be the complete replacement of the water line that passes below McDonald Creek.

Staff has contacted two contractors capable of performing this work, and requested pricing to excavate, bore, pull 300' of 12" DR11 High Density Poly Ethylene (HDPE) pipe, cap both ends to be abandoned, and perform sediment control and site safety.

The two cost estimates are as follows:

LoVerde Construction of Wheeling, IL	\$79,711
Joel Kennedy of Park City, IL	\$85,800

The Water Distribution Unit of Public Works will perform the connections on each side of the creek, as well as other tasks. This will help reduce and control costs for this emergency work.

Staff has successfully worked with LoVerde Construction on similar projects in the past and recommends accepting their proposal to perform this work.

Funds are available in Contingency Funds.

RECOMMENDATION

It is recommended the Village Board waive competitive bids and award the emergency replacement of water main under McDonald Creek in the amount of \$79,711 to LoVerde Construction of Wheeling, Illinois, and authorize Staff to execute the necessary documents. It is also recommended that the Village Board amend the 2019 budget by transferring \$79,800 from the Water and Sewer Contingency Fund (505-9901-591.40-96) to the Watermain Replacement Program (505-9001-571.50-25, WA 9001).



**Village Board
12/16/2019**

Item: Public Works LED Lights Bid Award

Department: Public Works

The Village of Arlington Heights Capital plan includes the conversion of non-efficient lighting to Light Emitting Diodes (LED's) wherever possible. The Village plans to replace 400 street lights annually and 296 lights in the Public Works Garage.

This bid was designed to provide competitive pricing for these projects. Currently the Public Works Garage has 296 lights rated at 452 watts each including a transformer. The proposed lights are only 165 watts each. The Village has submitted the necessary paperwork for ComEd's Efficiency Rebate Program and anticipate a rebate of \$42,900.

On November 26th, two bids were publicly opened and read aloud for the supply of the LED Lights. The bid from Graybar Electric was rejected because it did not include the necessary paperwork and bonds as required by the bid request. The only qualified bidder was Northwest Electric Supply of Mount Prospect, IL with a bid of \$47,598 for the garage lights. Although they provided quotes for both street light and garage light items, Staff believes only the garage lights are at a competitive price. Therefore, Staff recommends only awarding the Garage Lighting item at this time.

The Village routinely does work with Northwest Electric Supply, and Staff recommends award.

Staff is requesting the use of reserve funding for this project. Not only will this project reduce future energy demands, Staff is anticipating a ComEd Rebate covering 90% of the costs.

Staff has confirmed with Finance that Account 401-7101-571.50-20 (BL9505) can accommodate the request after a \$15,000 transfer from Contingency (Account 401-9901-571.40-96).

RECOMMENDATION

It is recommended that the Village Board reject the bid from Graybar Electric as incomplete and award the bid to Northwest Electric Supply of Mount Prospect, Illinois, in the amount of \$47,598 for 296 High Bay Lights in the Public Works Garage and authorize Staff to execute the necessary documents. It is also recommended that the 2019 Budget be amended by transferring \$14,598 from Contingency Account 401-9901-571.40-96 to Account 401-7101-571.50-20 (BL9505) to accommodate the project.



**Village Board
12/16/2019**

Item: Tube Heaters Replacement in Public Works Fleet

Department: Public Works

The Public Works 2019 Capital Budget includes funding for tube heater replacement in the Fleet Garage of Public Works. Tube heaters are a preferred heating choice in large garages, because of the frequent opening/closing of the overhead doors. Tube heaters use radiant heat to also heat the items in the garage, and benefit from the heat release from the items, i.e. lifts, equipment, etc.

The Fleet Garage bays were not dramatically improved in the Public Works Reconstruction Project in 2005. These heaters are more than 30 years old and now warrant replacement.

Multiple vendors were provided bid packets and did not respond to the bid. On December 4th, 2019, the Village publicly opened and read aloud the sole bid from Amber Mechanical, of Alsip, IL. The Village has checked references and found them to be acceptable. The bid amount was competitive, and meets bid specifications. Staff recommends award to Amber Mechanical.

Funds are available in Account No. 401-7101-571.50-20 BL9601.

RECOMMENDATION

It is recommended that the Village Board award the Tube Heater Replacement in the PW Fleet Bay area, in the amount of \$76,500 to the sole responsible bidder, Amber Mechanical of Alsip, Illinois, and authorize Staff to execute the necessary documents.



Village Board
12/16/2019

Item: Network Vulnerability Assessment

Department: Integrated Services Department

The Village's Information Technology (IT) network infrastructure interconnects all Village municipal buildings and provides a connection point to Northwest Central Dispatch Center, Cook County Sheriff's Office, Illinois State Police and the Internet. The Village's network is responsible for hosting over 1200 network enabled devices including computers, laptops, servers printers, etc. Additionally, the Village is a member of Multi-State Information Sharing and Analysis Center (MS-ISAC) program. The program is operated by Center for Internet Security (CIS) as a partnership with the Office of Cybersecurity and Communications in the United States Department of Homeland Security and serves as a key resource for cyber threat prevention, protection, response and recovery for the nation's State, Local, Tribal, and Territorial governments. With the growing threat of cyber-attacks that occur with greater frequency and intensity, the Village is seeking to perform a Network Vulnerability Assessment/Network Penetration. Such assessment has not been performed on the Village network and is an important action to take in the growing threat of ransomware malware and other cyber-attacks.

To ensure the Village network is properly secured and risk of being hacked is kept at minimum, IT is recommending to hire CIS to perform a Network Vulnerability Assessment/Network Penetration testing. The purpose of the assessment testing is to analyze the Village network environment systems for any weak points, uncover hidden cyber risk and reduce exposure to cyber threats. The Network Vulnerability Assessment/Network Penetration testing is broken down into two phases. The first phase will be completed by the end of Dec 2019 and the second phase in the Q1 2020. Funds are available and budgeted in 625-0601-553.20-05.

RECOMMENDATION

It is recommended that the Village Board award a waiver of bids and approve the Network Vulnerability Assessment/Network Penetration testing agreement with Center for Internet Security, East Greenbush, NY in the amount of \$33,040 for both phases of the project.



**Village Board
12/16/2019**

Item: SCADA Software Services - Expenses over \$25,000

Department: Public Works

Throughout the year, the Village's Water and Sewer Control System requires ongoing maintenance and repairs. These repairs are made to pumps, meters, and valves that control the flow of water through our system. A computer system controls how and when this equipment operates. The system that performs these functions is commonly called a Supervisory Control and Data Acquisition (SCADA) System. The software that performs these vital functions needs to be modernized to run on the new hardware platforms required for needed equipment to improve the water system. At the present time, we are also replacing many of the Programmable Logic Controllers (PLC) in the system which have reached the end of their useful life. These new PLCs also require programming.

During the history of the automated systems for the Village, one contractor (Allan Integrated Control Systems) has performed the software update, modification and addition to the devices that control and monitor our SCADA System. As such, Allan Integrated Control Systems is the sole provider that maintains the necessary files and documentation that enable them to perform updates, modifications and additions, with minimal interruptions to these critical systems.

During the course of 2019, the sum total of individual expenditures for Allan Integrated Control Systems has exceeded the maximum allowable cost without Board approval.

Funding is available in Account 505-7201-561.50-15 (EQ1525).

RECOMMENDATION

Staff is recommending the Village Board waive the formal competitive bidding requirements for calendar year 2019, for the SCADA Software Services - Expenses over \$25,000 and award the contract to Allan Integrated Control Systems of East Troy, Wisconsin, for \$55,000 and authorize Staff to execute the necessary documents.



**Village Board
12/16/2019**

Item: Temporary Building Department Services

Department: Building & Life Safety

During the calendar year, the Building & Life Safety Department contracted with TPI Building Code Consultants for their expertise in government building department temporary services. The services staff receives are for data entry, permit technician, and plumbing inspection support.

The original budget for 2019 was \$2,500 and increased by \$24,000 for a total of \$26,500. The \$24,000 was transferred from the Temporary Help (101-4501-523-1801) to Professional Services (101-4501-523-2005). During the course of the year, as workloads became high, additional services were needed through the high volume season to assist with duties needed by the Building Department. To date the expenses have reached \$85,700 with an additional \$10,000 needed until year end. This brings the total of services needed to \$95,700, which exceeds the current budget by \$69,200.

Recommendation

Staff is recommending that the Village Board approve expenditures for TPI Consultants for an additional \$69,200 for temporary services. It is also recommended the Village Board amend the 2019 Budget for account 101-4501-523-20-05 by transferring \$69,200 from the General Fund contingency account.



**Village Board
12/16/2019**

Item: Berkley/Hintz Stormwater Improvements - Engineering Services

Department: Public Works

The 2020 Stormwater Utility budget includes funds for Professional Engineering Services for the Berkley/Hintz Stormwater Improvement Project. This project labeled as Area C in Christopher Burke's preliminary engineering report was identified by the Board-authorized Flood Studies prepared after the July 23, 2011 record-breaking rain event.

Staff developed a Request for Proposals (RFP) which included the design and construction inspection services for the Berkley/Hintz Stormwater, Roadway Reconstruction, and Watermain Project. The project includes the construction of stormwater storage and installation of larger storm sewer pipes, replacement and relocation of watermain, and street reconstruction.

Proposals were requested from four qualified professional engineering consultants for design, permit preparation and submittals, preparation of construction plans, bid letting/recommendation, and construction engineering for all the work summarized above in the area known as the Berkley/Hintz Area.

Two proposals were received on November 22, 2019. One of the two responding firms was interviewed on December 11th.

The total budget for the Stormwater Control Improvements, street reconstruction, and the watermain replacement is \$5.5 million.

The total costs for the two proposals received were as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Clark Dietz	\$334,940
Crawford, Murphy and Tilly (CMT)	\$343,434

Both proposals were reviewed and tabulated by Village Staff. Although the lowest proposal received was from Clark Dietz, after discussing the proposals, Staff concurred that CMT's approach had the greatest value to the

Village. This concurrence was confirmed in an interview with the CMT team on December 11th.

Staff has confirmed with the Finance Department that funds are available in Account No. 426-7101-571.50-25.

In order to complete the project in 2020, Staff will need to begin the design process as soon as possible.

RECOMMENDATION

It is recommended that the Village Board award the Berkley/Hintz Area Stormwater, Roadway, and Watermain Engineering Services Project to Crawford, Murphy and Tilly of Aurora, Illinois, in an amount not-to-exceed \$343,434 and authorize Staff to execute the necessary documents.



**Village Board
12/16/2019**

Item: Cash in Lieu of Land Dedication

Department: Finance

Two times per year, subject to availability of funds, the Village solicits requests from other governmental bodies for the release of monies collected from developers under the Village's Land Dedication Ordinance. As of October 31, 2019 the following summarizes the amounts collected and the requests from the other governmental bodies including their proposed designation for the use of these monies:

Arlington Heights School District 25 – To fund improvements to existing schools.

Total collected to date and requested: \$4,235.00

Wheeling School District 21 – To fund improvements to Poe and Riley Elementary school buildings.

Total collected to date and requested: \$6,754.44

Township High School District 214 – To offset costs related to improvements of existing business, technology, special education and facility improvement projects at Hersey High School.

Total collected to date and requested: \$3,536.88

Arlington Heights Park District – To fund improvements and/or additions to parks.

Total collected to date and requested: \$42,708.66

Arlington Heights Memorial Library – To help fund updated furniture for public space.

Total collected to date and requested: \$3,410.48

RECOMMENDATION

It is recommended that the Village Board approve disbursement of contributions in lieu of land dedication to various local governments and approve the local governments' designation for use of the monies totaling \$60,645.46.

ATTACHMENTS:

Description	Type
Cash in Lieu of Land Dedication as of 10/31/19	Exhibits



Stacey Mallek
Assistant Superintendent for Business/CSBO
Email: smallek@sd25.org

Embracing Today – Inspiring Tomorrow

PATTON | OLIVE | IVY HILL | GREENBRIER | THOMAS
WINDSOR | WESTGATE | DRYDEN | SOUTH

November 22, 2019

Ms. Pamela Wilkiel
Administrative Assistant, Finance Department
Deputy Village Clerk
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005

Dear Ms. Wilkiel:

We are in receipt of your notification regarding cash contributions in lieu of land dedication monies for the period May 1, 2019 through October 31, 2019.

Please be advised that we are requesting \$4,235.00 in cash contributions, and that the monies will be used for improvements to our existing schools.

Should you have any questions, please feel free to contact me.

Respectfully,

A handwritten signature in black ink that reads 'Stacey Mallek'.

Stacey Mallek
Assistant Superintendent For Business/CSBO
Phone 847-228-2080 fax 847-758-4908



Community Consolidated School District 21

999 West Dundee Road • Wheeling, Illinois 60090
847.537.8270
www.ccsd21.org

Dr. Michael Connolly, Superintendent

Board of Education

Phil Pritzker, *President* • Staci Allan, *Vice President* • Debbi McAtee, *Secretary*
Arlen S. Gould • Bill Harrison • Stacy Hipsak Goetz • Jessica Riddick

December 3, 2019

Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005-1499

Dear Ms. Wilkiel,

Thank you for the notice of cash contributions in lieu of land dedication for the period May 1, 2019 through October 31, 2019 of \$6,754.44. Community Consolidated School District 21 requests the Village of Arlington Heights disburse these funds to be used for the care and upkeep of Poe and Riley Elementary school buildings.

Contributions, such as these, benefit the students of Poe and Riley Elementary schools. If you have any questions, please call me at (847) 520-2707.

Respectfully,

A handwritten signature in black ink, appearing to read "Micheal DeBartolo", with a long horizontal stroke extending to the right.

Micheal DeBartolo

Assistant Superintendent for Finance and Operations/CSBO



Township High School District 214
2121 South Goebbert Road
Arlington Heights, Illinois 60005
847-718-7600 ■ www.d214.org

Dr. David R. Schuler
Superintendent

November 25, 2019

Ms. Pamela Wilkiel
Finance Department
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Dear Ms. Wilkiel:

The district is in receipt of your November 18, 2019 letter in which the Village of Arlington Heights indicates that \$3,536.88 in cash contributions has been collected in lieu of land dedication for District 214 for the period of May 1, 2019 through October 31, 2019.

Our intent is to use these funds to offset costs related to improvement of existing business, technology, special education, and facility improvement projects at the John Hersey High School site.

Thank you for your consideration of this request.

Sincerely,

Cathy Johnson
Associate Superintendent
for Finance & Operations
Township High School District 214

Buffalo Grove High School ■ Community Education ■ Elk Grove High School
John Hersey High School ■ Newcomer Center ■ Prospect High School ■ Rolling Meadows High School
The Academy at Forest View ■ Vanguard School ■ Wheeling High School



November 22, 2019

Ms. Pamela Wilkeil
Administrative Assistant, Finance Dept.
Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

Dear Pam:

The Arlington Heights Park District requests \$42,708.66 in cash contributions in lieu of land dedication from May 1, 2019 through October 31, 2019. The contribution shall be considered for improvements and/or additions to the following parks:

Project	Date	Amount	Parks
507 S. Walnut	8/9/2019	\$ 5,392.04	Arlington Ridge Center, Lake Arlington, Sunset Meadows, Pioneer, Cronin, Shagg, Volz, and Recreation Parks
3220-3228 N. Heritage Ln.	8/29/2019	\$16,874.08	Arlington Ridge Center, Lake Arlington, Sunset Meadows, Heritage, Kingsbridge, Carefree, Prairie and Cypress Parks.
221 S. Evergreen Ave.	10/22/2019	\$ 7,136.92	Arlington Ridge Center, Lake Arlington, Recreation, Cronin, Pioneer, Shaag, Dryden, and North School Park.
3230 N. Heritage Ln.	10/24/2019	\$13,305.62	Arlington Ridge Center, Lake Arlington, Sunset Meadows, Heritage, Kingsbridge, Carefree, Prairie and Cypress Parks.

Should you have any questions, please feel free to call me at 847-506-7145.

Sincerely,

Ben Rea

Director of Parks and Planning

November 25, 2019

Ms. Pamela Wilkiel
Finance Department
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005

Dear Ms. Wilkiel,

Thank you for your letter of November 18 notifying the library about the contribution fees collected for the Arlington Heights Memorial Library for the period May 1, 2019 through October 31, 2019 in the amount of \$3,410.48.

This letter serves as the library's request to disburse those funds. The funds will be applied toward updating furniture to be used in the public space.

I appreciate your assistance in processing this request. If you have any questions, please call me at 847-506-2615.

Best regards,



Michael Driskell
Executive Director

c: Board of Library Trustees

Village of Arlington Heights
Cash Contributions in Lieu of Land Dedication
May 1, 2019 - October 31, 2019

[illegible]



Village Board
12/16/2019

Item: Ordinance - PUD Amendment/Land Use Variation - ReStore, 955 E Rand Rd

Department: Planning/Legal

An Ordinance Amending Planned Unit Development Ordinance Number 72-052, Granting a Land Use Variation, and Granting Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (ReStore, 955 E Rand Rd)

ATTACHMENTS:

Description	Type
PUD Amendment/Land Use Variation - ReStore	Ordinance

**AN ORDINANCE AMENDING PLANNED UNIT DEVELOPMENT
ORDINANCE NUMBER 72-052, GRANTING A LAND USE VARIATION
AND CERTAIN VARIATIONS FROM CHAPTER 28
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have heretofore passed and approved Ordinance Number 72-052 approving a planned unit development for the property located at 955 E Rand Rd, Arlington Heights, Illinois; and

WHEREAS, on November 13, 2019, in Petition Number 19-013, the Plan Commission of the Village of Arlington Heights conducted a public hearing on a request to amend Planned Unit Development Ordinance Number 72-052, to grant a land use variation to allow a secondhand store within a B-1 Business District Limited Retail, and for certain variations from Chapter 28 of the Arlington Heights Municipal Code; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have considered the report and recommendation of the Plan Commission and have determined that authorizing and granting said request, subject to certain conditions hereinafter described, is in the best interest of the Village,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: The Planned Unit Development previously approved by Ordinance Number 72-052 for the property legally described as:

Lots 72, 73 and 74 in C. A. Goelze's Arlington Heights Gardens, being a subdivision in the Northeast 1/4 of Section 20, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois. Commencing at the Northeast corner of Lot 74 on the Southerly right of way line of East Rand Road; thence South 30°15'44" West along the East line of said Lot 74 for a distance of 250.00 feet to the Southeast corner of said Lot 74; thence North 59°41'47" West along the Southern lines of Lots 74, 73, and 72 for a distance of 338.56 feet to the Southwest corner of said Lot 72; thence North 30°15'44" East along the Western line of said Lot 72 for a distance of 249.82 feet to the Northwest corner of said Lot

72; thence South 59°43'39" East along the Northerly lines of Lots 72,73, and 74 for a distance of 338.56 feet to the point of commencement.

PIN: 03-20-209-006, -007, -008

commonly known as 955 E Rand Rd, Arlington Heights, Illinois, is hereby amended in substantial compliance with the following plans:

The following plans dated August 20, 2019 with revisions through October 22, 2019, have been prepared by Korte Architecture, Inc.:

Proposed Site Plan, consisting of one sheet;
Elevations, consisting of one sheet;
Proposed Floor Plan, consisting of one sheet;

Firetruck Autoturn Exhibit, prepared by Condon & Associates, Inc., dated October 24, 2019, consisting of one sheet,

copies of which are on file with the Village Clerk and available for public inspection.

SECTION TWO: That a land use variation to allow a “secondhand store” in a B-1 Business District Limited Retail,” is hereby granted for the property legally described in SECTION ONE.

SECTION THREE: That the following variations from Chapter 28 Zoning Regulations of the Arlington Heights Municipal Code are hereby granted so as to permit development of the property in accordance with the plans submitted by the Petitioner, which variations are as follows:

1. A variation from Section 6.12-1, Traffic Engineering Approval for Projects Requiring Plan Commission Review, waiving the requirement to provide a traffic and parking study from a certified Traffic Engineer.
2. A variation from Section 10.4-2, Schedule of Parking Requirements, to allow a reduction in the required number of on-site parking spaces from 95 spaces to 53 spaces.

SECTION FOUR: That approval of the amendment to Planned Unit Development Ordinance Number 72-052, land use variation, and variations from Chapter 28 of the Arlington Heights Municipal Code, granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. Deliveries of donated materials shall only be accepted during hours which ReStore is open for business.
2. The “Fenced Merchandise Area” noted on the **Proposed Site Plan**, dated October 22, 2019, is not approved as part of this Ordinance, and requires a separate variation to be constructed.
3. The proposed three foot tall parking lot screening shall be located on private property only.

4. The Petitioner shall comply with all federal, state, and Village codes, regulations, and policies.

SECTION FIVE: Except as amended by this Ordinance, the provisions in Ordinance Number 72-052 shall remain in full force and effect.

SECTION SIX: That the approval of the amendment to the Planned Unit Development granted in SECTION ONE of this Ordinance shall be effective for a period no longer than 24 months from the date of this Ordinance, unless construction has begun or such approval has been extended by the President and Board of Trustees during that period.

SECTION SEVEN: The Director of Building is hereby authorized to issue a permit upon proper application, in accordance with the provisions of this Ordinance and all applicable ordinances of the Village of Arlington Heights.

SECTION EIGHT: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law and shall be recorded by the Village Clerk in the Office of the Recorder of Cook County, Illinois.

AYES:

NAYS:

PASSED AND APPROVED this 16th day of December, 2019.

Village President

ATTEST:

Village Clerk



**Village Board
12/16/2019**

Item: Ordinance - Code Amendment - Chapter 13 - Alcoholic Liquor Dealers

Department: Manager/Legal

In October 2019, the Village received a request from Arlington International Racecourse asking to extend their alcoholic beverage sale hours in the Trackside building. This establishment currently holds a Class "A" liquor license, which requires the sale of alcohol to stop no later than 1 am. The owners are requesting the issuance of a Class "AA" license in place of their Class "A" license, thereby allowing for an additional hour of liquor sales.

Currently, Arlington OTB Corp holds a Class "A" liquor license to service the Sports Bar inside Trackside and to service the second floor. Arlington OTB Corp is a wholly owned company of Arlington Park Racecourse, LLC and they are seeking a Class "AA " liquor license to operate within the entire Trackside facility at 2000 W. Euclid Ave. This request is in line with the expansion of their business offerings at this location.

The Trackside Facility is currently closed for operations and all operations have been moved to the main grandstand. Arlington Racecourse plans to reopen Trackside near the beginning of 2020 to operate the restaurant (former Ditka's) for horseracing and sports wagering.

Arlington Racecourse will commit to not exceeding the liquor sales hours of: Mon-Thur: 8am to 1am; Fri & Sat: 8am to 2pm and Sunday 10am-1am. They also commit to serving of food when alcoholic beverages are sold and understand that a modified food menu is permitted after 11pm.

Arlington International Racecourse has been a responsible liquor license holder and Staff believes that granting this request will help accommodate their business expansion goals.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Ordinance

Amending Chapter 13 of the Arlington Heights Municipal Code to increase the number of Class “AA” liquor licenses and decrease the number of Class “A” liquor licenses in accordance with the request from Arlington International Racecourse for the facility at 2000 W. Euclid Ave.

ATTACHMENTS:

Description	Type
Code Amendment - Chapter 13	Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That Section 13-502 of the Arlington Heights Municipal Code, pertaining to the number of liquor licenses, is amended to decrease the number of Class “A” liquor licenses and to increase the number of Class “AA” liquor licenses authorized, with the amended entry for Class “A” and “AA” liquor licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
A	\$3,800.00	34
AA	\$4,600.00	23

SECTION TWO: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 16th day of December, 2019.

Village President

ATTEST:

Village Clerk

Liquor License Ordinances:AA – increase-A decrease



**Village Board
12/16/2019**

Item: Metropolis Performing Arts Centre - 111 W. Campbell St. - Sign Variation

Department: Planning & Community Development

Requested Action

1. A variation from Chapter 30, Section 30-801.c.2 to allow a theater marquee with electronic message displays, where only manual change displays are allowed.
2. A variation from Chapter 30, Section 30-120.f to allow off-premises advertising on the theater marquee electronic message displays for theater sponsor names, where off-premises advertising is prohibited.

Recommendation

A public meeting was held by the Design Commission on November 12, 2019 where Commissioner Eckhardt moved and Commissioner Kingsley seconded:

A motion to recommend to the Village Board of Trustees, approval of the following sign variations for the Metropolis Performing Arts Centre at 111 W. Campbell Street:

1. A variation from Chapter 30, Section 30-801.c.2 to allow a theater marquee with electronic message displays, where only manual change displays are allowed.
2. A variation from Chapter 30, Section 30-120.f to allow off-premises advertising on the theater marquee electronic message displays for theater sponsor names, where off-premises advertising is prohibited.

This recommendation is subject to compliance with the plans received 10/25/19, Federal, State, and Village Codes, regulations, and policies, and the issuance of all required permits, and the following conditions:

1. A requirement that the sign manufacturer provide a photometric study of the footcandle light levels on the ground under the marquee sign, to be submitted and reviewed by Staff prior to the Village Board review.
2. A recommendation to consider decorative painting on the back side of the marquee sign, with strong encouragement to include some of the fenestration on the front of the sign on the back, to improve the view on the back of the sign from inside the building.
3. A requirement to provide for separate dimmable lighting control of the key elements of the marquee sign; the front 'Metropolis' light levels, the 'Star' light level, and bulb light levels, so adjustments to all three can be made separately.
4. The electronic displays shall only be used to advertise upcoming and current theater productions and events, except for theater sponsor names which shall be limited to a maximum of 10% of the electronic display area for a given theater production advertisement, and shall be in substantial compliance with the examples received 10/25/19.
5. The marquee lights and electronic displays shall be turned off at all times between the hours of 11:00 P.M. and 7:00 A.M. that the business is not in operation. The lighting on the underside of the marquee only may remain on for 1 hour after the last business in the building closes, no later than 3:00 A.M.
6. The brightness of the individual light bulbs shall be dimmable, and they shall not chase or blink.
7. The electronic displays shall be static displays only with no scrolling, fading, flashing, animation, video, or sound.
8. The message on the electronic displays shall be held for a minimum of 10 seconds.
9. The electronic displays shall be equipped with auto-dimming photocell technology to control the brightness to .3 footcandles maximum above ambient lighting conditions, to be certified by the manufacturer.
10. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, any other zoning and/or land use issues or decisions that stem from zoning, building, signage or any other reviews. In addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any other Commission or Board approval conditions. It is the architect/homeowner/builder's responsibility to comply with the Design Commission approval and ensure that building permit plans comply with all zoning code, building permit and signage requirements.

Roll Call Vote: Commissioners Eckhardt, Kingsley, Seyer and Chair Fitzgerald voted in favor. Motion carried.

ATTACHMENTS:**Description**

Staff Report

Minutes - 11/12/19

Drawings

Electronic Display Product Data

Mockup Photos

Hardship Letter

Photometric Study

DC Timeline Tracker

Type

Board or Commission Report

Minutes

Exhibits

Exhibits

Exhibits

Correspondence

Exhibits

Exhibits

STAFF DESIGN COMMISSION REPORT

PROJECT INFORMATION:

Project Name: Metropolis Performing Arts Center,
Sign Variation
Project Address: 111 W. Campbell Street
Prepared By: Steve Hautzinger
Date Prepared: November 6, 2019

PETITION INFORMATION:

DC Number: 19-095
Petitioner Name: Stephen Daday
Petitioner Address: 111 W. Campbell Street
Arlington Heights, IL 60005
Meeting Date: November 12, 2019

Requested Action(s):

1. A variation from Chapter 30, Section 30-801.c.2 to allow a theater marquee with electronic message displays, where only manual change displays are allowed.
2. A variation from Chapter 30, Section 30-120.f to allow off-premises advertising on the theater marquee electronic message displays for theater sponsor names, where off-premises advertising is prohibited.

ANALYSIS:

Summary:

The subject design is being forwarded to the Design Commission for review pursuant to Chapter 6 of the Municipal Code, specifically Section 6-501 (e)(1), which states that the Design Commission "shall review all Plan Commission, Zoning Board of Appeals, Building Permit and Sign Permit applications for new construction and those improvements which affect the architectural design of the building, site improvements or signage to determine whether it meets with the standards, requirements and purposes of the Design Guidelines and Chapter 30, Sign Regulations."

The Metropolis Performing Arts Centre is proposing to remove the existing curved glass entrance canopy on the front of the Metropolis building and replace it with a new theater marquee canopy. The new marquee is designed in the style of a traditional theater marquee, and it will include the following features:

- Illuminated "METROPOLIS PERFORMING ARTS CENTRE" signage and theater logo on the front face.
- Changeable electronic message displays on each side, with small illuminated "METROPOLIS" signage below.
- Individual illuminated LED accent light bulbs on all three sides (the bulbs will have a warm color tone, less than 4,000 Kelvin).
- Decorative soffit lighting.

The petitioner is proposing to remove the two existing middle fabric banners to accommodate the new marquee hanging rods. The two remaining banners will be used by the Metropolis School of the Performing Arts.

Per Chapter 30 Sign Code, marquees are allowed in the Downtown, if in conjunction with a theater. However, only manual change displays are allowed, so a sign variation is required to allow the proposed electronic message displays. In 2017, the Village-wide matter of electronic signage was studied, and as part of that study, one option that was considered was to allow electronic signage for major tourism venues, such as the Metropolis Theater. However, the Design Commission and Village Board decided that it would be better to review such requests on a case-by-case basis as sign variations.

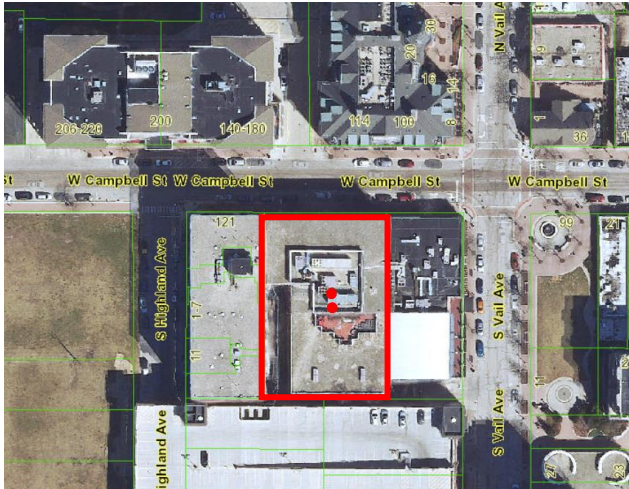
The theater is proposing to use the electronic displays to promote upcoming and current theater productions. As part of those advertisements, the theater is proposing to include the names of sponsors (as shown in the examples provided). Off-premises sponsor advertising is not allowed, so an additional variation is required to allow it.

Staff recommends the following conditions and restrictions:

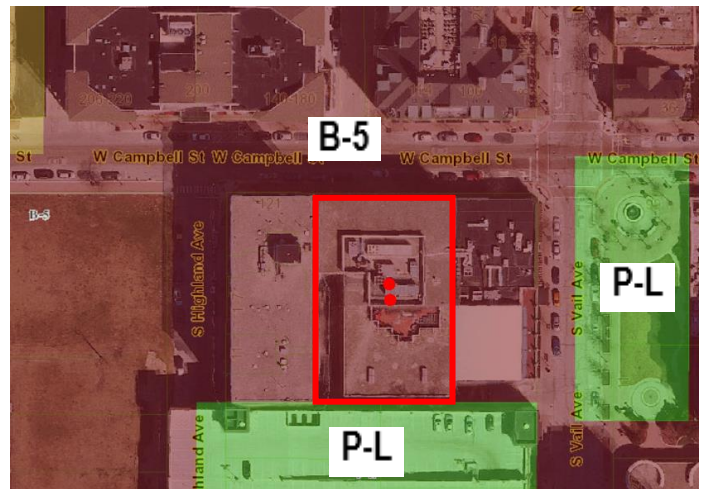
1. The electronic displays shall only be used to advertise upcoming and current theater productions and events, except for theater sponsor names which shall be limited to a maximum of 10% of the electronic display area for a given theater production advertisement, and shall be in substantial compliance with the examples received 10/25/19.
2. The marquee lights and electronic displays shall be turned off at all times between the hours of 11:00 P.M. and 7:00 A.M. that

the business is not in operation. The lighting on the underside of the marquee only may remain on for 1 hour after the last business in the building closes, no later than 3:00 A.M.

3. The brightness of the individual light bulbs shall be dimmable, and they shall not chase or blink.
4. The electronic displays shall be static displays only with no scrolling, fading, flashing, animation, video, or sound.
5. The message on the electronic displays shall be held for a minimum of 10 seconds.
6. The electronic displays shall be equipped with auto-dimming photocell technology to control the brightness to .3 footcandles maximum above ambient lighting conditions, to be certified by the manufacturer.



Aerial of Property



Zoning Map of Property

Surrounding Land Uses:

Direction	Existing Zoning	Existing Use
Subject Property	B-5, Downtown District	Mixed-Use: Metropolis Performing Arts Centre, Mago Restaurant, Metropolis School of the Performing Arts, Arlington Ale House
North	B-5, Downtown District	Mixed-Use: Peggy Kinnane's Restaurant, Multi-Family Condominiums
South	P-L, Public Land	Parking Garage
East	B-5, Downtown District	Mixed-Use: Armand's Pizzeria, Metropolis Ballroom
West	B-5, Downtown District	Mixed-Use: Runner's High, Multi-Family Condominiums

Table 1: Summary of Existing Signage at 111 W. Campbell Street:

SIGN	QUANTITY	SIZE	REMARKS
MAGO signs	2	9 sf each	Variation approved in 2017 to allow two wall signs.
Arlington Ale House signs	2	9 sf each	No permit history. Variation required to allow two wall signs.
METROPOLIS stone arch	1	20 sf	Variation approved in 1999.
METROPOLIS fabric banners	4	87 sf each	Variation approved in 1999. Note: The two middle banners will be removed to accommodate the new marquee hanging rods. The two remaining banners will be used for the Metropolis School of the Performing Arts.
Poster boxes	2	10 sf each	Variation approved in 1999.

Sign Variation Criteria:

The Village Sign Code, Chapter 30, Section 30-901 sets out the criteria for granting a sign variation.

- a. *That the particular difficulty or peculiar hardship is not self-created by the Petitioner.*
- b. *That the granting of said variation will not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare;*
- c. *That the variation will serve to relieve the Petitioner from a difficulty attributable to the location, topography, circumstances on nearby properties or other peculiar hardship, and will not merely serve to provide the Petitioner with a competitive advantage over similar businesses;*
- d. *That the variation will not alter the essential character of the locality;*
- e. *That the Petitioner's business cannot reasonably function under the standards of this chapter.*

The petitioner has submitted a letter addressing the hardship criteria, which in summary states that the existing signage for the theater is lacking and patrons have a difficult time locating the theater. Additionally, the small poster boxes are insufficient to promote theater productions. The new marquee is necessary to clearly identify the theater, and the proposed electronic message displays are needed to effectively promote current and upcoming productions. The petitioner reports that almost all performing arts centers in Chicagoland have marquees, and the proposed marquee will be a focal point in the Downtown entertainment and dining area.

Staff Comments:

Staff agrees that the existing theater signage is insufficient, and it is currently very difficult to know that there is a theater inside the building. Staff has worked closely with the petitioner on the design of the proposed marquee, and overall it has a classy appearance that is very appropriate for a theater and works well with the building. The use of electronic message displays on the marquee is also appropriate at this major entertainment venue to effectively promote current and upcoming theater productions. Finally, Staff does not object to the use of off-premises sponsor names on the marquee since this is a unique situation associated with current or upcoming theater productions only, and the sponsor named will be limited to only 10 percent of the display area for any given production advertisement.

RECOMMENDATION

It is recommended that the Design Commission recommend **approval** to the Village Board for the following sign variations for the *Metropolis Performing Arts Centre* at 111 W. Campbell Street:

1. A variation from Chapter 30, Section 30-801.c.2 to allow a theater marquee with electronic message displays, where only manual change displays are allowed.
2. A variation from Chapter 30, Section 30-120.f to allow off-premises advertising on the theater marquee electronic message displays for theater sponsor names, where off-premises advertising is prohibited.

This recommendation is subject to compliance with the plans received 10/25/19, Federal, State, and Village Codes, regulations, and policies, and the issuance of all required permits, and the following conditions:

1. The electronic displays shall only be used to advertise upcoming and current theater productions and events, except for theater sponsor names which shall be limited to a maximum of 10% of the electronic display area for a given theater production advertisement, and shall be in substantial compliance with the examples received 10/25/19.
2. The marquee lights and electronic displays shall be turned off at all times between the hours of 11:00 P.M. and 7:00 A.M. that the business is not in operation. The lighting on the underside of the marquee only may remain on for 1 hour after the last business in the building closes, no later than 3:00 A.M.
3. The brightness of the individual light bulbs shall be dimmable, and they shall not chase or blink.
4. The electronic displays shall be static displays only with no scrolling, fading, flashing, animation, video, or sound.
5. The message on the electronic displays shall be held for a minimum of 10 seconds.
6. The electronic displays shall be equipped with auto-dimming photocell technology to control the brightness to .3 footcandles maximum above ambient lighting conditions, to be certified by the manufacturer.
7. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, any other zoning and/or land use issues or decisions that stem from zoning, building, signage or any other reviews. In

addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any other Commission or Board approval conditions. It is the architect/homeowner/builder's responsibility to comply with the Design Commission approval and ensure that building permit plans comply with all zoning code, building permit and signage requirements.

_____, November 6, 2019

Steve Hautzinger AIA, Design Planner

Department of Planning & Community Development

c: Charles Witherington-Perkins, Director of Planning and Community Development, Petitioner, DC File 19-095

APPROVED

**MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
DESIGN COMMISSION MEETING
HELD AT THE ARLINGTON HEIGHTS MUNICIPAL BUILDING
33 S. ARLINGTON HEIGHTS RD.
NOVEMBER 12, 2019**

Chair Fitzgerald called the meeting to order at 6:30 p.m.

Members Present: John Fitzgerald, Chair
Scott Seyer
Kirsten Kingsley
Ted Eckhardt

Members Absent: Jonathan Kubow

Also Present: Stephen Daday, representing *Metropolis Performing Arts Centre*
Neil Scheufler, representing *Metropolis Performing Arts Centre*
Rick Mojek, SouthWater Signs for *Metropolis Performing Arts Centre*
Steve Hautzinger, Staff Liaison

REVIEW OF MEETING MINUTES FOR OCTOBER 22, 2019

A MOTION WAS MADE BY COMMISSIONER ECKHARDT, SECONDED BY COMMISSIONER KINGSLEY, TO APPROVE THE MEETING MINUTES OF OCTOBER 22, 2019. ALL WERE IN FAVOR. MOTION CARRIED.

ITEM 1. SIGN VARIATION REVIEW

DC#19-095 – Metropolis Performing Arts Centre – 111 W. Campbell St.

Stephen Daday and **Neil Scheufler**, representing *Metropolis Performing Arts Centre*, and **Rick Mojek**, representing *SouthWater Signs*, were present on behalf of the project.

Mr. Hautzinger presented Staff comments and gave a slide presentation of the proposed marquee sign. The Metropolis Performing Arts Centre is proposing to remove the existing curved glass entrance canopy on the front of the Metropolis building and replace it with a new theater marquee canopy. The new marquee is designed in the style of a traditional theater marquee, and will include the following features:

- Illuminated “METROPOLIS PERFORMING ARTS CENTRE” signage and theater logo on the front face.
- Changeable electronic message displays on each side, with small illuminated “METROPOLIS” signage below.
- Individual illuminated LED accent light bulbs on all three sides (the bulbs will have a warm color tone, less than 4,000 Kelvin).
- Decorative soffit lighting.

The petitioner is proposing to remove the two existing middle fabric wall banners to accommodate the new marquee hanging rods. The two remaining banners will be used by the Metropolis School of the Performing Arts.

Per Chapter 30 Sign Code, marquees are allowed in the Downtown, if in conjunction with a theater. However, only manual change displays are allowed, so a sign variation is required to allow the proposed electronic message displays. The theater is proposing to use the electronic displays to promote upcoming and current theater productions. As part of those advertisements, the theater is proposing to include the names of sponsors (as shown in the examples provided). Off-premises sponsor advertising is not allowed, so an additional variation is required to allow it.

1. A variation from Chapter 30, Section 30-801.c.2 to allow a theater marquee with electronic message displays, where only manual change displays are allowed.
2. A variation from Chapter 30, Section 30-120.f to allow off-premises advertising on the theater marquee electronic message displays for theater sponsor names, where off-premises advertising is prohibited.

In 2017, the Village-wide matter of electronic signage was studied, and as part of that study, one option that was considered was to allow electronic signage for major tourism venues, such as the Metropolis Theater. However, the Design Commission and Village Board decided that it would be better to review such requests on a case-by-case basis as sign variations.

Staff recommends the following conditions and restrictions:

1. The electronic displays shall only be used to advertise upcoming and current theater productions and events, except for theater sponsor names which shall be limited to a maximum of 10% of the electronic display area for a given theater production advertisement, and shall be in substantial compliance with the examples received 10/25/19.
2. The marquee lights and electronic displays shall be turned off at all times between the hours of 11:00 P.M. and 7:00 A.M. that the business is not in operation. The lighting on the underside of the marquee only may remain on for 1 hour after the last business in the building closes, no later than 3:00 A.M.
3. The brightness of the individual light bulbs shall be dimmable, and they shall not chase or blink.
4. The electronic displays shall be static displays only with no scrolling, fading, flashing, animation, video, or sound.
5. The message on the electronic displays shall be held for a minimum of 10 seconds.
6. The electronic displays shall be equipped with auto-dimming photocell technology to control the brightness to .3 footcandles maximum above ambient lighting conditions, to be certified by the manufacturer.

The petitioner submitted a letter addressing the hardship criteria, which in summary states that the existing signage for the theater is lacking and patrons have a difficult time locating the theater. Additionally, the small poster boxes are insufficient to promote theater productions. The new marquee is necessary to clearly identify the theater, and the proposed electronic message displays are needed to effectively promote current and upcoming productions. The petitioner reports that almost all performing arts centers in Chicagoland have marquees, and the proposed marquee will be a focal point in the Downtown entertainment and dining area.

Staff agrees that the existing theater signage is insufficient, and it is currently very difficult to know that there is a theater inside the building. Staff has worked closely with the petitioner on the design of the proposed marquee, and overall it has a classy appearance that is very appropriate for a theater and works well with the building. The use of electronic message displays on the marquee is also appropriate at this major entertainment venue to effectively promote current and upcoming theater productions. Finally, Staff does not object to the use of off-premises sponsor names on the marquee since this is a unique situation associated with current or upcoming theater productions only, and the sponsor named will be limited to only 10 percent of the display area for any given production advertisement.

Staff recommends that the Design Commission recommend approval to the Village Board for the sign variation requests, including the conditions listed in the Staff report.

Steve Daday said he is the Board President of the Metropolis Theater and thanked the commissioners for considering their sign variation request tonight. They have worked diligently and closely with the Village and Staff to come up with what they feel is a very impressive and important part of what the theater is. He explained that when the lobby was renovated a few years ago, a new video board was added that is very inviting and has had a substantial impact on what is happening in the theater, and they feel the new marquee sign will have as much impact, if not more. He reiterated the difficulty visitors sometimes have in finding the theater, and added that studies have shown that a marquee like this will increase revenues by 15 to 20%, which is also an important consideration. He introduced Staff members of the theater that were present, as well as the representatives from SouthWater Signs.

Mr. Scheufler gave an overview of the proposed marquee sign. There are only about 5 sign companies in the country that manufacture this type of sign, and they sent an RFP to all five and received responses from three, two from Illinois and one from Ohio. SouthWater Signs in Elmhurst was chosen because they are the only local sign company to respond; they also refurbished the marquee sign at Wrigley Field, and have worked with many major corporations. **Mr. Scheufler** said that they have been working with Staff for over a year on the design of the marquee, which includes push-through lettering on a panel that will be recessed 1-inch from the lights. The starburst design under the marquee was chosen from recommendations given to them from SouthWater Signs, and they feel the starburst is a fun and modern design element that will be an attractive addition to the marquee sign. Samples of the 'Pantone' colors being proposed for the sign were presented, as well as a sample of the illuminated push-through letters. **Mr. Scheufler** added that they held a neighborhood meeting on October 15 with residents living across the street, and received no negative comments about the new sign. Residents were also informed of tonight's meeting as well.

Chair Fitzgerald pointed out that there is no one in the audience at this time other than those who are part of the project.

Commissioner Eckhardt asked about the symbolism of the star medallion and the stars around it at the top of the marquee sign, as well as the red color chosen for the sign. **Mr. Scheufler** replied that the existing Metropolis logo has a star as part of the logo, and red and black are the existing Metropolis colors. **Mr. Keefe**, Executive Artistic Director of the theater, added that red is a traditional, theatrical color, with many lobbies being done in a royal red color that goes back to the middle ages.

Commissioner Eckhardt said that the sign drawings were nicely detailed and the proportions of the marquee sign appear appropriate. He supported the new marquee sign that has noble, historic materials, and the detailing of the push-through letters is an example of quality and sustainability in terms of its presence. He felt that the 3-dimensions of the sign will be very exciting, the starburst under the sign is a cool design element, and the digital portions of the sign are appropriate and well located in terms of pedestrian traffic. **Commissioner Eckhardt** also commented that this commission originally pushed back on allowing digital signs, and then became very cautious with allowing them; they understand the importance and convenience of digital signs and their ability to get the message out, and he is glad to see that the theater marquee sign will

be one of the first digital signs approved in the downtown. He felt the sign was very tastefully done.

Commissioner Kingsley also felt the marquee sign was tastefully done, and she liked both the punched out letters and the red color being proposed. She also liked the idea of the star as part of the Metropolis logo, and she suggested also using the star logo underneath the sign where it would be more noticeable when entering and exiting the theater and help draw people into the building, instead of the starburst. She asked about the brightness of the underside of the sign and if it would be the same footcandle that exists under the current canopy. **Mr. Mojek** replied that the footcandle level will be a little brighter than currently exists, and he clarified that only the white starburst portion of the soffit will light up, not the gold portions surrounding it.

Mr. Daday said that feedback from the resident meeting included comments about the late night activity in the Downtown, and residents supported increased lighting on the sidewalk to improve safety and help with visibility of ice and snow. **Commissioner Kingsley** said that although she liked the level of light of the existing canopy, the petitioner indicated that only the starburst portion under the sign would be lit, and she had confidence in the petitioner's to decide the appropriate amount of light. She asked why 4,000 Kelvin was chosen for the color tone of the lights on the marquee instead of doing even warmer such as 2,800 Kelvin. **Mr. Mojek** replied that with 6,500 being the typical norm in the industry, 4,000 was a good middle ground that was not too bright, but bright enough. A sample of the light color was presented, which **Mr. Mojek** said would match on all sides of the marquee.

Commissioner Seyer said the proposed marquee sign was very nice and whatever can be done to get more business to the theater is fantastic and applauded. He felt the 4,000 Kelvin temperature being proposed seemed a little cool, and he did not want to see it go above that number. He recommended a photometric study be done of the footcandles at the ground beneath the sign, to confirm that the light will be what the petitioner believes it will be. He had concerns about being able to dim the lights if necessary, and felt that having separate controls for that was crucial to ensure that the lighting will be acceptable for the theater's needs as well as the residents.

Mr. Scheufler explained that the sign would have three separate circuits; one for the lights in the red portion, one for the soffit, and one for the message boards. **Mr. Mojek** clarified that the entire bottom portion of the sign is on a separate control. **Commissioner Seyer** reiterated the importance of being able to dim or adjust the lights, and having as much individual control as possible. He suggested the star be on a separate control because it could be brighter than the strings of lights on the soffit. Seeing this in a rendering is not the same as seeing it in real life and making everyone happy. **Mr. Mojek** clarified that the gold portion under the marquee sign is aluminum and will not light up; only the white starburst will be lit, which is about 40% of the surface under the sign.

Chair Fitzgerald agreed with the comments already made. He was in favor of the marquee sign but felt it was unfortunate that the beautiful arched window above the entrance would be hidden by the new marquee. He was curious about the view of the back of the marquee from inside the building, and hoped that attention was being given to that. **Commissioner Eckhardt** said the front of the marquee sign could be reflected in paint on the back side of the sign, including the star and the red color, which would improve the visual of the back of the sign from inside the building, especially from the dance studio. The petitioner was not opposed to a painted finish on the back of the new sign to match the front, and clarified that the EPDM roof membrane shown on the drawing was incorrect; the drainage surface will all be sheet metal which will drain to a roof drain on the existing canopy, which is hidden.

Commissioner Eckhardt agreed with Commissioner Seyer's suggestion that a photometric study be provided of the footcandle light levels on the ground under the new marquee. He liked the design direction of the starburst element and the light coming out of it; however, he had concerns about the bulbs and the star light feature together, and asked the sign contractor if they have a similar type of sign as this. **Mr. Mojek** replied that they have only done something similar to this on an interior sign. **Commissioner Eckhardt** also agreed with Commissioner Seyer's concerns about having separate controls for the lights and being able to dim the lights if necessary, to ensure satisfaction of the overall light levels. **Mr. Mojek** clarified that all components of the marquee will be dimmable including the star illumination as well as the letters on the front of the marquee sign.

Commissioner Kingsley felt it was a great idea to do a photometric study of the light levels on the ground under the marquee,

because it appeared as though a lot of light is focused right in the center, as opposed to the even spread of light on the existing canopy. The petitioner explained that the existing canopy light is a rim around it, so there is not much light underneath, so the new sign will have more light underneath than the current canopy. **Mr. Hautzinger** pointed out the five existing recessed can lights in the soffit area above the doors, which would remain, as well as the street lights along the sidewalk in the Downtown.

A MOTION WAS MADE BY COMMISSIONER ECKHARDT, SECONDED BY COMMISSIONER KINGSLEY, TO RECOMMEND TO THE VILLAGE BOARD OF TRUSTEES, APPROVAL OF THE FOLLOWING SIGN VARIATIONS FOR THE METROPOLIS PERFORMING ARTS CENTRE AT 111 W. CAMPBELL STREET:

1. A VARIATION FROM CHAPTER 30, SECTION 30-801.C.2, TO ALLOW A THEATER MARQUEE WITH ELECTRONIC MESSAGE DISPLAYS, WHERE ONLY MANUAL CHANGE DISPLAYS ARE ALLOWED.
2. A VARIATION FROM CHAPTER 30, SECTION 30-120.F, TO ALLOW OFF-PREMISES ADVERTISING ON THE THEATER MARQUEE ELECTRONIC MESSAGE DISPLAYS FOR THEATER SPONSOR NAMES, WHERE OFF-PREMISES ADVERTISING IS PROHIBITED.

THIS RECOMMENDATION IS SUBJECT TO COMPLIANCE WITH THE PLANS RECEIVED 10/25/19, FEDERAL, STATE, AND VILLAGE CODES, REGULATIONS, AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

1. A REQUIREMENT THAT THE SIGN MANUFACTURER PROVIDE A PHOTOMETRIC STUDY OF THE FOOTCANDLE LIGHT LEVELS ON THE GROUND UNDER THE MARQUEE SIGN, TO BE SUBMITTED AND REVIEWED BY STAFF PRIOR TO THE VILLAGE BOARD REVIEW.
2. A RECOMMENDATION TO CONSIDER DECORATIVE PAINTING ON THE BACK SIDE OF THE MARQUEE SIGN, WITH STRONG ENCOURAGEMENT TO INCLUDE SOME OF THE FENESTRATION ON THE FRONT OF THE SIGN ON THE BACK, TO IMPROVE THE VIEW OF THE BACK OF THE SIGN FROM INSIDE THE BUILDING.

Commissioner Seyer asked if the motion was clear about having separate controls for the dimmability of the lights as discussed.

A MOTION WAS MADE BY COMMISSIONER ECKHARDT, SECONDED BY COMMISSIONER KINGSLEY, TO AMEND THE MOTION TO ADD THE FOLLOWING CONDITIONS AND RESTRICTIONS:

3. A REQUIREMENT TO PROVIDE FOR SEPARATE DIMMABLE LIGHTING CONTROL OF THE KEY ELEMENTS OF THE MARQUEE SIGN; THE FRONT 'METROPOLIS' LIGHT LEVELS, THE 'STAR' LIGHT LEVEL, AND BULB LIGHT LEVELS, SO ADJUSTMENTS TO ALL THREE CAN BE MADE SEPARATELY.
4. THE ELECTRONIC DISPLAYS SHALL ONLY BE USED TO ADVERTISE UPCOMING AND CURRENT THEATER PRODUCTIONS AND EVENTS, EXCEPT FOR THEATER SPONSOR NAMES WHICH SHALL BE LIMITED TO A MAXIMUM OF 10% OF THE ELECTRONIC DISPLAY AREA FOR A GIVEN THEATER PRODUCTION ADVERTISEMENT, AND SHALL BE IN SUBSTANTIAL COMPLIANCE WITH THE EXAMPLES RECEIVED 10/25/19.
5. THE MARQUEE LIGHTS AND ELECTRONIC DISPLAYS SHALL BE TURNED OFF AT ALL TIMES BETWEEN THE HOURS OF 11:00 P.M. AND 7:00 A.M THAT THE BUSINESS IS NOT IN OPERATION. THE LIGHTING ON THE UNDERSIDE OF THE MARQUEE ONLY MAY REMAIN ON FOR 1 HOUR AFTER THE LAST BUSINESS IN THE BUILDING CLOSES, NO LATER THAN 3:00 A.M.
6. THE BRIGHTNESS OF THE INDIVIDUAL LIGHT BULBS SHALL BE DIMMABLE, AND THEY SHALL NOT CHASE OR BLINK.
7. THE ELECTRONIC DISPLAYS SHALL BE STATIC DISPLAYS ONLY WITH NO SCROLLING, FADING, FLASHING, ANIMATION, VIDEO, OR SOUND.
8. THE MESSAGE ON THE ELECTRONIC DISPLAYS SHALL BE HELD FOR A MINIMUM OF 10 SECONDS.
9. THE ELECTRONIC DISPLAYS SHALL BE EQUIPPED WITH AUTO-DIMMING PHOTOCCELL TECHNOLOGY TO CONTROL THE BRIGHTNESS TO .3 FOOTCANDLES MAXIMUM ABOVE AMBIENT LIGHTING CONDITIONS, TO BE CERTIFIED BY THE MANUFACTURER.
10. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN

APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, ANY OTHER ZONING AND/OR LAND USE ISSUES OR DECISIONS THAT STEM FROM ZONING, BUILDING, SIGNAGE OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE ARCHITECT/HOMEOWNER/BUILDER'S RESPONSIBILITY TO COMPLY WITH THE DESIGN COMMISSION APPROVAL AND ENSURE THAT BUILDING PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING PERMIT AND SIGNAGE REQUIREMENTS.

Commissioner Kingsley asked if the maximum 4,000 Kelvin for the lighting was included in the motion. It was pointed out that the drawings include this information. **Commissioner Seyer** asked if Items 1 through 7 in the Staff report are recommendations or requirements, and **Commissioner Eckhardt** said they are all requirements.

KINGSLEY, AYE; ECKHARDT, AYE; SEYER, AYE; FITZGERALD, AYE.
ALL WERE IN FAVOR. MOTION CARRIED.

METROPOLIS

111 W Campbell St
Arlington Heights, IL



Date 8-14-19
Job# 7031946



EXISTING BUILDING AND SIGNAGE



EXISTING CANOPY



PROPOSED MARQUEE



Client
Metropolis

Customer Approval

Project Name & Location
111 W Campbell
Arlingto Heights, IL

Job Number
7031946

Date
1-21-19

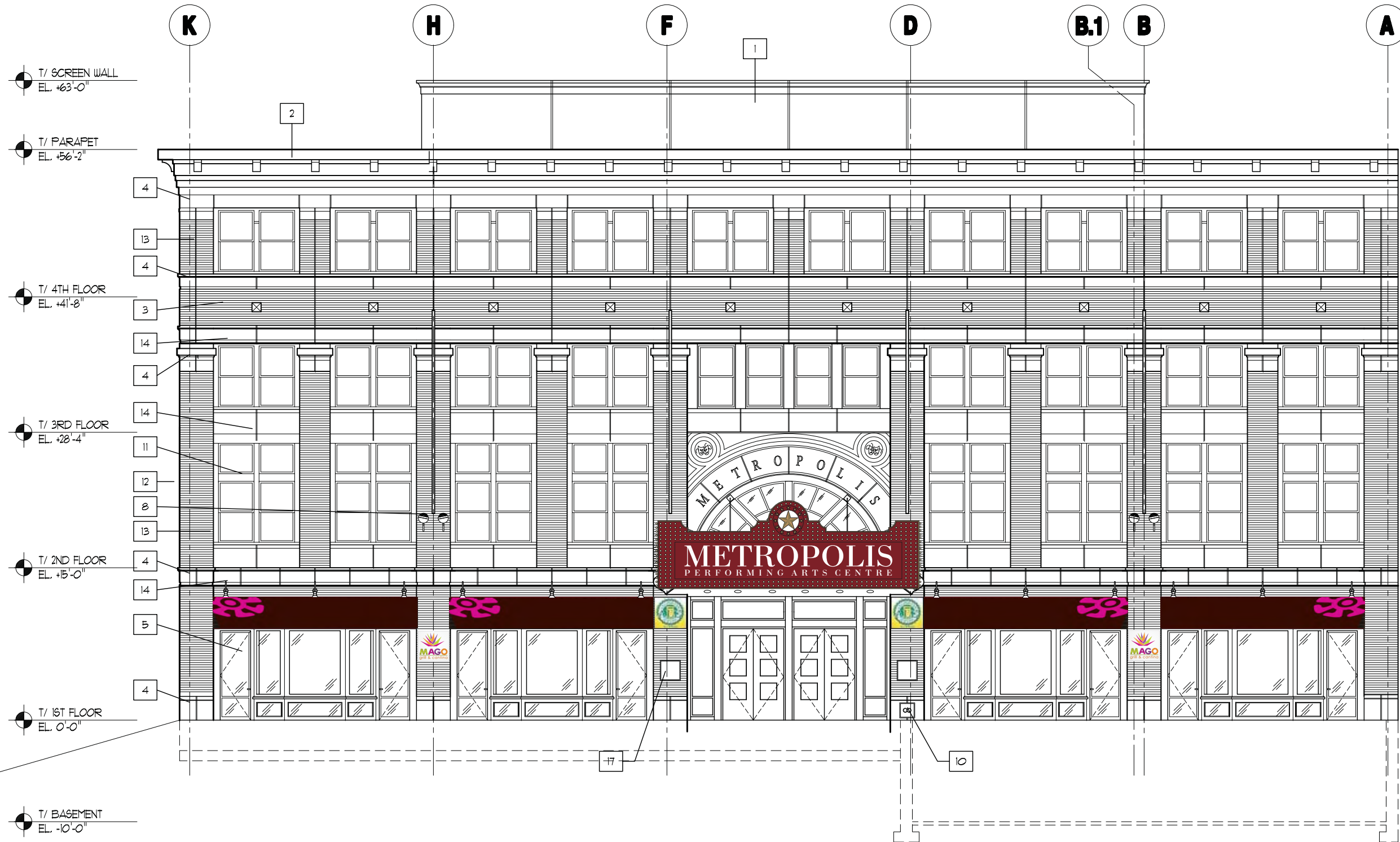
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SJV

Revisions

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3 NORTH ELEVATION
SCALE: 3/32" = 1'-0"



Client
Metropolis

Customer Approval

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Arlingto Heights, IL**

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Simulated Appearance at Night



Client
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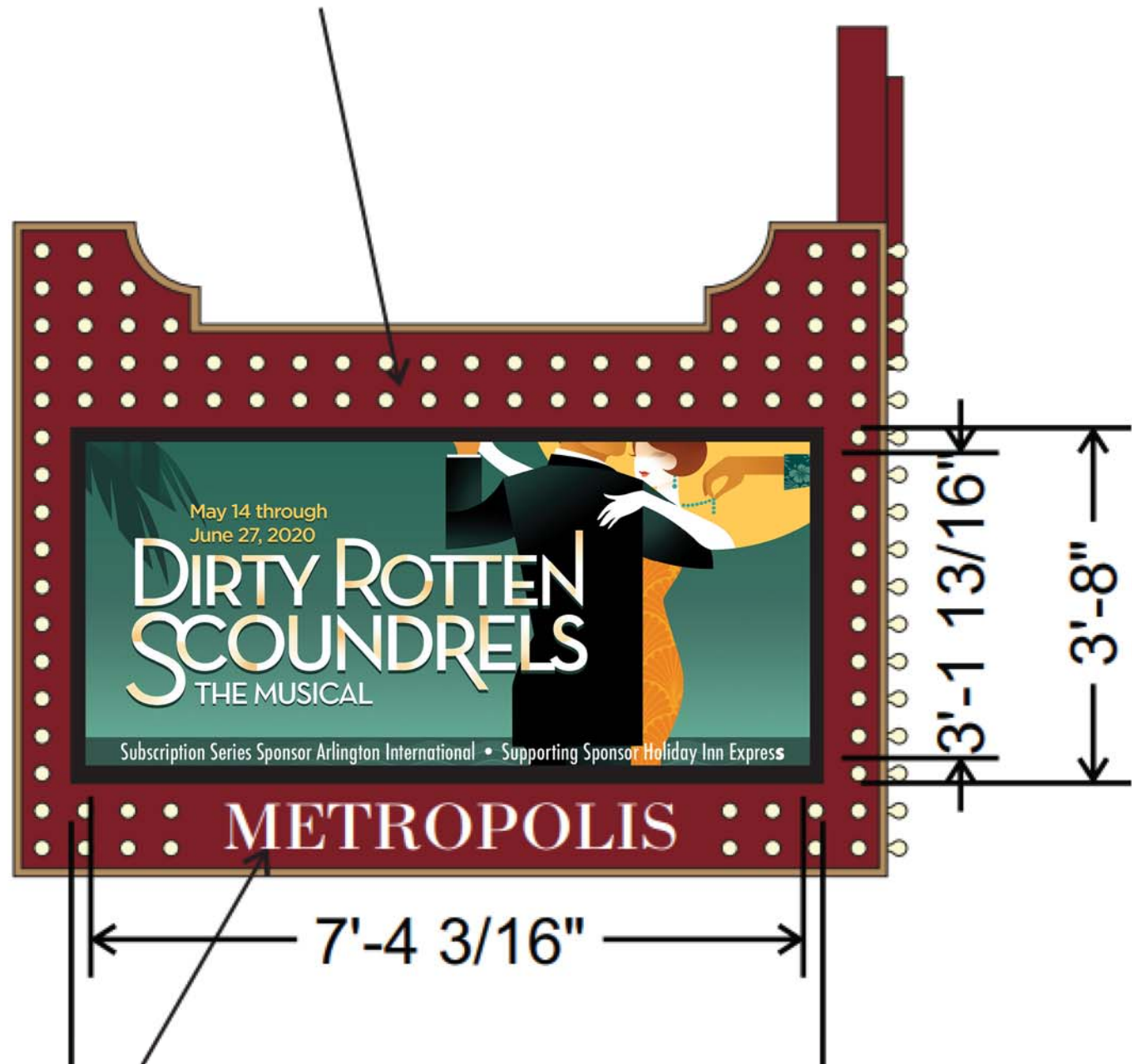
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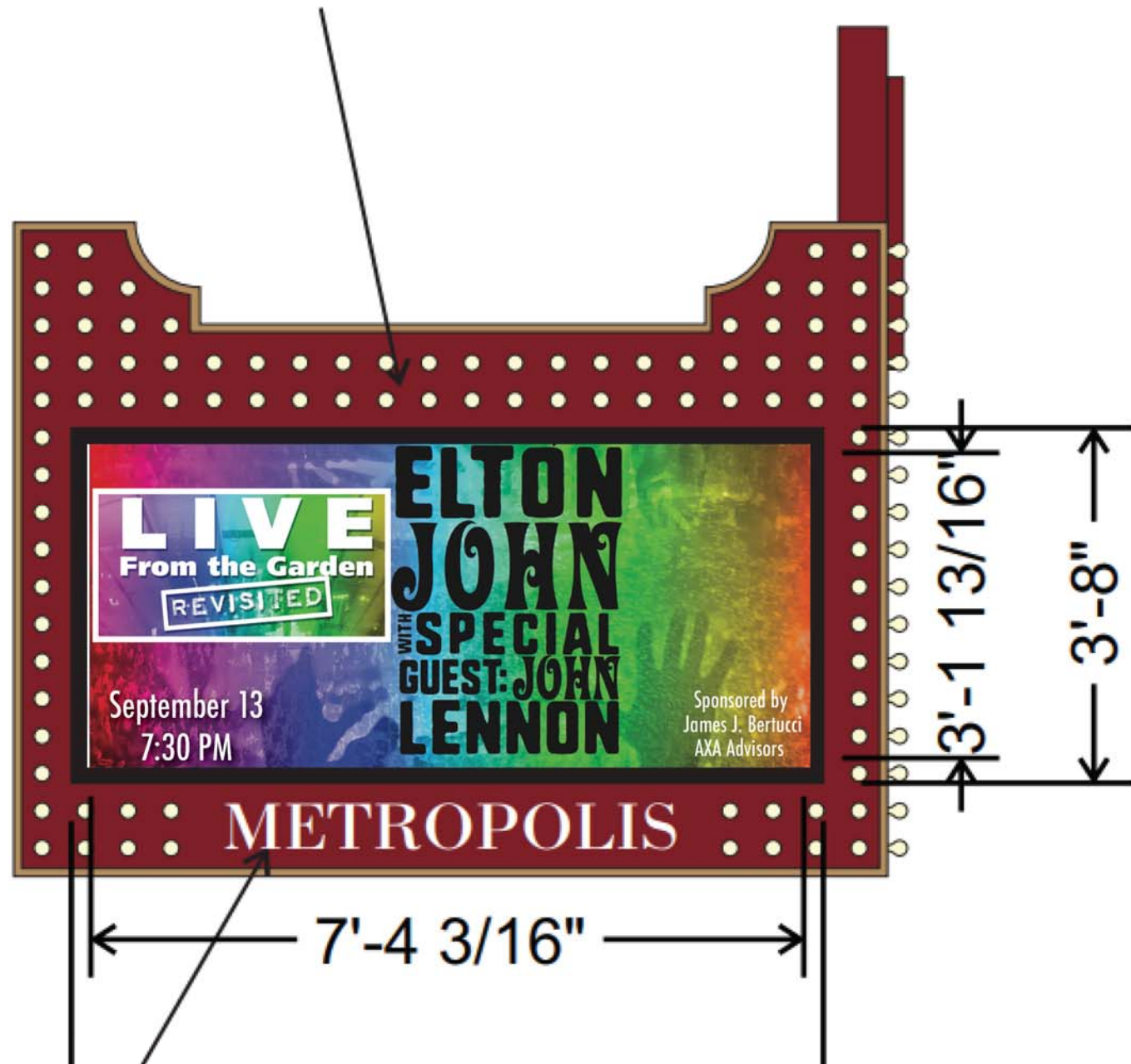
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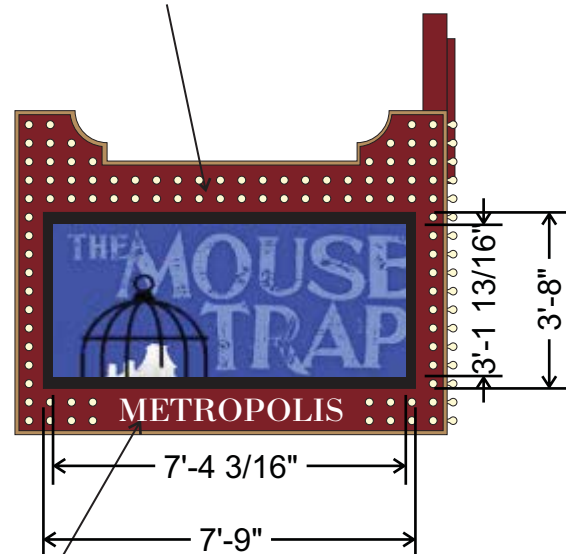
Full Color Electronic
Message Center
Model and Dimensions TBD



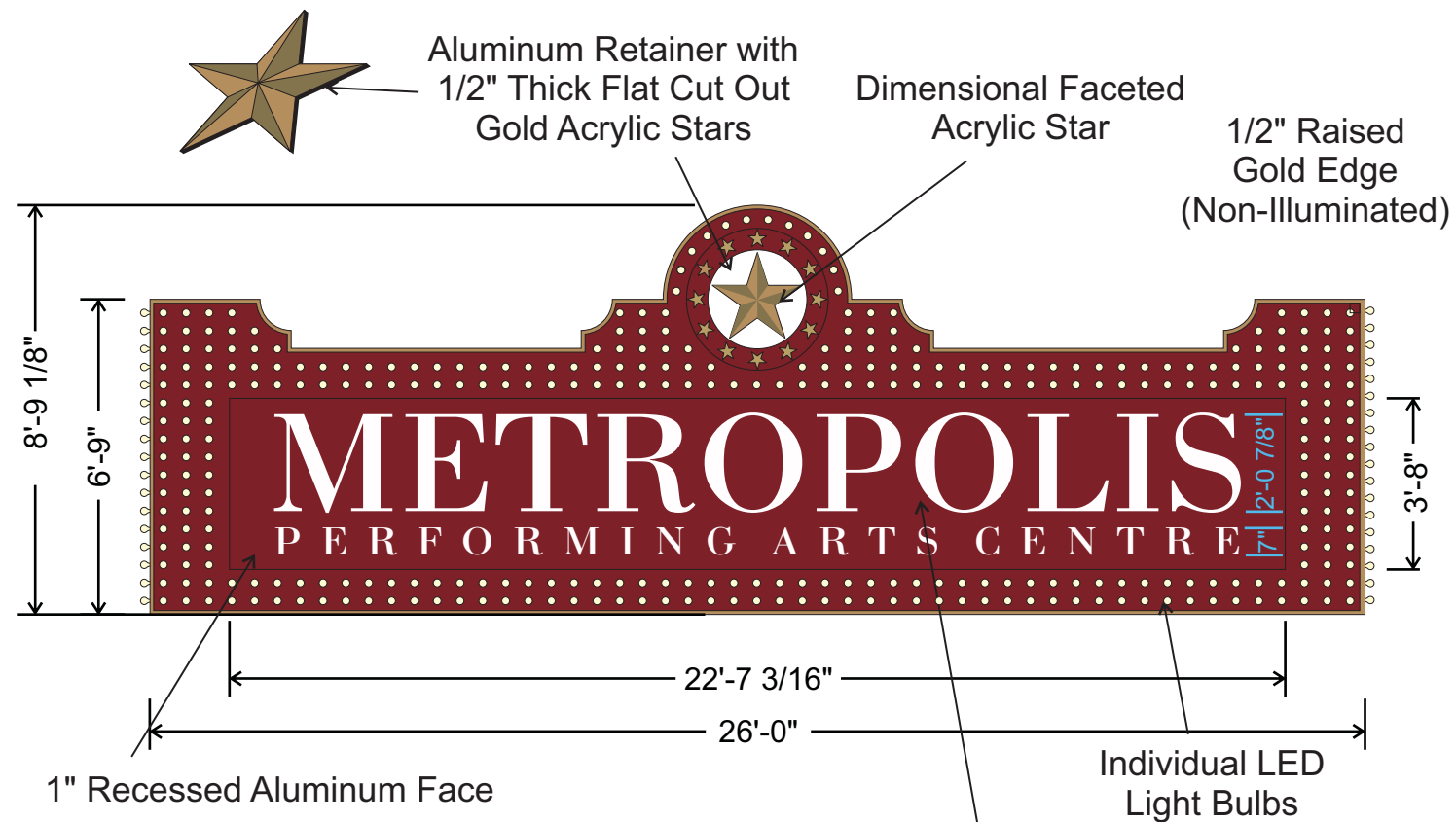
Full Color Electronic Message Center Model and Dimensions TBD



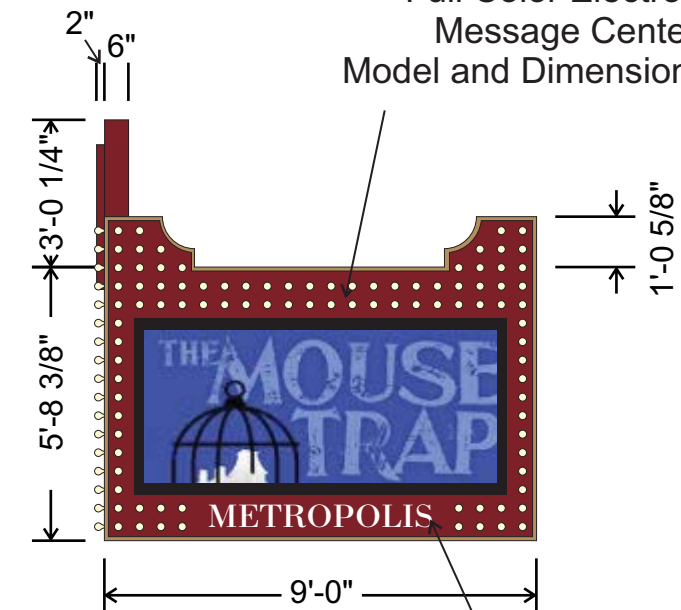
Full Color Electronic
Message Center
Model and Dimensions TBD



Illuminated Routed Aluminum
Copy with White Acrylic Backer



Full Color Electronic
Message Center
Model and Dimensions TBD



Illuminated Routed Aluminum
Copy with White Acrylic Backer

Canopy Sign with Halo Lit Channel Letters

Scale: 1/4" = 1'

- Angle Iron Frame
- Brake Formed Aluminum Cabinet Painted Red, Actual Color TBD
- White LED Illumination

Electronic Message Centers

Scale: 1/4" = 1'

- Optec Full Color 8mm LED Electronic Message Center
- 12 x 280 LED Matrix
- 3'-1 13/16" x 7'-4 3/16" Viewing Area
- 17 Lines of text, 46 characters per line
- 160° Horizontal Viewing Angle

Color Options

Pantone 19-1555 TCX
Red Dahlia



Pantone 20-0035 TPM
Space Sand

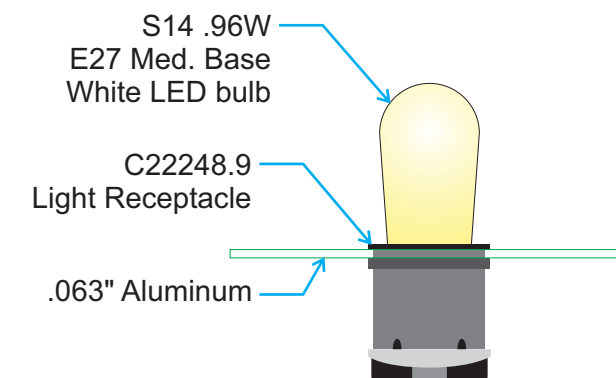


Pantone 20-0033 TPM
Glamour Gold



Individual Light Bulb Detail

Light Temp. to be <4000K



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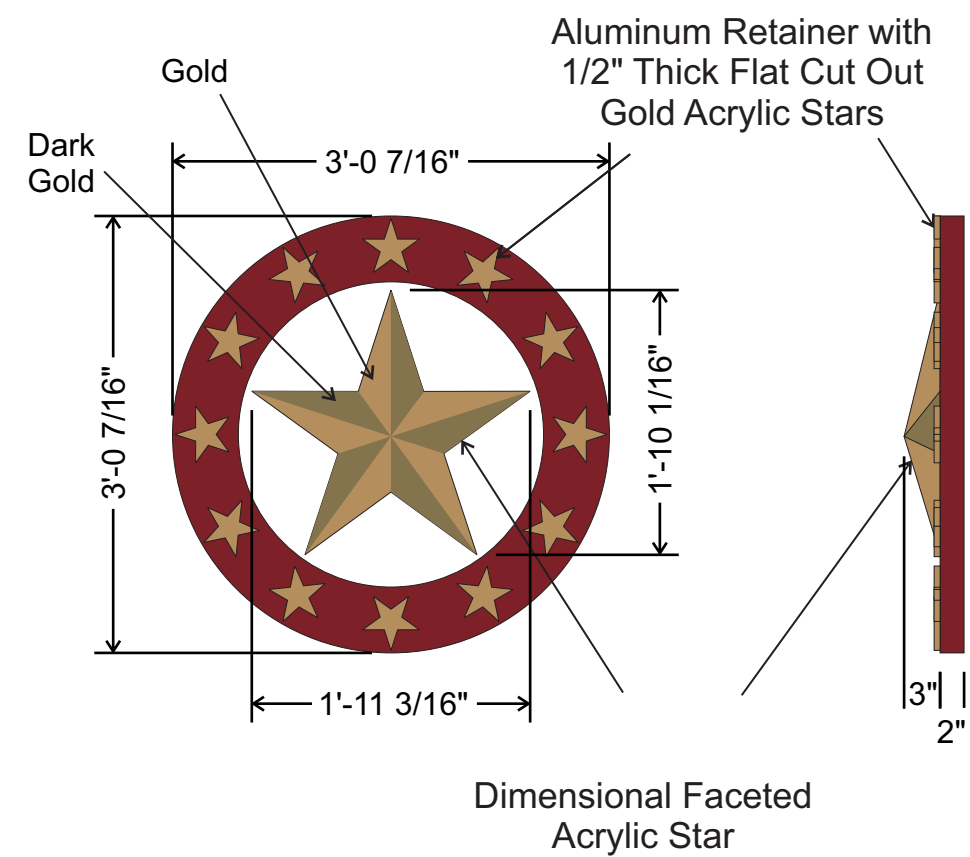
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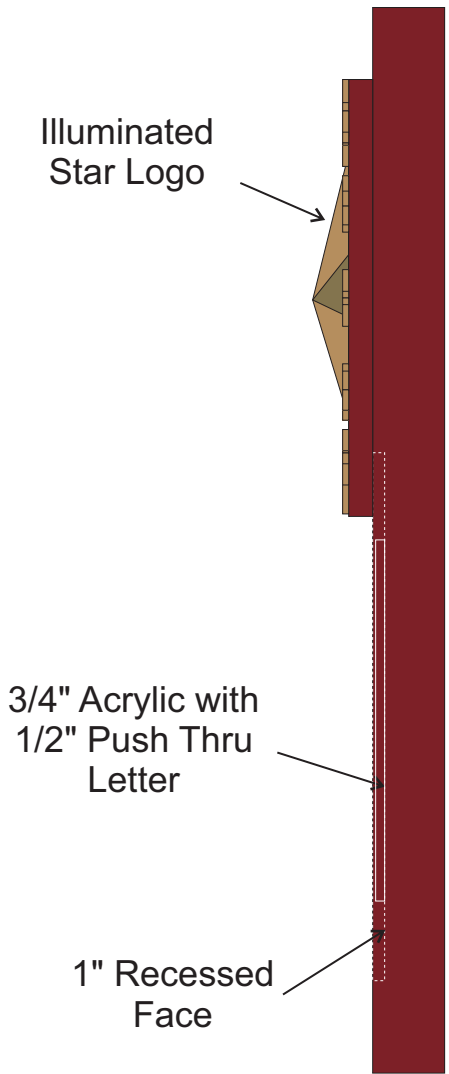
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Option 1



Illuminated Star Logo
Scale: 3/4" = 1'



Front Detail
Side View



Client
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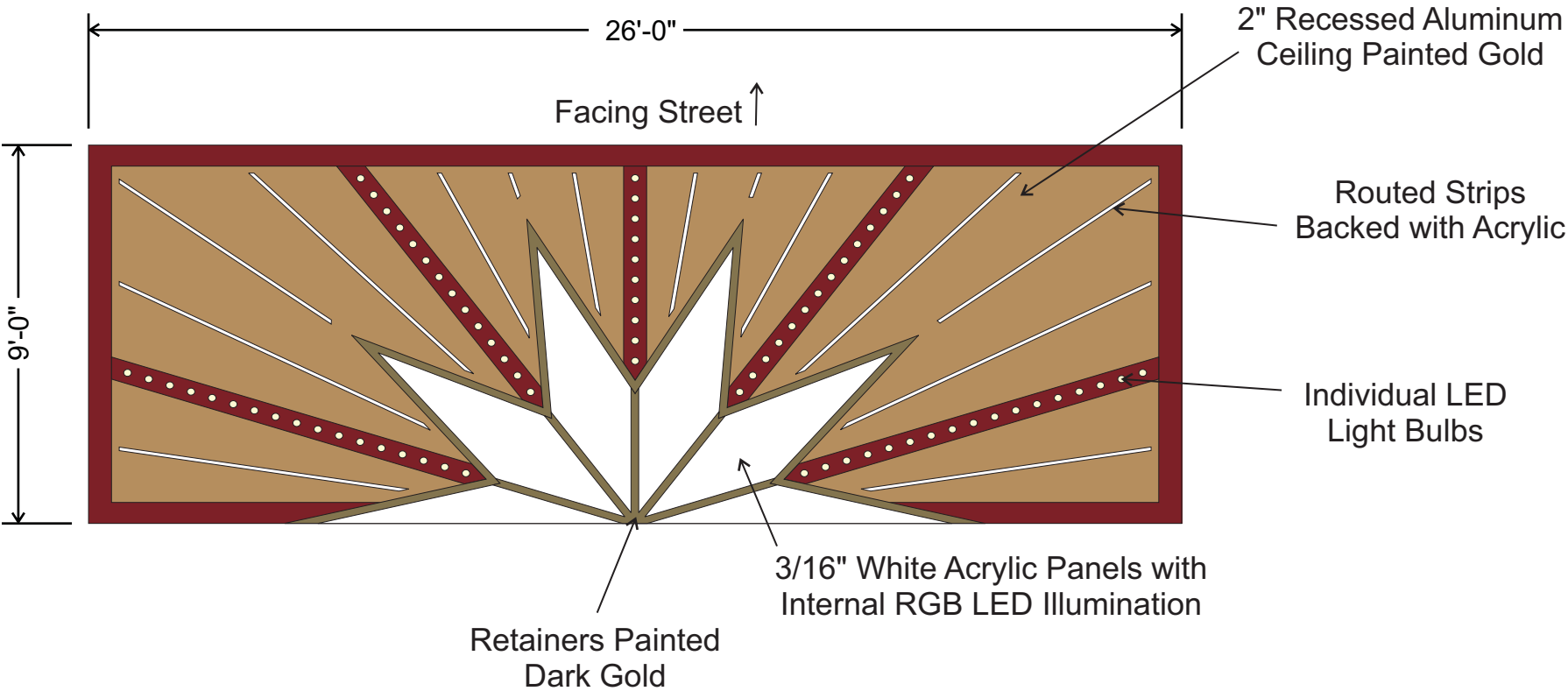
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Examples of Proposed lighting effects



Illuminated Ceiling Under Canopy
Scale: 1/4" = 1'-0"



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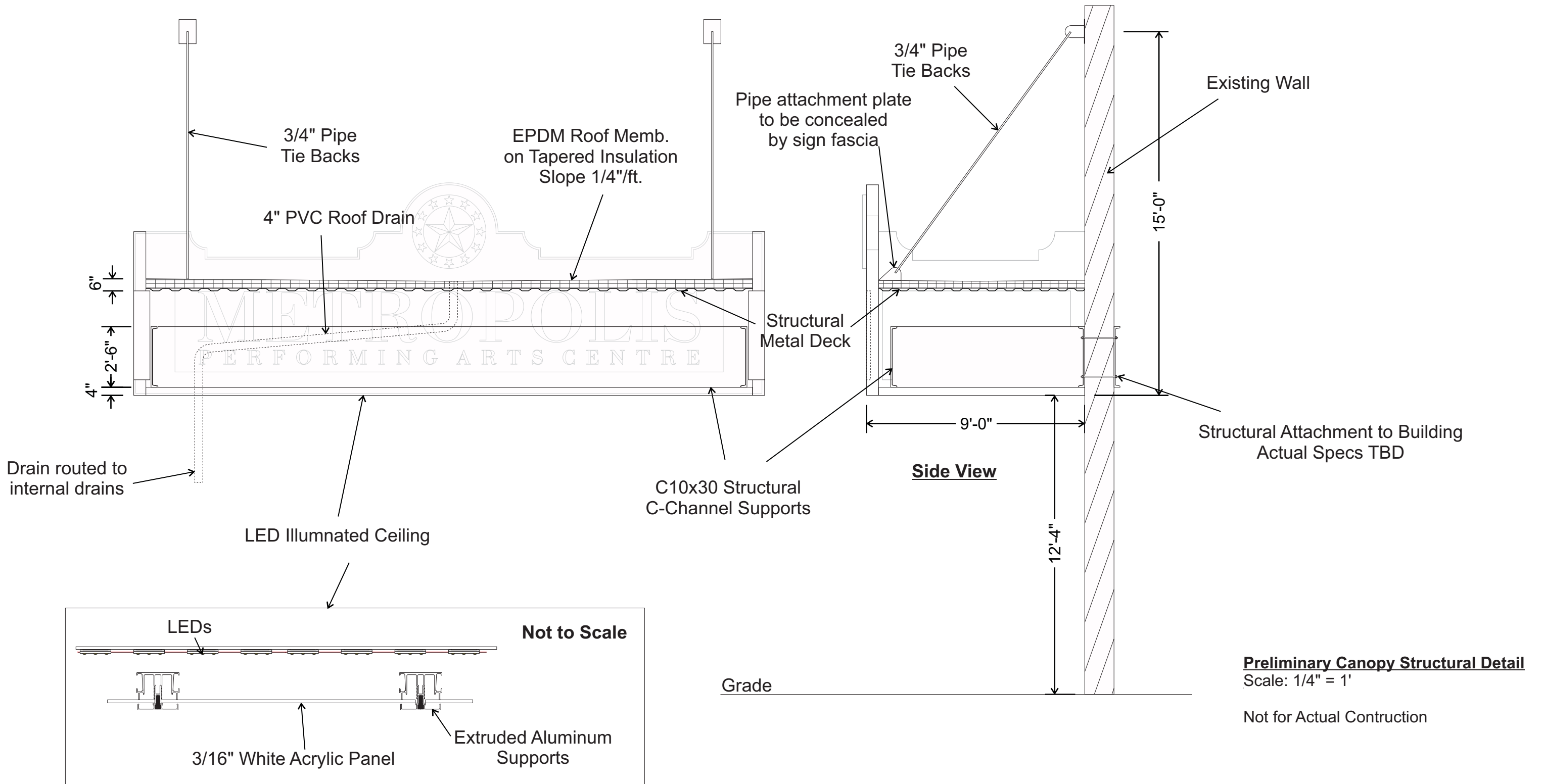
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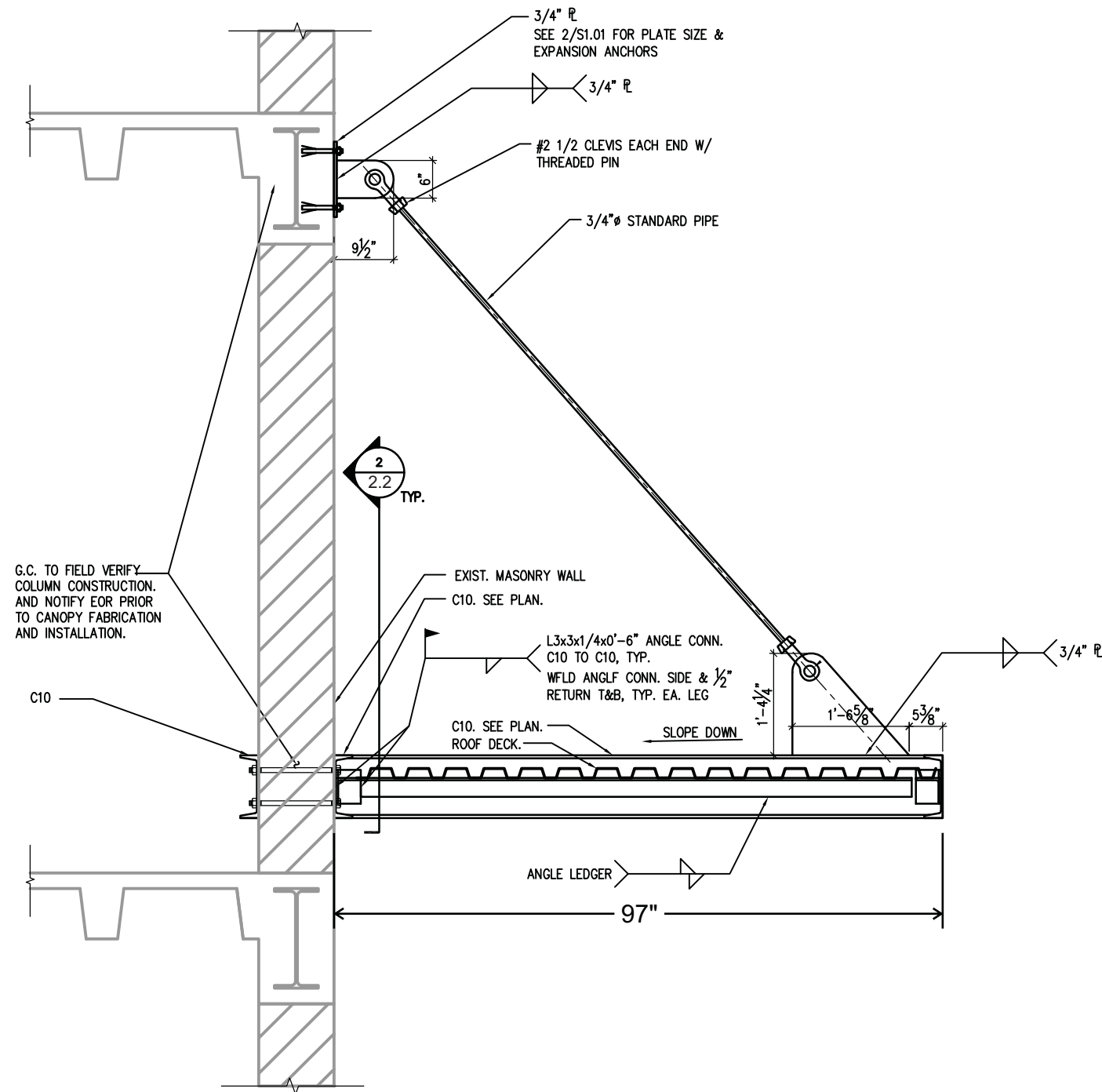
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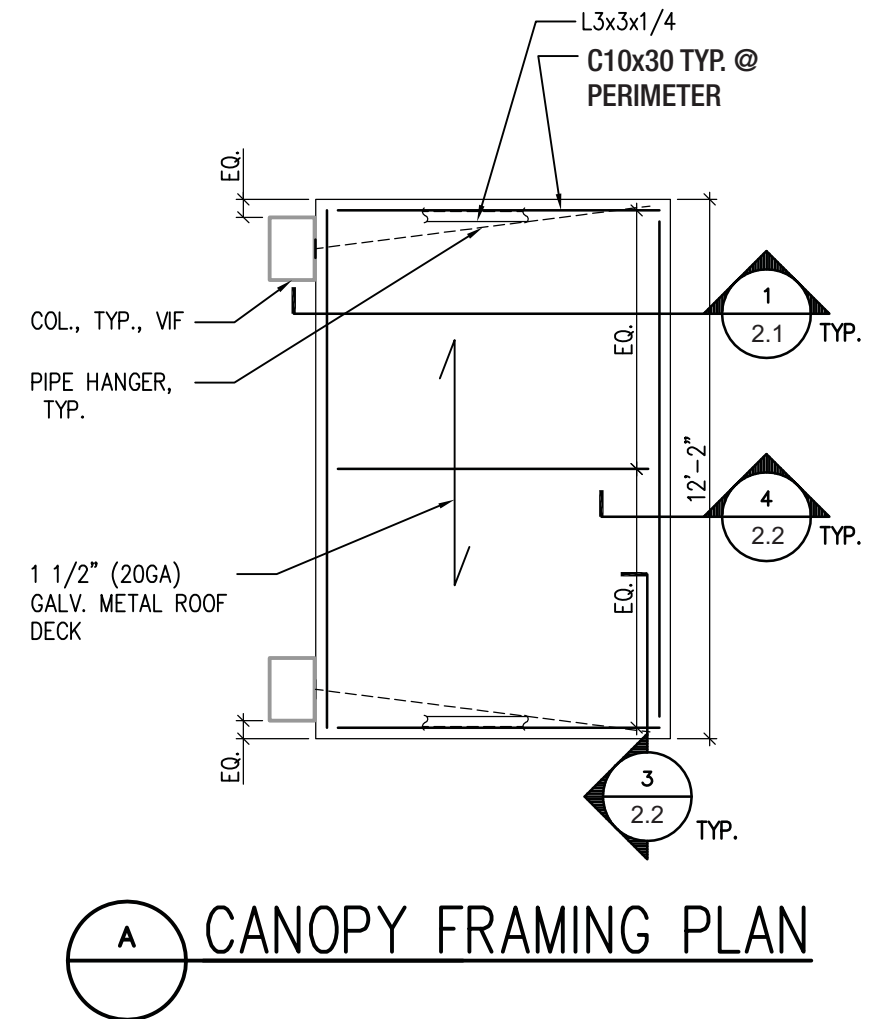
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1
2.1
CANOPY SECTION



Under Canopy - Framing Extrusion



Client
Metropolis

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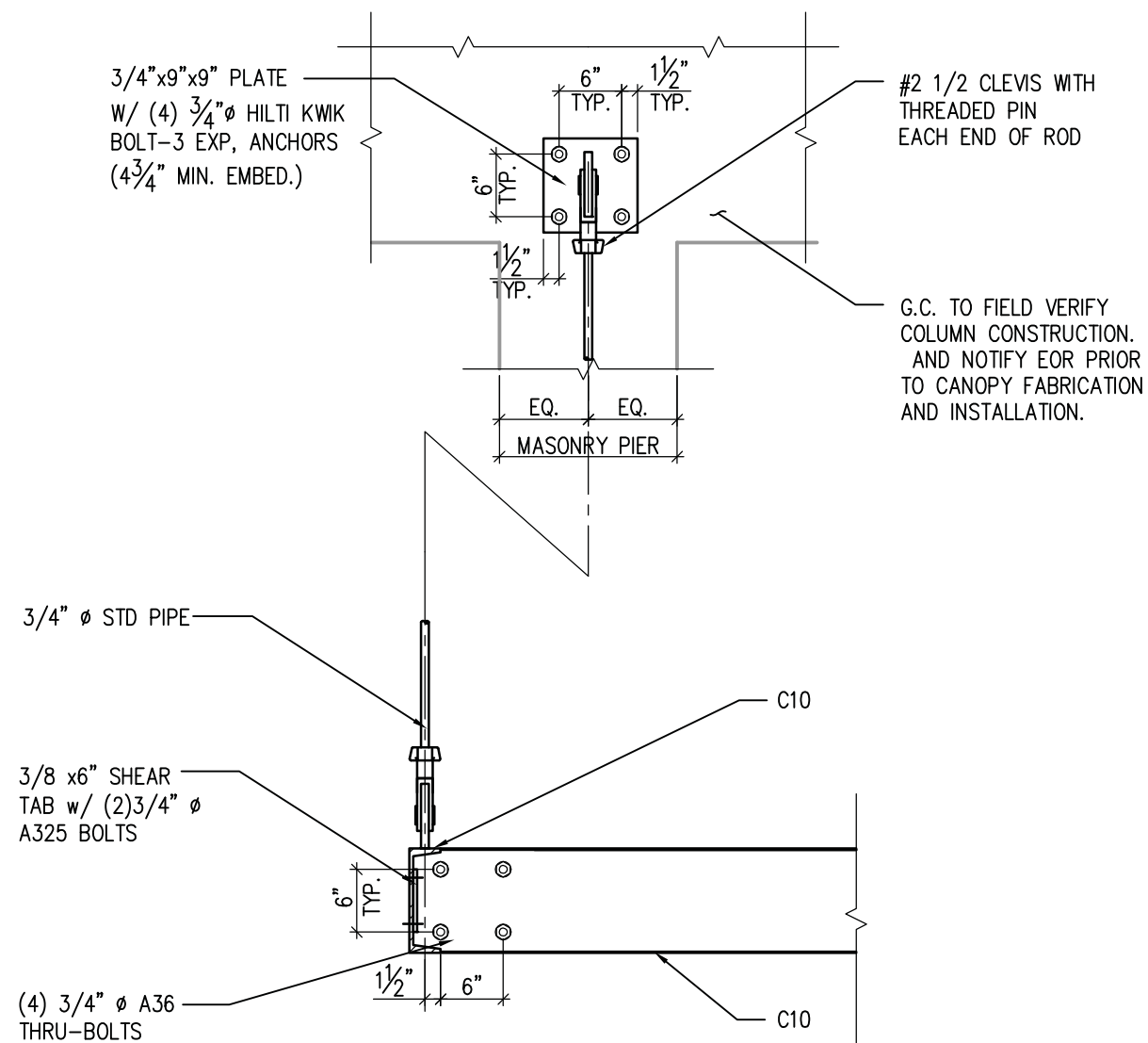
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Revisions

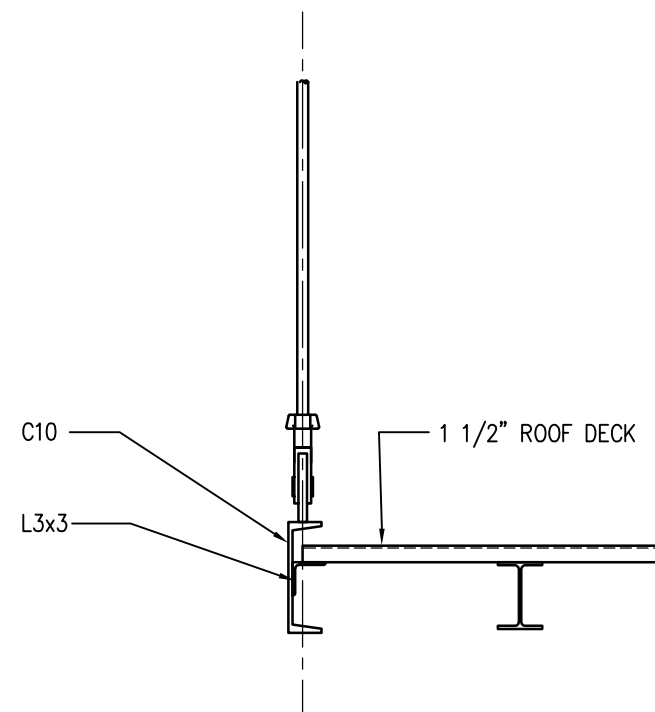
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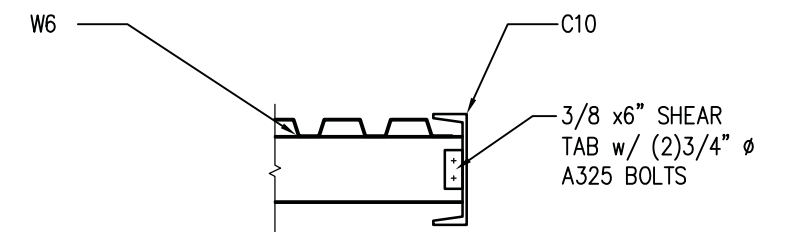




2 CANOPY SECTION
2.2 SCALE: 3/4"=1'-0"



3 CANOPY SECTION
2.2 SCALE: 3/4"=1'-0"



4 CANOPY SECTION
2.2 SCALE: 3/4"=1'-0"



Client
Metropolis

Customer Approval

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Optec Model:

INF-MOD-8-RGB-V-S-D-QR

Display Specifications

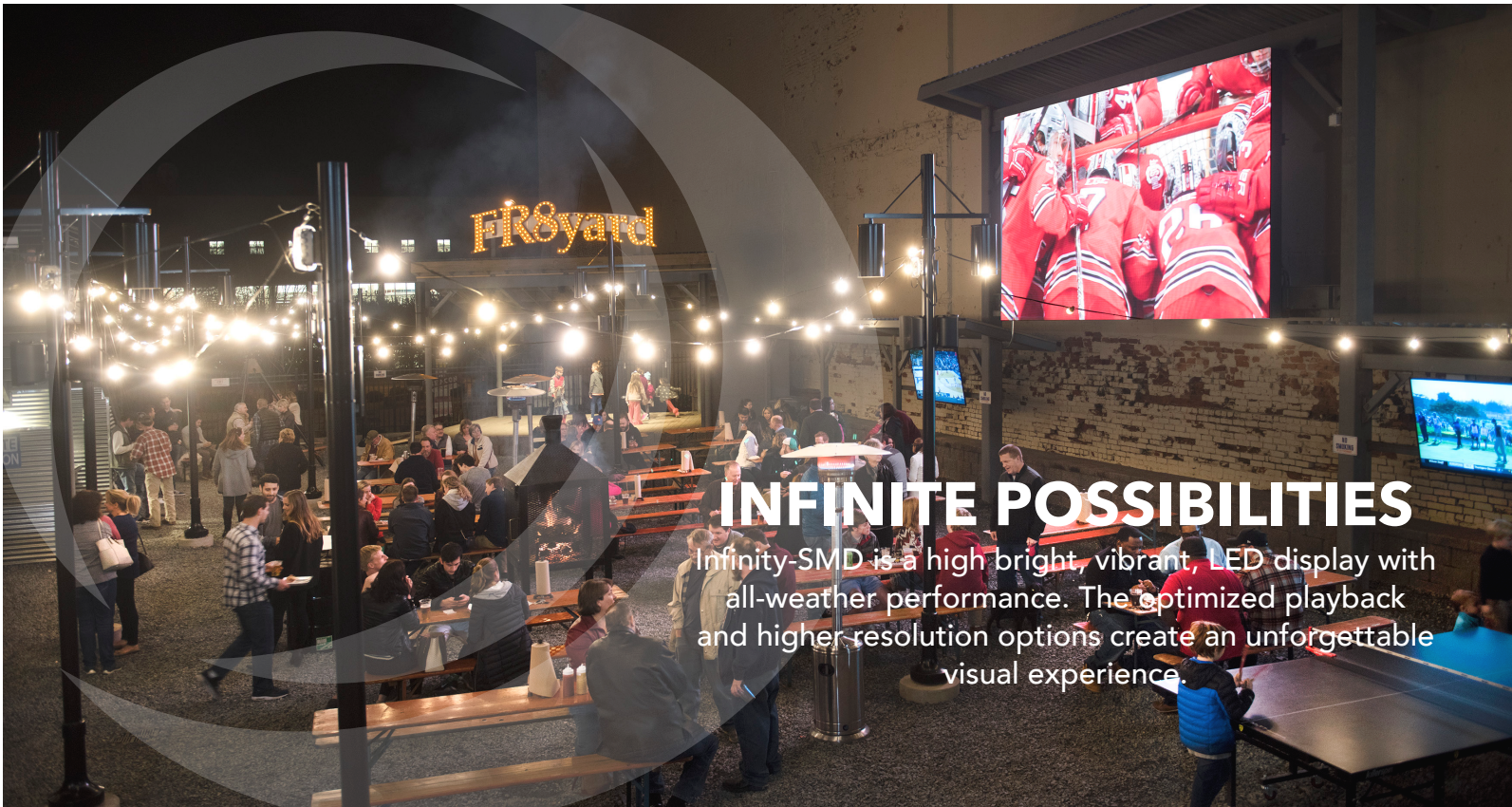
Product Line:	
LED Pixel Pitch:	8.0mm
Matrix Size:	180 x 320
Viewing Area:	4' 8 11/16" x 8' 4 13/16"
Cabinet Size:	4' 8 11/16" x 8' 4 13/16" x 6 11/16"
Color:	RGB
Color Processing:	RGB 281 Trillion Levels-M
LED's per pixel:	SMD 3-in-1
Total # of Pixels:	115200
Character Size:	2.2 Inches
# of Lines/Char. Line:	25 line(s), 53 characters
Brightness:	6000 NIT's (+/-5%)
Viewing Angle:	160 Degrees Horizontal
Display Configuration:	Double Face (2 Cabinets - Primary/Secondary)
Maintenance Door:	Front
Cabinet Design:	Module
Display Net Weight:	490.87 lbs. per face (+/- 10%)
Ventilation:	Rear Vent

Standard Features

Dimming Levels:	100 - Auto & Manual
Dimming/Temp. Sensor:	Included
Crate:	Included
Software:	ME Pro Plus
Software Upgrade:	5 Years Software Upgrades
Software Training:	Webinar

Electrical & Venting Requirements

AC Power Required:	Single Phase 120V or 240V 50/60Hz
Total Boot Up Amps* (120V):	55.7
Regular Operating Amps* (120V):	16.15
Example Electrical Cost* (120V):	US\$2.53/Day
Venting Requirement*:	1065.72 CFM



INFINITY-SMD: 6.667mm pixel pitch (10'h x 17'w)



INFINITY-SMD

OUTDOOR LED DISPLAY TECHNOLOGY



±6,500 NITS HIGH BRIGHTNESS

x13 Brighter than an LCD TV¹. View in full daylight and dimmable at night.

¹Based on LCD TV avg. 500 Nits.

3.9-10MM

PIXEL PITCH OPTIONS

Large IP65 SMD tiles, ±100,000² hours lifetime, 281 trillion colors.

²Approximate



IP65 FRONT/IP54 REAR ALL-WEATHER TESTED

UV, salt-mist, vibration, ±temperature, voltage, and x2 waterproof tested.



160° HORIZONTAL VIEWING ANGLE

View the display easily from wide angles creating greater visual impact.



DIAGNOSTIC UTILITY³

Display, power, data, tile, and pixel⁴ health alerts sent by email or online on demand.

³Additional fee. Internet service required. ⁴Optional.



OPTIMIZED VIEWING EXPERIENCE

±3840 Hz, 60 FPS smooth, full motion, camera-ready video playback.



CONNECTIVITY

Network with, Ethernet, wireless⁴, WiFi⁴, Fiber Optic⁴, or cellular⁴ technology.

⁴Optional



FRONT/REAR SERVICEABLE

Two service options allow for fast, easy maintenance.



CLOUD-BASED SOFTWARE⁵

Control, network, and diagnose displays from anywhere.

⁵Optional. Internet service required.



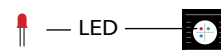
5 YEAR WARRANTY⁶

5-Year parts and in-factory labor. 10-Year parts availability.

⁶Standard warranty.

INFINITY-SMD

OUTDOOR LED DISPLAY TECHNOLOGY



SMD* Pixel
(1R-1G-1B LED in 1)
*Surface Mounted Diode

Display

Pixels (mm)	Brightness (Nits)	Tile Matrix (HxV)
3.9	5,000*	64x64
4.8	5,000*	104x104
6.667	6,500*	36x48
8	6,500*	30x40
10	6,500*	24x32

Color 281 Trillion Colors *± 5%

Viewable Angle 160° Horizontal; 100° Vertical

Contrast Enhancement Louver w/ Light Reflection Design

Dimming 100 Levels

Average LED Lifetime ±100,000* Hours *Average

Color Processing 16-Bit Grayscale

Color Temperature 6,500K (Adjustable)

Graphic & Video Support

Display Capability Video*, Graphic, Text *Live video playback available. Additional equipment required.

Video Frame Rate 60 FPS

Refresh Rate +3840 Hz (Adjustable)

Communication

Communication Ethernet, WiFi*, Wireless*, Fiber Optic*, Cellular* *Optional

Signal

Redundant Data¹, Power²

¹Independent data connections. No daisy chain effect. Dual data signals. ²Optional. For details, contact your Optec dealer or sales consultant.

Enclosure

Cabinet Design Options (See available configurations chart for details.)	Cabinet Serviceability
---	------------------------

Modular Rear

Modular Rear

Modular; Traditional; Front Vent* Front or Rear*

Modular; Traditional; Front Vent* Front or Rear*

Modular; Traditional; Front Vent* Front or Rear*

Cabinet Construction Aluminum *Optional

Cabinet Ventilation Front* or Rear

*Optional. Select sizes (see cabinet design options above). Maximum 7ft. high cabinet size.

Waterproofing (Front/Rear) IP65/IP54

Manufacturing Quality Standard ISO 9001

Electrical & Operating Requirements

AC Power 110/208/240VAC 60Hz.

Operating Temp. / Humidity ± -20°~140°F / ±10~90%

Diagnostics*

Remote / Email Display, Power, Data, Tile, Pixel**

**Additional fee. Internet service required. *Optional.

Software

PC / Cloud-Based M.E. Pro Plus; CNET 1.0*; DNET 3.0*

*Optional

Limited Warranty & Service

Warranty 5-Year Parts & In-Factory Labor*

*Standard warranty.

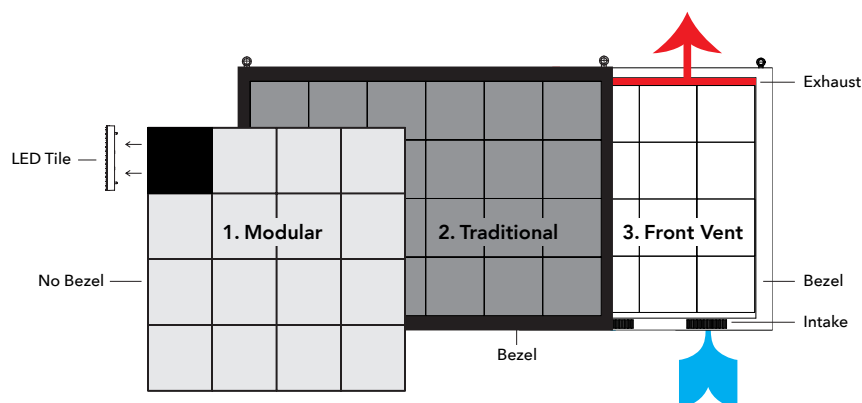
Certifications

Hardware

*FCC Part 15 - Class A compliant. For certification details, contact your Optec dealer or sales consultant.

3 CABINET DESIGNS

INF-SMD features three cabinet designs. Our modular (1.) outdoor products feature more pixels (higher resolution) than the traditional (2.) bezeled cabinets. They also allow for greater flexibility and larger scale design possibilities. Finally, the front vent (3.) cabinet is engineered for select outdoor installations with rear ventilation limitations.

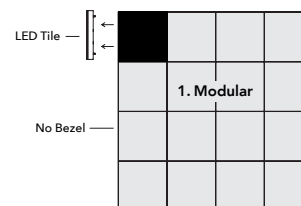


INFINITY-SMD

OUTDOOR LED DISPLAY TECHNOLOGY

Available Modular Configurations

Modular cabinets are combined like "Lego" blocks to form a complete sign. The cabinets ship ready to install and feature continuous angle iron built to specification.



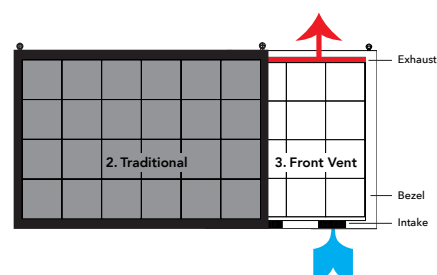
Display					Enclosure				
Pixels (mm)	Brightness (Nits)	Tile Matrix (HxW)	Module Resolution Pixels (HxW)		Cabinet Size (Inch) (HxW)		Cabinet Depth (Inch) (D)	Cabinet Weight (lbs)	Cabinet Power Max. (Watt)
3.9'	5,000*	64x64	128	128	19.68	19.68	3.28	25*	198
4.8'	5,000*	104x104	104	104	19.68	19.68	3.28	25*	230
6.667	6,500*	36x48	108	144	28.35	37.80	6.7	79*	635
			108	192	28.35	50.40		105*	837
			144	144	37.80	37.80		140*	1106
			144	192	37.80	50.40		130*	1038
			180	144	47.24	37.80		174*	1404
			180	192	47.24	50.40			
8	6,500*	30x40	90	120	28.35	37.80	6.7	79*	635
			90	160	28.35	50.40		105*	837
			120	120	37.80	37.80		140*	1106
			120	160	37.80	50.40		130*	1038
			150	120	47.24	37.80		174*	1404
			150	160	47.24	50.40			
10	6,500*	24x32	72	96	28.35	37.80	6.7	79*	635
			72	128	28.35	50.40		105*	837
			96	96	37.80	37.80		140*	1106
			96	128	37.80	50.40		130*	1038
			120	96	47.24	37.80		174*	1404
			120	128	47.24	50.40			

*Custom. Modular design only. For details, contact your Optec dealer or sales consultant. *± 5%

*±10%

Available Traditional & Front Vent* Configurations

Traditional and Front Vent (FV)* cabinets are built to specification. For cabinet size, weight, and total resolution, please contact your Optec dealer or sales consultant.



Display				Enclosure		
Pixels (mm)	Brightness (Nits)	Tile Matrix (HxW)		Cabinet Size/Weight (Inch) (lbs)	Cabinet Depth (Inch) (D)	Power Max. (Watt)
6.667	6,500*	36x48		Custom	7.87	0.04
8	6,500*	30x40		Custom	7.87	0.059
10	6,500*	24x32		Custom	7.87	0.091

*± 5%

*Maximum 7ft. high cabinet size.



Worldwide Headquarters
1700 S. De Soto Place, Ontario, CA 91761 USA
Phone: +1.800.876.1668 Fax: +1.626.369.7858
www.optec.com

COMMUNITY OUTREACH

Optec LED displays inform and enrich the communities and facilities they serve.

Increase visibility, communicate to, and enhance communities with spectacular LED displays.



INFINITY-RGB: 16mm pixel pitch (2'-7 1/2" x 11'-9 3/4")



LED DISPLAY TECHNOLOGY

Government and public works agencies highly value LED displays for their ability to clearly communicate messages to their communities. Optec's wide range of outdoor LED displays offer a combination of exceptional image quality and straightforward usability.

Our outdoor LED displays combine Optec's optimized graphic and video processing capabilities with superior LED brightness and resolution to add outstanding clarity and depth to displayed content — all within an all-weather tested, easy-to-service cabinet design.

In addition to our cutting-edge display technology, Optec's dynamic software solutions, content creation services, and U.S. based Care team work to provide exceptional customer experiences. Our LED displays give communities increased visibility and lasting value through our innovative products, services, and support.



PREMIER VISUAL EXPERIENCE

Optec selects only the finest LEDs to ensure the highest visual performance, uniform brightness, color, and energy efficiency.



DESIGNED TO WOW BUILT TO LAST

We believe in creating the most reliable, straightforward, and efficient LED display products to fit your unique design and technical specifications.



EASE OF USE

Optec develops intuitive software designed to enable users to deliver engaging content experiences via desktop or cloud.



SUPPORT

Optec is here to help. With North American sales consultants and U.S. based technical advisors, we offer installation and training support via phone, online, or in person.



INFINITY-RGB: 20mm pixel pitch (4'-6" x 7'-7")



IMPACT-RGB: 12mm pixel pitch (3'-5" x 8')



INFINITY-RGB: 16mm pixel pitch (2'-6" x 19'-3")

Clear Communication Drives Results

Increase visibility and communicate clearly to the community around you. Attract, direct, and drive noticeable results with Optec's comprehensive range of innovative LED display solutions for government and public works projects.

Optec LED displays are ideal for:

- Local & State Government Projects
- Public Works Projects
- Parks & Recreation Centers
- Libraries & Community Centers
- Educational Institutions
- Transportation Hubs
- Parking Facilities
- City Centers
- Entertainment Districts

Decisions are made together, with confidence.

Optec's specialized dealers and sales consultants are experts at addressing the technical factors that go into specifying the right LED solution. They will guide you through the process and will assist you in selecting your display with confidence.

Once you've decided to purchase an Optec display for your community, the buying process is simple:



Put Optec's innovative LED display solutions to work for you. Contact your Optec dealer or sales consultant for more information.



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ARTS CENTRE

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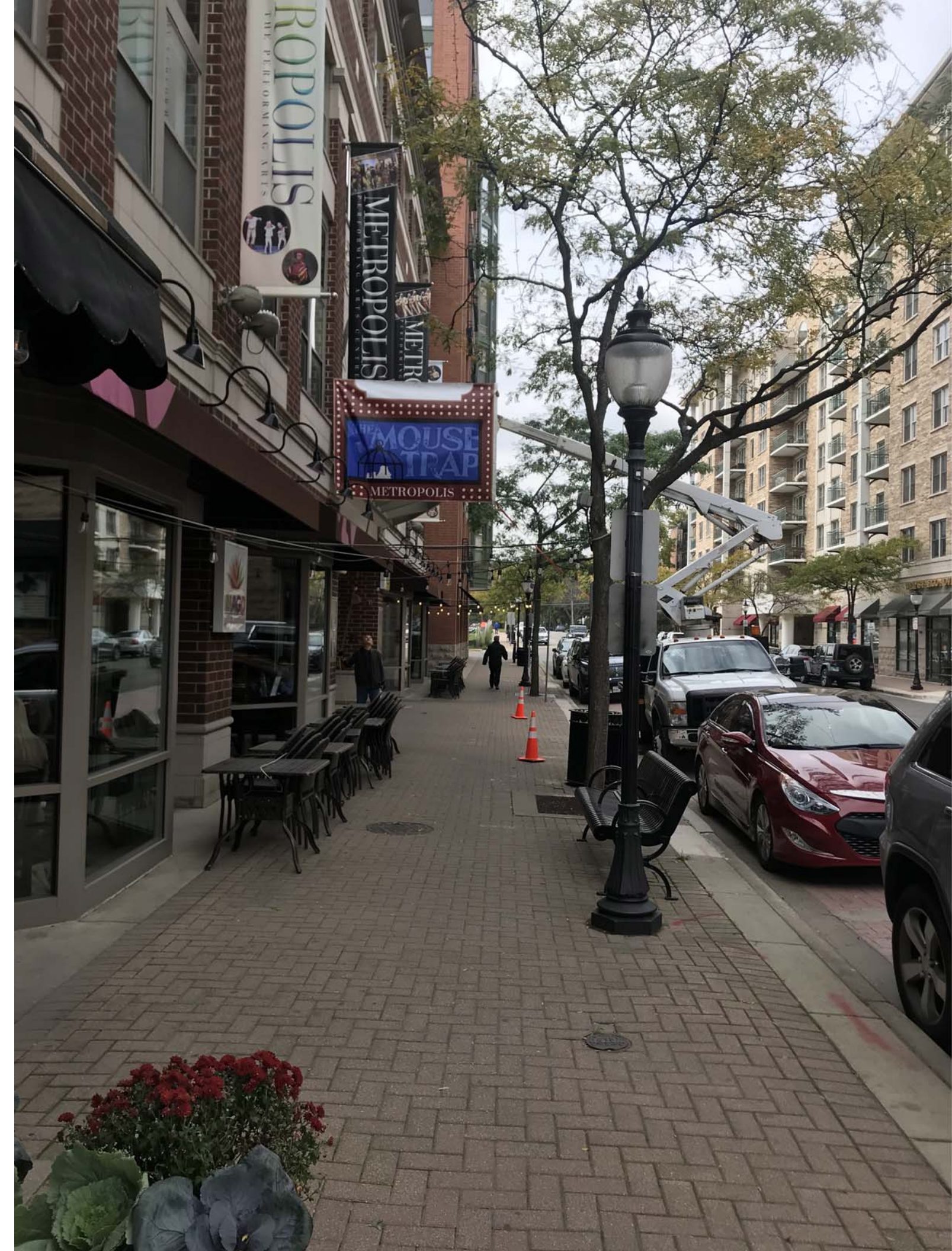
3rd Floor

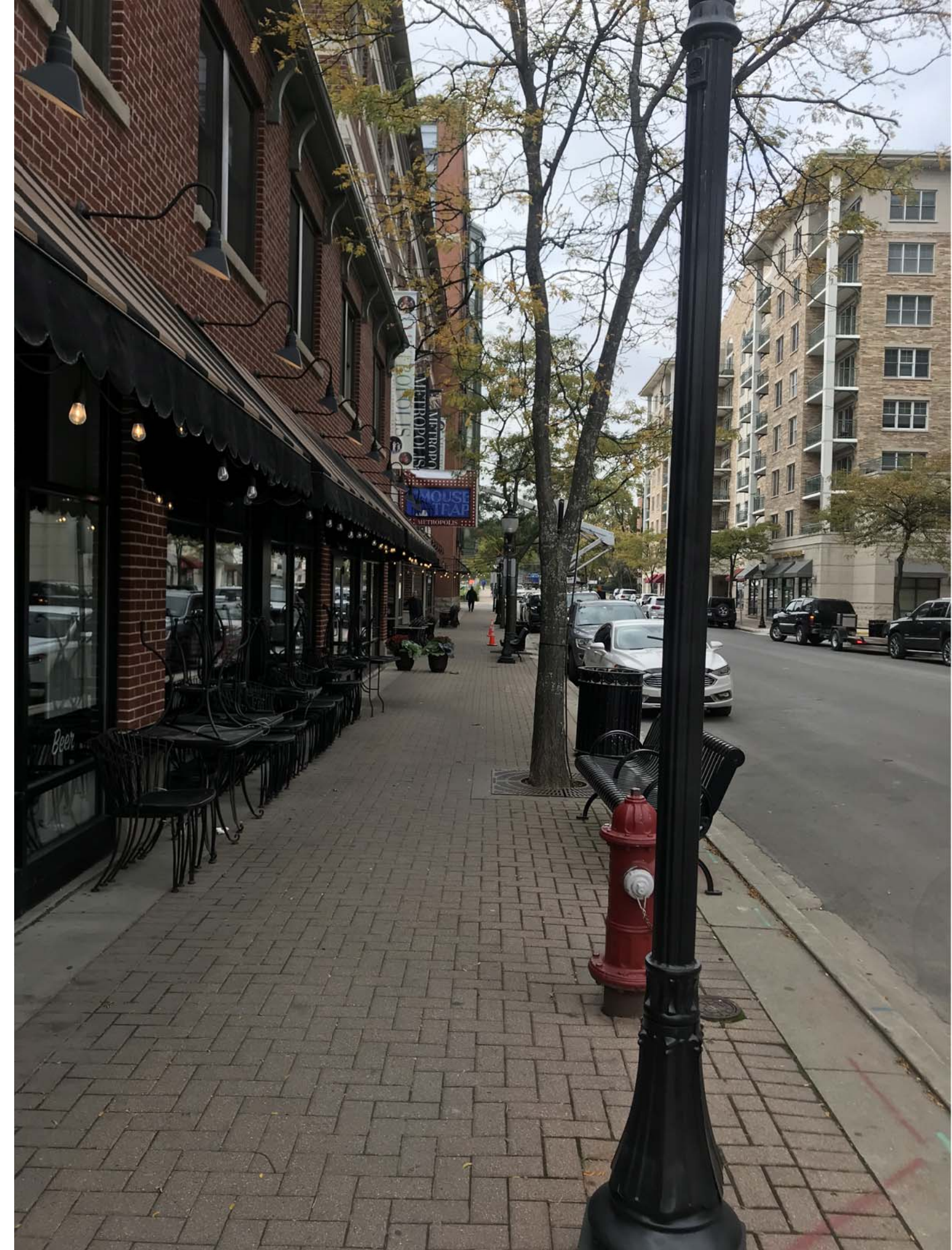
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METROPOLIS













ETRO
FORMING AR

THE
MOUSE
TRAP

METROPOLIS

METROPOLIS

3rd Floor









Sign Code Variation

Metropolis Performing Arts Centre

The Metropolis Performing Arts Centre at 111 W. Campbell Street will be installing a Marquee on the front of their building. Per Chapter 30, Section 30-201.h.1.c, Marquees are allowed in the downtown, if in conjunction with a theater (with manual change bulletin boards).

We are requesting a sign code variation for two features:

- A variation from Chapter 30, section 30-801.c.3 to allow a marquee with electronic display where only manual change bulletin boards are allowed.
- A variation from Chapter 30, Section 30-120.f to allow off-premises advertising on the electronic displays of theater sponsor names which are not located on the same property.

The first variation will include the following features:

- Marquee lights and electronic displays shall be turned off at all times between the hours of 11:00 pm and 7:00 am. The under lighting will stay lit until all businesses in the building are closed for safety reasons.
- The brightness of the individual light bulbs shall be dimmable and they will not chase or blink.
- The electronic displays shall be static only with no scrolling, fading, flashing, animation, video or audio.
- The message on the electronic display shall be held for a minimum of 10 seconds
- The electronic displays shall be equipped with auto-dimming photocell technology to control the brightness to .3 foot-candles maximum above ambient lighting conditions, certified by the manufacturer.

The second variation shall not include any specific product advertising other than allowed as part of the variation. The only reference to any non-Metropolis entities will be a showing of the entities or individuals who are sponsors of the show or production. The show sponsor will be listed as shown on the 2 attached examples for Dirty Rotten Scoundrels and Elton John. We will not be advertising the businesses per se or the type of product that the business engages in or sells.

Section 30-902 requires the petitioner to provide justification relative to the standard contained in the ordinance.

1. The particular difficulty or peculiar hardship is not self-created by the petitioner. In response, the sign code of the Village of Arlington Heights is very restrictive but conducive to development. However, the code, when adopted did not envision the type of sign that Metropolis is envisioning constructing. The variation for an electronic display comports with the more modern and more technologically advanced types of signs that have been developed in the last several years. It is reasonably similar to the electronic display of the sign constructed by the Village on the corner of Northwest Hwy. and Arlington Heights Road.
2. The granting of the variation shall not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare. This variation will only enhance properties, property values and the surrounding

area. It is designed with the immediate residential, commercial and entertainment establishments on Campbell Street and the surrounding areas in mind. There is no perceived traffic hazard created by the sign as described above.

3. The variation will serve to relieve the applicant from a difficulty attributable to the location, topography, circumstances on nearby properties or other peculiar hardship; and not merely served to provide the applicant with the competitive advantages over similar businesses. There are no similar businesses in the surrounding area. Performing Arts at Metropolis has experienced a resurgence and growth in revenue, ticket sales and activities in the theater including the School of the Performing Arts. The difficulty that we are seeking to alleviate is as described above and is seeking only to identify the location of the theater and the production or show that is currently running at the theater. In numerous instances, patrons, visitors and others have extreme difficulty in locating the theater due to its mid-block entrance. There have been anecdotal instances where visitors and patrons have been standing in front of the theater entrance and asking where the theater was located. The marquee will become a focal point for our patrons, visitors to downtown Arlington Heights and our residents.
4. The variation will not alter the essential character of the locality. The locality is composed of mixed-use buildings including residential condominium units, restaurants, parks, and other entertainment venues in the immediate area. It will be consistent with the surrounding character of the neighborhood and will again provide a focal point for the downtown entertainment and restaurant District.
5. The applicant's business cannot reasonably function under the standards of this chapter. In virtually every instance of a performing arts center in Chicagoland a marquee is a prominent feature. We believe that the marquee that we have designed in conjunction with the sign company, will be a significant enhancement to our patron's theater experience.

We believe that with these variances, the new Marquee will not only enhance the Metropolis Performing Arts Centre, but it will be a centerpiece for the whole downtown area.

We would respectfully request that the Design Commission and Village Board approve the variation as requested.

METROPOLIS

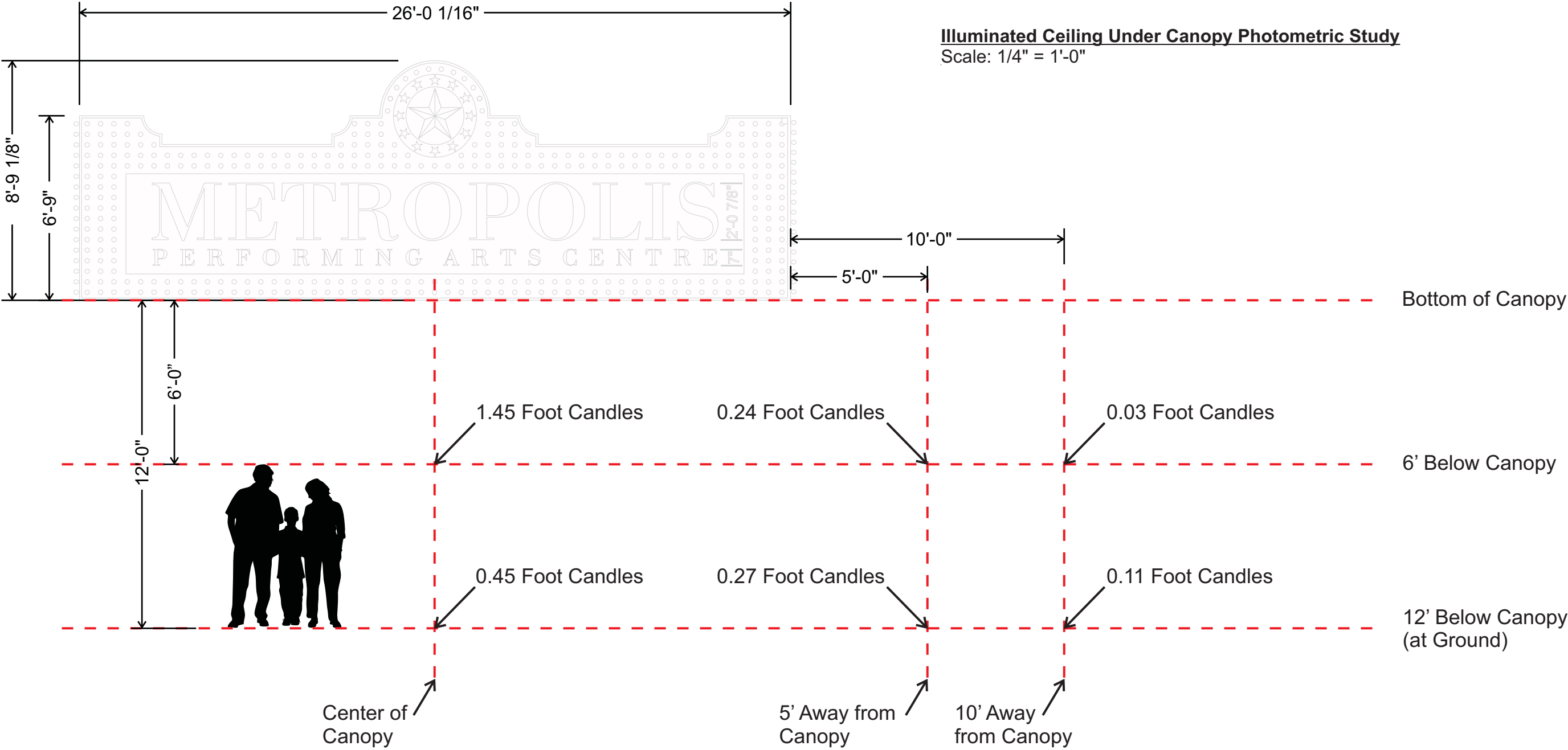
111 W Campbell St
Arlington Heights, IL

Photometric Light Study



Date 11-21-19
Job# 7031946

Standard LED Layout, No Bulbs



Client
Metropolis
Photometric Light Study

Customer Approval

Project Name & Location
111 W Campbell
Arlingto Heights, IL

Job Number
7031946

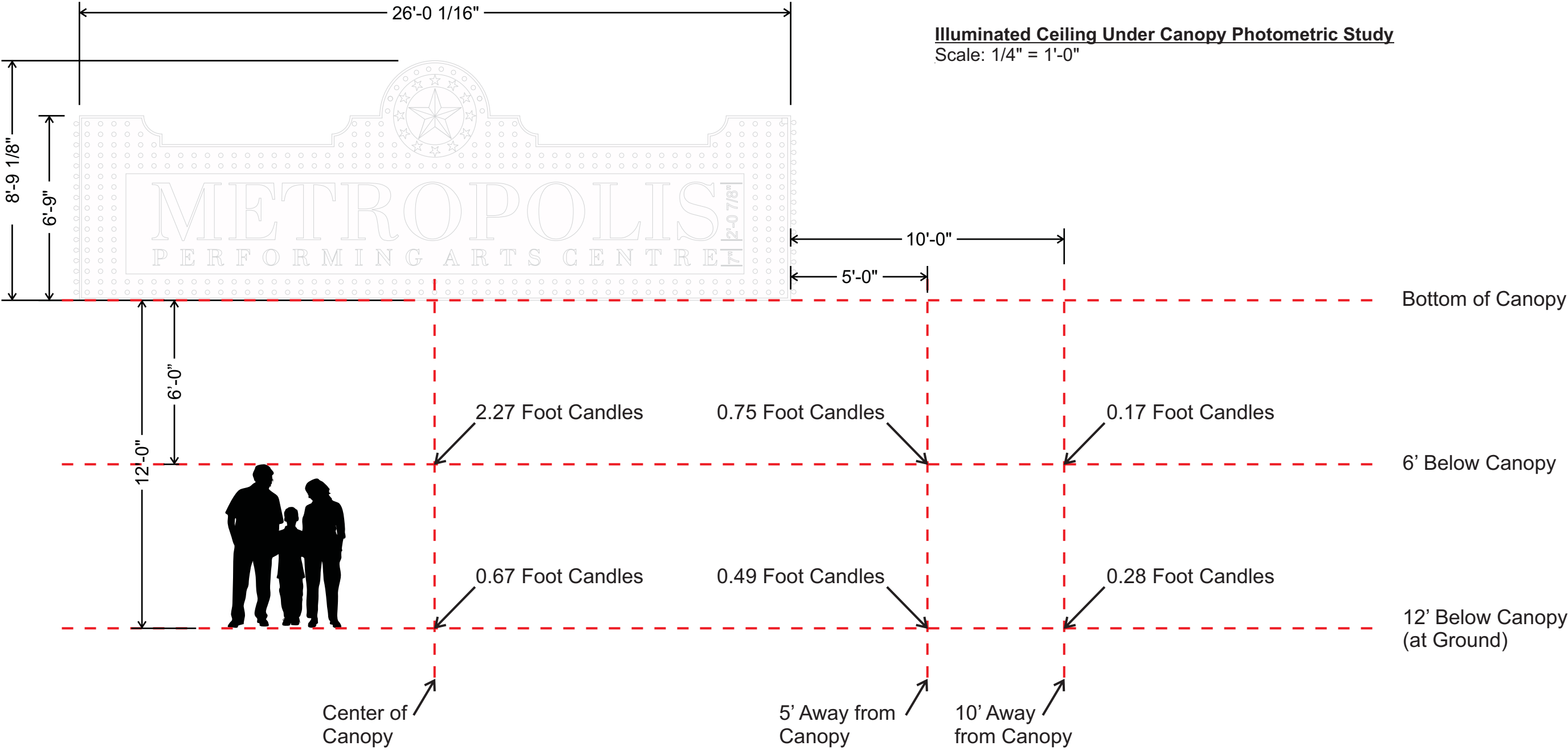
Date
11.21.19

Drawn By
SJV

SWS WO CODE
☐ F ☐ E
☐ V ☐ R
☐ C ☐ O
☐ P

Revisions

Standard LED Layout, with Bulbs



Client
**Metropolis
Photometric Light Study**

Customer Approval

Project Name & Location
**111 W Campbell
Arlingto Heights, IL**

Job Number
7031946

Date
11.21.19

Drawn By
SJV

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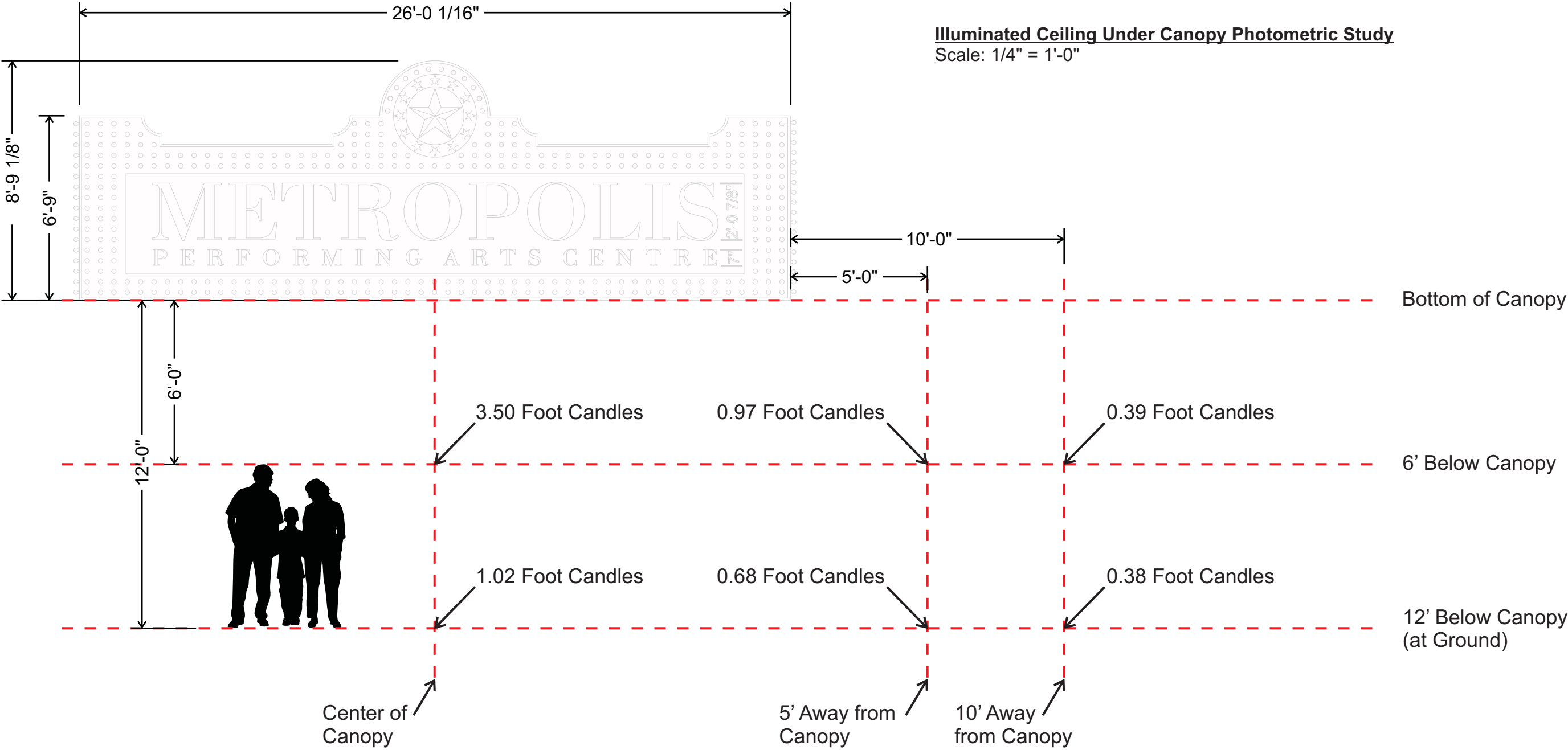
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INTERNATIONAL SIGN ASSOCIATION

UL
LISTED

Double LED Layout, with Bulbs



Client
Metropolis
Photometric Light Study

Customer Approval

Project Name & Location
111 W Campbell
Arlingto Heights, IL

Job Number
7031946

Date
11.21.19

Drawn By
SJV

SWS WO CODE
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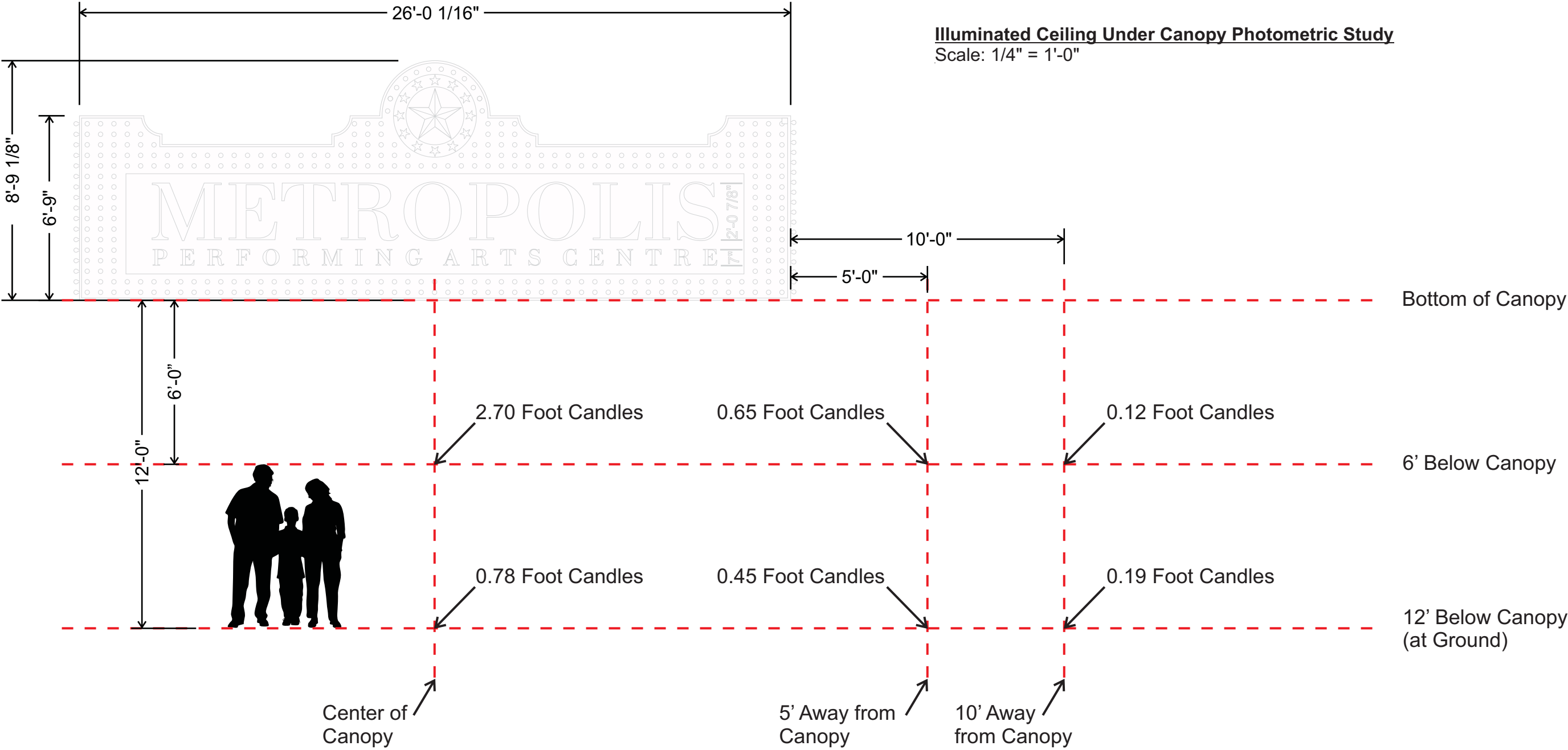
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Double LED Layout, No Bulbs



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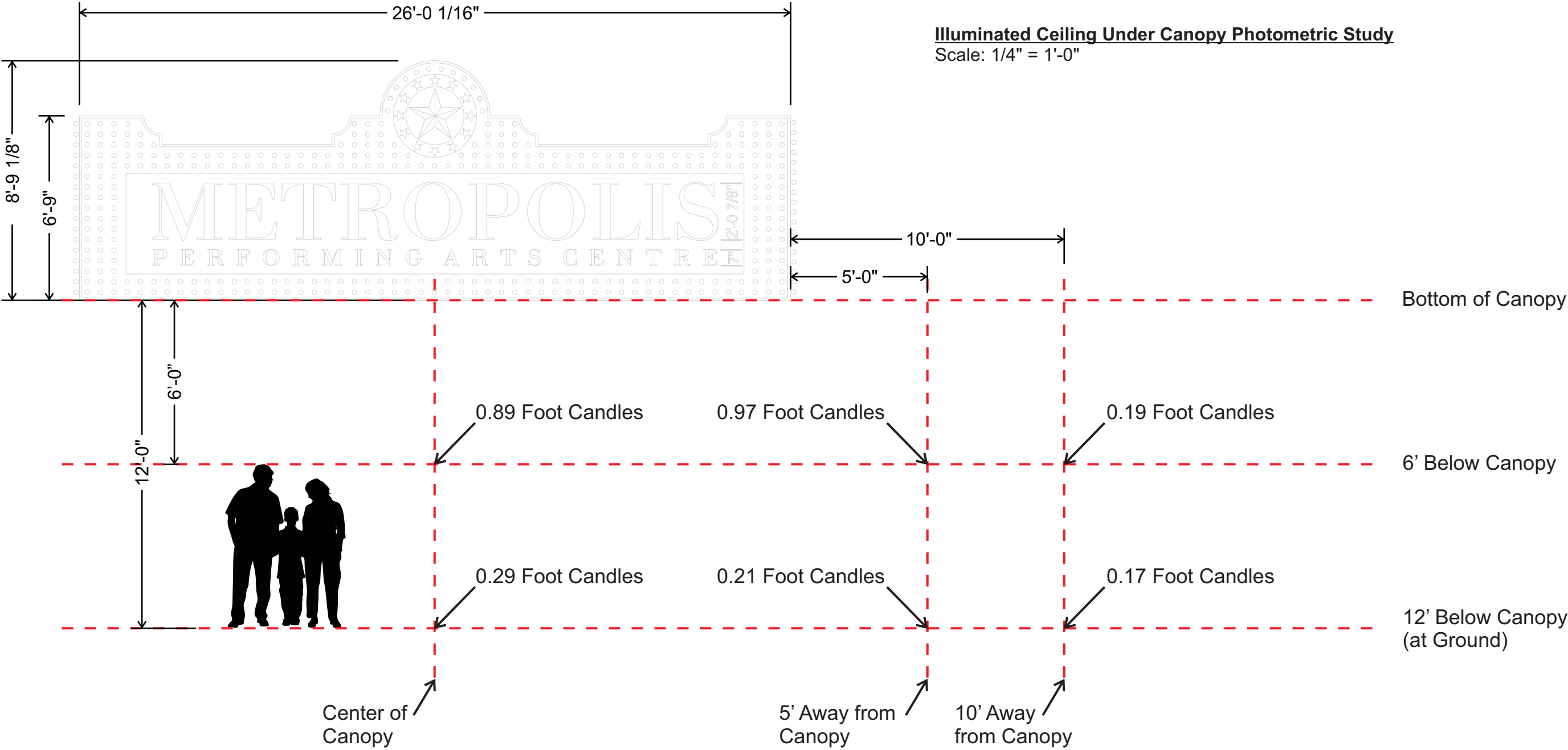
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Metropolis
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DESIGN COMMISSION PROJECT TIMELINE

Project Name: Metropolis Performing Arts Centre - Marquee
DC Number: DC:19-095
Location: 111 W. Campbell Street
Requested Action: Sign Variation

	Date	# of Business Days
DC Application Submittal Date	10/25/19	
Design Commission Meeting	11/12/19	12
Waiting for Owner Approval		
Village Board Meeting	12/16/19	24

Notification Requirements:

- Sign Posting, not less than 15 days prior to the date of the Design Commission meeting.
- Written Notice, not less than 7 days and not more than 30 days prior to the date of the Design Commission meeting.