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 7, 2015
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

A. Presentation of the Colors by Boy Scout Troop #37 from St. Peter's Lutheran Church

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11/9/15

B. Committee of Whole 11/12/15

C. Committee of the Whole 11/16/2015

D. Village Board Minutes 11/16/2015

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 11/30/2015

VI. RECOGNITIONS AND PRESENTATIONS

A. Swearing in of Mark Aleckson as Fire Lieutenant

B. Recognition of Retiring Board and Commission Members

VII. PUBLIC HEARINGS

A. Proposed 2015 Property Tax Levy payable in 2016

B. Proposed 2016 Budget

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. Discussion of Solid Waste Contract Alternatives

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. Skid Steer Loaders and Attachments Bid Award

B. Emergency Repairs to Fire Department - Engine (Unit #415)

C. Prisoner Transport Replacement Vehicle - Police Department

D. Vendor Expenses Over $10,000 In Aggregate for Calendar Year 2016

CONSENT NEW BUSINESS

A. Cash Contribution in Lieu of Land Dedication

CONSENT LEGAL

A. A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission
(Extension of agreement for five years until December 31, 2020)

B. An Ordinance Granting Variations from Chapter 28 of the Arlington Heights Municipal Code
(1510 E. Northwest Highway)

C. An Ordinance Amending Planned Unit Development Ordinance Numbers 12-006, 12-039 and 14-025 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code
(Arlington Downs, 3400 W. Euclid Avenue)

D. Appropriation of MFT Funds for 2013 Public Works Maintenance Operations

E. Appropriation of MFT Funds for 2015 Public Works Maintenance Operations

F. Appropriation of MFT Funds for 2016 Public Works Maintenance Operations

G. Resolution for Improvement by Municipality Under the Illinois Highway Code
(Engineering Services for Street Rehabilitation and Street Reconstruction Program)

H. A Resolution Designating and Reaffirming Depositories
(First Merit Bank added to list of designated depositories)

CONSENT REPORT OF THE VILLAGE MANAGER

A. Settlement - Workers' Compensation Claim - Jinhong (JD) Kim

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. 13 E. Miner St. Development - PC#15-013
Preliminary Planned Unit Development

XIII. LEGAL

A. 2015 Tax Levy Ordinance

B. An Ordinance Abating Taxes Levied for the Year 2015 Heretofore Levied to Pay Principal and Interest on the $2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights

C. An Ordinance Abating Taxes, in Part, Levied for the Year 2015 Heretofore Levied to Pay Principal and Interest on $2,600,000 General Obligation Refunding Bonds, Series 2003A, and on $3,330,000 General Obligation Refunding Bonds, Series 2003B, Totaling $5,930,000, of the Village of Arlington Heights

D. An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Forth Therein for the Year Commencing January 1, 2016 and Ending December 31, 2016

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

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.

Item: Presentation of the Colors

Department: Village Manager's Office

Presentation of the Colors by Boy Scout Troop #37 from St. Peter's Lutheran Church

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Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

Item: Committee of the Whole 11/9/15

Department: Finance

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Committee of the Whole 11/9/15	Minutes

MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 9, 2015
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:30 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT:
Mayor Thomas Hayes, Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, & Tinaglia

STAFF MEMBERS PRESENT:
R. Recklaus, D. Mikula, T. Kuehne, M. Juarez, D. Ruda, P. Wilkiel,

OTHERS PRESENT:
Greg Zyck, Arlington Heights Memorial Library ,Village Department Heads and Various Support Staff

IV. NEW BUSINESS

Mayor Hayes thanked staff and employees for all they do for the Village of Arlington Heights He said that the budget process is the most important thing that Village Board does as elected officials and said that the Board continues to be good stewards of the taxpayers' money.

A. Arlington Heights Memorial Library Budget Review (Page 440)

Mr. Greg Zyck, Treasurer of the Arlington Heights Memorial Library introduced the Library staff and trustees that were present this evening. He thanked the Village's finance team for helping the Library through this budget process and thanked his finance team as well.

Mr. Zyck went on to say that the Library received a five-star rating by the Library Journal for eight years consecutive years, saying that they are constantly striving to improve their services and facility. He also said that the Library has had a 0% tax levy for six straight years and that General Fund revenue of about $14.1 million are projected and that operating expenditures are about $14.6.

Trustee Rosenberg asked Mr. Zyck what the large Innovation and Other Equipment line items entailed. Mr. Zyck explained that the Innovation line item is for certain projects that the Library will be undertaking during the budget year that may not become a permanent part of what they are doing, and that the Other Equipment line item is a place holder for the expansion of services that is being considered, as well as replacement of all the computers and an upgrade to Windows 10. He went on to say that other capital improvements include a boiler replacement, replacement of the skylight, and an upgrade to the computer system database, as well as addressing parking lot concerns.

Mayor Hayes congratulated the Library on their award and stated that the Library is a very important community partner.

TRUSTEE GLASGOW MOVED, SECONDED BY SCALETTA, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD ACKNOWLDEGE WITH THANKS THE PROPOSED 2016 BUDGET FOR THE ARLINGTON HEIGHTS MEMORIAL LIBRARY FUND. The motion passed unanimously.

B. Village Budget Overview for 2016 - Randy Recklaus/Tom Kuehne

Mr. Recklaus acknowledged that preparing two budgets within a year is very difficult. He also said that going from an 8-month to a 12-month budget is difficult to compare, but it is also difficult to project. He commended the Finance Department and all departmental staff for all their work with the budgets in addition to all the other good work that they do, saying that the work was done in a very diligent and thorough manner.

Mr. Recklaus stated that the budget is a codification of all the planning that goes on throughout the year which includes formal goal setting, the capital improvement process, Village Board preferences, resident identified problems, as well as observation and trends at the State level and assessments of operations from staff. He said the budget synthesizes all the data into a single plan, noting that there is flexibility to make changes throughout the year to address unforeseen or undefined challenges, or take advantage of unforeseen opportunities. Mr. Recklaus stated that with the onset of the great recession and a few years afterwards, the Village made many difficult decisions regarding how it operates, saying that the Village has retained the service cuts and reductions in staff since that time. He went on to say that the Village has the lowest number of employees in 21 years with a higher level of services than it has ever provided, and said that this year's budget does not propose to change the operations that the Board has established. He said that by making the hard operational decisions in recent years, the Village Board has put the Village in a position to allow a temporarily shift in focus from operational to maintenance and enhancement of physical assets and infrastructure, which this proposed budget represents.

Mr. Recklaus went on to say that the State of Illinois' budget issues is a present threat on the horizon and is no longer a question of whether the Village will be impacted by the State's budget crisis, but how the Village will be affected and for how long. He added that the lack of information from Springfield has had a significant impact on this year's proposed budget, as many of the recommendations assume certain State decisions and reflect the presence of uncertainty in others. Mr. Recklaus explained that the Village receives about $35 million in State pass-through and shared revenues on an annual basis, which represents about 43% of General Fund revenues. He also said that there is more of a threat on the shared revenue, which represents about $11.3 million. He added that since this summer, the State stopped paying the Village its motor fuel tax and use taxes, and are no longer forwarding the Village's share of E911 funds to Northwest Central Dispatch, adding that it is not known whether the amount owed the Village will ever be paid back. Mr. Recklaus said that there has been some suggestion from Springfield that there may be a two-year property tax freeze for all units of government in Cook County in 2017 and 2018 as well as potential cuts to the Local Government Distributive Fund (LGDF). Mr. Recklaus went on to say that despite the threat from the State, staff does recommend going forward with planned increases to infrastructure investments, explaining that putting them off would only worsen those conditions resulting in higher costs later. He explained that this year's budget proposes a 2.79% property tax increase which will be 100% dedicated to fund increases in the Village's Road Improvement Program.

Mr. Recklaus said that once the Village adjusts to a normal fiscal year there will be more time for the Board and the public to review the budget. He said that he believes that next year there will be more opportunity for the Board to have upfront discussions about each department's overall direction in the months leading up to the budget process so that there is less pressure on budget meetings. He said that one of his goals is to reorient the Village's process so that feedback and input received is at the right time in the decision making process in order to maximize the impact, adding that adjustments to the process can be made based on the Board's input.

Mr. Recklaus & Mr. Kuehne went on to present their budget and tax levy presentation to the Board.

Mr. Kuehne started his presentation showing a list of revenues that the Village receives from the State saying that the State is spending more than it brings in and is looking at a $5 billion dollar deficit this year. He classified the revenues as pass-through or shared. He then explained that pass-through revenues include sales and telecommunication taxes that are collected by the

State and forwarded on to municipalities, whereas shared revenues which include income, motor fuel and E911 taxes, are distributed to municipalities based on population. He stated that of the Village's $157 million budget, $35 million of that are shared revenues received from the State.

He continued by saying that it is difficult to plan when the direction of the State is unknown, but added because of the Village's good financial position the Village will have some time to react and plan. He said that if the State permanently takes Village revenues, that operation and capital changes as well as revenues increases would need to be looked at, noting that all municipalities would be in the same boat. Trustee Rosenberg asked if it is known what funds are more likely not to be received compared to others. Mr. Recklaus said that in the short-term, the revenues we are not currently receiving require an annual appropriation. Long term there is more uncertainty. Mr. Kuehne added that the one shared revenue that is of concern is the State potentially withholding some of the Village's income tax revenue. He said whether it's a legal issue is open to question.

Trustee Farwell wanted to make very clear that when the Village says it can absorb a two-year hit based on our reserves that is by no means an endorsement of the State's actions. He went on to say that there is something to be said for the legality or constitutionality of the State keeping pass-through taxes. He then asked if decreasing Village reserves could affect the Village's bond ratings and be more costly for the Village. Mr. Kuehne stated that it could, and is hopeful that the AA1 rating can be maintained as we go through rating agency work in December. Mr. Recklaus stated that the Village is not endorsing possible State actions, but is planning for the worst. Mr. Kuehne clarified that he didn't say that the Village could simply absorb a two-year hit and go on, but that we can absorb it for a short period and have time for planning. He said that there would be some very difficult decisions to be made if the State takes Village money permanently. Trustee Farwell said that the Village anticipates that every dime owed the Village comes to the Village.

Mr. Recklaus said that this budget reflects the adopted Capital Improvement Plan which included priority projects without an identified funding source, the Storm Water Control Project and the expansion of the road program which were discussed in detail during the CIP process. He continued by saying the Village's roads are deteriorating faster than they are being repaired or replaced. He said that despite the uncertainty with the State, the issue with the roads cannot be put off. He went on to explain staff's proposal of a two-year phased increase to the Road Program of $2.7 million beginning this year which include;

- $500,000 annual allocation from the Solid Waste fee transfer
- $1.3 million proposed property tax increase
- $200,000 reallocation of existing property tax
- An additional $700,000 Capital Projects levy increase for roads next year

Mr. Kuehne noted the Village is very conservative in their revenue and expenditure projections and project for worst case scenarios. He said that this has been a very difficult year with preparation of the budget and the tax levy because of what is going on with the State. He gave an overview of the upcoming tax levy and explained that debt service is decreasing prior to the Village selling a bond issue for the new police station, and that operating levies decreased this year because of prior year's sales and income taxes, but said the overall property tax levy is recommended to be increased for road purposes.

Mr. Kuehne went on to say that one of the provisions of the proposed State legislation to freeze property taxes is a non-referendum debt freeze as of March 2016. He said that selling bond issues for the new police station was originally planned for the end of next year, but said that after speaking with Village Bond Counsel, it was agreed to recommend moving the bond sale to January 2016 in order to get the debt service levy at a proper level before March 2016. Trustee Glasgow asked how long the funds can be kept without using them for the Police Station. Mr. Kuehne explained that there is a three-year spend down. Trustee Scaletta asked how much the bond sale would cost the Village if we plan on not using the money for a year. Mr. Kuehne said that interest would be earned on it and said that the bonds would mature in twenty years regardless if you purchased them sooner or later. Trustee LaBedz asked if doing the bond issue in January could be more favorable for the Village. Mr. Kuehne said that if the Federal Reserve raises interest rates selling a bond issue earlier may help, and said that since there are not many bonds issues sold in January it may be a more competitive time.

Mr. Kuehne explained the four tax levy options presented to the Village Board saying that staff is recommending a 2.79% increase over the 2014 extended levy. He said the basis for this recommendation is because of the decreases in the operating levies and because of the State's proposed property tax freeze proposal that may not take effect in Cook County in Levy 2017 and Levy 2018. He added that this recommendation would provide the Village a portion of the money that is needed for the road improvement program.

Mr. Recklaus then gave a brief overview of some key budget variances that were listed in a previous memo to the Board which included; web enhancements, a compensation study for non-bargaining employees, an increase in police & fire testing, an increase in the Health Insurance Fund, a decrease in Police Overtime, budgeted amounts for Professional Services for Planning and Engineering, to name a few. He went on to say that Arlington Heights has the most conservative practices that he has seen, and have yielded good results. Mr. Recklaus finished his presentation by highlighting a cost of government survey with comparable communities done by the Finance Department that show the different services and fees charged residents, saying that the Village is in the bottom half. He said that it was important to note that these figures reflect not only the proposed property tax increase, but also the proposed water and sewer increases that were approved and will go into effect January 1st.

Mayor Hayes said that this budget paints a positive picture and tells a good story about the sound financial condition that the Village of Arlington Heights is in. He continued by saying that unfortunately the Village is faced with a lot of uncertainty because of what is happening downstate, saying that he would join other mayors and municipalities in calling on the legislature to come up with a budget to end this uncertainty so that municipalities can get on with the business of the people.

C. Village Budget - Questions from the Village Board

Each Board member asked a number of questions regarding various line items in each department's budgets which were answered by the department heads and/or staff member.

Trustee Sidor asked what the $1.5 million increase for streets would cover. Mr. Massarelli explained what the street resurfacing/reconstruction maintenance project consists of. Trustee Sidor said that he would not want to see a street repaired that would be torn apart in a year or so. Mr. Massarelli explained that the consultant is analyzing all roadways so that Engineering has a better understanding of what roads are in poor condition and what roads need work in five or ten years. He also said that they have requested a more detailed report in order to put together both a three-year and five-year plan for roads that need to be either resurfaced or reconstructed. Trustee Sidor asked that these plans get integrated with the water and sewer study in regards to roads that may have to be torn up. Mr. Massarelli stated that the projects will be integrated with the GIS mapping system.

Trustee Blackwood asked how they factor in the repairs of roadways that are cement. Mr. Massarelli stated that there is a pavement committee that that goes out as a group to investigate about thirty miles of streets per year saying that they look at resurfacing, reconstruction, and concrete panel replacement as function of the resurfacing program. He continued by saying that $350,000 was spent this year on necessary concrete replacement. Trustee Blackwood stated that although the Surrey Ridge area has had some improvements made a few years ago, there is still a lot of disrepair in that area and asked how that fit into the overall study. Mr. Massarelli said that although the concrete panel replacement is still part of the resurfacing program, it is being looked at as more of a project of its own so that dollars can be put towards it as ratings show a need for repair.

Trustee Sidor stated that conversation has taken place with combining the Discover Arlington website with the new Village website and questioned budgeted amounts for Discover Arlington. Mr. Perkins explained that items in the Planning Department and TIF Fund budgets totaling about $80,000 are for Discover Arlington marketing. Trustee Sidor questioned the $5,000 for Discover Arlington upgrades in the Arlington Economic Alliance budget. Mr. Perkins said that when the Alliance put their budget together they were going through a transition so they just duplicated the budget from last year, and added that they were advised of the talks on combining websites, and that the money may or may not be necessary, or rolled into the IT budget.

Trustee Scaletta asked if the Discover Arlington budget was decreased significantly. Mr. Perkins answered that the budget has been reduced saying that amounts in several of the TIF funds were reduced because there was a concern with the legality of using TIF funds for all of the marketing efforts. He said that the $80,000 budgeted reflect actual amounts spent compared to the $119,000 that was budgeted and not spent.

Trustee Glasgow asked what happens if the property tax freeze the State is talking of doing doesn't happen. Mr. Kuehne explained that there is a priority for the maintenance of streets, saying that phasing in it over two years with a property tax freeze in place makes sense, but added that if it doesn't take place a 3-4 year phase in could be possible. He stressed that the streets would deteriorate over time if we take longer to do this. Mr. Kuehne added that the entire recommended 2.79% tax levy increase is going to street infrastructure. Mr. Kuehne said that to be absolutely clear that the property tax freeze in place as it is currently written, excludes Police and Fire operations and pensions, so those levies could rise.

Trustee Glasgow stated that he would like to go back to having each department giving their budget presentations, saying that it shows more transparency for the public. Trustee Scaletta agreed. Trustee Glasgow then asked Mr. Recklaus how future performance measures would be implemented into the budget. Mr. Recklaus said that he wants to have a better tie-in between goal setting and the budget process than we do today. He said that he would like to consider being on a two-year cycle where early on, staff members make presentations to the Village Board prior to a Village Board planning session, saying that the Board would benefit from data gathered from having the opportunity to interact with staff members far in advance of the budget process. He said that the Board would come up with a list of actionable goals over the next two-year cycle, give it back to staff, and then staff would come up with a business plan of more detailed goals that would go back to the Board for review, explaining that that would serve as the basis for the budget. Mr. Recklaus felt that doing that work in advance would makes things easier to review and prioritize things, saying that as part of the performance evaluation process for the management team we would look at how successful they were at accomplishing their goals in their business plan.

Trustee Scaletta said that if the State reduces or eliminates any of the pass-through or shared taxes, they would be weakening the financial stability of municipalities throughout the State due to the irresponsibility of the legislature and the governors over the past decade, while municipalities like Arlington Heights have operated on a balanced budget and have built up reserves as a responsible unit of government. He said that it is very frustrating asking for more money than what we need this year because of the goal that we set to provide a quality of life in this town, and added that the streets are an important quality of life for the residents.

Trustee Scaletta asked if anything is budgeted if the Village does not receive the E911 funds from the State that it is holding. Mr. Recklaus said that the Board of Directors of the Northwest Central Dispatch stated that they having been using their reserves for the last few months and have discussed looking at opening a line of credit to cover costs in anticipation of the revenue being restored or start requiring an assessment of each of the member municipalities. He added that 911 centers in Illinois are looking at legal alternatives to get that money restored.

Trustee Scaletta asked why estimated income for the new car dealership is not included in the budget. Mr. Kuehne said that it is a very good conservative practice not to count revenue until it is received. He added that to date, the Village has not yet received sales tax revenues from this dealership. He also said that there could be sales tax decreases in other businesses during 2016. Mr. Recklaus added that this philosophy and practice is applied to all revenues. Trustee Tinaglia asked Mr. Kuehne what the Village would do with the additional taxes collected from the new car dealership. Mr. Kuehne stated that it would be built into next year's revenue base, which would help with balancing property taxes next year, and said that it would give a bit of a cushion to work with because of what is going on with the State.

Trustee Scaletta questioned the high increases in the police and fire uniform line items. Chief Koeppen answered that it was contractual. Mr. Recklaus said that he will get more information to provide the Board at the next meeting.

Trustee Scaletta said that there is a continual increase in the amount being spent on contractual services and asked that if at some point a staff member should be added. He said that other municipalities contract out some positions and felt that people contracted out may not have the same customer service skills or be as responsible as a Village employee would be. Mr. Recklaus explained that contracting out is experimental and said that at some point in the future, staff will look at whether or not it makes more sense to look at hiring more employees. Trustee Scaletta also expressed his concern with the amount of vehicles that continue to be purchased, saying that the savings can help fund a position in a department. Mr. Recklaus said there are conversations taking place regarding having more shared pool cars between departments, and that it will be looked at further going into future years.

A number of Trustees questioned the increase in the training line item for several departments. Ms. Rath stated that Human Resources always promotes training, noting that a lot of training for departments is for continuing education. Chief Mourning stated that the Police training line item has gone up for increased participation in the basic academy, saying that the Police Department currently has seven vacancies and that their budget is based on being fully staffed.

A number of Trustees also questioned the increase in the office supply line item for several departments. Mr. McCalister said that office supplies have increased because of the need to replenish the surplus of permit folders and because of the outsourcing of business licenses. Ms. Mikula stated that a printer will be purchased for the Manager's office.

Trustee Rosenberg asked what the scheduling software for Police and Fire is for. Chief Mourning explained that it will help manage employee schedules and would be time saving for support personnel and that over time it would be cost saving, noting that it has not yet been purchased. Trustee Rosenberg also asked about some of the Fire Department's performance measures including mutual aid. Chief Koeppen stated that the Fire Department is in the process of reviewing all of the mutual aid agreements with the surrounding communities and writing up new agreements because the current ones are very old and have had amendments.

Trustee Rosenberg asked about the taxi service subsidy in the Senior Center budget. Mr. McCalister stated that it was a program that the Village has had for a long time, saying that Ms. Hansen has been meeting with Ms. Mikula regarding this program. Ms. Hansen explained that the taxi program is a Village subsidized program that began in the late 90's and that it was a very integral part of the way seniors and persons with disabilities got around adding that it is the only method of transportation for many. She said that there have been problems with reliability of vendors and said that if money is put into this program it should be done well. She went on to explain some of the things that need to be looked at in order to make this program work again. Mr. Recklaus said that the amount budgeted is a place holder, and that there would have to be changes in the program for it to work. He noted that there is an identified need, but that the current marketplace is not supporting that need.

Trustee Rosenberg questioned the Overtime Civilian line item for public works, saying that depending on the nature of the overtime and thought that if it is on an ongoing basis, there could be a need for hiring another person. Mr. Shirley explained how that line item gets budgeted and how it compared to a previous budget. He stated that funds are budgeted but only spent when needed, saying that overtime is not only for snow removal or for just one person's overtime, but mainly for after hour work that needs to be handled. He also said that hiring an additional employee is not currently being looked at. Trustee Rosenberg also asked about various increases regarding restoration and maintenance issues. Mr. Shirley stated that there will be additional asphalt, edge grinding, concrete, and paver work, adding that the work is also being supplemented with contractual work in order to keep up with the work that has to be done.

Trustee Rosenberg asked about the large increase in the Health Insurance Fund's Claims Medical Loss line item. Ms. Rath said that there has been an increase in the amount of HMO and PPO claims. Ms. Juarez stated that Blue

Cross Blue Shield provide the numbers to budget on and that they are based on our past claims and on the trend from what the insurance rates are going to be for claims. She added that Village medical claim expenditures went up a lot this year. Mr. Kuehne added that health insurance is always budgeted for a worse-case scenario. Mr. Recklaus said that staff will look at the assumptions in detail and provide the Board with a detailed response.

Trustee Rosenberg asked Mr. Kuehne if he was being conservative with and is comfortable with the amount budgeted for general liability and workers comp. Mr. Kuehne said the numbers are conservative, saying that there have been a higher number of claims reported this year for both General Liability and Workers Comp.

Trustee Rosenberg asked if the method for Technology Fund allocation on computers has changed based on greater usage versus the actual number of computers. Mr. Kuehne stated that allocations for the IT portion are still based on the number of computers each department has, and said that the change is in the GIS portion explaining that the breakout of department usage is now known compared to when GIS was first implemented

Trustee Farwell asked about the Professional Services item in the Planning Department. Mr. Perkins explained that the contractual employee helps the department keep up with the workload in the department recently worsened by a recent staff resignation. Mr. Recklaus explained that the employee who resigned will still be replaced and the contract position will remain given the increase in workload post-recession. He went on to say the increase in that line item will provide additional help net of any vacancies.

Trustee Tinaglia commended staff for their hard work with the budgets in regards to transitioning to a calendar year, saying that it makes it easier when talking about the tax levy. He said that this budget is pretty much a maintenance budget, except for the increase in the tax levy which is going to be used strictly for roads. He asked what the proposed 2.79% or $1.2 million increase would mean for a resident. Mr. Recklaus stated that it would cost a resident with a home value of $300,000, $37.00 a year. He also said as a point of reference that some of the waste removal scenarios that are being reviewed by the Village have a household savings of more than the $37.00 per year. Trustee Tinaglia said that because of the expected savings with waste services and because there wouldn't be much difference in cost to a resident, he would be in favor of the 4.33% or $1.9 million levy increase in order to get more done with the roads. He said that it is easier for him to look someone in the eye saying that we are doing everything we can as a village to be careful with your money, but costs do go up. He said that everyone he has talked to that uses Village roads knows how bad some of them are.

Trustee Tinaglia said that he likes Mr. Recklaus' performance goal setting ideas with doing periodic discussions throughout the year with departments instead of crunching everything in during the budget season. He complemented Mr. Recklaus for his excellent work and said he is happy with the proposed budget.

Mayor Hayes said that although a different method of reviewing the budget was done this evening, he said that it is clear from the questions that were asked tonight that the Board is taking seriously and fulfilling its obligation to the residents of this community by looking at the budget on a line-by-line basis whether in the Board Room or at home, and making sure they are good stewards of the residents' money and are spending it wisely.

V. OTHER BUSINESS

VI. ADJOURNMENT

There being no further business to discuss,

Trustee Tinaglia moved, seconded by Trustee Rosenberg to adjourn the meeting at 10:36 P.M. The motion carried unanimously.

Item: Committee of Whole 11/12/15

Department: Finance

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Committee of the Whole	Minutes

MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 12, 2015
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:42 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT:
Mayor Thomas Hayes, Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, & Tinaglia

STAFF MEMBERS PRESENT:
R. Recklaus, D. Mikula, T. Kuehne, M. Juarez, D. Ruda, P. Wilkiel

OTHERS PRESENT:
Dave Parulo, Meet Chicago Northwest, Steve Daday, Joe Keefe, Metropolis Theater, Village Department Heads and Various Support Staff

IV. NEW BUSINESS

A. Staff Follow-up from Previous Meeting

Mr. Recklaus provided answers to some questions and additional information that the Board requested at the November 9th Committee of the Whole budget meeting which included a breakdown of the budget in actual for the Discover Arlington Heights Program, a listing property tax levy increases from the last several years, as well as a comparison of the proposed and approved budget for the Village over the past several years.

Mr. Recklaus stated that he has spent a lot of time in the last several days speaking with, corresponding with, and meeting with Trustees regarding the budget. He said that over the last year he has gained a high level of respect for the Board in their level of involvement and engagement saying that he gained appreciation for the serious nature with which this Board takes the budget process and approach. Mr. Recklaus went on to say that as a new manager, the guidance and feedback that he has received from the Board has been very instructive in understanding what their expectations and interests are, and what they are looking for going forward.

Mr. Recklaus finished by saying that with the uncertainty that the Village is facing with the State's budget crisis, it is the preprogramed infrastructure improvements that are driving discussions. He added that this is a no frills budget and noted how difficult it was for the Board to compare to previous budgets, especially the 8-month budget. Mr. Kuehne presented and explained an analysis he put together of some of the items in the General Fund which compared the FY2015 and 2016 budget, in hopes of making things easier to understand.

Trustee Glasgow asked about the increased amount budgeted for additional police and fire testing. Ms. Rath explained that it is for testing that is done every two years for entry level firefighters and police officers, for promotional purposes, and for the extra fees for additional testing of recruits. Trustee Glasgow then asked why testing is only done every two years when the Village is down so many officers. Ms. Rath stated that it has been discussed with the Police & Fire Commission but that no decision has been made, noting that there may be State statute to look at. Mr. Recklaus added that the Police & Fire Commission is designed to be independent, saying that by statute they have a lot of authority to define how they want to test and said it is important to find ways to get this process to reflect that we are down staff. He said that he can ask them to consider doing yearly testing.

B. Meet Chicago Northwest Budget Review

Mr. Dave Parulo introduced fellow Meet Chicago Northwest (MCNW) Board members present, noting that Trustee Blackwood is on their Board as the delegate for the Village of Arlington Heights. Mr. Parulo started by talking about the impact on tourism, saying that the Village's hotels generate about $55 million for the Village and that they are moving in pace in growth with the entire market. He gave an overview what MCNW has accomplished, saying that staff is focused based on their brand study; selling meetings, conventions, sports and leisure travel. He said they are proud of their direct sales efforts, saying that they continue to go to twenty five trade shows throughout the year and that they participate in both national and local promotion events. Mr. Parulo continued by saying that they have grown their digital platform, built a customer relationship management platform, rebuilt their website, and are using social media. He said that this past year they have moved to a lot more local trade and promotional events to promote their venue partners and attractions. He continued by talking about some of the events that they have brought in and also participated in.

Mr. Parulo stated that there is a threat for an additional 1% hotel tax in Cook County, saying that their organization and state organizations have voiced their opposition to it to the County Commissioners. He also said that there is a stall in tourism funding because of the State budget impasse, noting that the State Association of Convention Bureaus, the Illinois Restaurant Association, and the Illinois Hotel Lodging Association's lobbying efforts and marketing campaigns have dropped because of tourism funding. He went on to say that last year MCNW had a $1.7 million budget, and that $1 million of that was received from the State Tourism Grant with the balance coming from community and miscellaneous funding. He went on to say that although there are indications by Governor Rauner and State Legislators that they will be funded, the question is when. Mr. Parulo said their strong reserve account is being used as a bridge fund, saying that they are making strategic choices by focusing on the core business that is important to their partners, which include continued meeting convention direct sales, attending trade shows, continuing with direct digital marketing programs and restaurant week, as well as printing the visitor guide. He said that because it is a very challenging time, they are looking at several cost saving measures. He thanked the Village for their continued trust and choosing them to be their marketing partners.

Mayor Hayes said that Meet Chicago Northwest's contribution to the Village's economic development team is greatly appreciated; noting that they are faced with the same limited and restricted funding challenges. He thanked MCNW for what they have done and are doing for the Village of Arlington Heights and the region. Discussion then took place regarding some of the marketing efforts that have been done.

Trustee Blackwood said that she appreciated MCNW partnering with Metropolis and some of the local entities, especially the park districts in bringing in more activities, saying that it is a worthwhile organization. Trustee Sidor asked if there have been positive results by having the Chicago name as part of their rebranding. Mr. Parulo stated that moving towards an inclusive brand has helped tell the message of their partnered communities, saying that the Meet Chicago Northwest moniker makes people understand how close we are to Chicago and to the airport. Trustee Scaletta told Mr. Parulo that he has the listened to the Board and has reacted, saying that he felt their name change has helped tremendously. He said that he is pleased to continue to support the efforts of what MCNW brings forward to help the Village of Arlington Heights. Trustee Glasgow asked what the future of tourism is for Illinois. Mr. Parulo said that once we get past this budget crisis, that there will be some conversations on changing what the grant programs look like and how they are deployed in hopes that the money that the communities are collecting and going to Springfield get distributed fairly. Trustee LaBedz commented that she felt that the Restaurant Week that was instituted by the MCNW was beneficial to the community because it helps residents in all of the partner communities to see what is available and to take a chance at a restaurant they may not previously have tried.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE GLASGOW, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE 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 carried unanimously.

C. Performing Arts at Metropolis Theater Budget Review

Mayor Hayes said that there is a buzz in the community on how well the Metropolis is doing and the positive direction that it is moving in as a result of a lot of hard work and team effort.

Mr. Stephen Daday, President of the Board of Metropolis introduced the Metropolis Board members and staff that were present, saying that they have all worked so hard to get the theater on track and on an upward trend. He went on to say that they have presented a conservative budget, have realistically projected revenues, and have been conservative with expenses. He went on to say that they are seeking an operating contribution from the AE & E Fund in the amount of $250,000 and a restricted contribution of $50,000 from the Village of Arlington Heights. He noted that Village's support is crucial to the success of the Theater. Mr. Daday noted that although there has been a tremendous focus on the theatre side that the gem is the School of the Performing Arts which has had an increase in the number of students enrolled.

Mr. Daday added that on the Capital side they are looking at equipment replacement, theater lighting, a phone system, sound system, and a marquee. He explained that their budget does not include corporate sponsorships because there are no long term commitments, but said that as part of their development program continued efforts are being made to reach out to the business community in hopes to retain, reengage, and attract corporate sponsorships in order to continue with the upward trend they have had this past year. Mr. Daday said that subscribers, memberships, sponsorships, total number and value of tickets sold, and student memberships and tuitions have all increased this year. He finished that significant progress has been made this last year and that he believes that they will continue to make progress.

Mayor Hayes stated that the programming at Metropolis has been great and said that everything depends on the quality of programming.

Trustee LaBedz asked what was envisioned for the marquee for Metropolis. Mr. Daday stated that there are no designs yet, but that they will work with the Village to come up with a design that fits in and meets Metropolis' needs. Trustee Glasgow questioned the small amount budgeted for web advertising. Mr. Daday explained that as part of their social media program, a lot of work is going to be done in-house and be linked together. Mr. Keefe added that there is more planned for social media marketing but said that their website is not currently mobile friendly.

Trustee Scaletta thanked the Metropolis Board and staff for information provided the Board and said he appreciates their conservative estimates on increases. He asked how partnership opportunities with the Library, Arts Commission and other entities are progressing. Mr. Joe Keefe, Director of Metropolis, gave an overview of the cooperative production with the Library called One Book, One Village, and said that there are 6-8 more plans with the Library in the next year including the Teen Fun Festival. He went on to say that they are also reaching out to the Arts Commission and Historical Society with support initiatives and to partner with them in trying to do one community outreach engagement each month. Trustee Scaletta asked about their new initiatives in marketing. Mr. Daday said that they have a fundraising group that will help with being aggressive in going after corporate sponsorships, and said that as far as marketing, they will have radio, print marketing and mail orders. Mr. Keefe went on to explain the new integrated marketing they are doing with radio marketing. Trustee Blackwood asked if there were specific outreach efforts for Arlington Heights including residents. Mr. Daday answered yes saying that in December and January there will be mailings and follow-up phone calls will be focused on Arlington Heights Chamber members and businesses. Mr. Keefe added that they initiate cultural outreach with the Library, the League of Women Voters, Northwest Community Hospital and Clearbrook, saying that they are actively looking to engage in community groups. Trustee Glasgow commended the Metropolis for their community outreach, especially with people with disabilities.

Trustee Scaletta stated that he is pleased with all the steps taken to put Metropolis on the right path and thought it was important that Mr. Keefe explain their expense management. Mr. Keefe stated that they have established a metric where that on a per production basis, they cap potential expenses at 40% of potential revenue based on the attendance per production. He explained by capping it at that amount their marketing is targeted to 40% or higher, saying that anything they make over that is their profit margin. Discussion took place regarding the importance of policy and reporting and with proper oversight.

Trustee Rosenberg asked about the School of Performing Arts compared to the production side of Metropolis. Mr. Daday said that it is being operated in a much more businesslike fashion than in the past and said he thought that having the school of a performing arts is a very important contributor to the quality of life in the community. He added that with continued success of the Theater that there may be more enrollments in the school. Mr. Keefe added that an initiative Metropolis has with the school is to begin to link their programming more closely with the educational initiatives that the school has .

Trustee Farwell said that there has been an incredible improvement from Metropolis in the degree of financial reporting which makes the Board's job a lot easier in promoting the Theater. Trustee Farwell stated that he has always been a supporter of the School of the Performing Arts and asked if there has been any talk of having a symphony. Mr. Daday said that there has been conversation but said it is not something they can do at this time.

The Mayor and Board members thanked the Metropolis Board and staff for all their hard work and are excited about the direction the Metropolis is moving in.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE LABEDZ, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED 2016 BUDGETED OPERATING CONTRIBUTION FOR THE PERFORMING ARTS AT METROPOLIS THEATER. The motion carried unanimously

D. Village Budget - Questions from the Village Board

Trustee Sidor questioned the $5,000 Discover Arlington website upgrades and improvements line item in Arlington Economic Alliance budget. He explained that when he asked about this in 2013, Ms. Kluz said that the Village and Discover Arlington websites can be combined and save the Village money, and that Trustee Blackwood questioned the same line item in 2014. He said that this line item is still being budgeted when there are still talks that the Village website may incorporate Discover Arlington, saying that he felt that it shouldn't be in the Arlington Economic Alliance Budget, but in an appropriate IT line item budget for the Village's website. Mr. Recklaus understood that the minutes reflected discussion but that direction was never given to eliminate that line item. He went on to say that staff is in the midst of the website review, saying that that decisions have not been made yet. Mr. Recklaus said that if the Board would like to direct staff to remove that line item from the budget they would do that.

Trustee Scaletta asked if this is amount is budgeted in the Arlington Economic Alliance budget because they are the ones that give direction to the Planning Department on issues that relate to the Discover Arlington website. Mr. Perkins responded yes, and explained that the last three updates have been worked through the Alliance, which included making the Discover Arlington mobile friendly, allowing businesses to add their events and coupons, and adjustments for wedding vendors. Trustee Scaletta thought having that budgeted amount in the Economic Alliance would remind them that they are responsible for Discover Arlington and thought it more important to eliminate the Discover Arlington website and have it as a page on the Village's website. Trustee Rosenberg questioned charges for the Discover Arlington website being charged to the proper line items. Mr. Perkins stated that he will check with staff on the numbers.

Direction was given staff that it was the consensus of the Board that the Discover Arlington website be combined with the Village's new website as an added page.

TRUSTEE SIDOR MOVED, SECONDED BY TRUSTEE BLACKWOOD THAT THE COMMITTEE OF THE WHOLE RECOMMEND TO THE VILLAGE BOARD THAT THE $5,000 FOR THE DISCOVER ARLINGTON WEBSITE UPGRADES & IMPROVEMENTS LINE ITEM IN THE ARLINGTON

ECONOMIC ALLIANCE'S PROPOSED 2016 BUDGET BE REMOVED AND PUT INTO THE APPRORIATE IT BUDGET LINE ITEM FOR THE VILLAGE'S WEBSITE UPGRADE.

AYES 7
NAYES 2, Trustees Rosenberg and Scaletta voted against
The motion carried

E. Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2015 Property Tax Levy payable in 2016

Trustee Glasgow stated that he appreciates his fellow Board members and staff for answering all his questions regarding this budget. He stated that he is upset that as a municipal body that he has to legislate based on the unknown and because of the State's inaction to pass a budget. Trustee Glasgow went on to say that although he doesn't like to make this levy, he is comfortable with staff's recommendation in order to keep up with up with Village street repairs and replacements for the safety and security of Village residents.

TRUSTEE GLASGOW moved, SECONDED BY TRUSTEE SCALETTA that the Committee-of-the-Whole recommend to the Village Board to authorize staff to prepare the Village's and the arlington HEIGHTS memorial LIBRARY'S 2015 tax levy ordinance reflecting an estimated total tax levy of $46,738,802 or a 2.79% increase over the 2014 extended TAX levy for the village and library portion of the levy. The motion carried unanimously.

F. Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2016 Budget

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SCALETTA, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED 2016 BUDGET AS AMENDED THROUGH THE REVIEW PROCESS. The motion carried unanimously.

V. OTHER BUSINESS

VI. ADJOURNMENT

There being no further business to discuss,

Trustee Scaletta moved, seconded by Trustee Glasgow to adjourn the meeting at 9:50 P.M. The motion carried unanimously.

Item: Committee of the Whole 11/16/2015

Department: Village Clerk

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Committee of the Whole 11/16/2015	Minutes

MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 16, 2015
7:45 PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia,

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

OTHERS PRESENT: Danielle Allaire; Michele Ramsey; Mark Burkland, Holland & Knight; Dan Schuster, Holland & Knight

IV. NEW BUSINESS

A. Interview of Danielle Allaire for Appointment to the Youth Commission - Term Ending: 4/30/16

The Board reviewed Miss Allaire's resume and discussed her interest in serving on the Youth Commission. Trustee Scaletta recognized that Miss Allaire's resume was quite advanced and she has accomplished a lot in a short time. Trustee Scaletta asked Miss Allaire how she finds time to balance everything and how she will fit in the Youth Commission with such a heavy schedule. Miss Allaire said she does not find time but makes time because she is very committed to school but is also very involved in extracurricular activities. She knows when enough is enough, but once she puts her mind to it she makes time for it. She feels she can make time for the Youth Commission.

Trustee Glasgow asked Miss Allaire how she fits everything into her life - working and sports, and National Honor Society. Danielle responded by saying she uses time management and does not waste a lot of time.

Trustee Blackwood asked Danielle how she got involved with Suburban Trim and Glass. Danielle said her grandpa and uncle own the business. Trustee Blackwood asked what the best part was in working there. Miss Allaire said she got experience talking to people on the phone and spending time with family at the business.

Trustee LaBedz asked Miss Allaire what her plans were for the future after high school. She said she wanted to go to a 4-year university and possibly medical school.

Following discussion, **TRUSTEE SCALETTA MOVED, TRUSTEE ROSENBERG SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF DANIELLE ALLAIRE TO THE YOUTH COMMISSION.**
The Motion: Passed
Ayes: Hayes, Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

B. Interview of Michele Ramsey for Appointment to the Citizens with Disabilities Commission - Term Ending: 4/30/17

The Board reviewed Ms. Ramsey's resume and discussed her interest in serving on the Commission for Citizens with Disabilities.

Mayor Hayes introduced Ms. Ramsey and said she is well qualified, dedicated to the community, and very interested in serving on the Commission for Citizens with Disabilities.

Trustee Glasgow asked Ms. Ramsey what she anticipates utilizing with her skills as a teacher with citizens with disabilities. Ms. Ramsey said she works with a lot of families who have students with disabilities and has insight into the different situations and issues they face. Ms. Ramsey feels she can draw on that experience and contribute to the Commission. In her role as a principal she uses presentations for professional development as well as in parent training classes for families. She would like to use her presentation skills and provide information people would find useful.

Trustee Rosenberg thanked Ms. Ramsey for volunteering and serving.

Following discussion, **TRUSTEE SCALETTA MOVED, TRUSTEE LABEDZ SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF MICHELE RAMSEY TO THE COMMISSION FOR CITIZENS WITH DISABILITIES.** The Motion: Passed
Ayes: Hayes, Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 7:58 PM.

Item: Village Board Minutes 11/16/2015

Department: Village Clerk

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Village Board Minutes 11/16/2015	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
November 16, 2015
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

The Village Clerk Called the roll with President Hayes the following Trustees responding: Rosenberg, Sidor, Blackwood, LaBedz, Glasgow, Scaletta, Farwell and Tinaglia.

Also in attendance were: Randy Recklaus, Robin Ward, Tom Kuehne, Charles Perkins, Diana Mikula, Scott Shirley, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board Minutes 11/02/2015 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia

Abstain: Farwell, Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 11/15/2015 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated

11/15/2015 in the amount of $1,045,524.95. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of November 9, 2015 — Approved

Arlington Heights Memorial Library Budget Review

Trustee Glasgow moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board that the Board acknowledge with thanks the proposed 2016 Budget for the Arlington Heights Memorial Library Fund. The motion passed unanimously.

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

B. Report of the Committee-of-the-Whole Meeting of November 12, 2015 — Approved

Meet Chicago Northwest Budget Review

Trustee Scaletta moved, seconded by Trustee Glasgow, that the Committee-of-the-Whole recommend to the Village Board 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 carried unanimously.

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

C. Report of the Committee-of-the-Whole Meeting of November 12, 2015 — Approved

Performing Arts at Metropolis Theater Budget Review

Trustee Glasgow moved, seconded by Trustee LaBedz, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2016 budgeted operating contribution for the Performing Arts at Metropolis Theater. The motion carried unanimously.

Keith Moens said he would like to see the bleeding to stop. The Village has pledged over $400,000 to Metropolis this year alone. Since 2005 the Village has put in about $6 Million. The residents were told the Theater would be profitable when it was purchased. Now, it's a matter of how much is the Village putting in each year. He said Metropolis is not the vital engine of the downtown. He said the accounting has been streamlined so there are no more financial surprises but it doesn't eliminate the annual subsidies. The A and E fund could be used to lower tax levies or something else. Worse yet is that only 30% of the people going to Metropolis are from the Village, 70% are from out of town. He challenged the Board to provide incentive for the people in town to go to Metropolis.

President Hayes said the facts regarding the Theater are contrary to the assertions made tonight. An annual subsidy is required, not just for Metropolis, but all similar theaters and it is money well spent.

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

D. Report of the Committee-of-the-Whole Meeting of November 12, 2015 — Approved

Trustee Sidor moved, seconded by Trustee Blackwood, that the Committee-of-the-Whole recommend to the Village Board that the $5,000 for the Discover Arlington Website Upgrades and Improvements line item in the Arlington Economic Alliance's proposed 2016 budget be removed and put into the appropriate I.T. budget line item for the Village's website upgrade. Ayes: 7 Nayes: 2 (Trustees Rosenberg and Scaletta). The motion carried.

Trustee Mike Sidor moved to approve. Trustee Carol Blackwood Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia
Nays: Scaletta

E. Report of the Committee-of-the-Whole Meeting of November 12, 2015 — Approved

Final Recommendation of Committee-of-the-Whole to the Village Board for the 2015 Property Tax Levy payable in 2016

Trustee Glasgow moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2015 Tax Levy Ordinance reflecting an estimated total tax levy of $46,738,802 or a 2.79% increase over the 2014 extended tax levy for the Village and Library portion of the levy. The motion carried unanimously.

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

F. Report of the Committee-of-the-Whole Meeting of November 12, 2015 — Approved

Final Recommendation of Committee-of-the-Whole to the Village Board for the 2016 Budget

Trustee Glasgow moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2016 budget as amended through the review process. The motion carried unanimously.

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

G. Report of the Committee of the Whole November 16, 2015 — Approved

Trustee Scaletta moved to concur with the Mayor's appointment of Danielle Allaire to the Youth Commission with a term ending 4/30/2016. Trustee Glasgow seconded the motion. The motion carried.

President Hayes administered the Oath of Office to Ms. Allaire.

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

H. Report of the Committee of the Whole November 16, 2015 — Approved

Trustee Scaletta moved to concur with the Mayor's appointment of Michelle Ramsey to the Citizens with Disabilities Commission with a term ending 4/30/17. Trustee LaBedz seconded the motion. The motion carried.

President Hayes administered the Oath of Office to Ms. Ramsey.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Groves Ready Rack Hose Washer — Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

B. Asphalt Restoration Services — Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

C. Road Weather Information System — Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

D. 3/4 Ton Pickup Truck — Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

E. Downtown Streets: Engineering Consultant Feasibility Study — Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

CONSENT LEGAL

A. An Ordinance Approving a Preliminary Plat of Resubdivision and Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code (Drost-Hasche Resubdivision, 921/927/931 N. Highland Avenue) — Approved

Trustee Joe Farwell moved to approve 15-047. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

B. A Resolution Approving an Amended Employment Agreement — Approved

Trustee Joe Farwell moved to approve R15-041/A15-051. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

C. A Resolution Approving the Salary of the Village — Approved

Manager of the Village of Arlington Heights

Trustee Joe Farwell moved to approve R15-042. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

CONSENT PETITIONS AND COMMUNICATIONS

A. Permit Fee Waiver - Wheeling Township — Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

B. Permit Fee Waiver - Elk Grove Township — Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

A. Settlement - Workers' Compensation Claim - Cappitelli — Approved

Trustee Joe Farwell moved to approve settlement in the amount of $70,000 for Philip Cappitelli. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. 1510 E. Northwest Highway - PC#15-021 Approved
Density Variation

This request is for a conversion of a 5 unit apartment building to a 6 unit building. The property received a variation from the Zoning Board of Appeals for a garage a year ago. One of the spaces in the garage which was initially for storage will now need to be used for parking. The petitioner is in agreement with the conditions and the proposal was recommended for approval by the Plan Commission.

Trustee Scaletta asked how the Village will ensure that the garage space will be converted to parking. Mr. Perkins said during the inspection process of the unit conversion the garage can be checked as part of Code enforcement. After that, it would be on a complaint basis.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

B. Hillside Auto - 25 E. University Dr. - PC#15-004 Rescheduled
Land Use Variation

The petitioner is asking for a Land Use Variation at 25 E. University Drive. Ten years ago Hillside received a Land Use Variation for 120 W. University. Some operations moved to that location but some stayed at the Palatine Road location. The proposed building has been vacant for over 5 years and the petitioner is looking to improve the site. Hillside has indicated verbally they will transfer all operations from 200 East Palatine Road to this location. The Plan Commission recommended approval.

Colleen and Mark Balek said all auto-painting remains at their 120 West University site and there will be no painting on this site. Their goal is to be out of the Palatine Road space within the next 3-4 months. They wish to level the property, plant grass and work with potential developers.

Trustees Glasgow, Tinaglia and Scaletta stressed the importance of transferring operations completely out of the Palatine Road site. They asked for a date when the transition would occur. The Baleks said there is no firm date for a move out.

Mr. Balek said he was a man of his word and Hillside will move operations and improve the site. The Balek's agreed to all the terms and conditions.

There has been no contamination on the site. Trustee Tinaglia asked if the fence will come down and suggested special construction fencing be used during the tear down process of the Palatine Road location.

Mr. Burkland said the Board could suggest a time that the business would need to be out, this condition could be in the Ordinance approving the Land Use Variation. Trustee Scaletta said he would like to see something firmed up in the motion.

Trustee Farwell said in 2004 Hillside said they were going to move operations to the 120 University site, now Hillside is again in 2015 with the same intention and the Palatine Road location is still working the way it was in 2004.Trustee Farwell agreed that some condition in the motion with a reasonable sunset date needed to be part of the process.

Ms. Balek said she was not comfortable with a condition of holding one property's variance as a condition to the other. She said they were minority owners of the Palatine site and can't guarantee the dates or process on that site.

Ms. Ward suggested the following condition could be added to the Variation: The Petitioner agrees that no later than October 31, 2016, all operations will be moved to the 25 University Drive site and ceased at their 200 Palatine Road site, which property will then be maintained in compliance with the Village Code.

Trustee Farwell said he agreed with the proposed motion. Trustee Glasgow amended his motion to the proposed motion. Trustee Tinaglia agreed with the condition.

Ms. Balek said she was not sure they could agree to the move out condition. Ms. Ward said the date could be changed. Mr. Balek said as they were not the majority shareholder, they could not speak for the other owners.

Trustee Glasgow reiterated that the Board was interested in the redevelopment of the Palatine property, for Hillside to cease operations on Palatine Road, and for the business to move to University.

Trustee Scaletta said he would be okay using Hillside's timeline. He said he was taking the Baleks at their word, but wants to make sure it is documented. If there are extenuating circumstances they can come back. Ms. Balek said they will talk to their partners and asked for the issue to be continued to another date.

Trustee Rosenberg asked if the front dock at the new site would be used. Mr. Balek said the door will stay closed and cars will come through the side or back. Trustee Rosenberg said he too was on the Board in 2004 when moving was mentioned, thus the concern.

Trustee Farwell clarified that the motion had nothing to do with the development of Palatine, but with the occupancy on University and moving the business to the new location.

Trustee LaBedz asked what the timeline would be. The Balek's said they hoped to be in the new site in 3-4 months after improvements are made.

Trustee Thomas Glasgow moved to approve with the following additional condition: The Petitioner agrees that no later than October 31, 2016, all operations will be moved to the 25 University Drive site and ceased at their 200 Palatine Road site, which property will then be maintained in compliance with the Village Code. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Withdrawn

Trustee Thomas Glasgow moved to continue the Land Use Variation to December 7, 2015. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

C. Arlington Downs - 3400 W. Euclid Ave. - PC#15-020 PUD Amendment — Approved

Jeffrey Funke of Funke Architects presented the revised plan for the Arlington Downs site. It includes larger sidewalks for outdoor dining, a change to more contemporary architecture, enhanced plaza spaces, some space use changes and the elimination of two curb cuts.

Trustee Rosenberg asked about the parking deficits. Mr. Perkins said there is less of a deficit with this update. The parking study looked at each zone and the uses/peak demands. Not all of the development will be fully used at all times. There is a condition in Ordinance 12-006 that if parking is insufficient, the petitioner must work with the Village. Employees must park in certain zones as conditioned in the original PUD. Trustee Rosenberg asked if there will be computer generated space available locators in the lots.

Mr. Funke said electronic space locators are not anticipated for the outdoor lots. It is possible they could be used in the parking garages in the future. It is not needed for the current apartment tower. Mr. Perkins said the developer did mention using this technology when the project was proposed, however, additional property has subsequently been purchased for the site and more surface parking was developed as a result. Mr. Funke said valet parking will be used as well.

Trustee Sidor asked if the pavers in the parking lot were permeable. Ryan Kettelkamp, Landscape Architect, said the lot will be an asphalt surface lot, with stamped asphalt crosswalks and permeable unit pavers.

Trustee Farwell asked why the architecture changed. Mr. Funke said the tower is very dominant and modern, the hotel is contemporary and they wanted to keep with the glass nature of these two buildings. He said from a retail standpoint they wanted to be different and to create something exciting with an identity.

Trustee Blackwood asked what was the median age of the tenants. Mr. Funke said between 25 and 35. Trustee Blackwood asked why a day care was replacing the health club. Mr. Funke said it is not decided yet. The future retailers are yet to be determined, once they start construction in early spring, the retailers will come. They would like the area to be an entertainment district and are looking for businesses to complement that.

Trustee Labedz asked for clarification of the shared parking. Mr. Funke said the mix of businesses should create a center that is use balanced, meaning buildings will be used throughout day with nothing stagnant.

Trustee Scaletta asked about the egress/ingress. Mr. Funke said a traffic light will be installed on Euclid.

Trustee Tinaglia encouraged the developer to keep the details that are in the rendering so they actually happen in the final product. He asked if the petitioner was in agreement with the terms and conditions. Mr. Funke said yes.

Trustee Glasgow said he was concerned with parking as there is no way to walk there from most areas of Village. Mr. Funke said he would look into surface parking technology.Trustee Glasgow asked about the medical offices proposed. Mr. Funke said the broker is talking to a surgical care unit. Mr. Funke's preference would be to have all entertainment and dining tenants.

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

XIII.LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Mayor Hayes wished all a Happy Thanksgiving and invited residents to the annual Tree Lighting Ceremony in North School Park on November 27th at 5:00 p.m. Events begin at 4:30 and there will be a procession following the lighting to the Wreath Display at the Historical Society.

Trustee Farwell thanked all involved in the Katie Project especially Fire Chief Koeppen, Deputy Fire Chief Bernie Lyons, Lt. Andrew Larson and Nancy Kluz.

Trustee Sidor introduced Jon Ridler of the Chamber of Commerce who said the Village and Chamber have partnered for a special Twilight Shop Downtown event. Stores will be open until 7:00 p.m. on November 18th.

XVI. REPORT OF THE VILLAGE MANAGER

A. Solid Waste RFP Discussion — Approved

Trustee Rosenberg cited a professional conflict and recused himself from the discussion and vote. He left the meeting.

Mr. Recklaus said after the RFP process was complete and the most competitive firms interviewed, the company with the best overall pricing and service proposal was Groot Industries, the Village's incumbent provider. The Board will still need to decide how often garbage will be collected, but residents will receive lower pricing regardless. All the options include expanded services to the Village that save money.

Mr. Recklaus outlined the three possibilities:

1. Twice a week collection for $15.75 per month and a $2.50 per month refuse cart rental.
2. Once a week collection for $11.50 per month with residents having the option for a second pick up at $18.50 per month. Free refuse cart.
3. Once a week for $11.50 per month, free refuse cart.

There were also landscape waste alternatives presented.

The Board was pleased with the cost reductions. Trustees Scaletta, Sidor and Tinaglia said they favored once a week pick up. Trustee Sidor said this proposal puts money back in the taxpayers pockets.

Trustee Scaletta said moving to once a week pick up will reduce the wear and tear on the roads which will save the Village money.Trustee LaBedz asked if the landscape tote was available year round. The answer was no, as the industry has no way of disposing of that kind of waste in the winter yet.

Trustee Farwell said the residents were well served by the Board deciding to go through the RFP process.

Trustee Glasgow asked about the long term contract cost implications. Mr. Recklaus said the annual proposed increases will reflect cost of living indexes and would not exceed 3.5%.

Trustee Mike Sidor moved to award the Refuse Contract to Groot and to direct staff to prepare a renewal agreement with Groot based on the terms of their latest proposal. Trustee Jim Tinaglia seconded the motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia
Absent: Rosenberg

XVIIADJOURNMENT

Trustee John Scaletta moved to adjourn at 10:13 p.m. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia

Absent: Rosenberg

Item: Warrant Register of 11/30/2015

Department: Village Clerk

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Warrant Register of 11/30/2015	Warrant Register

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER FOR

CHECK DATE: 11 - 30 - 2015

Fund	Fund Description	Total Transaction Amount
101	General Fund	$317,679.93
211	Motor Fuel Tax Fund	$202,294.81
215	CDBG Fund	$4,405.00
227	Foreign Fire Ins Tax Fund	$1,667.91
231	Criminal Investigation Fd	$4,300.00
235	Municipal Parkg Opr Fund	$26,770.80
301	Debt Service Fund	$7,136,006.25
401	Capital Projects Fund	$119,251.57
435	EAB Fund	$83,304.81
505	Water and Sewer Fund	$966,753.66
511	Solid Waste Fund SWANCC	$93,093.00
515	Arts,Entert & Events Fund	$1,145.97
605	Health Insurance Fund	$297,263.26
611	General Liability Ins Fnd	$17,058.15
615	Workers Compensation Ins	$54,816.62
621	Fleet Operations Fund	$72,789.58
625	Technology Fund	$30,961.40
711	Fire Pension Fund	$40.74
715	Guaranty Deposits Fund	$10,650.00
721	Escrow Deposits Fund	$1,075.60
TOTAL ALL FUNDS		**$9,441,329.06**

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**0**				
Division:	**0**				
2016	505-0000-452.42-00	KIMBERLY RUTHE	REFUND BACKFLOW FEE	$483.66	$483.66
2018	505-0000-452.42-00	KAESE, ROBERT	REFUND PAYMENT IN ERROR	$176.22	$176.22
196320	715-0000-220.93-00	ADVANCE DESIGN STUDIO	REFUND BOND	$150.00	$150.00
196325	715-0000-220.93-00	ALPINE DEMOLITION	REFUND BOND	$200.00	$200.00
196326	715-0000-220.93-00	ALPINE DEMOLITION	REFUND BOND	$200.00	$200.00
196329	715-0000-220.93-00	AMERICAN NATIONAL SPRINKLER	REFUND BOND	$200.00	$200.00
196330	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE	$2,234.16	$2,234.16
196337	715-0000-220.93-00	ANTHONY NAPLES	REFUND BOND	$200.00	$200.00
196351	715-0000-220.93-00	AWS CONSTRUCTION CO	REFUND BOND	$200.00	$200.00
196358	101-0000-433.14-00	BLUE CROSS BLUE SHIELD	REFUND AMBULANCE CLAIM	$149.89	$509.89
			REFUND AMBULANCE CLAIM	$360.00	
196373	715-0000-220.93-00	CHERYL SHERIDAN	REFUND BOND	$200.00	$200.00
196377	721-0000-221.11-09	CHRISTOPHER B BURKE LTD	SOMERSET CT MAINT.	$1,075.60	$1,075.60
196382	101-0000-433.14-00	MARJORIE COLLINS	REFUND AMBULANCE CLAIM	$50.00	$50.00
196396	101-0000-421.99-00	COMPASS HEATING AND AIR	REFUND BUSINESS LIENSE	$65.00	$65.00
196398	101-0000-421.10-00	CONSTRUCTION PEOPLE CORP	REFUND BUSINESS LICENSE	$65.00	$65.00
196404	715-0000-220.93-00	DAVID & KATHLEEN SCHMIDT	REFUND BOND	$200.00	$200.00
196405	715-0000-220.93-00	DAVID MORRISON	REFUND BOND	$200.00	$200.00
196407	715-0000-220.93-00	DONALD FUNK	REFUND BOND	$200.00	$200.00
196408	101-0000-433.14-00	PHYLLIS DONNELLY	REFUND AMBULANCE CLAIM	$26.95	$26.95
196410	101-0000-433.14-00	HILDEGARD DRAPER	REFUND AMBULANCE CLAIM	$13.22	$13.22
196411	715-0000-220.93-00	DUBOIS PAVING CO	REFUND BOND	$200.00	$200.00
196414	715-0000-220.93-00	E & J BUILDERS	REFUND BOND	$900.00	$900.00
196416	101-0000-433.14-00	LAWRENCE ELMAN	REFUND AMBULANCE CLAIM	$85.23	$85.23
196431	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	$200.00	$200.00
196432	715-0000-220.93-00	FORTIS CONCRETE CO	REFUND BOND	$200.00	$200.00
196434	715-0000-220.93-00	FRITZ SCHULTZ	REFUND BOND	$200.00	$200.00
196436	715-0000-220.93-00	GEORGE MAVRIANOS	REFUND BOND	$200.00	$200.00
196462	101-0000-432.12-00	JOHN HSU	REFUND PERMIT	$50.00	$50.00
196472	715-0000-220.93-00	JAMES PALMER	REFUND BOND	$200.00	$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196474	715-0000-220.93-00	JEROME SCHACTER	REFUND BOND	$200.00	$200.00
196478	715-0000-220.93-00	KAPLAN PAVING	REFUND BOND	$200.00	$200.00
196479	715-0000-220.93-00	KATHLEEN NOWAK	REFUND BOND	$200.00	$200.00
196480	715-0000-220.93-00	KATHLEEN SCHMIDT	REFUND BOND	$200.00	$200.00
196481	715-0000-220.93-00	KATHLEEN VAN NEVEL	REFUND BOND	$200.00	$200.00
196484	715-0000-220.93-00	KENNETH INSKEEP	REFUND BOND	$200.00	$200.00
196496	715-0000-220.93-00	LEIBFORTH LANDSCAPE INC	REFUND BOND	$200.00	$200.00
196497	715-0000-220.93-00	LISA ZIEGER	REFUND BOND	$200.00	$200.00
196500	715-0000-220.93-00	LOU DAMICO	REFUND BOND	$200.00	$200.00
196502	715-0000-220.93-00	LUKASZ JEOLRYKA	REFUND BOND	$200.00	$200.00
196504	715-0000-220.93-00	MADONNA WECK	REFUND BOND	$200.00	$200.00
196505	715-0000-220.93-00	MARIA HERNANDEZ	REFUND BOND	$200.00	$200.00
196506	715-0000-220.93-00	MARIA HERNANDEZ	REFUND BOND	$200.00	$200.00
196513	715-0000-220.93-00	MICHELLE VEDNER	REFUND BOND	$200.00	$200.00
196544	715-0000-220.93-00	PATRICIA WOJTOWICZ	REFUND BOND	$200.00	$200.00
196545	715-0000-220.93-00	PATRICK STROZ	REFUND BOND	$200.00	$200.00
196562	101-0000-422.10-00	QUANTUM CROSSINGS	REFUND PERMIT	$75.00	$75.00
196569	715-0000-220.93-00	RESPONDI	REFUND BOND	$200.00	$200.00
196570	715-0000-220.93-00	RICH BONDAROWICZ	REFUND BOND	$550.00	$550.00
196571	715-0000-220.93-00	RICHARD WISEBERG	REFUND BOND	$200.00	$200.00
196572	715-0000-220.93-00	RICKY CONSTRUCTION INC	REFUND BOND	$200.00	$200.00
196573	715-0000-220.93-00	RICKY CONSTRUCTION INC	REFUND BOND	$200.00	$200.00
196574	715-0000-220.93-00	RIDGE PLUMBING	REFUND BOND	$150.00	$150.00
196576	715-0000-220.93-00	ROBERT SCALES	REFUND BOND	$50.00	$50.00
196580	505-0000-452.42-00	MARILYN ROSSBERGER	REFUND WATER	$23.76	$23.76
196584	715-0000-220.93-00	RUSS ROBIN	REFUND BOND	$200.00	$200.00
196586	715-0000-220.93-00	SARNELLI CONSTRUCTION	REFUND BOND	$200.00	$200.00
196587	715-0000-220.93-00	SARNELLI CONSTRUCTION	REFUND BOND	$200.00	$200.00
196592	715-0000-220.93-00	SIEGRIED BECKER	REFUND BOND	$200.00	$200.00
196603	715-0000-220.93-00	STANHOPE, JENNIFER	REFUND BOND	$150.00	$150.00
196612	715-0000-220.93-00	SWITALSKI WOJCIECH	REFUND BOND	$300.00	$300.00
196624	715-0000-220.93-00	TRIPPIEDI, MICHAEL	REFUND BOND	$200.00	$200.00
196628	101-0000-433.14-00	UNITED HEALTHCARE	REFUND AMBULANCE CLAIM	$90.00	$90.00
196629	715-0000-220.93-00	URSZULA SZYDZO	REFUND BOND	$200.00	$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196640	715-0000-220.93-00	W J MCGUIRE COMPANY	REFUND BOND	$200.00	$200.00
801507	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	TRANSIT BENEFIT PROGRAM	$492.00	$492.00
			Total Division:	$16,165.69	
			Total Department:	$16,165.69	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**1**	**Board of Trustees**			
Division:	**1**				
196363	101-0101-501.21-65	CAPTION FIRST INC	CLOSED CAPTIONING/OCT.	$675.00	$675.00
901093	101-0101-501.22-05	CITIBANK	POSTAGE	$12.75	$12.75
			Total Division:	**$687.75**	
			Total Department:	**$687.75**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**2**	**Village Manager**			
Division:	**1**				
196333	101-0201-502.21-65	AMERICANEAGLE INC	MONTHLY WEB FEE	$49.95	$49.95
196548	101-0201-502.30-05	PETTY CASH	OFFICE SUPPLIES	$27.08	$47.51
			OFFICE SUPPLIES	$20.43	
196561	101-0201-502.21-65	QT SIGNS	CIVIC EVENT SIGN REPAIRS	$196.00	$196.00
196637	101-0201-502.21-65	VERIZON WIRELESS	INV 3325252988	$100.00	$100.00
196638	101-0201-502.21-65	VERIZON WIRELESS	INV 9754681730	$133.73	$133.73
901093	101-0201-502.22-05	CITIBANK	POSTAGE	$6.74	$6.74
			Total Division:	**$533.93**	
			Total Department:	**$533.93**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**3**	**Human Resources**			
Division:	**1**				
2019	615-0301-552.19-30	IL DEPT OF EMPLOYMENT SECURITY	3RD QTR 2015 UNEMPLOYMENT	$5,964.00	$5,964.00
196370	605-0301-552.22-26	CENTERS FOR MEDICARE & MEDICAID	ACA TRANS REINSURANCE FEE	$27,456.00	$27,456.00
196426	101-0301-503.40-70	FLAHERTY JEWELERS	EMPLOYEE SERVICE AWARDS	$2,300.00	$2,300.00
196435	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	$6,319.71	$15,222.07
			CLAIMS - MEDICAL LOSS	$8,902.36	
	615-0301-552.42-80		CLAIMS - W/C	$13,407.34	$32,610.55
			CLAIMS - W/C	$19,203.21	
196467	615-0301-552.20-50	IL STATE POLICE	BACKGROUND CHECKS	$1,000.00	$1,000.00
196535	605-0301-552.33-05	OFFICE DEPOT	OFFICE SUPPLIES	$12.79	$12.79
196548	101-0301-503.30-05	PETTY CASH	OFFICE SUPPLIES	$9.19	$9.19
	615-0301-552.20-50		EMPLOYEE PROGRAM	$20.00	$20.00
901093	101-0301-503.22-05	CITIBANK	POSTAGE	$227.95	$227.95
	605-0301-552.22-05		POSTAGE	$120.28	$120.28
901094	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	PAID UP LIFE/3RD QTR 2015	$452.00	$452.00
901095	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	LIFE INS - 11-2015	$4,770.23	$4,770.23
	605-0301-552.20-66		SUPPL LIFE 11-2015	$2,483.79	$2,483.79
901096	605-0301-552.20-60	HMO ILLINOIS	INS - 11-2015	$261,968.17	$261,968.17
			Total Division:	**$354,617.02**	
			Total Department:	**$354,617.02**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**4**	**Legal Department**			
Division:	**1**				
196380	101-0401-503.20-20	CLARK BAIRD SMITH LLP	LEGAL SERVICES	$1,917.50	$1,917.50
196399	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDINGS	$614.00	$614.00
196450	101-0401-503.20-10	HOLLAND & KNIGHT LLP	RETAINER	$3,000.00	$3,000.00
196579	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	$910.00	$910.00
196618	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	$292.22	$292.22
196642	101-0401-503.22-03	WARD ROBIN	CONFERENCE	$173.40	$173.40
901093	101-0401-503.22-05	CITIBANK	POSTAGE	$5.29	$5.29
			Total Division:	**$6,912.41**	
			Total Department:	**$6,912.41**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**5**	**Finance**			
Division:	**1**				
196334	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	$6,804.11	$6,804.11
196435	611-0501-552.42-53	GALLAGHER BASSETT SERVICES INC	CLAIMS - VEHICLE LOSS	$11,328.47	$11,583.72
			CLAIMS - VEHICLE LOSS	$255.25	
	611-0501-552.42-60		CLAIMS - LIABILITY LOSS	$5,474.43	$5,474.43
196535	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$607.84	$1,198.94
			OFFICE SUPPLIES	$367.19	
			OFFICE SUPPLIES	$214.94	
			OFFICE SUPPLIES	$8.97	
196540	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	$63.45	$63.45
196552	101-0501-503.21-65	PNC	CHIP ENABLED CC READERS	$2,697.00	$2,697.00
901093	101-0501-503.22-05	CITIBANK	POSTAGE	$3,944.80	$3,944.80
	505-0501-503.22-05		POSTAGE	$853.50	$853.50
			Total Division:	**$32,619.95**	
			Total Department:	**$32,619.95**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**6**	**Information Technology**			
Division:	**1**				
196333	625-0601-553.20-39	AMERICANEAGLE INC	MONTHLY WEB FEE & MAINTEN	$180.00	$180.00
196369	625-0601-572.50-10	CDS OFFICE TECHNOLOGIES	COMPUTERS,DP & WORD PROC.	$13,701.00	$13,701.00
196468	625-0601-553.21-02	IMAGE SYSTEMS & BUSINESS SOLUTIONS	PRINTER REPAIR	$99.00	$297.00
			PRINTER REPAIR	$99.00	
			PRINTER REPAIR	$99.00	
196510	625-0601-553.20-39	MERIDIAN IT INC	COMPUTERS,DP & WORD PROC.	$525.00	$525.00
196535	625-0601-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$176.84	$775.18
			OFFICE SUPPLIES	$118.44	
			OFFICE SUPPLIES	$34.98	
			OFFICE SUPPLIES	$14.58	
			OFFICE SUPPLIES	$12.30	
			OFFICE SUPPLIES	$362.48	
			OFFICE SUPPLIES	$55.56	
196596	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	COMPUTER EQUIPMENT	$253.00	$253.00
196611	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	$15,106.00	$15,106.00
			Total Division:	**$30,837.18**	
			Total Department:	**$30,837.18**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	7	GIS			
Division:	1				
196548	625-0701-553.22-03	PETTY CASH	TRAINING	$26.50	$26.50
196636	625-0701-553.21-65	VERIZON WIRELESS	INV 9755449500	$97.72	$97.72
			Total Division:	**$124.22**	
			Total Department:	**$124.22**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10		**Boards & Commissions**			
Division: 8					
196397	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL ASSESSMENTS	$800.00	$1,440.00
			INDIVIDUAL ASSESSMENTS	$640.00	
196465	101-1008-502.22-02	IL FIRE & POLICE COMM ASSOC	2016 MEMBERSHIP RENEWAL	$375.00	$375.00
			Total Division:	**$1,815.00**	
Division: 11					
196531	101-1011-502.40-05	NORTHWEST COMPASS INC	CDBG PROGRAM	$4,038.00	$4,038.00
			Total Division:	**$4,038.00**	
Division: 18					
196343	515-1018-525.40-55	ARLINGTON RENTAL INC	AUTUMN HARVEST	$1,145.97	$1,145.97
			Total Division:	**$1,145.97**	
			Total Department:	**$6,998.97**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30		**Police Department**			
Division: 1					
196317	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	$104.42	$104.42
196323	101-3001-511.30-35	AIR ONE EQUIPMENT	CLOTHING	$3,541.00	$3,541.00
196335	101-3001-511.33-25	ANIMAL CARE EQUIPMENT SERVICES INC	POLICE EQUIPMENT & SUPPLY	$338.13	$338.13
196336	101-3001-511.40-67	ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	$60.99	$180.97
			CANINE UNIT PROGRAM	$59.99	
			CANINE UNIT PROGRAM	$59.99	
196338	401-3001-572.50-15	APPLIED CONCEPTS INC	POLICE EQUIPMENT & SUPPLY	$1,065.00	$1,065.00
196344	101-3001-511.21-65	ARMOR SYSTEMS	COLLECTION FEE	$21.81	$21.81
196346	101-3001-511.30-01	ASSOC OF POLICE SOCIAL WORKERS	DUES	$60.00	$60.00
196350	101-3001-511.30-35	RODOLFO AVALOS	CLOTHING	$369.41	$369.41
196354	101-3001-511.22-03	BAUMGARTNER ALAN	TRAINING	$190.00	$390.00
			TRAINING	$200.00	
196356	101-3001-511.30-35	JESSICA BLANCO	CLOTHING	$180.26	$180.26
196357	101-3001-511.30-35	BLAND WESLEY	CLOTHING	$155.55	$155.55
196360	101-3001-511.30-35	BURGO SUSAN	CLOTHING	$62.98	$62.98
196365	101-3001-511.30-35	CARAWAY ROBERT	CLOTHING	$214.00	$214.00
196381	101-3001-511.30-05	CLIFFORD WALD	SUPPLIES	$145.00	$145.00
196383	101-3001-511.30-35	EDWARD COMMERS	CLOTHING	$265.97	$265.97
196401	101-3001-511.33-30	CORPORATE IDENTITY INC	POLICE EQUIPMENT & SUPPLY	$2,717.68	$3,314.21
			SUPPLIES	$596.53	
196403	101-3001-511.33-05	CROWN TROPHY	ENGRAVING PLAQUE	$6.00	$6.00
196423	101-3001-511.30-35	FELSER MARK	CLOTHING	$574.00	$574.00
196442	101-3001-511.30-35	HAMRICK PETER	CLOTHING	$119.99	$119.99
196445	101-3001-511.22-03	HAYES NATHAN	TRAINING	$165.00	$165.00
196467	101-3001-511.21-65	IL STATE POLICE	REPLENISH ESCROW ACCOUNT	$2,000.00	$2,000.00
196469	101-3001-511.21-65	IMAGING SYSTEMS INC	CAPSYS SOFTWARE RENEWAL	$3,357.90	$11,637.90
			HYLAND SOFTWARE RENEWAL	$8,280.00	
196473	101-3001-511.30-35	TIMOTHY JASPER	CLOTHING	$306.31	$306.31
196477	101-3001-511.21-65	JP MORGAN CHASE	PROCESSING FEE	$61.20	$61.20
196483	101-3001-511.22-03	KEARNEY MICHAEL	TRAINING	$165.00	$165.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196483	101-3001-511.30-35	KEARNEY MICHAE	CLOTHING	$96.98	$96.98
196486	101-3001-511.30-35	KOSTKA ROBERT	CLOTHING	$10.00	$10.00
196488	101-3001-511.30-35	DAVID LAVIN	CLOTHING	$597.25	$597.25
196489	101-3001-511.22-03	LAW ENFORCEMENT SEMINARS LLC	REGISTRATION	$650.00	$650.00
196511	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	$26.00	$62.00
			SERVICE MISCELLANEOUS	$36.00	
196518	101-3001-511.33-25	MNJ TECHNOLOGIES DIRECT	SHIPPING/DELIVERY SERVICE	$581.32	$581.32
196520	101-3001-511.33-25	MOORE MEDICAL LLC	SUPPLIES	$183.21	$183.21
196524	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	$600.00	$600.00
196527	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	$375.00	$1,500.00
			MORGUE TRANSPORT	$375.00	
			MORGUE TRANSPORT	$375.00	
			MORGUE TRANSPORT	$375.00	
196529	101-3001-511.22-03	NORTHWEST COMMUNITY HEALTHCARE	REGISTRATION	$1,141.00	$1,141.00
196533	101-3001-511.22-03	NORTHWEST POLICE ACADEMY	REGISTRATION	$75.00	$75.00
196535	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	($373.71)	$936.48
			OFFICE SUPPLIES	$76.74	
			OFFICE SUPPLIES	$32.29	
			OFFICE SUPPLIES	$949.69	
			OFFICE SUPPLIES	$251.47	
196549	101-3001-511.33-25	PETTY CASH/POLICE	SUPPLIES	$80.00	$88.68
			SUPPLIES	$8.68	
	101-3001-511.40-67		SUPPLIES	$22.56	$22.56
196551	101-3001-511.22-10	PHOENIX-VETERANS PRINT	SERVICE PRINTING	$469.44	$469.44
196553	101-3001-511.22-02	POLICE EXECUTIVE RESEARCH FORU	DUES	$475.00	$475.00
	101-3001-511.30-01		PUBLICATIONS	$20.00	$20.00
196554	101-3001-511.22-03	PIOTR POREBSKI	TRAINING	$45.00	$45.00
	101-3001-511.30-35		CLOTHING	$222.12	$222.12
196559	101-3001-511.22-10	PRINTFIN PRINTING & GRAPHICS SRVS	SERVICE PRINTING	$48.00	$48.00
196566	401-3001-572.50-15	RECONYX INC	PHOTOGRAPHIC SUPPLY/EQUIP	$1,399.98	$1,399.98
196581	101-3001-511.21-65	MARK J RUGE	TRAINING	$45.00	$45.00
	101-3001-511.22-03		TRAINING	$45.00	$45.00
196585	101-3001-511.33-25	SAM'S CLUB/SYNCHRONY BANK	SUPPLIES	$23.88	$23.88
196594	101-3001-511.30-35	SJODIN ALF	CLOTHING	$259.18	$259.18

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196610	101-3001-511.30-35	SULLIVAN JOHN	CLOTHING	$132.90	$132.90
196614	101-3001-511.30-35	JEFFREY TEGTMEYER	CLOTHING	$600.00	$600.00
196617	101-3001-511.21-65	THOMSON REUTERS	SERVICE MISCELLANEOUS	$312.23	$312.23
196620	101-3001-511.33-25	TJ CONEVERA'S	POLICE EQUIPMENT & SUPPLY	$5,250.00	$5,087.70
			SUPPLIES	($162.30)	
196622	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	$433.40	$433.40
196626	101-3001-511.30-35	MICHAEL TURANO	CLOTHING	$149.71	$149.71
196627	235-3001-532.33-05	TYLER TECHNOLOGIES INC	SUPPLIES	$708.00	$708.00
901093	101-3001-511.22-05	CITIBANK	POSTAGE	$781.02	$781.02
			Total Division:	**$43,246.15**	
Division:	**3**				
196384	231-3003-511.40-11	COMMISSION ON ACCREDITATION	ANNUAL CONTINUATION FEE	$4,065.00	$4,065.00
196632	231-3003-511.40-11	VEENSTRA RICK	TRAINING	$235.00	$235.00
			Total Division:	**$4,300.00**	
			Total Department:	**$47,546.15**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**35**	**Fire**			
Division:	**1**				
196319	101-3501-512.22-10	ADMIRAL GRAPHICS	CO FORMS	$141.08	$141.08
196323	101-3501-512.21-02	AIR ONE EQUIPMENT	REPAIR SERVICE EQUIPMENT	$87.06	$87.06
	101-3501-512.31-85		TOOLS-FIRE RESCUE	$280.00	$1,303.74
			FIRE PROTECTION EQUIP/SUP	$1,023.74	
196340	101-3501-512.31-65	ARLINGTON HTS FORD INC	KEYS	$52.46	$52.46
196352	101-3501-512.31-65	BATTERIES PLUS	BATTERIES	$50.15	$50.15
196372	101-3501-512.32-80	CHANNING BETE COMPANY INC	CPR BOOKS	$327.00	$327.00
196374	101-3501-512.21-02	CHICAGO COMMUNICATIONS LLC	RADIO REPAIR	$285.00	$285.00
	101-3501-512.21-65		RADIO REPROGRAMMING	$1,065.00	$1,065.00
196406	101-3501-512.30-35	DJS SCUBA LOCKER INC	SAFETY & FIRST AID EQUIP.	$2,441.00	$2,441.00
196425	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR REPAIR	$80.54	$80.54
196429	101-3501-512.22-03	JOSEPH FORDE	TRAINING	$30.00	$110.00
			PARAMEDIC SCHOOL EXPENSE	$80.00	
196449	101-3501-512.33-50	HENRY SCHEIN MATRX MEDICAL	MEDICAL SUPPLIES	$33.75	$162.60
			MEDICAL SUPPLIES	$128.85	
196466	101-3501-512.22-03	IL FIRE CHIEFS ASSOC FOUNDATION	IFCA/ISFSI CONFERENCE	$300.00	$300.00
196475	101-3501-512.30-35	JG UNIFORMS	CLOTHING	$133.50	$460.00
			CLOTHING	$66.50	
			CLOTHING	$260.00	
196476	101-3501-512.32-80	JONES AND BARTLETT LEARNING LLC	FIREFIGHTING BOOK	$16.77	$16.77
196492	101-3501-512.31-60	LEE AUTO PARTS	ANTIFREEZE	$269.82	$269.82
196499	101-3501-512.22-03	LOGSDON CONSULTATION SERVICES INC	ICS 300-400 CLASSES	$1,120.00	$1,120.00
196526	101-3501-512.22-03	NORTHEASTERN IL PUBLIC SAFETY	FOI CLASS	$700.00	$700.00
196530	101-3501-512.21-65	NORTHWEST COMMUNITY HOSP EMS	OFFICE SERVICE MISCELLANEOUS	$96.40	$96.40
196535	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$12.75	$275.92
			OFFICE SUPPLIES	$39.02	
			OFFICE SUPPLIES	$53.76	
			OFFICE SUPPLIES	$3.99	
			OFFICE SUPPLIES	$19.98	
			OFFICE SUPPLIES	$146.42	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196564	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	$170.00	$497.75
			OXYGEN CYLINDER RENTAL	$327.75	
196578	101-3501-512.22-03	ROMEOVILLE FIRE DEPARTMENT	VMO CLASS	$475.00	$625.00
			FSVO CLASS-DIV/CHIEF WOOD	$150.00	
196607	101-3501-512.21-02	STEVE VACUUMS	VACUUM REPAIR	$64.90	$64.90
196625	101-3501-512.31-60	TRUE VALUE	SUPPLIES	$14.99	$14.99
	101-3501-512.31-65		HARDWARE SUPPLIES	$20.05	$20.05
901093	101-3501-512.22-05	CITIBANK	POSTAGE	$22.20	$22.20

Total Division:	$10,589.43
Total Department:	$10,589.43

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**37**	**Foreign Fire Insurance**			
Division:	**1**				
196521	227-3701-512.22-03	MARTIN MORAN	TUITION REIMBURSEMENT	$755.91	$755.91
196577	227-3701-512.22-03	DAVID ROBERTS	TUITION REIMBURSEMENT	$750.00	$750.00
196597	227-3701-512.22-03	SPECIAL T UNLIMITED	CAPS	$162.00	$162.00
			Total Division:	**$1,667.91**	
			Total Department:	**$1,667.91**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40		**Planning**			
Division: 1					
196339	101-4001-521.40-40	ARLINGTON HTS CHAMBER OF COM	DUES, MEMBERSHIP	$12,500.00	$25,000.00
			DUES, MEMBERSHIP	$12,500.00	
196361	101-4001-521.40-40	BUSINESS XPANSION JOURNAL	ADVERTISING	$750.00	$750.00
196422	101-4001-521.40-41	FASTSIGNS	PRINTING	$238.65	$238.65
196438	101-4001-521.20-05	GOVTEMPS USA LLC	SERVICE PROFESSIONAL	$1,680.00	$7,000.00
			SERVICE PROFESSIONAL	$1,120.00	
			SERVICE PROFESSIONAL	$1,680.00	
			SERVICE PROFESSIONAL	$1,260.00	
			SERVICE PROFESSIONAL	$1,260.00	
196495	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPT SERVICES	$120.45	$120.45
196593	101-4001-521.40-40	SIGNS BY TOMORROW	MANE EVENT POSTERS	$270.00	$270.00
196609	101-4001-521.40-41	SUBURBAN FAMILY MAGAZINE	ADVERTISING	$650.00	$650.00
196639	101-4001-521.40-41	VISUAL EDGE CREATIVE SERVICES	SERVICE PRINTING PREP	$600.00	$600.00
901093	101-4001-521.22-05	CITIBANK	POSTAGE	$109.27	$109.27
			Total Division:	**$34,738.37**	
			Total Department:	**$34,738.37**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**41**	**Community Devl Block Grnt**			
Division:	**1**				
196376	215-4101-522.41-17	CHILDREN'S ADVOCACY CENTER	CDBG PROGRAM	$490.00	$490.00
196419	215-4101-522.41-62	ESCORTED TRANSPORTATION SERV	CDBG PROGRAM	$733.75	$733.75
196528	215-4101-522.41-68	NORTHWEST CASA	CDBG PROGRAM	$980.00	$980.00
196568	215-4101-522.41-04	RESOURCES FOR COMMUNITY LIVING	CDBG PROGRAM	$733.75	$1,467.50
			CDBG PROGRAM	$733.75	
196645	215-4101-522.41-52	WINGS PROGRAM INC	CDBG PROGRAM	$733.75	$733.75
			Total Division:	**$4,405.00**	
			Total Department:	**$4,405.00**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45		**Building & Health Service**			
Division: 1					
196523	101-4501-523.22-02	NATL FIRE PROTECTION ASSOC	DUMAIS/MEMBERSHIP 2016	$175.00	$175.00
196535	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$1,277.65	$1,277.65
196548	101-4501-523.22-03	PETTY CASH	TRAINING	$20.00	$20.00
	101-4501-523.22-10		PRINTING	$20.25	$20.25
	101-4501-523.30-05		OFFICE SUPPLIES	$2.48	$2.48
196616	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	$38.00	$646.00
			SERVICE BLDG MAINT	$38.00	
			SERVICE BLDG MAINT	$532.00	
			SERVICE BLDG MAINT	$38.00	
901093	101-4501-523.22-05	CITIBANK	POSTAGE	$98.11	$98.11
			Total Division:	**$2,239.49**	
Division: 2					
196341	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CAP/ CHILDREN AT PLAY	$42.12	$106.08
			CAP/ CHILDREN AT PLAY	$63.96	
196400	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCH	$220.00	$220.00
196424	101-4502-523.33-10	FFF ENTERPRISES INC	FLU VACCINE SUPPLIES	$158.81	$158.81
196482	101-4502-523.20-25	KATOR LCSW, ANNE	COUNSELING	$130.00	$390.00
			COUNSELING	$130.00	
			COUNSELING	$130.00	
196548	101-4502-523.33-10	PETTY CASH	SUPPLIES	$48.93	$92.97
			SUPPLIES	$31.35	
			SUPPLIES	$12.69	
196604	101-4502-523.21-65	STACY SHEIN STAPLETON	INTERPRETING SERVICES	$90.00	$90.00
196621	101-4502-523.21-10	TNT LANDSCAPE CONSTRUCTION INC	PROPERTY MAINTENANCE	$200.00	$250.00
			PROPERTY MAINTENANCE	$50.00	
901093	101-4502-523.22-05	CITIBANK	POSTAGE	$155.50	$155.50
			Total Division:	**$1,463.36**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Division: 3					
2017	101-4503-523.21-65	ADRIAN BRIGHAM	PROGRAM ENTERTAINMENT	$150.00	$150.00
196327	101-4503-523.22-40	AMERICAN CHARGE SERVICE	TAXI PROGRAM	$6.00	$6.00
196368	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	PROGRAM SUPPLIES	$158.50	$158.50
196503	101-4503-523.21-02	LW MECHANICAL SERVICES INC	REFRIG REPAIR	$405.00	$405.00
196596	101-4503-523.40-05	SOUTHERN COMPUTER WAREHOUSE	PRINTER	$252.00	$252.00
196619	101-4503-523.22-40	THREE O THREE TAXI FLASH CAB	TAXI PROGRAM	$129.00	$129.00
901093	101-4503-523.22-05	CITIBANK	POSTAGE	$9.22	$9.22
			Total Division:	$1,109.72	
			Total Department:	$4,812.57	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**50**	**Engineering**			
Division:	**1**				
196345	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	$76,720.71	$76,720.71
196438	101-5001-524.20-05	GOVTEMPS USA LLC	TEMP HELP - PLAN REVIEWER	$508.48	$2,118.48
			TEMP HELP -PLAN REVIEWER	$672.00	
			TEMP HELP - PLAN REVIEWER	$588.00	
			TEMP HELP - PLAN REVIEWER	$350.00	
196441	211-5001-571.50-40	HAMPTON LENZINI & RENWICK INC	SERVICE ENGINEERING	$4,424.00	$4,424.00
	401-5001-571.50-30		SERVICE PROFESSIONAL	$13,717.83	$13,717.83
196464	211-5001-571.50-40	IL DEPT OF TRANSPORTATION	SERVICE CONSTRUCTION	$174,694.61	$174,694.61
196487	101-5001-524.30-05	KWIK KOPY PRINTING	OFFICE SUPPLIES	$91.10	$289.45
			OFFICE SUPPLIES	$198.35	
196535	101-5001-524.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$19.99	$1,586.26
			OFFICE SUPPLIES	$8.54	
			OFFICE SUPPLIES	$56.26	
			OFFICE SUPPLIES	$29.61	
			OFFICE SUPPLIES	$1,471.86	
196542	401-5001-571.50-30	JAMES PALMER	SIDEWALK REIMBURSEMENT	$656.25	$656.25
196613	401-5001-571.50-30	URSZULA SZYDLO	DRIVEWAY REIMBURSEMENT	$741.48	$741.48
901093	101-5001-524.22-05	CITIBANK	POSTAGE	$30.78	$30.78
			Total Division:	**$274,979.85**	
			Total Department:	**$274,979.85**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71		**Public Works**			
Division: 1					
196316	101-7101-531.21-11	A & J SEWER SERVICE INC	PUMP INSIDE GREASE TRAP	$135.00	$135.00
196318	101-7101-531.31-55	ADDISON BUILDING MATERIAL CO	TIES, CAULK GUN	$53.97	$53.97
	101-7101-531.31-65		WIRE ROPE CLIPS	$13.81	$13.81
	435-7101-531.31-85		CABLE, STEEL LINKS, PINS	$102.97	$102.97
	435-7101-571.50-55		ROPE	$183.00	$183.00
196322	101-7101-531.21-11	AFTERMATH	BIO-HAZARDOUS CLEANING	$105.00	$105.00
196324	401-7101-572.50-15	ALEXANDER EQUIPMENT CO INC	HAND TOOLS-POWER/NON POW	$9,153.87	$9,153.87
	435-7101-531.31-85		BLOWER, SAW BLADE	$946.92	$1,440.67
			MISC PARTS	$493.75	
196328	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	$2,035.77	$3,123.20
			DOOR REPAIR	$1,087.43	
196331	101-7101-531.22-02	AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP, CRAWFORD	$150.00	$150.00
196343	101-7101-531.21-36	ARLINGTON RENTAL INC	EVENT CHAIRS AND TABLES	$518.71	$976.15
			EVENT CHAIRS AND TABLES	$457.44	
196345	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	$772.20	$1,158.30
			STREET/SIDEWALK SUPPLIES	$386.10	
196349	101-7101-531.31-55	AUTOMATIC APPLIANCE	WATER VALVE	$105.56	$105.56
196353	101-7101-531.31-65	BATTERIES PLUS LLC	BATTERIES	$47.99	$47.99
196355	101-7101-531.31-55	BERKHEIMER CO INC	SUPPLIES	$27.15	$104.89
			SUPPLIES	$77.74	
196362	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	$2,264.67	$2,264.67
	101-7101-531.21-62		SERVICE DISPOSAL	$585.00	$585.00
196378	101-7101-531.30-35	CINTAS CORP	WORK SHIRTS AND PANTS	$36.82	$78.69
			WORK SHIRTS AND PANTS	$41.87	
196386	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	$94.31	$94.31
196402	101-7101-531.21-11	COYNE TEXTILE SERVICES	MAT CLEANING	$15.61	$37.74
			MAT CLEANING	$1.12	
			MAT CLEANING	$21.01	
196412	101-7101-531.21-50	DYNEGY ENERGY SERVICES	1627055057	$797.14	$797.14
196418	101-7101-531.31-90	ENECON CORP	STREET/SIDEWALK SUPPLIES	$5,470.00	$5,470.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196420	401-7101-571.50-20	EVERGREEN SLATE CO	BUILDER'S SUPPLIES	$2,836.45	$2,836.45
196421	101-7101-531.30-35	EXPRESS PRESS	SHIRTS	$1,992.44	$1,992.44
196427	101-7101-531.21-55	FLECKS LANDSCAPING	PLANTINGS	$1,150.00	$2,600.00
			PLANTINGS	$1,450.00	
	435-7101-571.50-55		SERVICE MISCELLANEOUS	$5,063.90	$14,613.90
			SERVICE MISCELLANEOUS	$3,150.00	
			SERVICE MISCELLANEOUS	$125.00	
			SERVICE MISCELLANEOUS	$1,500.00	
			SERVICE MISCELLANEOUS	$4,775.00	
196440	401-7101-571.50-30	HAEGER ENGINEERING LLC	SERVICE CONSULTING	$7,000.00	$7,000.00
196443	101-7101-531.31-85	HARBOR FREIGHT TOOLS	TOOLS	$14.96	$14.96
196444	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	$512.20	$5,283.72
			EQUIPMENT MAINTENANCE	$670.73	
			EQUIPMENT MAINTENANCE	$853.31	
			EQUIPMENT MAINTENANCE	$462.80	
			EQUIPMENT MAINTENANCE	$156.95	
			EQUIPMENT MAINTENANCE	$835.68	
			EQUIPMENT MAINTENANCE	$1,792.05	
196446	101-7101-531.21-62	HAZCHEM ENVIRONMENTAL CORP	WASTE DISPOSAL	$1,176.00	$1,176.00
196448	101-7101-531.31-55	HENNING BROTHERS INC	LOCK SET	$1,050.05	$1,050.05
196458	101-7101-531.21-50	HOMEFIELD ENERGY	8291084013	$11,610.40	$11,610.40
196463	101-7101-531.22-02	IL DEPARTMENT OF AGRICULTURE	LICENSE, CARLSON	$15.00	$15.00
196471	235-7101-571.50-25	J GILL & COMPANY	SERVICE BLDG MAINT	$8,350.00	$8,350.00
196485	101-7101-531.22-15	KONICA MINOLTA BUSINESS USA	EQUIPMENT MAINTENANCE	$807.96	$807.96
196491	101-7101-531.30-39	LEAHY WOLF CO	MOTOR OIL	$1,595.09	$2,670.79
			MOTOR OIL	$1,075.70	
196493	101-7101-531.21-15	KIM LEE	CURB REIMBURSEMENT	$307.70	$307.70
196494	101-7101-531.20-05	LEGAT ARCHITECTS	SERVICE CONSULTING	$1,436.25	$1,436.25
196498	101-7101-531.21-36	LO VERDE CONSTRUCTION CO INC	RENTAL/LEASE EQUIPMENT	$2,900.00	$2,900.00
196501	101-7101-531.31-40	LOWES COMMERCIAL SERVICES	AGRICULTURAL SUPPLIES	$79.68	$79.68
	101-7101-531.31-55		HARDWARE SUPPLIES	$57.87	$57.87
	101-7101-531.31-75		STREET LIGHT SUPPLIES	$20.52	$20.52
	101-7101-531.31-80		ELECTRICAL EQUIP & SUPPLY	$39.61	$39.61
	101-7101-531.33-05		ELECTRICAL EQUIP & SUPPLY	$251.24	$592.82

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196501	101-7101-531.33-05	LOWES COMMERCIAL SERVICES	ELECTRICAL EQUIP & SUPPLY	$284.60	$592.82...
			SUPPLIES	$56.98	
	435-7101-531.31-85		OFFICE SUPPLIES, GENERAL	$3.72	$97.77
			HAND TOOLS-POWER/NON POW	$94.05	
196509	101-7101-531.21-62	MERCPAK INC	LAMP RECYCLING CONTAINER	$600.00	$600.00
196512	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	BULBS	$1,042.50	$1,042.50
196516	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	NOVEMBER CONTRACT BILLING	$1,336.50	$1,336.50
196517	101-7101-531.21-55	MIDWEST GROUNDCOVERS	PLANTS	$83.60	$4,084.35
			PLANTS	$796.20	
			PLANTS	$1,460.25	
			PLANTS	$1,744.30	
196532	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	CABLES, DUCT SEAL	$729.83	$729.83
196534	401-7101-572.50-15	O'LEARY'S CONTRACTOR EQUIPMENT	HAND TOOLS-POWER/NON POW	$4,125.00	$4,125.00
196535	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$28.91	$28.91
196536	101-7101-531.21-11	OKEH ELECTRIC CORP	SERVICE BLDG MAINT	$8,800.00	$8,800.00
196537	101-7101-531.21-15	OLIVE GROVE LANDSCAPING INC	SERVICE MISCELLANEOUS	$1,688.55	$40,606.15
			SERVICE MISCELLANEOUS	$525.10	
			SERVICE MISCELLANEOUS	$8,230.00	
			SERVICE MISCELLANEOUS	$3,762.50	
			SERVICE MISCELLANEOUS	$3,762.50	
			SERVICE MISCELLANEOUS	$10,287.50	
			SERVICE MISCELLANEOUS	$8,230.00	
			SERVICE MISCELLANEOUS	$1,790.00	
			SERVICE MISCELLANEOUS	$450.00	
			SERVICE MISCELLANEOUS	$1,880.00	
196538	101-7101-531.31-90	ORANGE CRUSH LLC	ASPHALT	$925.20	$925.20
196541	235-7101-571.50-25	PAINT PLATOON USA	SERVICE BLDG MAINT	$4,950.00	$9,900.00
			SERVICE BLDG MAINT	$4,950.00	
196546	101-7101-531.31-65	PESCHES FLOWER SHOP	SUPPLIES	$1,100.00	$1,100.00
196547	101-7101-531.21-11	PETE THE PAINTER INC	SERVICE BLDG MAINT	$2,690.00	$2,690.00
196548	101-7101-531.21-02	PETTY CASH	EQUIPMENT MAINTENANCE	$34.00	$34.00
196550	101-7101-531.21-11	PF CONSTRUCTION	SERVICE BLDG MAINT	$3,750.00	$3,750.00
196555	101-7101-531.31-90	POROUS PAVE	SUPPLIES	$420.85	$1,913.02
			SUPPLIES	$1,492.17	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196556	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	$2,021.70	$22,925.45
			SERVICE TREES	$9,826.25	
			SERVICE TREES	$7,760.00	
			SERVICE TREES	$1,697.50	
			SERVICE TREES	$1,620.00	
196557	101-7101-531.20-05	PRECISE MRM LLC	GPS TESTING FEE	$82.86	$82.86
196563	101-7101-531.31-65	R A ADAMS ENTERPRISES INC	UNDERBED BOX	$567.60	$567.60
196565	401-7101-572.50-15	RADICOM	EMERGENCY SIGN UPGRADES	$1,835.00	$1,835.00
196567	101-7101-531.30-35	RED WING SHOE STORE	CLOTHING	$182.70	$352.65
			CLOTHING	$169.95	
196575	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	$14,138.87	$14,138.87
196590	101-7101-531.21-36	SHERWIN ACE HARDWARE	REFUND DEPOSIT	($30.00)	$29.99
			RENTAL/LEASE EQUIPMENT	$59.99	
	101-7101-531.30-35		CLOTHING	$23.98	$23.98
	101-7101-531.31-40		HARDWARE SUPPLIES	$18.99	$18.99
	101-7101-531.31-65		HARDWARE SUPPLIES	$51.96	$107.39
			HAND TOOLS-POWER/NON POW	$13.99	
			HARDWARE SUPPLIES	$41.44	
	101-7101-531.31-85		SUPPLIES	$4.58	$4.58
196598	101-7101-531.30-39	SPEEDWAY/SUPER AMERICA	FUEL	$23.70	$23.70
196601	101-7101-531.31-55	STANDARD INDUSTRIAL AUTO EQUIP	SUPPLIES	$1,493.40	$1,493.40
196602	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SUPPLIES	$51.85	$51.85
196605	211-7101-571.50-40	STATE OF IL TREASURER	SERVICE PROFESSIONAL	$23,176.20	$23,176.20
196606	101-7101-531.31-75	STEINER ELECTRIC	SUPPLIES	$90.20	$2,481.50
			STREET LIGHT SUPPLIES	$2,391.30	
196633	101-7101-531.22-70	VERIZON WIRELESS	INV 9754727215	$126.44	$126.44
196634	101-7101-531.22-70	VERIZON WIRELESS	INV 9754482945	$2,001.92	$2,001.92
196635	101-7101-531.22-70	VERIZON WIRELESS	INV 9754512674	$282.28	$282.28
196641	101-7101-531.21-11	WARD CONTRACTING & BUILDING	SERVICE BLDG MAINT	$6,030.00	$6,030.00
196644	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	$3,053.50	$9,523.50
			AGRICULTURAL SUPPLIES	$6,470.00	
	435-7101-571.50-55		AGRICULTURAL SUPPLIES	$10,071.50	$66,866.50
			AGRICULTURAL SUPPLIES	$56,795.00	
801506	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	8572043011	$163.39	$1,523.54

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
801506	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4643388009	$685.08	$1,523.54...
			4321662000	$675.07	
801508	101-7101-531.21-50	NICOR	96945600003	$1,569.71	$3,029.53
			55616726109	$1,174.01	
			53278600001	$96.46	
			43278600002	$103.69	
			19426400008	$85.66	
801509	101-7101-531.22-70	AT & T	847259612410	$79.19	$10,250.89
			847438786810	$158.40	
			847R16051910	$2,020.18	
			847R19028910	$724.10	
			847253312010	$6,736.78	
			847253343810	$189.79	
			847398933610	$342.45	
901093	101-7101-531.22-05	CITIBANK	POSTAGE	$18.04	$18.04
			Total Division:	**$340,367.93**	
			Total Department:	**$340,367.93**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**72**	**Water and Sewer**			
Division:	**1**				
196321	505-7201-561.31-01	ADVANCE VALVE TECHNOLOGIES LLC	PLUMBING EQUIP FIXT,SUPP	$8,587.00	$8,587.00
196332	505-7201-561.22-02	AMERICAN WATER WORKS ASSOC	MEMBERSHIP, 00653973	$81.00	$81.00
196353	505-7201-561.31-65	BATTERIES PLUS LLC	BATTERIES	$81.36	$81.36
196362	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	$754.89	$1,214.89
			RENTAL/LEASE EQUIPMENT	$460.00	
	505-7201-561.21-62		SERVICE DISPOSAL	$195.00	$195.00
196387	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0789016039	$238.56	$238.56
196388	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	$128.92	$128.92
196389	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0159027139	$2,232.18	$2,232.18
196390	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0405097038	$3,189.77	$3,189.77
196391	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0300013030	$4,245.58	$4,245.58
196392	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0522082015	$629.08	$629.08
196393	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	$51.15	$51.15
196394	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	$93.22	$93.22
196413	505-7201-561.21-50	DYNEGY ENERGY SERVICES	0297160055	$98.60	$98.60
196415	505-7201-561.31-07	EAST JORDAN USA INC	WATER SEWER SYSTEM SUPPLY	$2,519.00	$2,519.00
196417	505-7201-561.22-02	ELMORE DONALD	CDL REIMBURSEMENT	$50.00	$50.00
196430	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	COPPER TUBING	$1,170.00	$2,376.00
			EXTENDED RANGE CPLG	$1,206.00	
196433	505-7201-561.31-02	FOX SPRINKLER SUPPLY CORP	SUPPLIES	$998.04	$1,509.59
			SUPPLIES	$511.55	
196439	505-7201-561.31-07	GRAINGER W W INC	PERCUSSION BITS	$43.40	$43.40
	505-7201-561.31-55		HEAT ALARM, THERMISTOR	$174.72	$271.32
			SMOKE ALARM	$96.60	
196443	505-7201-561.31-85	HARBOR FREIGHT TOOLS	ALUMINUM RACING JACK	$179.99	$179.99
196447	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	$857.27	$857.27
196451	505-7201-561.21-50	HOMEFIELD ENERGY	1789016039	$323.60	$323.60
196452	505-7201-561.21-50	HOMEFIELD ENERGY	0300013030	$4,637.96	$4,637.96
196453	505-7201-561.21-50	HOMEFIELD ENERGY	0405097038	$2,148.87	$2,148.87
196454	505-7201-561.21-50	HOMEFIELD ENERGY	0081080033	$372.81	$372.81

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196455	505-7201-561.21-50	HOMEFIELD ENERGY	0522082015	$395.49	$395.49
196456	505-7201-561.21-50	HOMEFIELD ENERGY	0441087047	$66.07	$66.07
196457	505-7201-561.21-50	HOMEFIELD ENERGY	0789016039	$323.60	$323.60
196460	505-7201-561.21-50	HOMEFIELD ENERGY	0528113037	$2,136.02	$2,136.02
196494	505-7201-561.20-05	LEGAT ARCHITECTS	SERVICE CONSULTING	$5,745.00	$5,745.00
196498	505-7201-561.21-36	LO VERDE CONSTRUCTION CO INC	RENTAL/LEASE EQUIPMENT	$6,330.00	$20,505.00
			RENTAL/LEASE EQUIPMENT	$7,830.00	
			RENTAL/LEASE EQUIPMENT	$6,345.00	
196501	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	$14.69	$14.69
	505-7201-561.31-85		HAND TOOLS-POWER/NON POW	$47.46	$47.46
196508	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	WATER SAMPLES	$810.00	$1,670.00
			WATER SAMPLES	$860.00	
196515	505-7201-561.31-07	MID AMERICA WATER	LONG SWEEP BENDS	$92.00	$150.00
			4PLXPL ARC NON-SHEAR	$58.00	
196525	505-7201-561.31-07	NEENAH FOUNDRY COMPANY	WATER SEWER SYSTEM SUPPLY	$8,940.00	$8,940.00
196534	505-7201-561.31-65	O'LEARY'S CONTRACTOR EQUIPMENT	PLATE, VIBRO1219	$1,495.00	$1,495.00
196535	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$28.91	$28.91
196537	505-7201-561.21-30	OLIVE GROVE LANDSCAPING INC	SERVICE MISCELLANEOUS	$1,030.30	$1,030.30
196539	505-7201-561.31-90	OZINGA READY MIX CONCRETE INC	STREET/SIDEWALK SUPPLIES	$1,449.80	$2,575.20
			STREET/SIDEWALK SUPPLIES	$699.00	
			STREET/SIDEWALK SUPPLIES	$426.40	
196548	505-7201-561.31-65	PETTY CASH	SUPPLIES	$41.61	$41.61
196560	505-7201-561.30-35	PRO SAFETY INC	CLOTHING	$24.00	$24.00
196567	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING	$183.55	$419.83
			BOOTS	$199.74	
			UNIFORM	$36.54	
196590	505-7201-561.31-05	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	$2.29	$0.00
			HARDWARE SUPPLIES	($2.29)	
	505-7201-561.31-65		PLUMBING EQUIP FIXT,SUPP	$10.28	$27.03
			HARDWARE SUPPLIES	$16.75	
196591	505-7201-561.22-02	SCOTT SHIRLEY	PE LICENSE REIMBURSEMENT	$61.50	$61.50
196595	505-7201-561.21-35	SKIRMONT MECHANICAL CONTRACTORS	SERVICE METER	$6,656.33	$6,656.33
196602	505-7201-561.31-02	STANDARD PIPE & SUPPLY INC	ADAPTER	$22.21	$22.21
196615	505-7201-561.31-02	TEST GAUGE & BACKFLOW SUPPLY	REDUCE PRESSURE ASSEMBLY	$1,162.99	$5,925.48

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196615	505-7201-561.31-02	TEST GAUGE & BACKFLOW SUPPLY	REDUCE PRESSURE ASSEMBLY	$1,021.68	$5,925.48...
			METER DEVICES	$1,773.38	
			METER DEVICES	$1,967.43	
196623	505-7201-561.30-35	VERONICA TREVINO	BOOT REIMBURSEMENT	$43.40	$43.40
196631	505-7201-561.31-65	USA BLUEBOOK	VACUUM REGULATOR	$1,451.38	$1,451.38
196634	505-7201-561.22-70	VERIZON WIRELESS	INV 9754482945	$1,775.29	$1,775.29
196635	505-7201-561.22-70	VERIZON WIRELESS	INV 9754512674	$285.28	$285.28
196648	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	BRONZE SADDLE	$1,414.24	$1,414.24
801506	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1284169036	$105.05	$446.56
			3973144001	$121.88	
			1104021044	$84.50	
			0645171017	$77.42	
			0087155164	$57.71	
801508	505-7201-561.21-50	NICOR	90920700003	$77.60	$498.40
			05850400002	$27.77	
			42567835683	$25.17	
			58544400003	$28.75	
			19278600002	$157.30	
			76830700001	$181.81	
801509	505-7201-561.22-70	AT & T	847253017410	$82.38	$82.38
901092	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY PAYMENT	$710,396.00	$710,396.00

Total Division: $811,049.78

Total Department: $811,049.78

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73		**Parking**			
Division: 2					
196385	235-7302-532.21-50	COMMONWEALTH EDISON COMPANY	4874331007	$1,088.81	$1,088.81
196514	235-7302-532.21-11	MID AMERICA GLASS TINTING	BUILDING MAINTENANCE	$300.00	$300.00
			Total Division:	**$1,388.81**	
Division: 3					
196461	235-7303-532.21-50	HOMEFIELD ENERGY	4643395004	$2,278.16	$2,278.16
801509	235-7303-532.21-50	AT & T	847632002810	$2,301.68	$2,473.67
			847253097810	$171.99	
			Total Division:	**$4,751.83**	
Division: 4					
196395	235-7304-532.21-50	COMMONWEALTH EDISON COMPANY	0983023007	$255.70	$255.70
196459	235-7304-532.21-50	HOMEFIELD ENERGY	0983023007	$666.46	$666.46
196514	235-7304-532.21-11	MID AMERICA GLASS TINTING	BUILDING MAINTENANCE	$750.00	$750.00
			Total Division:	**$1,672.16**	
			Total Department:	**$7,812.80**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**74**	**Solid Waste Dispsl SWANCC**			
Division:	**1**				
901091	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES 12-2015	$93,093.00	$93,093.00
			Total Division:	**$93,093.00**	
			Total Department:	**$93,093.00**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	75	Municipal Fleet Services			
Division:	1				
196340	621-7501-551.21-07	ARLINGTON HTS FORD INC	REPAIR	$1,744.63	$1,744.63
	621-7501-551.31-51		RELAY	$21.77	$134.23
			TUBES, HOSE	$107.94	
			TUBE OIL COOLER	$14.46	
			VALVE ASSEMBLY	$49.70	
			SWITCH ASSEMBLY	$15.59	
			VEH MAINTENANCE SUPPLY	($20.72)	
			VEH MAINTENANCE SUPPLY	($54.51)	
196342	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	($23.50)	$132.63
			VEH MAINTENANCE SUPPLY	$140.86	
			ELASTOSTART ASSEMBLY	$15.27	
196347	621-7501-551.31-51	ATLAS FIRST ACCESS INC	VEH MAINTENANCE SUPPLY	($160.68)	$1,293.19
			SIDE BROOM	$779.77	
			BRUSH	$674.10	
196348	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	$268.32	$1,188.98
			VEH MAINTENANCE SUPPLY	$920.66	
196353	621-7501-551.31-51	BATTERIES PLUS LLC	BATTERIES	$232.30	$313.66
			BATTERIES	$81.36	
196359	621-7501-551.31-65	BRUCE PACKAGING	RAGS	$94.00	$94.00
196364	621-7501-551.31-51	CAR QUEST	WHEEL STUD	$3.30	$863.42
			A/C COIL & VENT CLEANER	$7.12	
			FILTERS	$75.24	
			VEH MAINTENANCE SUPPLY	$24.64	
			INSTINCT HYBRID BLADE	$82.02	
			REMAN ALTERNATOR	$87.39	
			VEH MAINTENANCE SUPPLY	$77.71	
			ROTORS, BRAKE PAD	$127.47	
			VEH MAINTENANCE SUPPLY	($9.79)	
			WASHER PUMP	$10.07	
			TRANS FILTER	$9.79	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196364	621-7501-551.31-51	CAR QUEST	FILTERS	$136.92	$863.42...
			BRAKE PAD	$52.69	
			BELTS, FILTERS	$79.55	
			BRAKE CHAMBER	$99.30	
	621-7501-551.31-65		TERMINAL PROTECTORS	$9.99	$9.99
196366	621-7501-551.31-51	CASSIDY TIRE & SERVICE	TIRES	$472.00	$553.00
			TIRES	$81.00	
196367	621-7501-551.31-51	CASTLE CHEVROLET NORTH	MISC PARTS	$161.17	$222.18
			CYLINDER KIT	$61.01	
196371	621-7501-551.21-07	CERTIFIED FLEET SERVICES INC	CRANE INSPECTION	$700.00	$6,190.00
			CRANE INSPECTION	$350.00	
			CRANE INSPECTION	$350.00	
			AERIAL LIFT INSPECTION	$735.00	
			AERIAL LIFT INSPECTION	$735.00	
			AERIAL LIFT INSPECTION	$735.00	
			AERIAL LIFT INSPECTION	$550.00	
			DIELECTRIC BUCKET LINER	$185.00	
			AERIAL LIFT INSPECTION	$735.00	
			BOOM INSPECTION	$350.00	
			AERIAL LIFT INSPECTION	$765.00	
196375	621-7501-551.31-51	CHICAGO PARTS AND SOUND	WATER PUMP ASSEMBLY	$80.09	$80.09
196378	621-7501-551.30-35	CINTAS CORP	WORK SHIRTS AND PANTS	$36.82	$78.69
			WORK SHIRTS AND PANTS	$41.87	
196379	621-7501-551.21-36	CITY WELDING SALES & SERVICE	GAS RENTAL	$138.88	$138.88
196409	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	SEALED BEAM	$38.00	$38.00
196428	621-7501-551.31-51	FLEETPRIDE	PRESSURE SWITCH	$166.90	$166.90
196437	621-7501-551.21-07	GLOBAL EMERGENCY PRODUCTS	SERVICE VEHICLE PARTS	$2,118.47	$2,118.47
	621-7501-551.31-51		CHROME HANDLE KIT	$64.71	$157.46
			SEND FUEL LEVEL VDO FIXED	$92.75	
196439	621-7501-551.31-51	GRAINGER W W INC	SWIVEL PLATE CASTER	$206.43	$206.43
196470	621-7501-551.31-51	INDUSTRIAL STEEL SERVICE INC	PLOWS	$100.00	$100.00
196490	621-7501-551.31-51	LEACH ENTERPRISES INC	AIR DRYER, CORE	$478.27	$478.27
196492	621-7501-551.31-51	LEE AUTO PARTS	MIRROR	$6.10	$65.84
			HI-POWER II BELT	$13.09	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196492	621-7501-551.31-51	LEE AUTO PARTS	TRUFLEX BELT	$6.69	$65.84...
			MOTOR TUNE-UP	$39.96	
196507	621-7501-551.31-51	MASTER HITCH INC	WIRE TRAILER PLUG	$30.28	$30.28
196522	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	GAUGE	$32.88	$32.88
196534	621-7501-551.31-51	O'LEARY'S CONTRACTOR EQUIPMENT	BRAKE CABLE KIT	$143.58	$143.58
196558	621-7501-551.31-51	PRECISION SERVICE PARTS	MOTOR ASSEMBLY	$150.35	$409.25
			VEH MAINTENANCE SUPPLY	$208.70	
			VEH MAINTENANCE SUPPLY	$50.20	
196582	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	HOSE, KIT SENSOR	$172.64	$619.14
			ACCEL KIT, HEADLAMP	$277.96	
			HARNESS THROTTLE PEDAL	$168.54	
196583	621-7501-551.31-51	RUSH TRUCK CENTERS/DECATUR	CONNECTORS	$35.29	$380.30
			CONNECTORS	$345.01	
196588	621-7501-551.31-51	SAUBER MANUFACTURING CO	SWITCH	$36.15	$36.15
196589	621-7501-551.31-51	SCRUBBER CITY INC	WHEEL	$791.52	$791.52
196599	621-7501-551.31-51	SPRING ALIGN	PLOW EDGE	$1,316.34	$1,316.34
196600	621-7501-551.31-51	STANDARD EQUIPMENT CO	MIRROR	$196.19	$196.19
196608	621-7501-551.21-07	SUBURBAN ACCENTS INC	LETTERING PSO VEHICLE	$450.00	$900.00
			PSO CAR LETTERING	$450.00	
196630	621-7501-551.31-65	US AUTO FORCE	SUPPLIES	$5.95	$5.95
	621-7501-551.31-85		DIGITAL INFLATOR GAUGE	$97.50	$97.50
196643	621-7501-551.21-07	WENTWORTH TIRE SERVICE	EQUIPMENT MAINTENANCE	$170.99	$170.99
196646	621-7501-551.31-51	WIRFS INDUSTRIES INC	VEH MAINTENANCE SUPPLY	$233.00	$233.00
196647	621-7501-551.31-51	ZARNOTH BRUSH WORKS INC	GUTTER BROOM, REAR DIRT S	$341.57	$341.57

Total Division: $22,073.58

Total Department: $22,073.58

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**80**	**Pensions**			
Division:	**1**				
901093	711-8001-631.22-05	CITIBANK	POSTAGE	$40.74	$40.74
			Total Division:	**$40.74**	
			Total Department:	**$40.74**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90		**Capital**			
Division: 1					
196532	505-9001-571.50-25	NORTHWEST ELECTRICAL SUPPLY CO	LED LIGHTING	$1,943.28	$1,943.28
196543	505-9001-571.50-25	PATNICK CONSTRUCTION INC	SERVICE CONSTRUCTION	$149,989.30	$149,989.30
			Total Division:	**$151,932.58**	
Division: 3					
196519	621-9003-572.50-05	MONROE TRUCK EQUIPMENT	SERVICE VEHICLE PARTS	$25,358.00	$50,716.00
			SERVICE VEHICLE PARTS	$25,358.00	
			Total Division:	**$50,716.00**	
			Total Department:	**$202,648.58**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**95**	**Debt Service**			
Division:	**41**				
901097	301-9541-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$245,000.00	$245,000.00
	301-9541-582.60-15		DEBT SERVICE - INTEREST	$10,000.00	$10,000.00
			Total Division:	**$255,000.00**	
Division:	**42**				
901097	301-9542-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$310,000.00	$310,000.00
	301-9542-582.60-15		DEBT SERVICE - INTEREST	$12,400.00	$12,400.00
			Total Division:	**$322,400.00**	
Division:	**45**				
901097	301-9545-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINICIPAL	$425,000.00	$425,000.00
	301-9545-582.60-15		DEBT SERVICE - INTEREST	$7,756.25	$7,756.25
			Total Division:	**$432,756.25**	
Division:	**46**				
901097	301-9546-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$3,400,000.00	$3,400,000.00
	301-9546-582.60-15		DEBT SERVICE - INTEREST	$68,000.00	$68,000.00
			Total Division:	**$3,468,000.00**	
Division:	**47**				
901097	301-9547-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$305,000.00	$305,000.00
	301-9547-582.60-15		DEBT SERVICE - INTEREST	$25,900.00	$25,900.00
			Total Division:	**$330,900.00**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Division: 50					
901097	301-9550-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$225,000.00	$225,000.00
	301-9550-582.60-15		DEBT SERVICE - INTEREST	$28,400.00	$28,400.00
			Total Division:	**$253,400.00**	
Division: 51					
901097	301-9551-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$60,000.00	$60,000.00
	301-9551-582.60-15		DEBT SERVICE - INTEREST	$190,850.00	$190,850.00
			Total Division:	**$250,850.00**	
Division: 52					
901097	301-9552-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$185,000.00	$185,000.00
	301-9552-582.60-15		DEBT SERVICE - INTEREST	$92,900.00	$92,900.00
			Total Division:	**$277,900.00**	
Division: 53					
901097	301-9553-581.60-05	BANK OF NEW YORK MELLON	DEBT SERVICE - PRINCIPAL	$35,000.00	$35,000.00
	301-9553-582.60-15		DEBT SERVICE - INTEREST	$143,375.00	$143,375.00
			Total Division:	**$178,375.00**	
Division: 54					
901098	301-9554-581.60-05	UMB BANK	DEBT SERVICE - PRINCIPAL	$1,265,000.00	$1,265,000.00
	301-9554-582.60-15		DEBT SERVICE - INTEREST	$101,425.00	$101,425.00
			Total Division:	**$1,366,425.00**	
			Total Department:	**$7,136,006.25**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
TOTAL ALL FUNDS:				**$9,441,329.06**	

Item: Swearing in of Mark Aleckson as Fire Lieutenant

Department: Fire

Swearing in of Mark Aleckson as Fire Lieutenant

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

Item: Recognition of Retiring Board & Commission Members

Department: Village Manager's Office

Recognition of Retiring Board and Commission Members

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

Item: Proposed 2015 Property Tax Levy payable in 2016

Department:

Proposed 2015 Property Tax Levy payable in 2016

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

Item: Proposed 2016 Budget

Department:

Proposed 2016 Budget

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

Item: Discussion of Solid Waste Contract Alternatives

Department: Health Services

At the November 15, 2015 Village Board meeting, the Board decided to accept Groot's proposal for solid waste collection. That discussion was limited to the selection of the provider. At this time, the Board must provide direction on the various alternatives Groot proposed. There are alternatives both for refuse service and landscape waste stickers, as well as the duration of the contract.

REFUSE SERVICE

The following are the alternatives for Refuse Service. All pricing is for standard curbside collection.

Alternative #1 – Status Quo - Twice per Week Refuse Collection

Current price: $25.21 (Includes SWI)
Proposed price: $21.75 (Includes $6 SWI)
Difference is $3.46 for annual resident savings: $41.52 (14%)
Total annual savings for all residents: $757,449

Pros:

- Savings for all residents
- No change in level of service
- No change in days of collection
- Senior discount remains at 25%

Cons:

- No refuse carts included. Optional refuse cart rental is $2.50/month
- No decrease in the amount of truck traffic and emissions
- Same level of wear and tear on Village streets

Alternative #2 – Once per week with Option to Subscribe for Second Refuse Collection

Current price: $25.21(Includes SWI)
Proposed once per week price: $17.50 (Includes $6 SWI)
Difference: $7.71 for annual resident savings: $92.52 (31%)
Proposed option for twice per week subscription: $24.50 (Includes $6 SWI)
Difference: $0.71 for annual resident savings: $8.52 (3%)
Total annual savings for all residents is dependent on subscription rates

Pros:
- Savings for most residents
- Everyone gets the level of service they want.
- Refuse carts are provided to all residents at no charge (Resident choice of 35, 65 or 95 gallon)
- Potentially less wear and tear on Village streets (less stops)
- Refuse, recycling and landscape waste are collected on the same day
- Residents have the option to change frequency of refuse collection throughout the contract

Cons:
- Senior discount reduced from 25% to 15%. A 9% increase in pricing from current senior discount pricing.
- Residents may have storage issues with refuse cart
- Collection day for recycling and landscape waste may change

Alternative #3 – Once per Week Refuse Collection

Current price: $25.21 (Includes SWI)
Proposed price: $17.50 (Includes $6 SWI)
Difference: $7.71 for annual resident savings: $92.52 (31%)
Total annual savings for all residents: $1,687,842

Pros:
- Highest savings for all residents
- Refuse carts are provided to all residents at no charge (Resident choice of 35, 65 or 95 gallon)
- Reduction in truck traffic and emissions
- Less wear and tear on Village streets
- Refuse, recycling and landscape waste are collected on the same day

Cons:
- Decrease in level of refuse service
- Residents may have storage issues with refuse cart
- Collection day for recycling and landscape waste may change
- Senior discount reduced from 25% to 15%. A 22% savings from current senior discount pricing is still realized.

Savings Analysis

An Arlington Heights resident with a home valued at $300,000 currently pays $925 in property taxes a year to the Village. Under Alternative #1, a reduction by $41.52 in their garbage bill is the equivalent of a 4.5% reduction in the Village portion of their property tax bill. In Alternative #2, for the twice per week subscription, a reduction of $8.52 is the equivalent of a 0.9% reduction in the Village portion of their property tax bill. In Alternative #3, a reduction by $92.52 is the equivalent of a 10% reduction in the Village portion of their property tax bill.

Results of Request for Opinions from Residents

After the selection of Groot for the upcoming contract, the Village solicited opinions from residents on which level of service they preferred through the Village's website, Village subscription email blast, calls received from residents, Facebook and Twitter. The results are as follows (note that this is not a scientific survey):

Total Opinions Received = 672

Alternative #1 – Once per Week Refuse Collection	34%
Alternative #2 – Option to Subscribe for 2nd Refuse Collection	16%
Alternative #3 – Twice per Week Refuse Collection	50%

Impact of Garbage Truck Loads on Asphalt Streets
Attached is the memo from the Engineering Department regarding the effects of garbage trucks on asphalt streets. Information from this memo was presented to the Village Board at the August 31, 2015 Committee-of-the-Whole meeting. This report states that an empty refuse truck does as much damage to the roads as 1,000 passenger vehicles. Two other published studies on this topic can be viewed at the web links listed as attachments.

One Trustee asked if it was possible to determine if road damage was greater in areas at the end of routes. Groot stated that this is difficult to determine because truck weights fluctuate on routes each day. Trucks are not always heaviest at the end of the route, since they routinely have to make more than one trip to the transfer station during the day. Also, the route supervisor directs trucks to help on other routes as needed due to truck malfunctions, slower/faster drivers, heavier/lighter loads, etc.

LANDSCAPE WASTE STICKER
Due to resident concerns about leaf disposal, Groot's proposal includes options for landscape waste stickers.

Standard Landscape Waste Sticker
Groot has proposed to keep the standard landscape waste sticker at $2.30 for the first year of the contract.
Pro:
- The sticker price is below the current SWANCC average of $2.58 (2015)

Con:
- Residents who opt to "bag and tag" leaves will continue to have to spend more in November and December on landscape waste stickers

Universal Landscape Waste Sticker
Groot's proposal also includes the option for a "universal" landscape waste sticker at $2.60. Under this option, during the leaf collection season only (November 1st through December 15th), residents will be allowed to place one sticker for every two bags of landscape waste set out for collection.
Pro:
- The residents get a two-for-one value from November 1st to December 15th

Cons:

- The sticker price is $0.30 higher than the current price
- Residents may stockpile leaves until November 1st
- Residents with trees that drop leaves early may not utilize the two-for-one program

(Groot provides the residents of Lindenhurst with a "universal" landscape waste sticker at $3.15 each.)

While Groot was able to provide the Village with the number of landscape waste stickers that they sell to area vendors, broken down by month, there is no data to show how many landscape waste stickers residents use during November and December.

DURATION OF CONTRACT

The previous solid waste contract was a five-year contract with the option to negotiate one five-year extension. Groot offered to negotiate terms for a ten-year contract. The Solid Waste Agency of Northern Cook County recommends signing a five-year contract with the option to negotiate one five-year extension. Staff does not believe that there is a compelling reason to opt for a ten-year contract and will be moving forward with a five-year contract.

ACTION

At this time, in order to finalize the contract, Staff needs direction from the Village Board on the following two issues:

1. Landscape Waste Sticker pricing:
   - Remain at $2.30 (for year one of the contract) or
   - Universal landscape waste sticker at $2.60
2. Refuse Service Alternative:
   - twice per week or
   - once per week with the option to subscribe for twice per week or
   - once per week

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	**Type**
Impact of Garbage Trucks on Streets	Memorandum

Additional Resources - Impact of Trucks on Streets

Exhibits

MEMO

To: Randy Recklaus, Village Manager
From: Michael L. Pagones, P.E., Deputy Director of Engineering *MLP*
Subject: *Impact of Garbage Truck Loads on Asphalt Streets*
Date: July 29, 2015

At your request, I am updating Jim Massarelli's October 30, 2009 memo (attached) about the impact of garbage truck loads on asphalt streets in the Village. The original memo provided the impact of a fully loaded garbage truck at 52,000 pounds. The nature of this update is to quantify the effect of an empty garbage truck with a weight of 36,000 pounds.

The garbage truck has a single front axle and rear tandem axles. The average empty truck has an average front axle load of 12,000 pounds with the average rear tandem axle load of 24,000 pounds. The average passenger vehicle has two single axle loads of 2,000 pounds each.

Using the same methodology as the attached memo, reference is made to Table 1 which provides "Typical Load Equivalency Factors". The Load Equivalency Factor (LEF) converts damage from wheel loads of various magnitudes and repetitions to damage from an equivalent number of "equivalent" loads.

Using Table 1 for flexible (asphalt) pavement, the load equivalency factor, or LEF, for a passenger vehicle is 0.0006 (0.0003 * 2). The LEF for a garbage truck front single axle of 12,000 lbs. is about 0.250 and a rear tandem axle of 24,000 lbs. is about 0.333, for a total LEF of 0.583. Therefore, a garbage truck is equivalent to 0.583/0.0006=971.7 passenger vehicles. Rounding to 1000, this means an average empty garbage truck does as much damage to the roads as 1,000 passenger vehicles.

Thank you.

Attachment: Memo dated October 30, 2009 (2 pages)

c: Jim Massarelli, P.E., Director of Engineering
James McCalister, Director of Building and Health Services

VILLAGE OF ARLINGTON HEIGHTS

Memo

Date: October 30, 009

To: Bill Dixon, Village Manager

From: Jim Massarelli, Director of Engineering

Re: *IMPACT OF GARBAGE TRUCK LOADS*

As requested, I have completed my research on the impact that garbage truck loads have on the Village's street system. After reviewing a number of technical reports as well as pavement research information, I concluded that the most direct and simplistic approach is to calculate the "Load Equivalency Factor". Load Equivalency Factor (LEF) converts damage from wheel loads of various magnitudes and repetitions, to damage from an equivalent number of "equivalent" loads.

The Village of Arlington Heights has four waste collections per week, (two refuse, one recycling, and one landscape waste). The average fully loaded garbage truck weighs approximately 26 tons (52,000 pounds). A garbage truck has a front single axle and rear tandem axles. The average truck has a front axle load of 18,000 pounds therefore, the rear axles carry 34,000 pounds (52,000 – 18,000). A passenger vehicle has two single axles that weigh approximately 2,000 lbs each.

Table 1. Some Typical Load Equivalency Factors				
Axle Type (lbs)	**Axle Load**		**Load Equivalency Factor (from AASHTO, 1993)**	
	(kN)	**(lbs)**	**Flexible**	**Rigid**
Single axle	8.9 44.5 62.3 80.0 89.0 133.4	2,000 10,000 14,000 18,000 20,000 30,000	0.0003 0.118 0.399 1.000 1.4 7.9	0.0002 0.082 0.341 1.000 1.57 8.28
Tandem axle	8.9 44.5 62.3 80.0 89.0 133.4 151.2 177.9 222.4	2,000 10,000 14,000 18,000 20,000 30,000 34,000 40,000 50,000	0.0001 0.011 0.042 0.109 0.162 0.703 1.11 2.06 5.03	0.0001 0.013 0.048 0.133 0.206 1.14 1.92 3.74 9.07
Assumptions: t = 2.5 Pavement structural number (SN) = 3.0 for flexible pavements Slab depth (D) = 9.0 inches for rigid pavements				

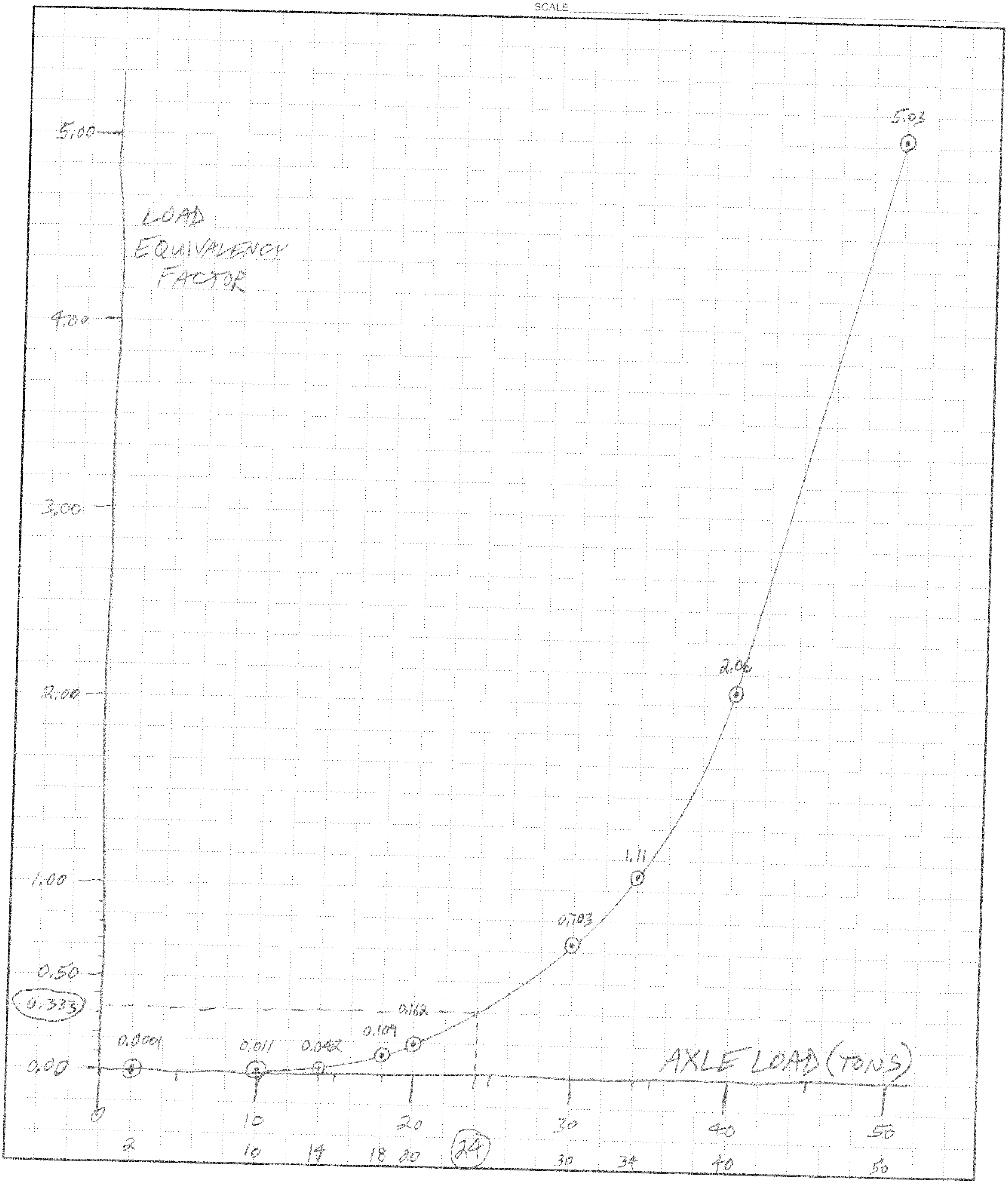
Using Table 1 from above for flexible (bituminous) pavement, the load equivalency factor or LEF for a passenger vehicle is 0.0006 (0.0003 * 2). The LEF for a garbage truck front single axle of 18, 000 lbs is 1.000 and rear tandem axle for 34,000 lbs is 1.11 which calculates a total LEF of 2.11. A Garbage truck is equivalent to 2.11/0.0006=3516.7. Therefore a fully loaded Garbage truck does as much damage to the roads as approximately 3500 passenger vehicles.

In order to extend the life of the pavement I recommend that the Village investigate the possibility of eliminating one weekly refuse collection.

cc: James McCalister, Health Services Director

ENGINEERING DEPARTMENT
VILLAGE OF ARLINGTON HEIGHTS
33. S. Arlington Heights Road
ARLINGTON HEIGHTS, ILLINOIS 60005

JOB
SHEET NO. OF
CALCULATED BY MLP DATE 7-28-15
CHECKED BY DATE
SCALE



ADDITIONAL RESOURCES

A. Minnesota State University Report- Assessing the Effects of Heavy Vehicles on Local Roadways
http://www.lrrb.org/media/reports/201432.pdf

B. City of Kelso, WA - Sanitation Fund: Street Damage Reimbursement
http://www.kelso.gov/sites/default/files/docs/sanitation_fund__street_damage_reimbursement_2-22-07.pdf

Item: Skid Steer Loaders and Attachments Bid Award

Department: Public Works

BACKGROUND

The fiscal budget for the period ending December 31, 2015 includes $176,000 for the replacement of four Skid Steer Loaders for various Units within the Public Works Department.

A public bid opening was held on October 7th and nine bids were publicly read aloud. The pricing is as follows:

BIDDER	**Skid Steer Loaders and Attachments**
McAllister	$139,371 (not in accordance with specs)
Burris Equipment	$140,305
McCann	$141,100
Buck Brothers	$153,136
Atlas	$153,403
West Side	$153,870
Casey	$157,935
Martin Implement	$160,956
Patten	$183,554

The bid from McAllister was not in compliance with the bid specifications; therefore it is recommended that their bid be rejected.

The Capital Improvement Budget was based on replacement of four skid steers with attachments. After further review by the Public Works Fleet Unit, it was determined that only three skid steers need to be replaced at this time, and one will be re-evaluated in three years. The pricing on three skid steers with three attachments from compliant bidders ranges from $140,305 to $183,554 with a 31% spread from lowest to highest. The total budget for three skid steers is $132,000. The total bid award recommendation of $140,305 is $8,305 over the budget. The Vehicle Replacement Account budget can accommodate this overage.

Staff recommends awarding the skid steer loaders with attachments bid to the lowest compliant bidder, Burris Equipment of Ingleside, IL. Staff has had past experience with Burris Equipment and found their service acceptable.

RECOMMENDATION

It is recommended that the Village Board reject the bid from McAllister as non-compliant and award the bid to Burris Equipment of Ingleside, llinois for the purchase of three skid steer loaders with attachments in the amount not-to-exceed $140,305 and authorize Staff to execute necessary documents.

Bid Section

Item:	Skid Steer Loaders and Attachments
Bid Opening Date:	October 7, 2015
Account Numbers:	621-9003-572.50-05 (VH9501, VH9502, VH9508)
Total Budget for Specific Item:	$132,000
Bid Amount:	$140,305 (three Skid Steer Loaders with Attachments)

Item: Emergency Repairs to Fire Department - Engine (Unit #415)

Department: Public Works

BACKGROUND

During a routine response, the Fire Department's 1997 Pierce Engine (Unit #415) experienced a transmission failure and had to be towed in for diagnosis. The report came back, verified by our Fleet Unit, that the transmission has failed and needs replacement. Interstate Power Systems is our local Allison dealer (manufacturer of transmission) and provided an estimate of $18,136.96 for full transmission replacement.

Unit #415 is a reserve engine used to back up Fire Stations No. 2 and No. 4. It is also used as a primary when the front line units are having maintenance repairs. It is considered a critical piece of equipment and needs to be repaired as soon as possible.

Staff has had previous experience with Interstate Power Systems and recommends approval.

RECOMMENDATION

It is recommended that the Village Board waive competitive bids and approve the proposal from Interstate Power Systems of Carol Stream, IL for emergency repairs to Engine (Unit #415) in an amount not-to-exceed $18,136.96, and approve a budget amendment in the amount of $4,000 using existing reserves from the Fleet Operating Contingency fund 621-7501-551-4096 to increase the budget for account 621-7501-551.21-07.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

Item: Prisoner Transport Replacement Vehicle - Police Department

Department: Public Works

BACKGROUND

The approved fiscal budget for the period ending December 31, 2015 includes $59,000 for the replacement of a prisoner transport vehicle used by the Police Department. The current vehicle is a 2002 Chevrolet C2500. The Fleet Unit has inspected the current vehicle and recommends replacement. If the award is approved, the current vehicle will be sold at auction in accordance with Village policy.

The proposed purchase of the prisoner transport vehicle is through the Suburban Purchasing Cooperative (SPC) which is a joint purchasing program for local communities. The SPC represents 143 municipalities in the six County area of Northern Illinois and is administered through the Northwest Municipal Conference, Dupage Mayors & Managers Conference, South Suburban Mayors & Managers Conference and Will County Government League.

Currie Motors of Frankfort, IL is this year's winning bidder. The Village has worked with Currie Motors in the past and found them to be acceptable.

RECOMMENDATION

It is recommended that the Village Board award the bid to Currie Motors of Frankfort, IL in the amount of $49,157 for the purchase of the Prisoner Transport vehicle for the Police Department, and authorize Staff to execute the necessary documents.

Bid Section

Item:	Prisoner Transport Replacement Vehicle - Police Department
Bid Opening Date:	Suburban Purchasing Cooperative
Account Numbers:	621-9003-572.50-05 (VH-95-03)
Total Budget for Specific	

Item:	$59,000
Bid Amount:	$49,157

Item: Vendor Expenses Over $10,000 In Aggregate for Calendar Year 2016

Department: Finance Department

BACKGROUND

Throughout the upcoming fiscal year Village departments will purchase materials and services from a variety of vendors on an as needed basis; the vendor selected having submitted the lowest price. However, in aggregate, purchases from the attached list of vendors will likely exceed $10,000 before the end of calendar year 2016. Separate Purchase Orders are issued for some of these expenditures as they occur during the fiscal year. Blanket purchase orders are also used to process some these purchases, which enables better control and tracking of small purchases and allows staff an efficient way to track these purchases.

Staff from various departments are requesting waivers of formal bidding requirements for the vendors on the attached list. Some of the vendors are sole source suppliers or have been providing proven, exceptional service and competitive pricing over the past years. Each year this spreadsheet is reviewed in an effort to ensure those vendors listed perform services or provide materials that are in the best interest of the Village.

These purchases are made from various accounts in the Village's General, Water & Sewer, Fleet, Parking, and other funds.

RECOMMENDATION

It is recommended that the Board of Trustees waive the requirements of formal competitive bidding and authorize the purchase of goods, materials and services from the listed vendors during calendar year 2016.

Bid Section

Item:

Bid Opening Date:

Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Over $10,000 Vendor Expense List	Exhibits

Village of Arlington Heights-Vendor Expenses over 10,000 for the Fiscal Year Ending 12/31/16					
		Actual	Estimated	Projected	
Vendor/Location	Product/Service	FY 2014	FY 2015b	2016	Justification for Bid Waiver
Various Services & Products					
Active Electrical Supply	Street light electrical supplies	31,577	49,977	32,000	Street light poles & arms, fixtures & electric parts.
Chicago, IL					Competitive pricing secured prior to purchase.
Acutrak Solutions	Sound, lighting and stage equipment	28,874	16,124	25,000	Quality/professional work, extra services are not billed,
Mt. Prospect, IL	for all summer events				vendor has reduced residential noise complaints.
Air One Equipment	Fire Department rescue equipment	64,589	42,289	65,000	Sole source for Amkus & MSA Rescue equipment
Elgin, IL	and Fire turn out gear				& Protective Turnout Clothing.
American Door & Dock	Overhead door repair for municipal bldgs	25,262	13,681	18,000	Quality commercial work, low costs, quick response
Schaumburg, IL					and minimal downtime.
CDS Office Technologies	Patrol video cameras and public safety	89,882	75,900	90,000	Police & Fire have standardized safety vehicle equip.
Addison, IL	emergency vehicle mobile computers				State of Illinois contract.
Car Quest	Automotive/Truck parts	22,472	8,822	15,000	Large inventory, parts available as needed.
Arlington Heights, IL					Competitive pricing secured prior to purchase.
Countryside Landfill	Disposal of wrecking debris, woodchips	10,500	11,000	11,000	Suppliers are contacted for quote on an as
Louisville, KY					needed basis.
Dell Marketing LP	Servers, PC's, routers, switches and	38,032	45,647	50,000	Standardized I.T. equipment & components
Round Rock, TX	storage units				Servers: State of IL Contract; PCs WSAC Contract
East Jordan Iron Works	Fire Hydrants, castings & repair parts	83,400	48,107	75,000	Sole Provider of EJIW hydrants, castings and
New Lenox, IL					repair parts.
Forman, Joseph D & Co.	Repair parts for water mains, valves,	40,708	33,372	40,000	Provides Rockwell, Kennedy, & Ford repair parts.
Barrington, IL	and hydrants				Competitive pricing secured prior to purchase.
Grainger, WW, Inc	HVAC supplies, small motors, fans,	49,394	30,500	40,000	Large inventory, items available as needed.
Arlington Heights, IL	pumps and small tools.				Competitive pricing secured prior to purchase.
I/O Solutions	Personnel testing for Police & Fire	3,640	30,366	49,000	Customized exam testing for specialized criteria,
Whestchester, IL					high ranking leader in municipal safety clients
Insight	Computer routers and software support	32,930	30,500	40,000	Low prices for computer parts and software support.
Dallas, TX					Competitive quotes secured prior to purchase.
JCK Contractors	Black dirt for street and landscape	15,600	16,000	12,000	Large inventory, immediate availability on large qty.
Union, IL	restoration				Competitive pricing secured prior to purchase.
Johnson Controls	HVAC and Mechanical Service	17,000	44,000	40,000	Quality/Specialized commercial work. Only vendor

Village of Arlington Heights-Vendor Expenses over 10,000 for the Fiscal Year Ending 12/31/16					
		Actual	Estimated	Projected	
Vendor/Location	Product/Service	FY 2014	FY 2015b	2016	Justification for Bid Waiver
Milwuakee, WI					who can work on certain components on our HVAC.
Jon-Don	Concrete restoration supplies for	27,900	34,690	35,000	Only source for specific concrete restoration products,
Roselle, IL					for Village owned equipment for concrete restoration.
Lorelle Communications	Cablecast and video production services	60,000	35,000	45,000	Vendor provides the equipment installed in the Board
Mount Prospect, IL	for Village Board Meetings				room at their expense.
Lowe's Hardware	Hardware and building supplies	33,200	13,665	35,000	Large local inventory, available when needed.
Arlington Heights, IL					Competitive pricing secured prior to purchase.
McHenry Analytical Lab.	Water samples and testing.	24,100	11,600	20,000	Provides accredited water sample testing &
McHenry, IL					analysis required by Federal & State regulations.
Microsystems Inc	CD scanning, shredding and storage	14,106	10,568	12,000	Provides high quality digitally scanned documents,
Northbrook, IL	services of original archive records				numerous government customers.
Midwest Material Mgmt.	Disposal of debis and woodchips	19,000	23,000	24,000	Services contacted for quote on an as
Gilberts, IL					needed basis. Competitive pricing.
Monroe Truck Equipment	Truck parts and equipment	10,000	15,000	15,000	Only source for snow and ice control maintenance
Monroe, WI					equipment
Murnane Paper Company	High speed copy paper-	18,891	15,500	18,000	Low prices for high speed copy paper.
Elmhurst, IL	for mailroom copier				Competitive quotes are obtained prior to purchase.
Northwest Community Hosp	Fire Department Training	18,300	12,634	20,000	Sole source/local hospital.
Arlington Heights, IL					
Northwest Community Hosp	Human Resources Physicals	66,779	33,395	67,000	Sole source/local hospital.
Arlington Heights, IL					
Office Depot	Office supplies and printer cartridges	85,452	36,194	65,000	National Joint Purchasing Alliance Contract
Streamwood, IL					
Paddock Publications	Advertisements	20,840	10,675	21,000	Local newspaper for advertisments and legal notices.
Arlington Heights, IL					
Ray O'Herron	Police safety equipment, ammunition	40,216	18,780	20,000	Large local inventory, items available when needed.
Lombard, IL	and supplies				Competitive pricing secured prior to purchase.
Rolling Green County Club	Hearts of Gold award dinner	6,720	13,000	14,000	Local banquet hall to hold Hearts of Gold dinner
Arlington Heights, IL					Expenses are reimbursed by attendees.

Village of Arlington Heights-Vendor Expenses over 10,000 for the Fiscal Year Ending 12/31/16					
		Actual	Estimated	Projected	
Vendor/Location	Product/Service	FY 2014	FY 2015b	2016	Justification for Bid Waiver
Softmart	I.T. license renewals & software maint.	11,300	16,575	18,000	Suppliers are contacted for quotes on an as needed
Dowingtown, PA					basis. Competitive pricing.
SXI	Disposal of debis and woodchips	14,100	13,200	14,000	Suppliers are contacted for quotes on an as
Frandfort, IL					needed basis. Competitive pricing.
Standard Equipment	Street sweeping & sewer vehicle	54,800	36,216	45,000	Only source for specialized vactor/sweeper parts.
Chicago, IL	equipment and rentals				
Traffic Control Corp	Traffic Signal Supplies	39,000	29,000	25,000	Only source for traffic signal maintenance parts
Woodridge, IL					and materials
Ultra Strobe Communications	Police vehicles (marked & unmarked)	19,863	23,105	30,000	Standardized w/one vendor, provides quality & detailed
Crystal Lake, IL	equipment removal/installations				installion/removal of equipment-Police safety vehicles
West Side Tractor	Equipment rental and parts	27,898	25,333	30,000	Large inventory, items available when needed.
Naperville, IL					Competitive pricing secured prior to purchase.
Ziebell Water Service	Repair parts for water mains, valves	69,189	21,135	50,000	Provides Mueller & Rockwell brand repair parts.
Elk Grove, IL	and hydrants				Competitive pricing secured prior to purchase.
Recurring Software Licensing and Support					
Cartegraph	Traffic signs, tree asset mgmt.,	25,403	26,420	27,500	Sole source maintenance & license renewal.
Dubuque, IA	and pavement mgmt. software				
Physio Controls	Defibrillators maintenance	44,811	36,521	38,000	Sole source for AED maintenance.
Chicago, IL					
Environmental Research Inst.	GIS mapping software	20,450	19,350	21,500	Sole source for software license & maintenance.
Redlands, CA					
ID Networks Inc.	Online report managing system	18,574	19,961	20,500	Sole source software maintenance supplier.
Ashtabula, OH					
Imaging Systems	Document Imaging maint. & srvc.	17,500	18,000	20,000	Sole source maintenance & application provider
Itasca, IL					for Police Kodak scanning software system.
Novus Solutions	Electronic agenda software	12,250	16,800	17,500	Sole source for software support
Tampa, FL					

Item: Cash Contribution 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, 2015, 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: $ 13,850.76

Township High School District 214 – To offset costs related to improvements of existing business, technology, special education and facility improvements at Hersey High School.
Total collected to date and requested: $ 4,544.14

Arlington Heights Park District – To fund improvements and/or additions to parks.
Total collected to date and requested: $ 50,164.03

Arlington Heights Memorial Library – To fund upcoming technology improvements.
Total collected to date and requested: $ 3,992.09

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 $72,551.02.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	**Type**
Land Dedication Exhibits	Exhibits

Arlington Heights School District 25
Stacey Mallek, Assistant Superintendent for Business, CSBO

Administration Building 1200 South Dunton, Arlington Heights, IL 60005
Phone (847) 758-4880 Fax (847) 758-4908 Email SMallek@sd25.org

November 18, 2015

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

Dear Ms. Wilkiel:

We are in receipt of your letter dated November 12, 2015 regarding land dedication monies for the period May 1, 2015 through October 31, 2015.

Please be advised that we are requesting $13,850.76 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,

Stacey Mallek

Stacey L. Mallek
Assistant Superintendent for Business, CSBO

RECEIVED NOV 23 2015

TOWNSHIP HIGH SCHOOL DISTRICT 214

RECOGNIZED FOR EXCELLENCE BY THE UNITED STATES DEPARTMENT OF EDUCATION

Forest View Educational Center
2121 S. Goebbert Road
Arlington Heights, Illinois 60005-4205
Telephone (847) 718-7600
Fax (847) 718-7645

Dr. David R. Schuler
Superintendent

November 19, 2015

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

Dear Ms. Wilkiel:

Thank you for your November 12, 2015 letter in which you indicated that the Village has collected $4,544.14 in cash contributions in lieu of land dedication for District 214 for the period of May 1, 2015 through October 31, 2015.

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

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

RECEIVED NOV 2 3 2015

Arlington Heights Park District

November 19, 2015

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

Dear Pam:
The Arlington Heights Park District requests $50,164.03 in cash contributions in lieu of land dedication from May 1, 2015 through October 31, 2015. The contribution shall be considered for improvements and/or additions to the following parks:

Project	Date	Amount	Parks
36 N. Lincoln	5/28/2015	$2,938.82	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
32 N. Lincoln	5/28/2015	$4,159.49	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
28 N. Lincoln	5/28/2015	$4,159.49	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
1536 S. Douglas	6/8/2015	$5,392.04	Falcon, Forest View Racquet & Fitness Club, Heritage, Carefree, Prairie, Kingsbridge
24 N. Lincoln	6/26/2015	$2,938.82	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
12 N. Lincoln	7/9/2015	$2,938.82	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
8 N. Lincoln	7/13/2015	$2,938.82	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
20 N. Lincoln	7/13/2015	$4,159.49	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
16 N. Lincoln	7/13/2015	$2,938.82	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
10 N. Dryden	8/17/2015	$2,938.82	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
6 N. Dryden	8/17/2015	$4,159.49	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
14 N. Dryden	8/17/2015	$4,159.49	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
4 N. Lincoln	8/31/2015	$4,159.49	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
2 N. Dryden	8/31/2015	$4,159.49	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park
6N. & 14 N. Dryden	10/1/2015	-1,977.36	Recreation, Carriage Walk, Berbecker, Methodist, Evergreen, North School Park

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

Sincerely,

Alann Petersen
Director of Parks and Planning

RECEIVED NOV 2 3 2015

410 N. Arlington Heights Rd. | Arlington Heights, IL 60004 | Phone 847.577.3000 | Fax 847.577.3050 | WWW.AHPD.ORG

Arlington Heights Memorial
LIBRARY
▶ adding value in your life

RECEIVED NOV 2 5 2015

November 24, 2015

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 12 notifying the library about the contribution fees collected for the Arlington Heights Memorial Library for the period May 1, 2015 through October 31, 2015 in the amount of $3,992.09.

This letter serves as the library's request to disburse those funds. The funds will be applied to an upcoming technology improvement for our customers.

I appreciate your assistance in processing this request. If you have any questions, please call me at 847-506-2612.

Best regards,

Jason Kuhl
Executive Director

c: Board of Library Trustees

500 N. Dunton Avenue • Arlington Heights, IL 60004-5966
847-392-0100 • FAX 847-506-2650 • TTY 847-392-1119 • ahml.info

Item:	Resolution - Intergovernmental Agreement - O'Hare Noise Compatibility Commission
Department:	Manager/Legal

BACKGROUND

The Agreement between the Village and the O'Hare Noise Compatibility Commission is going to expire on December 31, 2015. Attached is a Resolution and a new Agreement. The Agreement will extend the Village's participation until December 31, 2020. The Village retains the right to withdraw from the Agreement at any time with 60 days' notice.

RECOMMENDATION

It is recommended that the Village Board approve a Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission

---

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	Type
O'Hare Noise Compatibility Commission - Intergovernmental Agreement	Resolution
O'Hare Noise Compatibility Commission Intergovernmental Agreement	Agreement

A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

WHEREAS, the City of Chicago is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the "Illinois Constitution"), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City of Chicago owns and operates an airport known as Chicago O'Hare International Airport (the "Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by the Chicago City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "Intergovernmental Agreement") by and among the City and various municipalities and public school districts (as defined in the Intergovernmental Agreement, "Participants"); and

WHEREAS, the O'Hare Noise Compatibility Commission ("ONCC") was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport**;** and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996 and the term is now proposed to be extended to December 31, 2020; and

WHEREAS, the Village of Arlington Heights is currently a member of the O'Hare Noise Compatibility Commission; and

WHEREAS, the City of Chicago approved the extension of the Intergovernmental Agreement to December 31, 2020,

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

SECTION ONE: That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

SECTION TWO: That the Village President is hereby authorized to execute, and the Village Clerk attest the approval of the attached Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

SECTION ONE: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of December, 2015.

____
Village President

ATTEST:

____
Village Clerk

AGRRES: O'Hare Noise Compat Commission Amend-Extend

INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

This agreement, effective January 1, 2016, succeeds the agreement authorized by the Chicago City Council on September 10, 2014, which expired under its own terms on December 31, 2015. It is entered into by the City of Chicago, a municipality and home rule unit of government under the Illinois Constitution of 1970, by and through the Chicago Department of Aviation, and the undersigned Participants, organized under the laws of the State of Illinois. In consideration of the mutual agreements contained in this Agreement, the City of Chicago and each Participant agree as follows:

Section 1. Establishment of O'Hare Commission; Purposes.

The O'Hare Noise Compatibility Commission is hereby established pursuant to Section 10 of Article VII of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act. The purposes of the Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the O'Hare Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City concerning O'Hare-related noise issues; and (d) provide a forum for direct citizen engagement.

Section 2. Definitions.

Whenever used in this Agreement, the following terms shall have the following meanings:

"Advisory Member" means an authorized representative of the Archdiocese of Chicago, the Diocese of Joliet, or any other non-governmental elementary and secondary school located in the O'Hare Commission Area who shall serve as a special advisory member of the O'Hare Commission as provided in Section 3.C. of this Agreement, but who shall have no voting powers on the O'Hare Commission and shall not be parties to the Agreement.

"City" means the City of Chicago. The Commissioner of the Chicago Department of Aviation or his or her designee (or any successor thereto) shall have the sole authority to undertake the City of Chicago's obligations and responsibilities under this Agreement, and the City shall act by and through the Commissioner of the Chicago Department of Aviation or his or her designee (or any successor thereto) for purposes of this Agreement, except as otherwise set forth in this Agreement.

"FAA" means the Federal Aviation Administration or any successor agency.

"Governmental Unit" means a county, township, municipality, municipal corporation, unit of local government, public school district, special district, public corporation, body corporate and politic, forest preserve district, park district and any other local governmental agencies, including any created by intergovernmental agreement among any of the foregoing units.

"Noise Compatibility Programs" means programs, including but not limited to the Residential Sound Insulation Program and the School Sound Insulation Program, which address aircraft noise concerns in the O'Hare Commission Area as determined by the O'Hare Commission in cooperation with the City.

"Noise Compatibility Projects" means the noise compatibility projects (including administrative costs) in the O'Hare Commission Area which are eligible for funding based on FAA regulations and grant assurances, which have been identified as eligible for participation in Noise Compatibility Programs as determined by the O'Hare Commission in cooperation with the City based on criteria adopted by the O'Hare Commission, and for which there is available funding. Noise Compatibility Projects include, but are not limited to, the sound insulation of homes and schools and/or providing the funding for such sound insulation to be implemented. Participation in a Noise Compatibility Program or receipt of a Noise Compatibility Project shall be voluntary on the part of the relevant property owner.

"O'Hare" means Chicago O'Hare International Airport.

"O'Hare Commission Area" means the area in the vicinity of O'Hare with an interest in O'Hare-related aircraft noise issues, which area includes but is not limited to the following municipalities and Governmental Units: (i) the City of Chicago, Arlington Heights, Bartlett, Bellwood, Bensenville, Bloomingdale, Des Plaines, Downers Grove, Elmwood Park, Franklin Park, Hanover Park, Harwood Heights, Hoffman Estates, Itasca, Maywood, Melrose Park, Morton Grove, Mount Prospect, Niles, Norridge, Northlake, Oak Park, Palatine, Park Ridge, River Forest, River Grove, Rolling Meadows, Rosemont, Schaumburg, Schiller Park, Stone Park and Wood Dale; (ii) the unincorporated areas of Elk Grove, Leyden, Maine, and Norwood Park Townships in Cook County and the unincorporated areas of Addison Township in DuPage County; (iii) School Districts 59, 63, 64, 80, 81, 84, 84.5, 85.5, 86, 87, 88, 89, 214, 234, 299 and 401. Municipalities and public school districts may be added to the O'Hare Commission Area as provided in Section 6.G.

"Part 150 Plan" means a noise abatement and land use compatibility plan developed pursuant to 14 CFR Part 150, or any successor provision.

"Participant" means, at any time, each city, village, public school district, or county located in the O'Hare Commission Area that has executed a counterpart of this Agreement on the basis set forth in this Agreement, other than the City. In addition, "Participant" shall include the six (6) members appointed by the Mayor of the City of Chicago to represent Wards 36, 38, 39, 40, 41, and 45 of the City of Chicago ("Chicago Ward Participants") as set forth in Section 3.A.(v) of this Agreement, who shall be eligible to participate as individual member Participants on the O'Hare Commission upon approval and execution of this Agreement by the City.

"Residential Sound Insulation Program" means the program determined by the O'Hare Commission in cooperation with the City to provide sound insulation to homes in the O'Hare Commission Area that are affected by O'Hare-related aircraft noise, and that are eligible for sound insulation pursuant to FAA guidelines and regulations and eligibility criteria established

by the O'Hare Commission in cooperation with the City, and for which there is available funding.

"School Sound Insulation Program" means the program determined by the O'Hare Commission in cooperation with the City to provide sound insulation and sound insulation funding to schools in the O'Hare Commission Area that are affected by O'Hare-related aircraft noise, and that are eligible for sound insulation pursuant to FAA guidelines and regulations and eligibility criteria established by the O'Hare Commission in cooperation with the City, and for which there is available funding.

Section 3. Composition and Organization.

A. The O'Hare Commission shall consist of the (i) mayor, village president, or chief executive officer or other designee of each of the cities and villages in the O'Hare Commission Area; (ii) the president, superintendent, or other designee of each public school district serving any portion of the O'Hare Commission Area; (iii) one member appointed by the President of the Cook County Board representing the unincorporated areas of Elk Grove, Leyden, Maine, and Norwood Park Townships in Cook County; (iv) one member appointed by the Chairman of the DuPage County Board representing the unincorporated areas of Addison Township in DuPage County; and (v) Chicago Ward Participants, provided that no such person shall be eligible to participate as a member of the O'Hare Commission unless the city, village, public school district, or county represented by such person has approved and executed a counterpart of this Agreement by December 31, 2015, or pursuant to Section 6.G. of this Agreement, except that the Chicago Ward Participants shall be eligible to participate as individual member Participants of the O'Hare Commission upon approval and execution of this Agreement by the City.

B The O'Hare Commission Area includes communities and public school districts with an interest in O'Hare-related noise issues, and a principal purpose of this Agreement is to provide a forum for those communities and public school districts to work together with the City on a cooperative basis in addressing these issues.

C. Representatives of the Archdiocese of Chicago, the Diocese of Joliet, and other non-governmental elementary and secondary schools located in the O'Hare Commission Area may serve as special "Advisory Members" of the O'Hare Commission. Advisory Members may participate fully in the deliberations of the O'Hare Commission, but shall have no voting powers and shall not be parties to this Agreement.

D. The O'Hare Commission shall elect annually from its members a Chair and a Vice Chair and any other officers that it deems necessary. The O'Hare Commission also shall appoint, retain, and employ an Executive Director and such other staff, professional advisors, and consultants as may be needed to carry out its powers and duties. The appointment of the Executive Director must be approved by two-thirds of the members of the O'Hare Commission.

E. Except as expressly set forth in this Agreement, the concurrence of a majority of the members of the O'Hare Commission shall be necessary for the approval of any action by the O'Hare Commission. A majority of the members of the O'Hare Commission shall constitute a quorum for the transaction of business. The O'Hare Commission shall establish a schedule of regular meetings in accordance with its by-laws, and a special meeting may be called by the City or any five members of the O'Hare Commission upon at least seven days' written notice to the City, each Participant, and each Advisory Member.

Section 4. O'Hare Commission Powers and Duties.

A. The O'Hare Commission shall have the following duties and powers:

(1) By vote of a majority of its members, the O'Hare Commission shall determine certain Noise Compatibility Programs and Noise Compatibility Projects to be implemented in the O'Hare Commission Area in cooperation with the City as set forth in *Appendix A,* and shall establish criteria for participation in such Noise Compatibility Programs and for determining the priorities for providing such Noise Compatibility Projects.

(2) The O'Hare Commission may make recommendations to the City regarding noise reduction programs at O'Hare including, but not limited to, the use of new technologies and flight patterns, preferential runway usage, the implementation of sound insulation programs and the implementation of FAA standard noise abatement, take-off, and high altitude approach procedures. No such recommendations shall be submitted to the FAA or implemented by the City without the prior approval of the O'Hare Commission. The O'Hare Commission also shall cooperate with the City in seeking agreements with the airlines using O'Hare and the FAA, as appropriate, with respect to aircraft noise mitigation and related matters.

(3) The O'Hare Commission may advise the City concerning any Part 150 Plan concerning O'Hare. The City shall not submit any such plan or any subsequent revision proposed by the City to the FAA without allowing the O'Hare Commission 60 days to review it and submit written recommendations to the City for consideration.

(4) The O'Hare Commission may request and, except as set forth below, the City shall provide full access to all publicly available documents relating to (i) any O'Hare noise monitoring, (ii) any O'Hare-related Noise Compatibility Project proposed or undertaken in whole or in part by the City, and (iii) any recommendations or submissions to the FAA by the City related to airport noise mitigation related to O'Hare. Such requests may not impose an undue burden upon the City or interfere with its operations. In such circumstances, the City shall extend to the O'Hare Commission an opportunity to confer with it in an attempt to reduce the request to manageable proportions.

(5) Neither the O'Hare Commission, nor any of its Participants, representatives, agents, employees, consultants, or professional advisors shall use, or assist other persons in using FAA radar data for O'Hare and/or Chicago Midway International Airport ("Data") in legal actions to enforce noise abatement policy or regulations without prior approval of the FAA, and shall not release such Data without notice to and consultation with the FAA. The O'Hare Commission and its Participants, representatives, agents, employees, consultants, or professional advisors shall not release the Data for use by law enforcement agencies or for use in any civil litigation except as otherwise required by law. If the O'Hare Commission or any of its

Participants, representatives, agents, employees, consultants, or professional advisors are required by law to release such Data, they shall notify the FAA before doing so. This notification must be provided promptly after the O'Hare Commission or any of its Participants, representatives, agents, employees, consultants, or professional advisors receives a request or requirement to release the Data, and prior to the release of the Data. The O'Hare Commission and its Participants, representatives, agents, employees, consultants, or professional advisors shall not release Data if advised by the FAA that the Data contains any information deemed sensitive at the sole discretion of the FAA, unless required by law to release such Data.

(6) The O'Hare Commission shall adopt an annual expense budget for each fiscal year. The O'Hare Commission's expense budget shall be adopted at least 30 days prior to the commencement of each such fiscal year. The O'Hare Commission's expense budget shall be funded by the City and any grants received pursuant to Section F of *Appendix A* of this Agreement, following the evaluation and approval by the City of the proposed budget request.

(7) The O'Hare Commission shall have the power to sue and be sued and to take any other action necessary to perform its powers under this Agreement. No funds received by the O'Hare Commission from the City shall be used for legal services or other costs in connection with any action by the O'Hare Commission against the City, its officers or employees, or any airline using O'Hare, except for enforcement of the provisions of this Agreement.

(8) The O'Hare Commission shall undertake any procurement activities in accordance with this Agreement and pursuant to applicable law.

(9) The O'Hare Commission shall adopt by-laws and rules for the conduct of its meetings consistent with powers enumerated herein.

B. A record of proceedings and documents of the O'Hare Commission shall be maintained, which shall be available for inspection by the City, each Participant, each Advisory Member, and the public as permitted by law. The accounts of the O'Hare Commission shall be subject to an annual audit by a qualified independent public accountant.

C. The powers and duties of the O'Hare Commission shall be limited to those expressly set forth in this Section and in *Appendix A* of this Agreement.

Section 5. Term of Agreement.

A. This Agreement shall be effective January 1, 2016, and shall terminate on December 31, 2020, unless otherwise terminated with the written consent of the City and two-thirds of the Participants. The term of this Agreement may be extended upon the approval of the City and any Participant which wishes to extend the term of the Agreement. If any Participant defaults in any material respect in the performance of any of its duties or obligations under this Agreement, and such default continues for 30 days after the O'Hare Commission notifies the Participant, the O'Hare Commission may terminate the defaulting Participant's participation as a party to this Agreement. A material default by a Participant shall include, but is not limited to, the failure of its authorized representative or designee to attend three or more consecutive meetings of the O'Hare Commission.

B. Any Participant may withdraw as a member of the O'Hare Commission at any time by providing 60 days advance written notice of its intent to withdraw to the City and the O'Hare Commission. Each such written notice shall be accompanied by a certified copy of a resolution or other official action of such Participant's legislative body authorizing such withdrawal. Following its withdrawal from the O'Hare Commission, the Participant shall cease to exercise any of its rights under this Agreement and to be responsible for any subsequent obligation incurred by the O'Hare Commission.

C. The City may terminate this Agreement at any time after January 1, 2016, upon 180 days prior written notice to each Participant and each Advisory Member. Following the City's termination of this Agreement, the rights and obligations of each party to this Agreement shall terminate.

Section 6. Miscellaneous.

A. All notices hereunder shall be in writing and shall be given as follows:

If to the City, to:

Commissioner of Aviation
Chicago Department of Aviation
10510 W. Zemke Road
Chicago, IL 60666

Tel.: (773) 686-8060
Fax: (773) 686-3424

If to a Participant, to the address set forth on the signature page of the counterpart of this Agreement executed by such Participant, and, in the case of Chicago Ward Participants, to such addresses and telephone numbers as they may provide to the O'Hare Commission. Participants may provide an e-mail address for purposes of receiving notices.

All notices shall be effective upon receipt by U.S. mail or e-mail. Any Participant may change the address or addresses for notices to be sent to it by giving notice to the O'Hare Commission.

B. No Participant may assign its rights or obligations under this Agreement without the prior written consent of the City and the other Participants.

C. The City shall not be responsible or liable for damage to property or injury to persons that may arise from, or be incident to, compliance with this Agreement or the implementation of a Noise Compatibility Program or a Noise Compatibility Project by a Participant or other Governmental Unit. A Participant shall not be responsible or liable for damage to property or injury to persons that may arise from, or be incident to, compliance with this Agreement or the implementation of a Noise Compatibility Program or a Noise Compatibility Project by the City, another Participant, or another Governmental Unit. The City's financial obligations under this Agreement are limited to legally available airport revenues. Neither the City nor any Participant shall be liable for any expenditures, indebtedness or other financial obligations incurred by the O'Hare Commission unless the City or such Participant has affirmatively agreed to incur such expenditure, indebtedness, or financial obligation. No Advisory Member shall be subject to any liabilities or obligations under this Agreement.

D. This Agreement constitutes the entire agreement of the parties with regard to the Subject matter hereof. This Agreement shall not confer upon any person or entity other than the parties hereto any rights or remedies. *Appendix A* is incorporated herein and made a part of this Agreement.

E. This Agreement may be executed in one or more counterparts, each of which shall be considered an original instrument, but all of which shall be considered one and the same agreement, and shall become binding when one or more counterparts have been signed by each party. Each counterpart may vary in order to identify the Participant, its address for notices and its execution by an authorized officer. The execution of counterparts of this Agreement by a municipality, public school district or county located in the O'Hare Commission Area prior to January 1, 2016, shall not require the consent of the O'Hare Commission, the City, or any Participant.

F. This Agreement shall be governed and construed in accordance with Illinois law.

G. Any municipality, public school district, or county located in the O'Hare Commission Area that does not become a Participant prior to January 1, 2016, may thereafter become a Participant upon (i) the approval of the City and a majority of the O'Hare Commission as set forth in Section 3.E. of this Agreement and (ii) execution of a counterpart of this Agreement.

H. The approval of the City and two-thirds of the Participants shall be required to amend this Agreement. Notice of any proposed amendment shall be transmitted to each Participant and each Advisory Member at least ten days prior to the meeting of the O'Hare Commission at which any proposed amendment is to be first considered. Any amendment shall be effective on all parties hereto when counterparts are executed by the City and two-thirds of the Participants.

Executed as of this _______day of ____________, 2015.

CITY OF CHICAGO

By:

____
Commissioner
Chicago Department of Aviation

Village of Arlington Heights

By:

____
Thomas W. Hayes
Village President

Address: Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

APPENDIX A

Implementation of Noise Compatibility Programs and Projects

In connection with the development and implementation of Noise Compatibility Programs and Noise Compatibility Projects in the O'Hare Commission Area, the City, and the O'Hare Commission shall have the following duties and responsibilities:

A. The members of the O'Hare Commission shall direct the further development of the Noise Compatibility Programs for the O'Hare Commission Area. The members of the O'Hare Commission shall establish criteria for the equitable allocation of Noise Compatibility Projects and approved airport revenues (including by not limited to FAA Airport Improvement Program ("AIP") grants, Passenger Facility Charge ("PFC") funds, and General Airport Revenue Bonds, and/or bonds backed by such funding sources) within the O'Hare Commission Area and the priorities for providing Noise Compatibility Projects, subject in each case to approval by the FAA and in compliance with all applicable FAA regulations and grant assurances, as well as other applicable law, and subject to available funding.

B. The City shall retain all necessary powers to satisfy the assurances made to the FAA in connection with the expenditure of airport revenues, including eligibility for sound insulation and/or sound insulation funding that is paid by airport revenues. The City shall enter into all agreements and assurances and shall take all other actions that may be necessary to provide for the utilization of airport revenues on the basis set forth in this *Appendix A*. Each Participant and other Governmental Unit that receives Noise Compatibility Projects shall enter into all agreements and assurances, including agreements with and assurances to the City, shall execute any necessary certificates, records and other documents and shall take all other actions that may be necessary to obtain and maintain FAA approval for the use of the airport revenues as contemplated in this *Appendix A*. Neither the O'Hare Commission nor any Participant shall take or omit to take any action if such action or omission violates restrictions on the use of airport revenues. The City shall not be obligated in any year to pay or utilize any amounts in excess of available airport revenues to carry out the purposes of this *Appendix A*.

C. The determination of eligibility to participate in a Noise Compatibility Program or receive a Noise Compatibility Project is not to be construed as an admission or determination of negative impact by aircraft noise or of liability for damages or any other injury relating to aircraft noise on the part of the City or the O'Hare Commission.

D. In the event they are determined to be eligible for participation in a Noise Compatibility Program, property owners in the O'Hare Commission Area shall not be required to pay any portion of the cost of any Noise Compatibility Project. Upon approval by the City and with the consent of the property owner, at its option the City may acquire homes that are subject to very high levels of aircraft noise.

E. Noise Compatibility Projects outside the City may be implemented through Participants and other Governmental Units located in the O'Hare Commission Area. A Governmental Unit may request that the City undertake a Noise Compatibility Project within such Governmental Unit's corporate boundaries. Noise Compatibility Projects within the boundaries of the City shall be implemented by the City. The City may enter into agreements in connection with the planning and implementation of proposed Noise Compatibility Projects in the O'Hare Commission Area. The City shall provide administrative support and professional and technical assistance to the O'Hare Commission, each Participant and all other Governmental Units located in the O'Hare Commission Area in connection with the operations of the O'Hare Commission and the planning and implementation of Noise Compatibility Projects. All procurement activities related to Noise Compatibility Projects shall be undertaken in accordance with applicable law.

F. The O'Hare Commission may receive grants from any source to be used for the purpose of discharging its duties and obligations in accordance with the provisions of this *Appendix A*, and also may make grants for such purposes. The O'Hare Commission may expend any such grants for purposes consistent with this *Appendix A*. The City and the O'Hare Commission shall each use its best efforts (including serving as the sponsor or applicant for federal grants) to obtain the maximum amount of federal funds in connection with any noise mitigation projects, so as to maximize the availability and impact of the City's financial contribution to noise mitigation projects in the O'Hare Commission Area.

G. The City shall install and maintain a permanent noise monitoring system (the *"System"*) at and around O'Hare Airport. The purposes of the System include validation of the FAA-approved noise contour for O'Hare, assisting in determining the eligibility and priority of proposed Noise Compatibility Projects for schools, enhancing public understanding of aircraft noise issues, and monitoring trends in aircraft noise.

(1) The City may retain a third party vendor (*"System Operator"*) selected by the City with the input of the O'Hare Commission to operate and maintain the System pursuant to an agreement between the City and the System Operator.

(2) At the request of the O'Hare Commission, the City may also retain and pay the cost of another third party vendor (*"System Expert"*) to provide independent management oversight of the System. The System Expert shall be mutually selected by the City and the O'Hare Commission. The System Expert will be responsible for independently verifying data and system operation through the review of all inputs and operational aspects of the System. All reports prepared by the System Expert shall be provided directly to the City and the O'Hare Commission. The activities and duties of the System Expert shall be consistent in all respects with the applicable requirements of the FAA. If the O'Hare Commission requests the City to retain and pay for such a System Expert, the amount that the City is obligated to pay the System Expert shall not exceed $200,000 per year, adjusted annually for inflation.

(3) The System shall include a minimum of 33 monitoring sites in the O'Hare Commission Area, plus such number of additional permanent monitoring sites as may be agreed upon by the City and the O'Hare Commission.

(4) The data collected by the System shall be made available by the City to the O'Hare Commission and any Participant that requests such data. The City shall provide reports to the O'Hare Commission and any Participant based on the data collected by the System.

(5) Neither the O'Hare Commission, nor any of its Participants, representatives, agents, employees, consultants, or professional advisors shall use, or assist other persons in using, information generated by the System in violation of Section 4.A.(5) of this Agreement.

Item: Ordinance - Chapter 28 Variations - 1510 E. Northwest Hwy.

Department: Planning/Legal

An Ordinance Granting Variations from Chapter 28 of the Arlington Heights Municipal Code
(1510 E. Northwest Highway)

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
1510 E. Northwest Highway	Ordinance

AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE

WHEREAS, the Plan Commission, in Petition Number 15-021, pursuant to notice, conducted a public hearing on October 28, 2015, for variations from Chapter 28 of the Arlington Heights Municipal Code to allow the conversion of a five unit apartment building to a six unit apartment building, for the property located at 1510 E. Northwest Highway, Arlington Heights, Illinois; and

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

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

SECTION ONE: That the following variations are hereby granted from Chapter 28 of the Arlington Heights Municipal Code:

1. A variation from Section 5.1-6.3, Minimum Lot Size, to allow a reduction to the minimum lot size from 15,000 square feet to 14,250 square feet;

2. A variation from Section 5.1-6.4.1, Required Minimum Yards, to allow a reduction to the second stairway access setback in the exterior side yard in a R-6 Multiple Family Dwelling District, from 20 feet to 6.64 feet,

for the property legally described as:

> Lots 202, Lot 203, Lot 204, Lot 205 in “Stonegate” being a resubdivision of the H. Roy Berry Company’s East Moreland, being a subdivision of that part of the West half of the Northwest quarter of Section 33, and that part of East half of the Northeast quarter of Section 32, lying Northeasterly of the Chicago and Northwestern Railroad Co., all in Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.
>
> P.I.N. 03-33-110-019-0000

commonly described as 1510 E. Northwest Highway, Arlington Heights, Illinois.

SECTION TWO: The variations granted by this Ordinance shall be in substantial compliance with the following plans submitted by the Petitioner and prepared by Red Architects, Inc.:

Site Plan, consisting of sheet T1;
Front and Partial Rear Elevation, consisting of sheet A1;
Proposed First Floor Plan, consisting of sheet A3;
Proposed Second Floor Plan, consisting of sheet A4,

copies of which are on file and available for public inspection in the Village Clerk's office.

SECTION THREE: That the 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. The Petitioner shall remove the storage from the garage space, thereby freeing up the parking space to meet the 12 parking space requirement for a six dwelling unit building.

2. The variation for the exterior side yard shall apply only to the new stairwell.

3. Foundation plantings shall be required at the base of the addition and consist of a mix of shrubs and perennials.

4. The Petitioner shall comply with all Federal, State, and Village codes, regulations, and policies.

SECTION FOUR: That 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.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of December, 2015.

ATTEST: ________________________________
Village President

____
Village Clerk

MISCORD:1510 E. Northwest Highway

Item:	Ordinance - Planned Unit Development Amendment - Arlington Downs
Department:	Planning/Legal

An Ordinance Amending Planned Unit Development Ordinance Numbers 12-006, 12-039 and 14-025 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code
(Arlington Downs, 3400 W. Euclid Avenue)

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Arlington Downs	Ordinance

AN ORDINANCE APPROVING AMENDMENTS TO PLANNED UNIT DEVELOPMENT ORDINANCE NUMBERS 12-006, 12-039 AND 14-025 AND GRANTING 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 passed and approved Ordinance Numbers 12-006, 12-039 and 14-025, approving and amending the Arlington Downs Planned Unit Development located at 3400 West Euclid Avenue, Arlington Heights, Illinois; and

WHEREAS, on October 28, 2015, pursuant to notice, the Plan Commission of the Village of Arlington Heights, in Petition Number 15-020, conducted a public hearing on a request for approval of amendments to Planned Unit Development Ordinance Numbers 12-006, 12-039 and 14-025 to allow modifications to the approved development plan and variations from Chapter 28 of the Arlington Heights Municipal Code; and

WHEREAS, the President and Board of Trustees have considered the report and recommendations of the Plan Commission and have determined that authorizing and granting the requests, subject to certain conditions hereinafter described, is in the best interests of the Village,

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

SECTION ONE: That the Planned Unit Development for Arlington Downs approved and amended in Ordinance Numbers 12-006, 12-039 and 15-020, is further amended to allow certain modifications to the approved development plan as follows:

1. Ordinance Number 12-006 - Repeal Section Six, granting conceptual approval for restaurants, a drive-through bank and drive-through pharmacy;

2. Ordinance Number 12-006 - Repeal Section Nine, General Condition number 5, granting conceptual approval for future restaurants;

3. Ordinance Number 12-006, Repeal Section Nine, General Condition number 7, limiting the amount of non-sales and food and beverage tax generators;

4. Ordinance Number 12-039 – Repeal Section Two, Condition number 1b, regarding the requirement for a right-turn lane on Rohlwing Road;

5. Conceptual approval for up to 26,825 square feet of indoor restaurant space and 6,400 square feet of Outdoor restaurant space in Zones A, D and E combined, subject to further evaluation of parking during the Special Use Permit process,

for the property legally described as:

Arlington Downs P.U.D. of Lots 11, 17 & 18 in Arlington Park Office Center Subdivision recorded January 3, 2013 recorded January 3, 2013 Document 1300334039 and; Arlington Downs Two, being a resubdivision of Lots 1, 2 and 4 in Arlington Downs, being a Planned Unit Development of part of the Northwest ¼ of Section 25 and part of the Northeast ¼ of Section 26, Township 42 North, Range 10, East of the Third Principal Meridian, according to the plat of said Arlington Downs Two, recorded October 25, 2013, as Document 1329839030, in Cook County Illinois, and; Lot 16 in Arlington Park Office Center, being a subdivision of part of the Northwest ¼ of Section 25, and part of the Northeast ¼ of Section 26, Township 42 North, Range 10, East of the Third Principal Meridian, recorded on May 22, 1980, Document Number 25466742, in Cook County, Illinois.

P.I.N. 02-25-100-021, -026; 02-26-201-019, -020, -023

and commonly described as 3400 West Euclid Avenue, Arlington Heights, Illinois.

SECTION TWO: That the property shall be developed in accordance with the following plans prepared by Funke Architects:

The Plans below are dated September 3, 2015:
Title Sheet, consisting of sheet A;
Rendering, consisting of sheet A0.10;
Site Plan w/Lighting, consisting of sheet A1.10;
Building 'D1' Ground Floor and Roof Plans, consisting of sheet A2.10;
Building 'D2' Ground Floor and Roof Plans, consisting of sheet A2.20;
Building 'D3' Ground Floor and Roof Plans, consisting of sheet A2.30;
Building 'D4' Ground Floor and Roof Plans, consisting of sheet A2.40;
Building 'D5' Ground Floor and Roof Plans, consisting of sheet A2.50;
Building 'E1' Ground Floor and Roof Plans, consisting of sheet A2.60;
Building Plan Details, consisting of sheet A2.70;
Building 'D1' Exterior Elevations, consisting of sheet A3.10;
Building 'D2' Exterior Elevations, consisting of sheet A3.20;
Building 'D3' Exterior Elevations, consisting of sheet A3.30;
Building 'D4' Exterior Elevations, consisting of sheet A3.40;
Building 'D5' Exterior Elevations, consisting of sheet A3.50;
Building 'D6' Exterior Elevations, consisting of sheet A3.60;
Building Sections, consisting of sheet A4.10;
Building Parapet Sections, consisting of sheet A4.20;

Screen Wall Details, consisting of sheets A5.20 and A5.21;

The Plans below are dated August 12, 2015 with revisions October 7, 2015:
Overall Site Plan, consisting of sheet C3.0;
Layout and Paving Plan – South, consisting of sheet C3.1;
Layout and Paving Plan - North, consisting of sheet C3.2;
Grading Plan - South, consisting of sheet C4.1;
Grading Plan - North, consisting of sheet C4.2;
Overall Utility Plan, consisting of sheet C5.0;
Utility Plan - South, consisting of sheet C5.1;
Utility Plan - North, consisting of sheet C5.2;

The Plans below are dated September 3, 2015 with revisions through October 7, 2015:
Overall Site Landscape Plan/Tree Preservation, consisting of sheet L1.0;
Landscape Plan – South, consisting of sheet L1.1;
Landscape Plan – North Plaza, consisting of sheet L2.1;
Lanscape Plan – Zone E, consisting of sheet L2.2;
Landscape Plan – South Plaza, consisting of sheet L2.3;
Landscape Details, consisting of sheets L3.0, L3.1 and L3.2;

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

SECTION THREE: That the following variations from Chapter 28 of the Arlington Heights Municipal Code are hereby granted:

1. A variation from Section 5.1-22.1, Conditions of Use, Overlay Zoning District-Euclid Avenue/Rohlwing Road, to allow a reduction from the required 15 foot setback for parking lots located along Rohlwing Road, to allow 10 feet for the parking area north of Building D1.

2. A variation from Section 11.4, Schedule of Parking Requirements, to allow a reduction from the required number of parking spaces from 2,526 parking spaces to 2,028 parking spaces.

SECTION FOUR: That approval of the amendment to the Planned Unit Development, and the variations from Chapter 28 of the Arlington Heights Municipal Code are subject to the following conditions:

1. No more than 15,000 square feet of medical office space shall be permitted in Zones ‘D’ and ‘E’ combined, and no more than 21,600 square feet of medical office space shall be permitted for all zones.

2. No more than 20,000 square feet of non-sales tax/food and beverage tax generators shall be permitted in Zones ‘D’ and ‘E’ combined.

3. The Petitioner shall install a right-hand turn lane from southbound Rohlwing Road to westbound Euclid Avenue as part of Phase 2 (hotel and water park), or with Phase 3, 4 or 5, if

any of those phases precede Phase 2. Implementation may occur at a later phase, or may not be required at all, if agreed upon by both the Village of Arlington Heights and the City of Rolling Meadows.

4. The entry feature/sign at Euclid Avenue and Rohlwing Road shall require separate review by Staff prior to the issuance of a permit.

5. The Developer shall grant an easement, if necessary, along Euclid Avenue to accommodate a portion of the proposed bike path.

6. All restaurants and child day care shall require approval of a special use permit.

7. The Petitioner shall comply with the September 9, 2015, Design Commission motion.

8. The Petitioner shall comply with all Federal, State and Village codes, regulations and policies to which the Petitioner has agreed.

SECTION FIVE: Except as amended by this Ordinance, the remaining provisions of Ordinance Numbers 12-006, 12-039 and 14-025, 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 of 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 in the Office of the Recorder of Cook County, Illinois.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of December, 2015.

____
Village President

ATTEST:

____
Village Clerk

Item: Appropriation of MFT Funds for 2013 Public Works Maintenance Operations

Department: Public Works

BACKGROUND

Each year, the Village Board is required to pass a Resolution authorizing the expenditure of MFT Maintenance Funds. As a result of an Illinois Department of Transportation audit, it was discovered that the Resolution for 2013 was never adopted by the Village Board. Attached is the IDOT Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code and the Municipal Estimate of Maintenance Costs appropriating funds for selected 2013 Public Works Street Maintenance Operations.

RECOMMENDATION

It is recommended that the Village Board adopt the Resolution for Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code and appropriate $199,185.66 and authorize Staff to execute the necessary submittals. Funding for this expenditure will come from the Public Works MFT Program Capital Projects Account 401-7101-571.50-40.

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Appropriation of MFT Funds for 2013	Resolution

Illinois Department of Transportation

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

BE IT RESOLVED, by the Village President and Board of Trustees (Council or President and Board of Trustees) of the Village (City, Town or Village) of Arlington Heights (Name), Illinois, that there is hereby appropriated the sum of $199,185.66 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2013 (Date) to December 31, 2013 (Date).

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

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

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

I, ______________________ Clerk in and for the ______________ (City, Town or Village)

of ______________________, County of ______________________

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

the ______________________ (Council or President and Board of Trustees) at a meeting on ______________ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ________ day of ______________.

(SEAL) ______________________ ______________ (City, Town or Village) Clerk

Approved

____
Regional Engineer
Department of Transportation

____
Date

Item: Appropriation of MFT Funds for 2015 Public Works Maintenace Operations

Department: Public Works

BACKGROUND

As part of the FY15b budget process, the MFT fund included operation items from General Fund to the Motor Fuel Tax (MFT) Fund.

Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Code and the Municipal Estimate of Maintenance Costs. This resolution appropriates funds for 2015 Contractual Traffic Signal Maintenance.

RECOMMENDATION

It is recommended that the Village Board adopt the Resolution for Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code and appropriate $116,900 and authorize Staff to execute the necessary submittals. Funding for this expenditure will come from the Public Works MFT Programs Capital Projects Account No. 401-7101-571.50-40.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	**Type**
Appropriation of MFT Funds for 2015	Resolution

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

Illinois Department of Transportation

BE IT RESOLVED, by the Village President and Board of Trustees (Council or President and Board of Trustees) of the Village (City, Town or Village) of Arlington Heights (Name), Illinois, that there is hereby appropriated the sum of $116,900.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2015 (Date) to December 31, 2015 (Date).

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

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

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

I, ______________________ Clerk in and for the ______________ (City, Town or Village)

of ______________________, County of ______________________

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

the ______________________ (Council or President and Board of Trustees) at a meeting on ______________ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ________ day of ______________.

(SEAL) ______________________ ______________ (City, Town or Village) Clerk

Approved

____

Regional Engineer

Department of Transportation

____

Date

Item: Appropriation of MFT Funds for 2016 Public Works Maintenance Operations

Department: Public Works

BACKGROUND

As part of the 2016 budget process, the MFT fund included funds for Contractual Traffic Signal Maintenance. Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Code and the Municipal Estimate of Maintenance Costs.

Historically, these Resolutions have been submitted to the Village Board for approval at the end of the fiscal year in order for the Public Works Department to be able to reflect more accurate spending amounts. IDOT has now requested that these Resolutions be adopted prior to expenditures being made, which is why the 2016 Resolution is being presented at this time.

RECOMMENDATION

It is recommended that the Village Board adopt the Resolution for Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code and appropriate $103,500 and authorize Staff to execute the necessary submittals. Funding for this expenditure will come from the Public Works MFT Programs Capital Projects Account No. 401-7101-571.50-40.

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**

Appropriation of MFT Funds for 2016 Resolution

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

Illinois Department of Transportation

BE IT RESOLVED, by the Village President and Board of Trustees of the
(Council or President and Board of Trustees)

Village of Arlington Heights, Illinois, that there is hereby
(City, Town or Village) (Name)

appropriated the sum of $103,500.00 of Motor Fuel Tax funds for the purpose of maintaining

streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2016
(Date)

to December 31, 2016 .
(Date)

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

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

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

I, ______________________ Clerk in and for the ______________
(City, Town or Village)

of ______________________ , County of ______________________

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

the ______________________ at a meeting on ______________________
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this ________ day of ______________ .

(SEAL) ______________________ ______________________ Clerk
(City, Town or Village)

Approved

____
Regional Engineer
Department of Transportation

____
Date

Item: Resolution - IDOT Motor Fuel Tax Funds - Street Rehabilitation and Street Reconstruction Program

Department: Engineering/Legal

BACKGROUND

Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution appropriating funds for the 2016 MFT General Survey and CAD Drafting Services used for the Street Reconstruction and Street Rehabilitation Program. Funding for this project is provided in the 2015B budget ($30,000) and the 2016 budget ($30,000).

This procedure is required by the Illinois Department of Transportation in order for the Village of Arlington Heights to access these funds.

RECOMMENDATION

It is recommended that the Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating $60,000 for the 2016 MFT General Survey and CAD Drafting Services be adopted by the Village Board.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Motor Fuel Tax Funds for Engineering Services	Resolution

Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the
Council or President and Board of Trustees

Village of Arlington Heights Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Various			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Engineering services consisting of general Topographic Survey and CAD Drafting services for various streets in the Village.

_____ and shall be constructed _____ wide

and be designated as Section 16-00208-00-PV

2. That there is hereby appropriated the (additional ☐ Yes ☒ No) sum of Sixty thousand dollars _____ Dollars ($60,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	I, Village Clerk in and for the Village (City, Town or Village) of Arlington Heights County of Cook, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees (Council or President and Board of Trustees) at a meeting on December 7th, 2015 (Date)
_____ Date	IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Department of Transportation	(SEAL)
_____ Regional Engineer	_____ Village Clerk

Item: Resolution - Designating Depository - First Merit Bank

Department: Finance/Legal

BACKGROUND

To assist in diversifying investment options for the Village, Staff is requesting that a local bank, First Merit Bank, be added to the Village's list of designated depositories. The bank has acknowledged receiving a copy of the Village's Investment Policy and will collateralize all deposits in excess of FDIC insurance at 110% of their value with U.S. Government Securities in the Village's account with the Federal Reserve Bank. After tracking rate quotes, the bank has demonstrated that it can offer competitive interest rates.

RECOMMENDATION

It is recommended that the Board approve the attached Resolution adding First Merit Bank as a designated depository and reaffirming the current list of designated depositories for the Village of Arlington Heights.

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Designating depository - First Merit Bank	Resolution

A RESOLUTION DESIGNATING AND REAFFIRMING DEPOSITORIES

WHEREAS, the Village Treasurer of the Village of Arlington Heights, Illinois, pursuant to the terms of 65 ILCS 5/3-10-3, has recommended that this Board designate an additional bank to be used as a depository,

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

SECTION ONE: That the following bank be added to the list of banks that are designated depositories for the Village of Arlington Heights:

First Merit Bank

SECTION TWO: Due to bank mergers, acquisitions and name changes, the following is a current listing of designated depositories for the Village of Arlington Heights and should be reaffirmed as Village depositories:

People's Bank
Village Bank & Trust
Chase
BMO Harris Bank
Bank of America
Charter One Bank
First Midwest Bank
Parkway Bank
U.S. Bank (Illinois Funds)
Illinois Metropolitan Investment Fund (IMET)

SECTION THREE: That the Village Treasurer and Surety or Sureties on his official bond are hereby relieved and discharged from any liability or responsibility growing out of the closing of such banks or the failure of such banks to pay on demand, any such funds or money so deposited.

SECTION FOUR: That each bank designated as a depository for such money and funds shall furnish this Board with a copy of all bank statements which it is required to furnish to the Commissioner of Banks and Trust Companies or the Comptroller of the Currency while acting as such depository.

SECTION FIVE: This Resolution 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 7th day of December, 2015.

____
Village President

ATTEST:

____
Village Clerk

Item: Settlement - Workers' Compensation Claim - Jinhong (JD) Kim

Department: Human Resources

At the September 21, 2015 Closed Session, the Village Board authorized settlement of the workers' compensation claim for Police Officer JD Kim. This settlement relates to two accidents the Petitioner had while working as a Police Officer. Both accidents involved his left arm and left elbow.

The settlement amount of $121,761.50 falls within the authorization previously granted by the Board.

Recommendation
It is recommended that the Village Board approve the settlement of $121,761.50 for the worker's compensation claim of Jinhong (JD) Kim.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

Item: 13 E. Miner St. Development - PC#15-013

Department: Planning & Community Development

Requested Action

Preliminary Planned Unit Development for a 4-story residential building consisting of 12 residential dwelling units.

Variations Required

1. Land Use Variation from Section 28-5.5-3, Permitted Uses Table, Residential, to allow an Apartment Building or Multiple Family Dwellings.

2. Variation from Section 28-5.1-14.6 from the required combined side yard setback of 30 feet to allow 5.81 feet.

3. Variation from Section 28-5.1-14.6 from the required rear yard setback of 30-feet for residential uses located above the first floor to allow 5 feet.

4. Variation from Section 28-11.2-8 from the required two-way drive aisle width of 24 feet to allow 23.3 feet.

5. Variation from Section 28-11.2-8 from the required 9.0 foot parking stall width to allow one 8.0 foot wide parking stall.

6. Variation from Section 28-11.7, Schedule of Loading Requirements, to waive the required loading berth for the development.

7. Variation from Chapter 28, Section 6.12-1(3) Traffic Engineering Approval, to waive the requirement for a traffic study and parking analysis from a Certified Traffic Engineer.

Recommendation

A public hearing was held by the Plan Commission on 11/5/15 where Commissioner Green moved and Commissioner Sigalos seconded:

A motion to recommend to the Village Board of Trustees approval of PC#15-013 (with commercial and no parking garage), a Preliminary Planned Unit

Development for 13 E. Miner Street; a Variation from Chapter 28, Section 28-5.1-14.6 from the required combined side yard setback of 30 feet to allow 5.81 feet; a Variation from Chapter 28, Section 28-5.1-14.6 from the required rear yard setback of 30-feet for residential uses located above the first floor to allow 5 feet; a Variation from Chapter 28, Section 28-11.7, Schedule of Loading Requirements, to waive the required loading berth for the development; and a Variation from Chapter 28, Section 6.12-1(3) to waive the requirement for a traffic and parking analysis from a certified traffic engineer.

This approval is contingent upon compliance with the conditions detailed in the Staff Development Committee report dated October 29, 2015 and the following:

1. Final Planned Unit Development approval shall be required pursuant to Chapter 28, Section 28-9. All required documents, such as but not limited to final engineering plans and construction staging plans and timelines, shall be submitted for review and any additional items pursuant to conditions of the Preliminary Planned Unit Development.

2. The first floor garage shall be eliminated and replaced with commercial space approximately 40 feet in width along the Miner Street frontage and allow for at least 30 feet of depth.

3. The Village shall make available, and the building owner shall purchase, 14 residential permits in the North Municipal Garage on a monthly basis at the applicable monthly permit fee.

4. Residential units are approved as rental apartments. Converting residential units to condominiums shall require an amendment to the Planned Unit Development and compliance with the required parking standards.

5. One affordable housing unit shall be required as follows:
a. One affordable unit shall be maintained as affordable in perpetuity under the Village's affordable rental housing guidelines.
b. With the approval of the Village, the affordability requirements of another local, state or federal affordable housing program, which are consistent with the requirements of the Village's affordable rental housing guidelines, may be temporarily followed with respect to the unit, but at all other times the requirements of the Village's affordable rental housing guidelines shall apply in perpetuity.
c. The owner or the owner's designee shall be responsible for reporting to the Village on a quarterly basis in compliance with the affordable housing requirements utilizing a form prescribed by the Village of Arlington Heights.

6. Compliance with the conditions of the Design Commission motion dated October 27, 2015.

7. Prior to Final Planned Unit Development, the Petitioner shall have signed agreements for relocation of all existing utilities that serve other adjacent buildings that traverse through the 13 East Miner Street site.

8. Prior to the Final Planned Unit Development, the Petitioner shall submit a signed plat of easement for ComEd and any other utility companies requiring said easement.

9. Prior to Final Planned Unit Development, the Petitioner must obtain an executed access easement for ingress and egress to the benefit of the 13 East Miner Street development along the east side of the property located adjacent to the west. This easement shall be in perpetuity and shall be a minimum of 5 feet wide. In addition, there shall be no obstructions within this easement, including such items as gates, fences, and refuse containers.

10. Prior to Final Planned Unit Development, the Petitioner shall pay a fee in lieu of onsite detention, pursuant to the standards established by the Village of Arlington Heights.

11. The Petitioner shall provide a decorative swing gate to screen the Miner Street side of the ComEd equipment located along the west side of the building.

12. The Petitioner shall work with the Village to develop an acceptable construction schedule including a development phasing plan that includes the location of staging areas throughout the development. Any work within the right of way shall be scheduled to minimize disruption to other businesses and patrons of the downtown. All construction traffic shall be limited to pre-approved lanes and locations, to be determined by the Village.

13. Delivery/loading operations shall be restricted as follows: retail stores, 7:00 a.m. to 3:00 p.m., Monday through Saturday with no deliveries on Sunday; and the residential, 7:00 a.m. to 6:00 p.m., Monday through Friday, and 9:00 a.m. to 2:00 p.m. on Saturday with no deliveries on Sunday.

14. Pursuant to Section 29-401 of the Arlington Heights Municipal Code, the developer shall make cash contribution in lieu of land for school, park, and library districts.

15. Future tenants of the commercial space shall procure permits from the Village for employee parking in the public parking garage.

16. Compliance with all federal, state, and Village regulations and policies.

Roll Call Vote: Commissioners Green, Sigalos, Cherwin, Drost, Ennes, Jensen, and Chairman Lorenzini voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Request for Extension	Correspondence
PC Staff Report	Board or Commission Report
PC Minutes 11/5/15 DRAFT	Minutes
Location Map	Exhibits
DC Minutes 10/27/15	Minutes
DC Staff Report 10/27/15	Board or Commission Report
DC Minutes 8/11/15	Minutes
DC Staff Report 8/11/15	Board or Commission Report
Site Plan - Elevations - Floor Plans	Exhibits
Department Comments - Round 1	Correspondence
Department Comments - Round 2	Correspondence
Rendering 10/27/15	Exhibits
PC Timeline Tracker	Correspondence
Petitioner Photos of Easement Areas	Exhibits

12/3/2015

To: Village Board of Trustees

Petitioner: Frank Panzarino

Project: 13 E Miner Street Development

Subject: Zoning Variation from Chapter 28, Section 9.5-3.1

Village Board of Trustees,

I, Frank Panzarino, wish to request from you and rest of the board, a variation from the current code located in Chapter 28, Section 9.5-3.1. Currently, this code states that once a preliminary PUD is approved, that approval is only good for a 12 month period. Considering the outstanding water and sewer issue that I'm currently working through along with the village and surrounding property owners, I'm requesting a variation to this code. My request is that code to allow for a 24 month period, instead of a 12 month period. Should added time not be necessary, we shall move proceed within the original time period allowed by the code.

Thank You for your consideration.

DocuSigned by:

Frank Panzarino

719CA047CC8742C...

Frank Panzarino
Petitioner
13 E Miner Development Project

STAFF DEVELOPMENT COMMITTEE REPORT

To:	Plan Commission
Prepared By:	Bill Enright, Deputy Director Planning and Community Development
Meeting Date:	November 5, 2015
Date Prepared:	October 29, 2015
Project Title:	13 E. Miner Street Development
Address:	13 E. Miner Street (vacant lot)

BACKGROUND INFORMATION

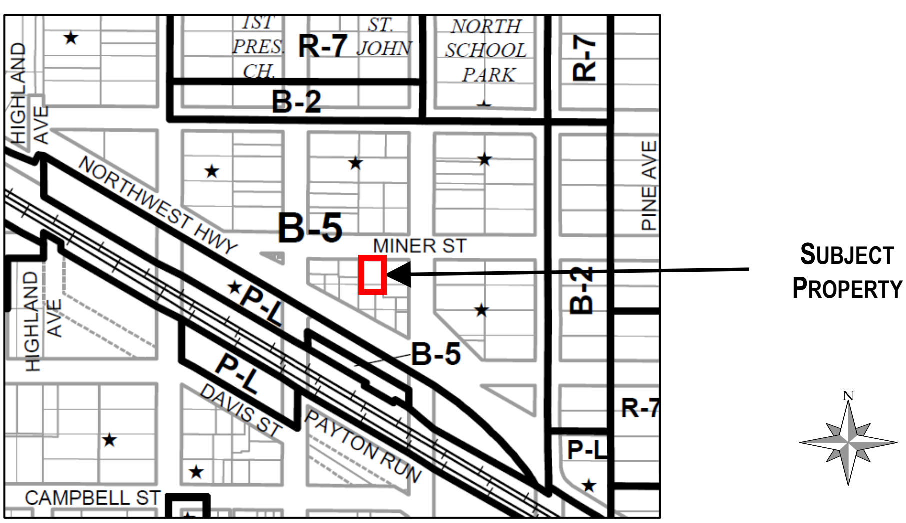
Petitioner:	Frank Panzarino
Address:	7 E. Miner Street Arlington Heights, IL 60005
Existing Zoning:	B-5, Downtown District

Requested Action:

- Preliminary Planned Unit Development for a 4-story residential building consisting of 12 residential dwelling units.

Variations Required:

- Land Use Variation from Section 28-5.5-3, Permitted Uses Table, Residential, to allow an Apartment Building or Multiple Family Dwellings;
- Variation from Section 28-5.1-14.6 from the required combined side yard setback of 30 feet to allow 5.81 feet;
- Variation from Section 28-5.1-14.6 from the required rear yard setback of 30-feet for residential uses located above the first floor to allow 5 feet;
- Variation from Section 28-11.2-8 from the required two-way drive aisle width of 24 feet to allow 23.3 feet;
- Variation from Section 28-11.2-8 from the required 9.0 foot parking stall width to allow one 8.0 foot wide parking stall;
- Variation from Section 28-11.7, Schedule of Loading Requirements, to waive the required loading berth for the development.
- Variation from Chapter 28, Section 6.12-1(3) *Traffic Engineering Approval*, to waive the requirement for a traffic study and parking analysis from a Certified Traffic Engineer.



Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	B-5, Downtown District	Bistro Chen	Mixed Use
South	B-5, Downtown District	Mixed use building	Mixed Use
East	B-5, Downtown District	Mixed use building	Mixed Use
West	B-5, Downtown District	Adam and Eve Salon	Mixed Use

<u>Background</u>
The subject site is approximately 0.14 acres (5,968 square feet) and zoned B-5, Downtown District. The proposed action, if approved, would allow the property owner to redevelop the vacant site with a residential development that includes 12 rental apartment units (6-one bedroom and 6-two bedroom) on floors two through four and parking with 7 spaces on the first floor. The petitioner has indicated that they may look to converting the rental units condominiums as a later date.

<u>Plat and Subdivision Committee</u>
The Plat and Subdivision Committee of the Plan Commission met on August 13, 2014 to discuss the project. The Committee was generally supportive of development. The Committee also requested that the petitioner submit a market study for the project, however to date the petitioner has not submitted a study but has been asked to address this issue at the public hearing as there will likely be questions on this topic. Staff does not believe a market study is necessary for 12 dwelling units, but has advised the petitioner that they need to address this topic at the public hearing. Currently the rental market in downtown is strong with the two major apartment complexes at 96% leased.

<u>Housing Commission</u>
The Housing Commission will meet on November 17, 2015 to discuss the proposed response to the Village's affordable housing guidelines. The petitioner has agreed to provide the required one affordable unit consistent with the Village's affordable housing guidelines. The one unit to be designated as affordable is a one bedroom unit.

<u>Zoning & Comprehensive Plan</u>
To proceed forward the Plan Commission must review and the Village Board must approve first a Preliminary Planned Unit Development (PUD), which is required for all new buildings that are 500 square feet or greater within the Downtown. In conjunction with the PUD request, several variations to the Village's Zoning Ordinance have been identified and will be discussed throughout this report. A written justification for each variation is required and shall be based upon the following criteria:

- **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.**
- **The plight of the owner is due to unique circumstances.**
- **The variation, if granted, will not alter the essential character of the locality.**

The petitioner has submitted a response to the variation criteria which is attached. Staff agrees with the setback variations as these are common in the downtown especially for infill developments.

The property is designated as 'Mixed Use' on the Village's Comprehensive Plan. A residential development with no commercial component would not be consistent with the Comprehensive Plan. The property lies within Block 334 as indicated in the Downtown Master Plan. The Plan recommends that the entire block be redeveloped in a unified and cohesive manner. As an infill development, the project must fit in with the surrounding properties in terms of scale and uses. The lack of commercial on the first level is a significant issue as the B-5 Downtown district permits mixed use development but does not permit residential only. Thus the following variation is needed for the proposed development:

- **A Land Use Variation from Section 28-5.5-3, Permitted Uses Table, Residential, to allow Apartment Building or Multiple Family Dwellings**

Staff cannot support this variation for the following reasons:
- Inconsistent with the 2007 Downtown Master Plan as described below;
- Residential only development is not permitted in the B-5 Downtown Zoning district;
- The proposed parking garage layout can only accommodate 7 of the required 14 parking spaces, resulting in minimal benefit to the development , coupled with the loss of 2 to 3 on street parking spaces due to the access drive;
- The Village recently added additional parking to the North municipal garage with restriping, therefore the required 14 parking spaces can be accommodated by the Village for the monthly fee assessed all residential permitees.
- First floor commercial space is an integral component of downtown development and the lack of commercial will create a gap in the continuity of commercial along Miner Street as depicted on the attached map.

2007 Downtown Master Plan

The Village updated it's 1986 downtown master plan in 2007, which included a 19 member adhoc committee which included several Board and Commission members and citizens of the community. Several objectives were approved as part of the master plan which support the mixed use development concept:

Objective 1- Promote Diversity and Concentration of Use in the Downtown Core includes the following: **"…*The Village must continue the mixed use development approach in order to further build the downtown economy, while carefully managing traffic circulation and parking to ensure that these elements support downtown functions without dominating the urban setting or detracting from its pedestrian orientation*."**

Objective 2- Create a Quality Pedestrian Environment includes the following: ***"…Streetscape improvements, continuous ground level storefronts, parks, plazas, landscaping and focal points are all critical components to creating an image of an attractive, interesting and safe place."***

Objective 8 – Facilitate Growth and Development of Selected Areas Including Establishing Guidelines for Redevelopment: ***"…It is important to look at each redevelopment opportunity individually and within the context of the downtown as a whole."***

Providing commercial/retail space on the north side of the Downtown is necessary in order to maintain retail continuity as well as to expand the economic base of the Downtown. Further, it is important to eliminate a dead zone in the retail street fabric. Staff is not in agreement that this property is on the periphery, in fact it is in the middle of the north portion of downtown.

Existing Commercial Space

The north side of downtown, specifically the first floor commercial spaces, includes approximately 77,757, square feet and 42 storefront spaces. 37 of the 42 are occupied with tenant sizes ranging from as small as 450 sf to 6,600 sf. The 5 vacant spaces constitute 10,087 sf or 13%. The attached map indicates where the current vacancies are located and also where the existing first level commercial spaces exist (also included is the proposed Parkview space). Also attached is a chart of the tenant spaces on the north side of downtown.

If commercial is incorporated into the 13 E Miner development, the frontage that the garage utilizes is 40 feet wide along Miner St. The depth of the garage is approximately 75 feet. Staff would recommend that the full 40 foot frontage is commercial but then allow for flexibility for the depth so that the owner can adjust the depth to the needs of a prospective tenant. For example if the depth were 30 feet that would result in a 40 by 30 space totaling 1,200 sf. If the depth were increased to 35 feet, that would equate to 1,400 sf and so on. The remaining portion of the first level could then be allocated to storage for the building, which may allow for eliminating the partial basement for the project (which is allocated to storage and mechanicals). Having this flexibility in the space size would enhance leasing capabilities.

Building, Site Plan, and Landscaping

The following main key issues have been identified:

Building Design

The Design Commission met on October 27, 2015 and recommended approval of the architectural design. One of the conditions is if the Village Board requires first floor commercial, then the modified design for the first floor shall be submitted for re-review by the Design Commission.

The B-5 district permits a height of 90 feet with a maximum height limit of 140 feet if a development complies with the Downtown height bonus standards. The maximum building height is exclusive of elevator penthouses, stair heads and other mechanical equipment facilities. Based on the plans submitted, the proposed four-story building is 48 feet tall to the roof deck line and the parapet extends approximately another 6.5 feet to 54.5 feet. The building footprint/layout along the east side has been adjusted to allow for the building code required 5 foot setback for window openings. Overall this is a nice design and was received positively by the Design Commission.

Density

As shown in the table below, the proposed development has a total of 12 dwelling units (4 units per floor) with a bedroom mix of 6, one bedroom units and 6, two bedroom units. Based upon the bedroom mix the aforementioned proposal complies with the Village's density requirements, which allows up to 16 dwelling units (based on a 50% mix of 1 and 2 bedrooms) on 5,940 square feet of land area.

	Number of Units	Multiplier	Required Land Area
One Bedroom	6	300 SF/d.u.	1800 SF
Two Bedroom	6	400 SF/d.u.	2400 SF
Total Site Area Required	12		4200 SF
Total Site Area Provided			5,968 SF

Building Setbacks

Two variations for setbacks are requested, both of which staff supports. The petitioner has provided a response to the following variation criteria:

- **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.**
- **The plight of the owner is due to unique circumstances.**
- **The variation, if granted, will not alter the essential character of the locality.**

According to code there is no required front (north) yard setback as the code encourages buildings built to the sidewalk. With respect to the side (east and west) yard setback, Village Code requires all Downtown developments to provide either a single or a combined side yard setback that is not less than 30 feet or less than 30% of the average width of the lot, whichever is greater. Since the site's linear frontage along Miner Street is 66.31 feet, a 30 foot side yard(s) setback is required. The following variation has been identified:

- **A Variation from Section 28-5.1-14.6, Required minimum Yards, to allow a reduction from the required combined side yard setback of 30 feet to allow 5.81 feet;**

The plans include a 5.81 foot west yard setback and 0 feet east yard setback. Staff supports this variation as the building meets the required building code requirements and as an infill development, meeting the required setback would be excessively restrictive. It should be noted that ComEd is currently formally reviewing the 5 foot easement around the building. ComEd has verbally stated that they think this will be sufficient for providing their services. Staff is requiring that as part of Final PUD review, that the petitioner submit a Plat of Easement signed by ComEd and any other necessary utility companies. This will ensure what is required as it will take about 12 to 16 weeks for ComEd to review the plans for this development (petitioner submitted to ComEd the building plans September 24th).

Regarding the rear (south) yard setback, all Downtown developments are required to provide for residential uses located above the first floor, a yard not less than 30 feet. Pursuant to the concept site plan, said development has a 5 foot setback from the south property line, thereby resulting in the following variation:

- **A Variation from Section 28-5.1-14.6, Required Minimum Yards, from the required rear yard of 30-feet for residential uses located above the first floor to allow 5 feet;**

As an infill development, as long as building code requirements and utility easement requirements are met, staff does not object to this variation. As mentioned the building code requirements have been met. The required easement has been conceptually approved but still subject to ComEd review and approval.

The following other variations have also been identified:

- **Variation from Section 28-11.2-8 from the required two-way drive aisle width of 24 feet to allow 23.3 feet for the interior of the parking garage;**

Instead of the required 24 feet, an 23.3 feet drive aisle is proposed for portion of the interior parking garage. Staff is not in support of the garage as a use on the first floor, however this request is a minor variation.

In addition one parking space is 8 feet wide and does not meet the requirement. This too is a minor variation.

- **Variation from Section 28-11.2-8 from the required 9.0 foot parking stall width to allow one 8.0 foot wide parking stall;**

The following variation is requested for loading zones:

- **Variation from Section 28-11.7, Schedule of Loading Requirements, to waive the required loading berth for the development.**

The Staff Development Committee supports the aforementioned variation given the small number of dwelling units and the restrictive site size, which is not large enough to support an off site loading area. Even with commercial space on the first floor, if required, the number of deliveries will be minimal therefor the street will have to suffice for deliveries. However, consistent with what has been done with other developments in the Downtown, such as Metro Lofts and Metropolis, the Staff Development Committee would recommend that delivery/loading operations shall be restricted as follows: *Retail stores*, 7:00 AM to 3:00 PM, Monday through Saturday with no deliveries on Sunday; and the residential, 7:00 AM to 6:00 PM, Monday through Friday and 9:00 AM to 2:00 PM on Saturday with no deliveries on Sunday

Floor Area Ratio (FAR) and Building Lot Coverage

According to code, there is no FAR or Building Lot Coverage standard in the B-5 district. However, there are several issues with the site development that will need to be resolved prior to Final PUD approvals as described below.

Utilities

There are several Commonwealth Edison power poles along the west property line of the subject site. These existing overhead power lines provide service to the subject site as well as the surrounding properties. In conjunction with the proposed development, the Petitioner is planning to move the services to an area at the northwest corner of the property and provide an easement along the west, south and a portion of the east property. Also, the water and sanitary sewer services servicing 12 and 18 - 24 E. Northwest Highway traverse through this site (13 E. Miner) to Miner Street and would need to be relocated, as will utility connects for 15-19 E. Miner to the east.. A viable solution for all parties must be developed.

Storm Water Detention

The Petitioner shall pay a fee in lieu of on-site detention pursuant to the standards established by the Village of Arlington Heights. Paying a fee in lieu of on-site detention is typical of Downtown developments.

Ingress/Egress Easement

The Petitioner also owns the adjacent property to the west at 7 E. Miner Street (Adam and Eve Salon). This property has an ingress/egress easement along its east property line, which provides access to its rear service area, the upper level apartments, and Eddie's restaurant to the south. An additional easement must be established on the 7 E Miner Street property to the benefit of the 13 E Miner development to allow for the code required egress from the stairwells at the rear and on the west side of the proposed development. This easement must be unobstructed to allow for egress, especially emergency egress. Thus any trash toters must not interfere. It is advised that the Eddies trash containers are moved to the existing easement area in between Eddies and Adam and Eve Salon so that they are sufficiently out of the egress path.

Traffic and Parking Issues

With respect to parking, a total of 14 parking spaces are required by code (see table below). 7 parking spaces are provided. The remainder of the parking spaces would have to be provided for within the Village's parking garage. Since staff recommends commercial on the first floor, then all the required parking must be provided in the Village's North garage. The Village restriped the North garage roof and gained several spaces. In addition the Village has hired a consulting firm to evaluate expansion of the garage. Employee parking for the commercial space will also need to be accommodated in the garage. Parking for patrons of the commercial space can be provided on-street and on the first level of the garage.

Proposed Miner Development			
	# of Dwelling Units	**Parking Required**	**Parking Proposed**
1 Bedroom Units	6 units	6 Spaces (1.00/unit)	
2 Bedroom Units	6 units	7.5 Spaces (1.25/unit)	
TOTAL		**13.5 Spaces**	**7 Spaces**

According to Chapter 28, Section 11.3-3, off site parking is permitted as long as the available parking for the commercial and residential uses are within 300 to 1,000 feet, respectively, of the use served. In addition, per Chapter 28, Section 11.5-8, the off-street parking requirements in the B-5 Downtown District may be met by the leasing of such spaces from the Village. Guest overnight parking permits would be accommodated within the Village's parking system downtown.

With respect to on street parking this block currently includes 6 spaces along the south side of Miner Street. If the garage is included 2 spaces would be removed for the access drive. If commercial is required, then one space can be added as the existing driveway to the former house on this property could be removed and one space added.

The petitioner is seeking a variation to waive the following requirement:

- **Variation from Chapter 28, Section 6.12-1(3) *Traffic Engineering Approval*, to waive the requirement for a traffic study and parking analysis from a Certified Traffic Engineer**.

Staff supports this variation given the small scale of this development relating to traffic and parking.

RECOMMENDATION

The Staff Development Committee recommends approval of PC#15-013, a Preliminary Planned Unit Development for 13 E. Miner Street, and the following variations to Chapter 28:

- Variation from Section 28-5.1-14.6 from the required combined side yard setback of 30 feet to allow 5.81 feet;
- Variation from Section 28-5.1-14.6 from the required rear yard setback of 30-feet for residential uses located above the first floor to allow 5 feet;
- Variation from Section 28-11.7, Schedule of Loading Requirements, to waive the required loading berth for the development;

Said recommendation is subject to the following conditions:

1. Final Planned Unit Development approval shall be required pursuant to Chapter 28, Section 28-9. All required documents, such as but not limited to Final Engineering plans and construction staging plans and timelines, shall be submitted for review and any additional items pursuant to conditions of the Preliminary Planned Unit Development .
2. The first floor garage shall be eliminated and replaced with commercial space approximately 40 feet in width along the Miner Street frontage and allow for at least 30 feet of depth.
3. The Village shall make available, and the building owner shall purchase, 14 residential permits in the North municipal garage on a monthly basis at the applicable monthly permit fee.
4. Residential units are approved as rental apartments. Converting residential units to condominiums shall require an amendment to the Planned Unit Development and compliance with the required parking standards.
5. One affordable housing unit shall be required as follows:
    a. One affordable unit shall be maintained as affordable in perpetuity under the Village's affordable rental housing guidelines.
    b. With the approval of the Village, the affordability requirements of another local, State or Federal affordable housing program which are consistent with the requirements of the Village's affordable rental housing guidelines, may be temporarily followed with respect to the unit but at all other times the requirements of the Village's affordable rental housing guidelines shall apply in perpetuity.
    c. The owner or the owner's designee shall be responsible for reporting to the Village on a quarterly basis in compliance with the affordable housing requirements utilizing a form prescribed by the Village of Arlington Heights.

6. Compliance with the conditions of the Design Commission motion dated October 27, 2015.
7. Prior to Final Planned Unit Development, the petitioner shall have signed agreements for relocation of all existing utilities that serve other adjacent buildings that traverse through the 13 E. Miner Street site.
8. Prior to Final Planned Unit Development, the petitioner shall submit a signed Plat of Easement for Com Ed and any other utility companies requiring said easement.
9. Prior to Final Planned Unit Development, the petitioner must obtain an executed access easement for ingress and egress to the benefit of the 13 E. Miner Street development along the east side of the property located adjacent to the west. This easement shall be in perpetuity and shall be a minimum of 5 feet wide. In addition there shall be no obstructions within this easement, including such item as gates, fences, and refuse containers.
10. Prior to Final Planned Unit Development, the Petitioner shall pay a fee in lieu of on-site detention, pursuant to the standards established by the Village of Arlington Heights.
11. The petitioner shall provide a decorative swing gate to screen the Miner Street side of the Com Ed equipment located along the west side of the building.
12. The Petitioner shall work with the Village to develop an acceptable construction schedule including a development-phasing plan that includes the location of staging areas throughout the development. Any work within the right of way shall be scheduled to minimize disruption to other businesses and patrons of the downtown. All construction traffic shall be limited to pre-approved lanes and locations, to be determined by the Village.
13. Delivery/loading operations shall be restricted as follows: *Retail stores*, 7:00 AM to 3:00 PM, Monday through Saturday with no deliveries on Sunday; and the residential, 7:00 AM to 6:00 PM, Monday through Friday and 9:00 AM to 2:00 PM on Saturday with no deliveries on Sunday.
14. Pursuant to Section 29-401 of the Arlington Heights Municipal Code, the developer shall make cash contribution in lieu of land for school, park, and library districts.
15. Future tenants of the commercial space shall procure permits from the Village for employee parking in the public parking garage.
16. Compliance with all Federal, State and Village regulations and policies.

________________________________ October 29, 2015
Bill Enright, AICP
Deputy Director of Planning and Community Development

C: Randy Recklaus, Village Manager
All Department Heads

PLAN

REPORT OF THE PROCEEDINGS OF A PUBLIC HEARING
BEFORE THE VILLAGE OF ARLINGTON HEIGHTS
PLAN COMMISSION

COMMISSION

RE: 13 E. MINER STREET DEVELOPMENT - PC# 15-013
PRELIMINARY PLANNED UNIT DEVELOPMENT

REPORT OF PROCEEDINGS had before the Village of Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights, Illinois on the 5th day of November, 2015, at the hour of 7:30 p.m.

MEMBERS PRESENT:

JOE LORENZINI, Chairman
LYNN JENSEN
TERRY ENNES
BRUCE GREEN
GEORGE DROST
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

BILL ENRIGHT, Deputy Director

CHAIRMAN LORENZINI: We'll call the meeting to order. Would you please all rise and say the pledge of allegiance with us?

(Pledge of allegiance.)

CHAIRMAN LORENZINI: Roll call please.

MR. ENRIGHT: Commissioner Cherwin.

COMMISSIONER CHERWIN: Here.

MR. ENRIGHT: Commissioner Dawson.

(No response.)

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Here.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. ENRIGHT: Commissioner Warskow.

(No response.)

MR. ENRIGHT: Chairman Lorenzini.

CHAIRMAN LORENZINI: Here. Okay. Normally, the first item on the agenda is approval of meeting minutes, but we have none tonight. Correct, Bill?

MR. ENRIGHT: That's correct.

CHAIRMAN LORENZINI: Okay. Then the next item, we've got two public hearings tonight. Just for anybody else who has not been to a public hearing before, what we do is the petitioner, the person asking for the hearing will present his case. Then Mr. Enright from the Planning Department will also present the case. Each Commissioner will ask questions, and then we'll turn it over to the audience or to the public for any questions they may have. Then we'll come back to the Commissioners for final deliberation or questions.

So, having said that, the first petition on the agenda is PC# 15-013. Have all the proper notices been given?

MR. ENRIGHT: Yes.

CHAIRMAN LORENZINI: Is the Petitioner here? Is the Petitioner here from --

MR. PANZARINO: Yes.

CHAIRMAN LORENZINI: Would you please come forward? Is anybody else going to speak besides yourself tonight?

MR. DeFRANCESCO: Yes.

CHAIRMAN LORENZINI: Would you all, anybody who's going to speak, please come forward? Would you raise your right hand?

(Witnesses sworn.)

CHAIRMAN LORENZINI: Thank you. Okay, whoever wants to give the presentation, please give us a brief description of the project. The rest can sit down if you want. Could you please state your name and spell it for the court reporter please?

MR. DeFRANCESCO: My name is Philip DeFrancesco, P-h-i-l-i-p, DeFrancesco, D-e-F-r-a-n-c-e-s-c-o.

CHAIRMAN LORENZINI: Okay. Have you read the contingencies in the report given by the Planning Department? I think there's five contingencies, submittal of final plat of consolidation, the Design Commission application and so on?

MR. DeFRANCESCO: Yes.

CHAIRMAN LORENZINI: Do you agree with the contingencies?

MR. ENRIGHT: This is about 13 Miner. He's asking about whether or not you're in agreement with the Staff report, the conditions of approval. I just want to note that there are two motions for this project. One is, they're different motions depending upon what the Plan Commission ends up making a recommendation on.

CHAIRMAN LORENZINI: All right, why don't you just go ahead and give us a brief description of the project then?

MR. DeFRANCESCO: Sure. Just trying to get to the first right here. Okay. So, what we're proposing here is a four-story apartment building with a parking garage on the first floor. Basically, it's going to feature six one-bedroom apartments, and six two-bedroom apartments. One of the six apartments will be part of the affordable multi-family housing program. The building will also feature seven ground floor enclosed parking spaces for its residents, storage lockers, and a rooftop terrace.

Here we have the site location, which I'm pretty sure most of us are familiar with. Did you, I guess, want to ask questions as we're going through? Or did you just --

CHAIRMAN LORENZINI: No, just make the presentation and then we'll ask questions later.

MR. DeFRANCESCO: Okay. Here are the three different site plans. The first one is basically the easement site plan. The second one shows basically the balcony locations throughout the floors. Then the third is just the East Miner Street site plan as a whole.

Here is the front elevation of the building. Left elevation, right elevation here. Here it shows basically the lower level of the building. The lower level will have basically the storage area and mechanical rooms of the building.

Here it shows the ground floor with the seven parking enclosed garage spaces. To the west side of the building shows basically the mechanicals and the electrical boxes with the enclosure. This is the second floor elevation of the building, third floor and fourth floor. Here it shows the rooftop deck that will be in the building with basically the location of the mechanicals in the middle.

What you see here in these next couple of slides basically reveals some of the studies we did with the rental market in the area. One concern of ours that we had to address and do some further research on was if the market would still be a viable area for the rental market. Based on, you know, the employments and the construction, vacancy and rents, it does still show that the area does support additional rentals.

Part of the original proposed plan was basically, the project was supposed to have a section of retail on the first floor. So, part of our decision making with creating an enclosed parking garage on the ground floor was we went through and we did a research study of all the vacant retail in the area which has been an ongoing concern. So, what we did was within a couple block radius, we notated all the vacancies that currently the market holds which has been the biggest determining factor why we hedged our position against having any sort of retail. Having any kind of vacant retail, dark retail, is not going to be beneficial for anybody, and we didn't want to add more vacancy in the area.

The next slide will show that I did a study based on rentals in the market. What this basically shows is that going through the one-bedroom and two-bedroom apartments throughout the market, there's basically a $700 gap between apartments, rentals that have onsite, enclosed parking garage spaces and then off site, open air parking spaces. So, going through the numbers, it definitely was in our favor to go through the garage route rather than having, taking the chances of, you know, additional retail on the first floor. The numbers below, basically the calculation you see at the bottom shows the $700 over seven units over 12 months. Why it basically is running there was if we didn't have the seven parking spaces in the garage on the first floor, that's what it would approximate on an annual basis as far lost additional income for the building. That's it.

CHAIRMAN LORENZINI: Okay, thank you. Bill, Staff report?

MR. ENRIGHT: Certainly. There are several requested actions from the Petitioner. This is a preliminary planned unit development for the four-story 12-unit building with seven parking spaces. The fact that it does not have commercial in the first floor which is a requirement of the Downtown Zoning District as well as the Downtown Master Plan, therefore they are seeking a land use variation from the land use table which does not allow all residential development. There has to be a mixed use. So, they're seeking a variation for that.

There are several variations, two for, well, one for side yard setback. They're required 30 feet combined side yard setbacks. They have 5.81. The rear yard setback for the residential uses above the first floor are required to be 30 feet in the rear, they have five feet. A variation for the parking garage 24 feet drive aisle width to 23.3 feet. A variation for one of the parking stalls within the garage from the nine feet to eight feet required, or nine required, they're providing eight, just one of the spaces. A variation from the loading requirements because it's not feasible to put a loading dock on the property given the size. Also, a waiver from the traffic and parking study.

With respect to the project as a whole, Staff is supportive of the project. Certainly it's a positive to get this lot developed. It previously was a house for years and was torn down several years ago. Mr. Panzarino who owns the business next door has purchased the property and obviously wishes to build. The project has gone to Design Commission and received a favorable review with a few recommendations that will have to be followed.

But the main issue is, you know, there are some site constraints, number one. There are existing utilities that service some of the adjacent properties to the south and to the east of the subject property. So, those issues will have to be resolved prior to this coming back for final planned unit development. In addition to that, there will be an easement required to provide access for this proposed building out through the adjacent property that Mr. Panzarino owns to the west to access out to Miner Street.

With respect to the first floor commercial, that's really a linchpin of our downtown development. Some other neighbors to the east and west along the railroad tracks had not required commercial in some of the developments, I think it's made their downtowns a little bit less exciting and I think there's some regret possibly. But there is certainly a different vibe in our downtown because we have required a first floor commercial space. The Downtown Master Plan which was updated in 2007 made a point of pointing out that that needs to continue to make the downtown vibrant and keep it vibrant.

With respect to the leasing of spaces, right now we have approximately 42 retail, first floor commercial spaces in the north half of downtown. That's in the B-5 Zoning District. 37 are occupied, five are vacant. The five vacancies comprise about 10,000 square feet, which comprises about 13 percent of the total 77,000 square feet in the north half of downtown. Then attached to the Staff report, a listing of all those spaces by address, square footage, some of the square footage are rough estimates, and then the tenant and the type of use and whether or not it's vacant.

As that chart alludes to, we have 77,757 square feet in the north half of first floor commercial: 29,000 is occupied by restaurants; 22,000 service uses; 7,500 retail; 7,900 office; and 10,000 vacant for 13 percent. So, five of the 42 spaces are vacant. Those five spaces are anywhere from, you know, we have one space that's 2,256 feet, another that's 3,200, 1,700 for the third one, 1,850 for the fourth one, and 1,081 for the fifth one. So, you know, if any of these spaces were to occupy or get re-leased in the next year or so, you know, the vacancy rate will come down significantly for that area.

So, we don't believe we have chronic vacancies. There is one vacancy in the north half of downtown that has been chronic, and I don't know if that will ever be resolved. It used to be the home of the Pioneer Press.

Then this map that I have here, let me make it into full view, what I've done here is depicted where we have retail space on the first floor of our buildings in the north half of downtown. The football-looking objects here that are in yellow are the approximate locations of the five vacancies that I've pointed out. There are a couple here facing Wing, one is the Subway, former Subway spot, and then there used to be a fitness center here.

The chronic, one of the chronic vacancies is over here on Dunton on the base of the Hancock Square building, the northwesterly Hancock Square building. They used to be Pioneer Press and they moved out years ago and that hasn't been re-leased. It's kind of a tough spot. It's, you know, you have to go down a few stairs and it's set back, so it was ill-conceived to begin with. So, I think that's part of the problem with that space and why it's been vacant for so long. But again, if any of these five spaces were to lease up, you know, the vacancy rate could go overnight from, you know, 10 percent to six percent.

We don't think we have a chronic vacancy problem downtown. There are some spots that are, you know, bad spaces that have them. But as you can see from this image, you know, here's 13 East Miner, the Petitioner's project, without retail here there would be a gap in this block. You know, walking through the downtown, you can see this gap up here on Evergreen behind Uptown Café because they have parking lot here and then there used to be a loading area here but Hancock Square is kind of renovating this for an outdoor area for their tenants, and then you have a retail space here that's occupied. There's a big gap here.

When you walk up and down this block with this gap in between, it makes a difference, a fundamental difference I think. If there were retail spaces on the west side here of Evergreen, it would make for a much more lively street and continuity which is very important in our first floor where we'll have that continuity and not have these breaks every so often. So, we see 13 Miner as an integral part being centrally located within this corridor here along Miner

Street. You do have active commercial uses, you have the Adam & Eve Hair Salons Mr. Panzarino owns. There's tenants here at the corner of Miner and Evergreen, and as you wrap around the block there's a couple of vacancies across the street for sure. But one of these, there's a new fitness center going in.

So, you know, vacancies come and go. They change over time. Ten percent of the north half is, we don't feel is something to be overly concerned about. If it were 25 to 30 percent for 10 years in a row, then we probably have a problem.

Regarding some of the Petitioner's comments about rental rates and being able to get $700 a month for parking and additional rent, we don't agree with that. I don't think there is any, I don't understand the basis for that. In fact, in our downtown, while Petitioner says the average rent for one-bedroom without parking accessible is about $1,000, some of the rents in our downtown and rental properties, for instance, Hancock Square on the north end of town which doesn't have parking, they use our Village garage across the street, studios go for $1,400. One-bedrooms go for, you know, at least $1,400. Two-bedrooms even higher, $1,600.

So, the rental rates in our downtown, in fact they have two-bedroom/two-bath at Hancock Square going for $1,900. So, right now, their one to two-bedroom are going at Hancock Square anywhere from $1,400 to $1,900. They charge $75 per month for parking in our garage. They sell at a higher rate than we sell to them. But I also talked to Dunton Tower, I looked on their website, they charge $65 per month for parking, and their rental rates go from, for a studio $1,250, for one-bedroom $1,368, and a two-bedroom as high as $1,774. In fact, Mr. Panzarino had one, I don't know if he's leased it out in his building on Miner, a two-bedroom/one bath for $1,900. Hopefully he was able to get that without parking, they have to park in the North Garage.

So, I also talked to a new rental development which we're all familiar with, Arlington Downs, which was the former Sheraton Hotel which was a very high end building with indoor parking attached to the building underground. An average one-bedroom there is going for about $1,700-$1,800 a month and up, and the two-bedrooms are even higher in the two's. They're charging for enclosed parking anywhere from $40 a month to $100 a month, and there's just a few that a $100 because they're close to the prime spaces within that internal garage attached to the building.

So, the market does not support the claim that the parking would be worth $700 per space per month. In fact, one of my colleagues who I work with who lives downtown in the West Loop is paying $200 a month in parking and that's probably as high as it could get and that's Downtown Chicago. So, I think those numbers have to be, you know, we have to take into consideration the market here and what really could be attained in terms of rental rates for the seven parking spaces that the Petitioner is proposing.

So, we think that's, you know, a critical component of the project. Staff is not concerned with the variations with the setbacks. That's pretty common, especially in our downtown and infill developments, to have these types of variations. One size doesn't fit all. If we had a large block redeveloping, some of these, you know, like when Village Green came through, three large buildings on a large city block, you know, we were able to obtain these setbacks. But when you have infill development, our setback requirements are not really built to take into consideration infill development. So, it's not uncommon for infill developments to have to seek some of these variations.

One of the key components is the Petitioner will have to provide an easement around the building for the benefit of Commonwealth Edison. They have applied to Commonwealth Edison for services, so they are doing their review at ComEd to see how big an easement they'll need. I met with the developer and ComEd and they verbally said that they think that five feet will be sufficient, but they have to review it and that will take probably another eight to 12 weeks. So, that's a condition on final PUD as well.

With respect to the recommendation, of course Staff does recommend approval of the project with various conditions and variations that relate to the setbacks and waiver of the loading zone and traffic study. However, our recommendation is based on multiple conditions subject to final planned unit development, subject to eliminating the first floor garage and instead having retail space there. If that's done, the frontage of the garage is about 40 feet on Miner, so if that full frontage were commercial, you have a lot of flexibility with the depth on that first floor.

It's about 75-80 feet deep, so you could actually, you know, do a demising wall and adapt to whatever tenant you had. If it was 40 by 30, you could have a 1,200 square-foot space. You could make it 40 by 35 and have it a little bit bigger, 1,400, and so on. So, I think that's beneficial for retail at this location or commercial or it could even be office. There's flexibility with their floor plan if that was implemented, and that would allow them to use the back for storage.

So, we think that's actually a critical component because without that retail there, you know, with the curb cut there, you lose two parking spaces on the street, and then you also lose the ability to gain one because if that's built with retail, an existing curb cut that previously serviced the house there could be eliminated to put an extra space there. So, there's really kind of a net loss of three spaces when you have a garage there versus active commercial tenant.

In addition, condition 3 would be that the Village would make available 14 residential permits, that's the requirement for the 12 units. The Village recently re-striped the North Garage to pick up additional parking. We are also doing a study, we've hired a consultant to look at the possibility of expanding that garage and adding significantly more parking.

Residential units are approved as apartments. Converting to condos would require an amendment to the PUD. The developer has indicated that he would like this to be rental but he may want to convert it down the road.

As the Petitioner alluded to, they are willing to provide the one affordable unit consistent with the Village's housing policies and this will go to the Housing Commission later in the month. And I want to compliment the Petitioner because he's had no issues with that or concerns and was more than online to go ahead and provide that.

Compliance with the conditions of the Design Commission from October 27th. Also, prior to final PUD, Petitioner shall have signed agreements for relocation of all existing utilities that serve other adjacent buildings that traverse through the 13 East Miner Street site. Prior to final PUD, the Petitioner shall submit a signed plat of easement for Commonwealth Edison and any other utility companies requiring said easement.

Prior to final PUD, the Petitioner must obtain an executed access easement for ingress and egress to the benefit of the 13 East Miner development along the east side of the property located adjacent to the west which is the Adam & Eve property which Petitioner also owns. This easement shall be in perpetuity and shall be a minimum of five feet wide. In addition, there shall be no obstructions within this easement including such items as gates, fences, and refuse containers. That's because you need to have the ingress and egress for the building, around the west side of the building, and it has to be a minimum of, let me look at the elevations here.

The site plan is kind of small on here but you can see here there's going to be a stairwell for this new building in the rear, and then people will have to exit that stairwell and come out on the west side of the building, but they won't be able to go straight out staying on the 13 East Miner because ComEd is going to require transformers and switchgear here that will take up the rest of the Petitioner's property. So, they will have to cross over onto an existing easement, which services pedestrian easement, ingress and egress for the Adam & Eve building as well as Eddie's behind. So, the Adam & Eve property will have to, the developer will have to obtain an easement for cross access effectively from himself to allow this access for people who live in the building.

COMMISSIONER ENNES: Is that an emergency?

MR. ENRIGHT: It's, yes, it's required by code, so yes.

COMMISSIONER ENNES: So, it's emergency, that's not the main entrance and exit for the building?

MR. ENRIGHT: The main entrance is directly off of Miner, so yes, emergency. The Petitioner will be required to pay a fee in lieu of detention in our downtown, which is normal. That will be part of final PUD. We'd like to have a decorative swing gate at the front part of the property to screen the switchgear for ComEd. They don't want landscaping because ComEd will have to come right up to the sidewalk and access their switchgear. So, a swing gate would have to be non-locked and be able to pull open so that ComEd can get to the switchgear here. But we do some sort of screening, a decorative metal gate so it's not too visible to the street.

The Petitioner, as part of final PUD, will have to work with the Village on a development construction plan, how they're going to stage the construction, how much, you know, if they're going to have to shut down any traffic lanes or parking areas and how they're going to actually construct the building given time constraints. There are some restrictions on loading here. This is typical of our downtown. In addition, they will have to, as with any residential development, you know, it's an impact fee for school, park, and library. Then if there is commercial as part of this, they'll have to procure permits from the Village in the public parking garage.

So, having said that, we're, you know, we like the development. We like the design. There are some issues with onsite utilities that will have to be resolved with other property owners. We're strongly in favor of first floor commercial. There's only seven spaces in the garage, they require 14, so the garage doesn't even meet their own needs. So, they're going to have lease parking from the Village either way, but we think that's a pretty critical component of really any development in the downtown. That would conclude Staff's presentation.

CHAIRMAN LORENZINI: Thank you, Bill. Do I have a motion to --

COMMISSIONER JENSEN: I'll make that motion.

CHAIRMAN LORENZINI: Is there a second?

COMMISSIONER ENNES: I'll second it.

CHAIRMAN LORENZINI: Okay, thank you. Okay, let's go start with the questions. All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Commissioner Jensen, would you like to start?

COMMISSIONER JENSEN: Sure. We heard that there was a house on the lot before it was vacant. How long has that lot been vacant after the house was taken down? I would ask the Petitioner that.

MR. PANZARINO: It's been empty for about --

COMMISSIONER JENSEN: You'll have to come up to the microphone.

CHAIRMAN LORENZINI: Please come up to the microphone.

MR. PANZARINO: Excuse me. About 10 years now.

COMMISSIONER JENSEN: It's been vacant for 10 years.

MR. PANZARINO: I purchased that approximately about four years ago. But the house was torn down approximately within two years prior to that, and it's been an abandoned home for I want to say close to 10 years.

CHAIRMAN LORENZINI: Could you please state your name and spell your last name?

MR. PANZARINO: Frank Panzarino. Last name P-a-n-z-a-r-i-n-o.

CHAIRMAN LORENZINI: Thank you.

COMMISSIONER JENSEN: Had you always had a proposal for just seven parking spaces in the garage that you're proposing and you had always planned to have seven that would be off site at the Village garage?

MR. PANZARINO: Yes.

COMMISSIONER JENSEN: Okay. For whatever reason, I thought maybe at Plat & Sub you had mentioned a larger number.

MR. PANZARINO: Due to the change of the emergency stairwell in the back, we lost a few spaces because of that. Because the Planning Department was asking for an easement for the rear neighbors, and I didn't think that, you know, that was going to happen. So, we decided to just change the stairwell to make that happen. I gave up space, actually I've given up a little bit of space to ComEd because we're going to take down that pole and we're going to try to make it look like it's, I want to clean up that area back there to make it look like a little bit more presentable.

COMMISSIONER JENSEN: You've obviously heard and read the Staff's proposal that the garage would be eliminated and you'll have the commercial on that first floor.

MR. PANZARINO: Right.

COMMISSIONER JENSEN: Would you think this project is still economically feasible if you were to go to the commercial or retail space on the first floor and then have the rest be residential?

MR. PANZARINO: Well, no. Number one, there's a lot more empty spaces there directly across the street from me. There is a commercial space, like they're suffering. I've been there for nearly 20 years in business. I've seen them come and go quite a bit. They don't have time to support the rent on that side of the track. It just simply doesn't work.

COMMISSIONER JENSEN: So, when you say it's not economically feasible, if ultimately the Board were to turn down the proposal as you have construed it and would not allow you to have the garage in the first floor, is that something that would, you know, cause this project to not go forward?

MR. PANZARINO: As of this point, I feel that I would like the Board to look at it tonight and really to put some good thought into this, because I know I've been putting a lot of thought into this. Due to speaking with a lot of my customers, we have decided that this would be the best choice. Because we need more people to walk in the neighborhood, because I cannot feel I would do this justice to put more retail than to put what I'm trying to do, to put rentals.

COMMISSIONER JENSEN: So, since you own the property, if you didn't go forward, what would you do? Try to find another developer or what would you try to do?

MR. PANZARINO: I am not quite sure as of right now, sir. I would strongly consider, I didn't make up my mind. I'm not quire sure. As of right now, I'm going forward hopefully with some high hopes that this would happen.

COMMISSIONER JENSEN: Sure. You did, I guess have done really a number of marketing studies have been done because we've had groups come before us who had been, who felt that we had some real need for additional apartments. Obviously we're bringing you out on --

MR. PANZARINO: Yes, yes.

COMMISSIONER JENSEN: -- a stream here with Park View and the Arlington Downs, and you still feel there's enough need for apartments?

MR. PANZARINO: Yes. What happens is, like the Planning Department just mentioned, Bill, the rental seems to rent. If I were to have commercial there, it may take months, years. If so, there is not enough traffic on that side of the track to support it. I've been asked how come you're doing so well? The thing is that they don't see how many hours and days I put in there. I have no choice, I'm nearly there seven days a week, 10 to 12 hours a day.

COMMISSIONER JENSEN: I guess my other question is here for Bill. My question is obviously we've looked at the vacancies and you got seven out of 42 that are still vacant. That kind of describes it, but do we have any analysis that suggests there is more demand that we can see on the horizon for retail? I'd like to, what I'm really asking is not what would we like to see but what is the economic forces that we think are there that would move and make the commercial a success.

We have asked the Petitioner to give us some analysis of why he thinks the apartments would be successful of an economic nature. So, what does the Village think in terms of the underlying economics that would make this retail space, you know, go in the next year or two or whatever?

MR. ENRIGHT: Well, we don't, you know, I don't think there is an economic analysis at such a pinpointed location. I think there's more broad-based things. I don't think you ever have an economic analysis of a certain type of location like this. But there is potential for additional residential downtown, not just this development but larger ones in the south end of downtown. With an expansion, which is hypothetical right now of the North Garage, certainly that can free up more parking which is a positive.

There's a lot of people who live on the north end of the downtown. In Hancock Square, there's 400 units. Now, that's not additional use, they've been there for a while. But yes, do we have any market analysis that says we need X more square feet of retail space? No, we don't.

COMMISSIONER JENSEN: Okay. Well, the only comment I would make on the parking and I guess I'm a little troubled, I think this is sort of apples and oranges to look at parking that is attached by the bridge to the apartments which we have in the case of Hancock Square and also have in terms of Dunton Towers, as opposed to the situation of the Petitioner who is confronted with where they actually have to walk quite a ways outside in the winter. So, I think there is a difference. In my mind, it isn't just the cost of the rented space, I think there probably is some negative impact on, you know, people getting a place that doesn't have parking where they at least have covered access to it.

So, I'm still mulling that over. But at this point, I think I'll pass it on and let the other Commissioners ask some questions. I may come back later.

CHAIRMAN LORENZINI: Thank you. Commissioner Ennes?

COMMISSIONER ENNES: I have a couple of points. Number one, Bill, I'd like to mention that in reviewing the packet, I noticed in the Plat & Subcommittee minutes that I wasn't mentioned in there. I did attend that meeting, so just to clarify the record on that. In looking at the property, Mr. Panzarino, I'm familiar with your property. You take very good care of it, and I'm sure that this is going to be a nice development.

I'm kind of mixed here. My feeling if, in regard to the commercial, is that I think it's important to have this continuity in the neighborhood to get people to walk up and down the street and use commercial. A number of, or I should say our long-term plan includes additional residential coming into the area, is that correct?

MR. ENRIGHT: Potentially.

COMMISSIONER ENNES: So, which would increase the number of residential properties in the area. So, I think it is important to have it. However, with this size of a property, I don't think that the size of the retail that we can get in there is going to attract the type of retail stores that might draw people into the building. So, I do have a mixed feeling about this.

One question I have in your design, and as we develop these areas in the downtown area, we allow more close to zero lot line developments. In your situation, you have the utility easements so you have to have this walkway in between and you also have to have the escape. But in looking at the size of your building, you have windows there. If the neighbors build adjoining properties, what will people see out of those patios and those windows?

MR. PANZARINO: First of all, it would be for daylight. When would that happen, as far as like you're talking about on the east side of the building?

COMMISSIONER ENNES: Right.

MR. PANZARINO: When would that happen? If it does happen, there's a project like this in the city, that they're real close.

COMMISSIONER ENNES: And you don't think that creates a problem?

MR. PANZARINO: I have no concern for that. I mean, I feel that --

COMMISSIONER ENNES: How about if somebody puts a new building behind you on Northwest Avenue? You have three floors of balconies?

MR. PANZARINO: Right.

COMMISSIONER ENNES: They could put up a property right up against you?

MR. PANZARINO: They can put up, it's there now directly behind. There would be there now. I feel that if --

COMMISSIONER ENNES: That's what, two stories?

MR. PANZARINO: Two stories. Two or three.

COMMISSIONER ENNES: Okay. Mr. DeFrancesco?

MR. DeFRANCESCO: Yes.

COMMISSIONER ENNES: Are you the architect?

MR. DeFRANCESCO: No. I am --

COMMISSIONER ENNES: Are you the appraiser? I didn't really hear your --

MR. DeFRANCESCO: I own Dapper Crown Real Estate, in the real estate business for about 15 years or so.

COMMISSIONER ENNES: Okay. So, you probably review a lot of appraisals?

MR. DeFRANCESCO: Correct.

COMMISSIONER ENNES: It's my understanding, I do a lot of those, too, it's my understanding that a 10 to 15 percent vacancy rate is --

MR. DeFRANCESCO: As far as retail or just in general? Yes, I mean if you're going to underwrite a project, you typically do, I mean it depends on the --

COMMISSIONER ENNES: Ten to 15 percent?

MR. DeFRANCESCO: Correct, yes.

COMMISSIONER ENNES: So, really the vacancy we have in the area is very low?

MR. DeFRANCESCO: Well, that I would have to disagree with. The thing is that, going off of the map that Bill had provided, there was just, quickly glancing at it, there was three sites just across the street on Miner that are vacant. You could walk the street right now and see it for yourself that was not labeled.

COMMISSIONER ENNES: Are you, the Chinese restaurant? Is that one of those?

MR. DeFRANCESCO: I don't know the exact old businesses, but I do have the addresses.

MR. PANZARINO: M Power was one of them, directly across.

MR. DeFRANCESCO: Yes. The addresses range at 16, 17 and 114 East Miner. Just, I mean just even at the corner of Dunton and Northwest Highway, the Pioneer Store, vacant and that's not labeled. So, there's a few stores that maybe weren't just --

MR. PANZARINO: Right next to this one is coming available right now.

MR. DeFRANCESCO: That could have been just maybe overlooked that are not being provided on the map. So, just from the vacancy that's on Miner is a detriment to the project because it's more than 10 percent.

COMMISSIONER ENNES: A question. When you're looking at that, are you looking just at the storefront to see it's vacant? Or are you aware of whether or not there is a tenant that's still paying rent that isn't in there?

MR. DeFRANCESCO: No, I mean there's For Lease signs with phone numbers on the window stating that it's for rent. It's been like that, Frank has been in the area for 20 years, I've been driving the area for several years, and every time I drive by it's the same signs, same locations. If anything, there is added vacant retail that keeps coming to the market.

I did commercial for quite some time and, you know, the retail market was thriving in '05, '06, '07, and since then it's taken a severe hit. Maybe we might be on the uptick, but the thing is that there's more and more businesses that are not doing well because most of the businesses are online based. So, the need for major retail, street retail, maybe big box items, your Super Walmarts and your Targets, et cetera, where they're more and more becoming more enclosed off, you know, grocery stores and retail, et cetera, that offer more. Besides restaurants which restaurants have a high turnover ratio, there is not many businesses in that area that have been there longer than Frank, if any.

COMMISSIONER ENNES: Have you considered the possibility of, and I don't know if the building is large enough to do this but you have a lower level, you know, a basement where parking could be down there?

MR. PANZARINO: Parking in the first floor, or underground?

COMMISSIONER ENNES: Yes.

MR. PANZARINO: There just simply isn't any room to turn around. That's the reason why we went from 10 to seven. It just won't happen.

COMMISSIONER ENNES: That's all I have at this point.

CHAIRMAN LORENZINI: Commissioner Green?

COMMISSIONER GREEN: My comments are just I have concern over the lack of retail. I've been on the record before, I like to see retail on the first floor in the downtown area, north or south. My concern is the two-bedroom apartments with one parking space. I think you're going to have this parking garage need regardless if it's 14 spaces or seven spaces. I just see that as a problem and I can't figure out how you're going to figure which, in a two-bedroom situation, if it's a shared rent thing, who is going to get the parking spot and who isn't going to get the parking spot.

So, I think this, for parking, the first floor is very tight. I think it's a very tight maneuver just to get in there and park. You don't have the radiuses to go down to a lower level but you barely have maneuverability to move around in this first floor parking area. I'm speaking as an architect, I understand how this works. But I tend to think the parking is not working here. I know in Plat & Sub we talked about fewer units, which would make the parking more of a ratio closer to what we're looking for of two per unit. These are just comments. I'll come back to this.

CHAIRMAN LORENZINI: Commissioner Cherwin?

COMMISSIONER CHERWIN: Yes. Some have been addressed exactly some of the issues I was struggling with I guess. You know, my concern obviously is this tension between the parking and the commercial space as we I think described in the Plat & Subcommittee as well. The one, you know, thing that I'd look at with this property that is somewhat different, you know, when we talk about first floor retail, you know, I think it's, when you think of a larger property or a larger scale development, it certainly becomes more manageable.

My concern with this property is somewhat, it's an infill property, it's pretty small, a pretty small site. In terms of the viability, you know, of the commercial space and forcing that into this, that's really where my struggle is. I'm not going to belabor the issue. I think I'd like to hear the public comments if any, and my colleagues have already expressed some of the same concerns that I have.

CHAIRMAN LORENZINI: Commissioner Sigalos?

COMMISSIONER SIGALOS: The first comment I have, I'd like to just commend the architect for this front elevation. I think that's really an exciting elevation with the blend of stone on the ground floor and along the building corner lines and masonry in balconies. But aside from that, I'm going back and forth with commercial versus parking.

Bill, just recently we approved a multi-unit apartment development on the southwest corner of Dunton and Eastman. I don't remember how many units that was but there was apartments, correct?

MR. ENRIGHT: 45 apartments, correct.

COMMISSIONER SIGALOS: So, with those 45 apartments, and now seven more apartments on this development, that's going to bring more residents into this area. I would think that would increase the demand for retail that's not there now because of these two vacant properties. So, a couple of years from now when these are all fully developed, you're going to have, you know, another 50-60 people, 70 people living right there within this one block area. So, I think you have to look at that.

The other question I have is right now this is being developed and seeking approval for apartments. I see that in the future they may convert this to condos. They have to come back to the Plan Commission or the Village Board to get approval to sell these as condos or he can do whatever he wants?

MR. ENRIGHT: Staff has recommended a condition which is consistent with the Park View development recently, that yes, they would have to come back and amend the PUD. But that's a recommendation that the Plan Commission can include or not.

COMMISSIONER CHERWIN: Bill, can I ask? I'm sorry.

COMMISSIONER SIGALOS: That's fine.

COMMISSIONER CHERWIN: If you could explain a little bit further on that? What would be, so, you know, Park View is a larger scale development, there's probably more considerations there.

But a development of this size, what is the interest of the Planning Department to require a PUD amendment for a conversion?

MR. ENRIGHT: Well, I think it's twofold. One is, you know, when you're talking about the market and, you know, I think it's a good thing that we have more rental properties coming online in the Village and in the downtown. Originally, the downtown developed with primarily rental properties, Dunton Tower and 200 Arlington Place, now Hancock Square. But then there was no more and for years it was all condos, condos, condos, so it got kind of imbalanced towards condos. Now, we're seeing, you know, as a result of largely the depressed, you know, housing market more rental coming online.

So, to me, in our view, it's certainly beneficial to have rental here versus condo. Would that have changed our recommendation on the project whether or not, you know, we'd recommend approval of it? No, I don't think it would. But there is usually a higher demand for parking for ownership versus rental, so that's an issue as well albeit relatively minor but certainly more, especially when it's only 12 units.

COMMISSIONER SIGALOS: The last question I have, I'm not quite understanding the verbiage in one of the contingencies, item 5-B regarding the affordable unit. Bill, I'm not understanding here where it says, you know, affordable housing program which are consistent with the requirements of the Village's affordable rental housing guidelines may be temporarily followed with respect to the unit but at all other times the requirements of the Village's affordable housing guidelines shall apply in perpetuity. What does that mean temporarily?

MR. ENRIGHT: What it means is we have our standard affordable housing guidelines that are in our policy which we've provided the Petitioner. But there could be like housing vouchers, that's another program that could be used to meet the intent of affordable housing. There are other ones that may not exist now. So, what we're getting at there is, you know, it may not have to be our exact program, there could be another program that's commensurate with our program. Temporarily just means, maybe a better word would have been flexible.

COMMISSIONER SIGALOS: I understand. That's all I have right now. I'd like to hear from people from the audience as far as the question of parking versus retail.

CHAIRMAN LORENZINI: Commissioner Drost?

COMMISSIONER DROST: The Park View property is the northeast corner of Dunton and Eastman, that's, just for the record, 210 to 220 North Dunton?

MR. ENRIGHT: The southwest. Park View?

COMMISSIONER DROST: The northeast corner.

MR. ENRIGHT: This would be the southwest corner of Dunton and Eastman, the future Park View.

COMMISSIONER DROST: Okay. So, it's the southwest, all right, I've got that. I just wanted to identify it as 210-220. That would have been northeast, the block itself.

As far as the Petitioner is concerned, was he exposed or were you exposed to the Downtown Task Force report that we did, what was it, 10 years ago?

MR. ENRIGHT: It's on our website. Certainly we've been talking about it for quite some time.

COMMISSIONER DROST: Was that part of the discussion when they came up with the development in the negotiation?

MR. ENRIGHT: I don't know if we specifically talked about it. I just said in general terms the Downtown Master Plan requires as well as the Zoning first floor commercial. I don't know if that was specifically talked about.

COMMISSIONER DROST: It's my recollection that the Downtown Task Force report was to encourage more commercial development for the north side of the town.

MR. ENRIGHT: Which I believe is on the Staff report.

COMMISSIONER DROST: Is that your recollection? Is that what --

MR. ENRIGHT: Yes, and I've highlighted that on the Staff report.

COMMISSIONER DROST: On the Park View development, the concern that I had there was that we're getting too many garage doors on the street. From an aesthetic standpoint, again I'm not an expert on the economics of it, but what you tend to do at least from my view, if you have a garage door there, that would tend to kind of create a more bleaker feel for what has been attempted to try to revitalize and to maintain this momentum that we've had in the development of the downtown area. That's just a comment. But I also recognize there's economics, but sometimes economics can get trumped by aesthetics. That's my comment and I'll wait for any comments from the audience.

CHAIRMAN LORENZINI: Thank you, George. Bill, can you go back to the floor plans for the basement and the first floor plan right there? We can go to the first floor first. Okay. The Park View development, Bill, where does that stand right now? Is that proceeding?

MR. ENRIGHT: It's my understanding that they are seeking their financing.

CHAIRMAN LORENZINI: Okay, all right. So, a question on the layout, the basement, on the first floor you've got, you know, parking, you've got stairwells. Can we go to the basement then, Bill? Okay, now the basement, you've got a large storage area, some mechanical area, a big slab, lot of stairways. So, let me ask you this. Can you go back to the first floor, Bill? So, what if you saved the money to build a basement and you put storefronts in your front half or front third, front half let's say, and you move the mechanical and storage in the back half? From an economic standpoint, then you save the money to build a basement and you would have your storefronts then and you can use the back for storage and mechanicals. Is that reasonable? Can you do that?

MR. PANZARINO: As far as storefronts, you're saying --

CHAIRMAN LORENZINI: I'm saying get rid of the basement, save the money on the basement.

MR. PANZARINO: Okay.

CHAIRMAN LORENZINI: And the mechanical and storage you have in the basement --

MR. PANZARINO: Move it to --

CHAIRMAN LORENZINI: Put them in the back half of the first floor and make the front half the commercial space like the Village is recommending.

MR. PANZARINO: The question is this. I did propose storefronts in the very beginning, but through the study that we've been doing, I mean I built a lot of customers in the past 20 years and we go back and forth and we discuss this, and everybody kind of disagrees with storefronts on that side of the track. It will not grow any further. There's a parking garage, there's a park, there's a church, it just will not go any further. We didn't have any trick-or-treaters come to our place. I mean it just, there is no traffic on that side.

I mean I've seen storefronts come and go quickly. There's one right next door, it's been there less than a year. There is no support for that.

CHAIRMAN LORENZINI: All right, thank you.

MR. DeFRANCESCO: Can I add to that? The thing is that at the end of the day, guys, like we're all for what is going to better the building and the Village and the community and really give back to the residents. By adding the additional vacant retail space, our biggest fear is what happens with the retail space that has been there forever? How do we differentiate our retail space compared to these guys? It's not like the space that's available is 25,000 square feet, so you'd have to find a unique tenant to occupy the space. The spaces are 1,000, 1,500, 2,000, 2,500 square feet. It's going to be the same space that we're going to be offering. So, now we're going to add this additional retail space. For what? How is that going to benefit anybody?

The second thing is that if we do one day end up selling the property or converting them to condos, the resale value side of things when it comes to ownership of a condo with zero parking on site enclosed does drastically hurt the value of the resale. But fine, that's the future. We can't propose what's going to happen in the future.

From a rental market standpoint, the numbers that Bill was going through, we weren't saying that the $700 difference is what people are paying for the parking, just the parking side of the building. What that difference was if you did a comparison, and this data can be provided and e-mailed to everybody, if you did an analysis of the last 12 months of one-bedroom and two-bedroom apartments that had onsite parking, enclosed garage parking, they were able to gather approximately, again it's an average, of about $700 more compared to an apartment that had to rent parking down the street, walk three or four blocks, and an open parking garage or an enclosed parking garage, whatever it was. But as soon as people hear that the parking is off site and they have to walk three blocks, we live in Chicago, it's great for two and a half months, the rest of the year weather is against us. People do not want to walk those three blocks.

Yes, of course, you could charge for parking, and in downtown you are able to charge for more, but that's not the point here. We're not talking about charging for parking. We're just saying that the rent you could collect total is more advantageous and more beneficial on a monthly basis, on an annual basis if the parking was included onsite rather than offsite.

CHAIRMAN LORENZINI: Okay, thank you. I think that ends our questions.

COMMISSIONER ENNES: I have one question. While we're on this schedule, it's kind of a financial analysis, don't you think?

MR. DeFRANCESCO: Yes.

COMMISSIONER ENNES: You're comparing what kind of rent you're getting typically for just the apartment as opposed to an apartment with parking?

MR. DeFRANCESCO: No, no. They're both with parking, okay. So, everything here is --

COMMISSIONER ENNES: With parking, I'm sorry, yes.

MR. DeFRANCESCO: With parking. The difference between the one-bedroom and the two-bedrooms, the top two lines and the bottom two lines are basically, or I'm sorry, not the top two. But the top of the one-bedroom with open parking garage or offsite parking and then the third, the second line, the $700 difference is basically whether the parking is onsite or offsite. But both include parking, it's just again whether it's onsite enclosed or offsite parking space or whatever. But parking is included in everything.

COMMISSIONER ENNES: Okay, and I can appreciate that. What I don't see is, and you're looking at the potential loss of $4,900 gross per month or $58,000 gross per year, but if parking is off site, okay, you get to rent it for whatever you get, you're not showing then anything here as to what you get for rent for your commercial space.

MR. DeFRANCESCO: Okay, but the question is how long is that commercial space sitting vacant? How much cash flow have we dumped into a dark commercial space while we wait for the other 30 percent of the retail on our street within our one block get absorbed before we get absorbed? What are we doing different to get them rather than taking the space that's been vacant for three, four, five, 10 years on some spaces.

COMMISSIONER ENNES: Depending on whose figures that we look at here, 10 to 15 percent, then it's what you might expect.

MR. DeFRANCESCO: Sure. I would definitely say more because based on the 10 to 15 percent that was presented, that's on the math that was provided. But that's not including the space that really is dark that is vacant, that's been vacant that wasn't brought up in that map.

COMMISSIONER ENNES: Some of which admittedly is pretty old, not very good retail space. You've done commercial retail brokerage?

MR. DeFRANCESCO: I have.

COMMISSIONER ENNES: In looking at this rental space, when you look at downtown, a lot of the retail space that we have isn't your typical.

MR. DeFRANCESCO: Class 8, yes.

COMMISSIONER ENNES: Eight to 10 square lineal feet tall retail space. This is stuff that's like 12 to 14-foot ceilings. Now, if you added that kind of retail space, you're going to have something that's unique in the market and it will draw some possibly national retailers.

MR. DeFRANCESCO: Possibly. The thing is that, I mean Dunton Towers has vacant space already where business went in and they have gone dark already. So, the thing is that, yes, it would maybe be Class 8 retail, but still some of the retail that has been available would have been absorbed somehow, and the thing is that we're basing skepticism and we're basing opinion of what could potentially happen and the thing is that there's no economic factors that really show that retail really thrives or is to an uptick. So, there is no true data to help us say, okay, you know what, retail will get absorbed in the next 12 months or 16 months. It's all skepticism. So, now we build this retail where it's dark for four or five years, that's all negative cash flow towards the building when we could have been capitalizing on higher rents because parking was included on the first floor, and on the resale side of things get 10, 20, 30 percent more than what the market calls for because parking was included on the first floor.

CHAIRMAN LORENZINI: Okay. Yes, Commissioner Jensen, then we'll go to the audience.

COMMISSIONER JENSEN: Sure, just a brief question about this, how you collected the data. How many places did you survey? We don't want to make it technical.

MR. DeFRANCESCO: Sure.

COMMISSIONER JENSEN: But how many places did you survey for your average rent that you rent both with and without on site?

MR. DeFRANCESCO: For both, there were about 30 places for each one-bedrooms and two-bedrooms. These are all rented, not what's active on the market, who cares what's on the market, what's available right now. It's more true data, proof in the pudding, what has rented. So, this is data that has rented within about a three-block radius from this location, all within the last 12 months.

COMMISSIONER JENSEN: Okay, good. Thank you.

CHAIRMAN LORENZINI: All right, thank you. Now, we're going to go to the public for any questions or comments. Anybody on the right, your left side of the room, have any questions or comments? Anyone? Yes, sir. Come forward, please state your name, spell it for the court reporter.

QUESTIONS FROM AUDIENCE

MR. EISEN: Yes, Gerald Eisen, G-e-r-a-l-d E-i-s-e-n. I'm the attorney for Mrs. Anzaldi. She has been thrust into this thing through the death of her husband and she is now managing and owning the property to the south, which is the apartment building at 1216 East Northwest Highway. So, we're mentioned by the fact that there is an issue regarding the relocation of the sewer and water. I don't know if you are familiar with the fact that our lines for water and sewer run through Mr. Panzarino's property. These were unknown to us. We've owned the property, she has owned the property with her husband for approximately 20 years. This was unknown to us, and this thing has popped and we were told by Mr. Panzarino that the sewer and water lines have to be moved.

We hired an engineer to explore the possibilities, and the possibilities are economically dramatic to Mrs. Anzaldi. It's approximately $150,000, it involves the two properties. They're the other adjoining apartment building next to us. We in good faith made an attempt to explore this issue and it's just a dramatic situation, quite difficult. You want to step in?

CHAIRMAN LORENZINI: Wait, hold on. So, you're one property owner, these are the others? Let's finish yours first, and then we'll move to the next one.

MR. EISEN: Okay. The problem is that we have to run, our connections are at the rear of the property and they continued uninterrupted for 75 or 100 years through Mr. Panzarino's property. Things were fine for 75 or 100 years. We don't even know how this came about. But there is no recorded easement for us to proceed over his, under his property, excuse me.

So, now the issue is that we have to run two lines from the rear of our property, one for this property, one for our property. It has to go all the way out to Northwest Highway, turn, go all the way out to the street to the east. It's impossibly expensive. Some of the contractors don't even want to deal with the state and have to confront the issues of closing on Northwest Highway.

It's a dramatic problem, not technically, but the issues are dramatic to us and to them financially. It's just overwhelming for these two, you know, they're small apartment buildings. They don't throw off tons of income where we can do this type of expense.

CHAIRMAN LORENZINI: Sir, are you done with your --

MR. EISEN: Yes.

CHAIRMAN LORENZINI: Okay. Yes, sir, state your name, spell it for the court reporter please.

MR. GILMARTIN: Yes. My name is Wayne, W-a-y-n-e, Gilmartin, G-i-l-m-a-r-t-i-n. My son and I represent a group that owns the building adjoining Marie Anzaldi's building, 1824 East Northwest Highway.

As Mr. Eisen pointed out, the water and sewer lines serving our property which is a 12-unit building with two retail spaces, 12 apartment units, Mrs. Anzaldi's unit building I believe is six apartment units and also two commercial spaces. The problem here is that these lines were put in somewhere between 85 and 100 years ago, and no one, the Village has no records, there are no records. No one knows at the time what the arrangement was, what the deal was. But these properties have been served by these lines for 75 to 100 years.

The report from the Planning Department makes it a condition that Mr. Panzarino, the Petitioner, work out an agreement with us. The problem is that we've explored agreements with Mr. Panzarino. He is not willing to allow us to stay anywhere on the property. He is not willing to contribute to moving us off the property. So, I'm not exactly sure what kind of an agreement we can work out with him. My guess is his intention is to try to force us off the property through some sort of legal action which we may have defenses for.

But the bottom line here is he is here before this group and part of his claim is that he is entitled to these variances because of economic hardships and difficulties, and yet he is going to effectively perhaps put two buildings out of business. We're not even sure, I did talk to Mr. Enright, I think there is some level of confidence that at a cost of somewhere between $100,000 and $175,000 you could relocate the water and sewer lines into Northwest Highway. It would be a lengthy process. We have to get state of Illinois permits, we need IEPA permits, MWRD permits and so on, I think so. I was told MWRD, maybe not.

But in any event, we're not even sure what kind of conflicts we might find and how doable it is. But the point here really is that the condition that's being suggested by the Planning Department is an agreement, and I think I'd ask that Mr. Panzarino indicate what type of an agreement he would be willing to consider. Thank you.

CHAIRMAN LORENZINI: Thank you. Bill, would you like to share your viewpoint on this?

MR. ENRIGHT: Well, I mean there is an ongoing dispute about what the legal issues are with respect to those utilities between the various property owners and the developer. It's a condition precedent to them, the developer coming back for final PUD, that they are asked that it is resolved, or else this project isn't going forward.

CHAIRMAN LORENZINI: When you say resolved, does that mean --

MR. ENRIGHT: Well, the condition states that there has to be agreements for the relocation of utilities for any property owners, and there are three that we know of, that those agreements are in place and those have to be signed, sealed and delivered to the Village in order for us to move forward with the final PUD.

CHAIRMAN LORENZINI: So, if those agreements, well, I'm going to ask probably our couple of attorneys, if those agreements can't be reached and it ends up going to a lawsuit, that could take years and years and years.

MR. ENRIGHT: That's right. But the PUD, a preliminary PUD, if it is recommended for approval and if it is approved by the Village Board, a preliminary PUD lasts for 12 months. If there's no agreements, then the PUD would expire, the preliminary PUD.

CHAIRMAN LORENZINI: Okay. All right, let's go back to the public. Anybody else have comments? Yes, sir. State your name and spell it please.

MR. RODEWALD: Bruce Rodewald, R-o-d-e-w-a-l-d. I represent the Rodewald family that has owned the small retail of six-unit building at Miner and Evergreen that's immediately east of the Petitioner's property that we're talking about tonight.

One of the strongest arguments against granting the variances as proposed or requested relates to the ordinance requirement that the plight of the owner is due to unique circumstances. In this case, all of the owner's plights are his own doing and not due to any other circumstances.

I also have some other thoughts. This utility line is a big issue. Our family has owned this building since 1954. As a young man living across the street where Uptown Café is, my dad purchased this property, and I, with slave labor, had to help him maintain the building from my childhood on. There's five units that use the sanitary and the roof drains and they go out and they tie into a sanitary line that came down the old driveway immediately west of our building on his property. As did the house that was there, all of these lines tied into one main line going out to the sanitary sewer on Miner street.

Some important points that I think that this Commission ought to know is that there are no utilities on Northwest Highway. There is no gas, there is no water, and there is no sanitary sewer at all. Everything had to go out to Miner Street in these buildings. There's three buildings that are concerned.

Somewhere back in time, and we're guessing that these buildings were all built from 1925 to 1928. The best thing that we can say is it was all under the control of one property owner at the time. But the water and the sewer had to have Village approval to be able to tie in to the sanitary and to the water main. They just didn't do it. Somebody in the Village at that time said yes, it's approved to do that, otherwise they could not connect.

There is a misstatement that was made earlier regarding 17 East Miner, that's one of our units that we have under our banner. It is currently rented. The lease is coming due. We did put a For Rent sign in it at their request. My deal on this is I've had very good rentals and I have been within several months generally been able to rent a unit. Other than that, I am fully rented. But that was a misstatement saying it's vacant. It's not, it's open for business.

The parking on the first floor is going to be a problem because you're taking out at least two parking spaces off of the street that's already crowded. It's under-served for parking to go along with these units as proposed, and we're going to see more musical cars taking up spots on the street when we're really looking for customers to come in for retail use.

In the rear corner of our building behind 112 North Evergreen, we are concerned about flooding from this building. We'd like to know how that would be addressed somewhere while it goes through the plan review process.

I'm only tying it in with the sanitary sewer, but it's still, the numbers that we're looking at preliminarily are in the $50,000 range just to auger out and connect into a sanitary sewer. We have a difference of opinions on this. These lines have been in there for 85 years. Sometime later, probably in the 50's when everybody went off of oil or coal, that's when the gas line probably was put in to service the two three-story buildings in Northwest Highway. Knowing Nicor, they probably didn't put it in unless they had something rock solid where they could actually dig into the property and push that through.

If this building is built, it's being proposed to build tight to our building within very close proximity, a foot or less, we're on a four-foot foundation on that side of the building because these units that would be immediately adjacent to it are on slab. What bonding or provisions do we have to be sure that they don't damage us, that they don't knock something down? If they're going to be digging a 10-foot foundation to put this building on, what assurances do we have that they aren't going to damage our building when they're coming in so tight? We only have a four-foot, we're guessing we only have a four-foot footing foundation here.

So, that's pretty much my thoughts on it. I would strongly urge you to reconsider first floor parking, the parking garage. We have delivery trucks on Miner Street on a regular basis. We're going to have more fights over getting things in and getting out if there is a driveway and a parking garage there, and it's still undersized.

The numbers were thrown around, $700 increase if there is parking. There's 12 units, they're only talking seven spaces. They're probably going to have more than 12 cars assigned to this piece of property or whatever. I know what I'm getting for my rents and they could certainly put two small units in it and greatly increase their revenue over $700. So, that's my thoughts. Thank you for your consideration.

CHAIRMAN LORENZINI: Thank you. Anybody else? Actually, are you with the Petitioner?

MR. O'HARA: Yes.

CHAIRMAN LORENZINI: Okay. What would you like to say?

MR. O'HARA: I would just want to address the --

CHAIRMAN LORENZINI: State your name and spell it please.

MR. O'HARA: My name is Brian O'Hara, B-r-i-a-n O'-H-a-r-a. I'm an attorney. Mr. Panzarino asked me to look into the issue of the underground utilities and contact the neighboring property owners to see if an agreement could be reached. I don't know if it's appropriate for me to make my comments now or do you want me to wait for --

CHAIRMAN LORENZINI: Well, let's hold off until the Commissioners have questions.

MR. O'HARA: Okay.

CHAIRMAN LORENZINI: Anybody else from the public who want to make a comment, questions? Okay, if not, we'll close then. Bill, let me just clarify something. Whether we build retail or not on the first floor, if we put a basement in or don't put a basement in, build a three-floor or 20-story building, we're going to have this problem with the utilities no matter what's built on it?

MR. ENRIGHT: Basically. But if there was a smaller footprint, you could allow for more room for these utilities to either partially be relocated back straight out to Miner.

CHAIRMAN LORENZINI: Okay, thank you. Let's go back to the Commissioners. Commissioner Cherwin, would you like to, do you have any more questions or comments, concerns?

COMMISSIONER CHERWIN: I guess I would like to hear from Mr. O'Hara on the issues that he's exploring.

CHAIRMAN LORENZINI: Mr. O'Hara, please come back.

MR. O'HARA: Thank you. So, it's been 11 or 12 months that we've been trying to work something out. Principally, I did my research and found that, number one, there is no easement recorded in the history of the property, both the subject property for the development or the properties that the other gentlemen's clients own. Secondly, there is no prescriptive easement because at the time that we presume, and nobody knows when these lines were built because there is no record of the sewer and water lines that run through the subject property with the Village, they were surprised, the Village as I understand it was as surprised as anybody including Mr. Panzarino as well as the other adjoining property owners that these lines ran through property that there was no easement for.

Secondly, Mr. Eisen I think made a comment, or the last speaker, not Mr. Eisen, the last property owner that spoke said that there was a common ownership. I've researched the ownership of the property, and back as before these buildings, the apartment buildings that we're talking about, the house that was demolished, and the other property, there was no common owner at the time that these were built. There was not one owner that built an apartment building here, another apartment building there, a house here and another apartment here, and we can demonstrate that. We've been trying to avoid getting into a legal action to try and work something out. It's Mr. Panzarino's opinion that these people are in essence trespassing on to his land, which they have been for decades.

But they have not come up with a plan. Mr. Gilmartin has talked about it, Mr. Eisen had talked about the hundreds of thousands of dollars. Well, they have retained one contractor or one engineer to say what might be made and what might be, but there is no, nobody has bid on the job to move these lines. So, as far as the cost being hundreds of thousands of dollars, we don't know. It could be less than that.

But anyway, it's not on Mr. Panzarino's back to relocate utilities that have been trespassing on the property that he now owns. They were never apparent to Mr. Panzarino when he purchased the property, nor were they disclosed, nor were they apparent even to the property owners who are using them. So, I think this is not really an issue as to the development approval by the Plan Commission tonight. They will, this will have to be resolved, Mr. Enright said by agreement of the parties. Well, if the parties won't, can't or won't agree to a proposal, then it could also be done by court order. Thank you.

CHAIRMAN LORENZINI: Anything else, Commissioner Cherwin?

COMMISSIONER CHERWIN: I'll -- go ahead.

MR. GILMARTIN: May I respond just to clarify? Again, Mr. Gilmartin, I'm one of the owners of the properties whose lines run over Mr. Panzarino's. We actually received a bid from our engineer and we've received bids from two contractors, one of whom was recommended by Mr. Panzarino. All of the bids were consistently over 150. Mr. Panzarino received another bid which he had the contractor call me, it was not in writing, the contractor said he could do it he thought for $50,000.

I think that my client and Mrs. Anzaldi would be happy to pay the $50,000 if Mr. Panzarino would pay the balance. I don't think Mr. Panzarino believes that this thing is, that these lines can be moved for anything close to $50,000.

In terms of the legal rights, you know, there has been no real investigation, there has been no real study. But the bottom line is that Mr. Panzarino is not coming here saying he wants to build something as a matter of right. He's coming and asking for lots of dispensations in order to build his building. I think, I actually think it's a lovely building, I hope he can build it. But I do think if he's going to get those dispensations, the Village has to be cognizant and I think it has of the interests and rights of the other parties that will be affected including my client, myself, and Mrs. Anzaldi and Mr. Rodewald whose buildings will be dramatically affected. So, thank you.

CHAIRMAN LORENZINI: Thank you. Anything else, Jay?

COMMISSIONER CHERWIN: No, not at this time. I mean I think, I guess my comment would be that it sounds like there's a pretty substantial unresolved issue. Mr. Enright has included a condition of agreement and it's still relatively open. So, I think that given the fact that we have condition number, it's number 7, is that right, Mr. Enright? Condition number 7 in there that addresses this, I think that, you know, that would be important for me to make sure we keep that in. CHAIRMAN LORENZINI: Okay. Commissioner Sigalos?

COMMISSIONER SIGALOS: My only comments are I would like to see the parties come together and get some kind of an agreement. I like Chairman Lorenzini's idea of eliminating the basement, having commercial or retail on the front of the building, storage and mechanical on the back of the building, and maybe the savings that is achieved from eliminating the space then could be used to relocate these utilities. You have, say one common engineer, the engineer that would be in place for this new building development would engineer these storm, sanitary lines and whatever other utilities that are going through this and they would all be part of the bid process. But again, that savings of eliminating the basement could help pay for that and bring all these parties together, and also eliminate Mr. Rodewald's concern about damage to his building that only has four-foot deep footings where you're putting a basement right up adjacent to his building.

The other comment I want to make is that when Mr. Rodewald stated that he has six units I think right around the corner and hasn't had a problem leasing these for retail space, I of course would like to see retail space continued there and not have this gap there. That's all I have.

CHAIRMAN LORENZINI: Thank you. Commissioner Drost?

COMMISSIONER DROST: My comments are that I do support commercial space on Miner. What I also would want to make sure of is that, the cost that this agreement among the property owners would be hard and from the standpoint of trying to come up with a solution here isn't the appropriate place, whether it's prescriptive easements or adverse possession or whether there was some type of flaw at some point and whether or not there's some action, but I think that should be calculated at least from the Petitioner's proposal to look at the possibility of trying to come to some accommodation here. After all, we are a village of good neighbors and the idea is to solve disputes in an amicable way and it looks as if there would have to be some cost sharing that might be significant, that might impact the development.

So, I ask that or state that as a comment. This isn't going to be easy, it doesn't look like at least from today's presentation. Those are just my comments.

CHAIRMAN LORENZINI: Thank you. Commissioner Jensen?

COMMISSIONER JENSEN: No, I don't have any further questions.

CHAIRMAN LORENZINI: Commissioner Ennes?

COMMISSIONER ENNES: I do have one other point. In addition to item 7, there's an item 9 that addresses the, I believe this is the item that addresses the access easement ingress and egress that accommodates the building immediately behind this existing building with Eddie's. Is that something that's been resolved? That's still a pending issue?

MR. ENRIGHT: Well, what this easement, there's already an existing easement that is on the Adam & Eve property where I'm showing here, and the west, east side of Adam & Eve property provides ingress and egress for the property, Adam & Eve property, and also Eddie's behind, they have a rear door here. So, that easement is in place. What this condition is, is that the Petitioner, Mr. Panzarino, will have to obtain a cross access easement to the benefit of this 13 East Miner so that they can traverse across the Adam & Eve property to get out to Miner Street. Because you won't be able to do that and stay on site because the ComEd transformers switchgear is going to be right here blocking it.

So, I'm presuming that Mr. Panzarino is amenable to providing in effect himself and future owners of the 13 East Miner if built and then subsequently sold, it would have to run with the land and be in perpetuity.

COMMISSIONER ENNES: So, there isn't also an unresolved easement issue with Eddie's being on the other side. Okay.

MR. ENRIGHT: Eddie's has an easement already.

COMMISSIONER ENNES: Then my question to the other Commissioners is do we want to go ahead and approve something when we don't know what the resolution of the utility issue which is a major thing is?

CHAIRMAN LORENZINI: Commissioner Green?

COMMISSIONER GREEN: My comment on that is I think that this petition, it's just one element of it. You know, we don't, it's a private issue they have to resolve on their own and we're not really voting on whether they're going to do that or how they're going to do that.

COMMISSIONER DROST: Yes, and I have a little bit of history being a downtown business owner, there are conditions that can be imposed, but what you want to do is you don't want to stop the development. You want to give an incentive rather than trying to cross your t's and dot all of your i's. So, there has to be at least some initiative for the Petitioner to go forward and try to resolve some of these issues that are confronting this project. But overall, you know, a project of this size and scope looks pretty good --

COMMISSIONER JENSEN: We may have almost a moot point here if, what the Petitioner said to us, that if we, and it seems like the mood of the Commission is to require some retail space and the indication was that at least there's a big question mark as to whether they would pursue the project if we do that. So, the whole issue of the easements and so forth may be not an issue in fact, so I don't think we should waste time dealing with that.

CHAIRMAN LORENZINI: All right. Anything else, Commissioner Ennes?

COMMISSIONER ENNES: No, that's all I have.

CHAIRMAN LORENZINI: Commissioner Green?

COMMISSIONER GREEN: Just a comment to the owner to the east building. If they are to put a basement there, they are responsible for underpinning and not running your foundation into the hole of the excavation. So, sheet piling or whatever they would have to do to accommodate the basement would be part of their construction techniques. So, just to, you know, they are not going to knock your building down. I am in favor of this, not an intention anyway.

CHAIRMAN LORENZINI: Okay. My final comments are I, too, tack on to what Commissioner Green just said. Yes, there are regulations and codes that the Village has in place that protect the adjacent property owners for the concerns that have been raised. You might just, one thing a lot of people do, you might just want to take a videotape of your foundation before construction starts and after.

But as far as the utilities go, you know, it's obviously a big issue for all the adjacent landowners, a very expensive issue. But I don't think, it's not the purview of us, of this Commission to decide how that dispute gets resolved. What we're here to decide is what type of building goes up there and based on the recommendations or considering the recommendations made by the Planning Department. Now, just a thought, you know, it's totally up to you, to the people in the audience or the people involved, but if you, whether you build the basement or not, you could basically just rebuild the utilities in place and put them underneath the new building. Why not do that? In this way, it would be a lot less expensive than having to relocate them completely. Even if you put a basement in or not, you could still hang them in the basement or just bury it if you don't have a basement.

So, I mean personally, I think the idea of getting rid of the basement, retail on the front half, the storage and the mechanical in the back half of the first floor, and then you can leave the utilities there, just rebuilding a little stronger, and I think that would be the best solution. But that's just my opinion. That's not our purview here to decide.

But the other safety net for the surrounding property owners is item number 7 in the petition, or in the proposal that says an agreement has to be reached before this is approved. So, you're kind of protected there also. But again, I don't think we can tell the owner what he can't or can do with his property because of some item that's in dispute. That's really again not our responsibility, our concern but not our legal right to say one way or the other.

So, having said that, it looks like we've got two recommendations here, one with commercial and no parking, and one with parking and no commercial. Does anybody want --

MR. ENRIGHT: Two motions.

CHAIRMAN LORENZINI: Yes. Does anybody want to make a motion on one of these? Just one or the other, right, Bill?

MR. ENRIGHT: Well, yes. I mean, you know, it could be anything, but one of the motions is based on what the Petitioner is asking for, and at the top it says Project Name: 13 East Miner with parking garage and no commercial. Some of the differences there is that number one, if there's a parking garage and no commercial, then they have to get a land use variation for the building in and of itself, plus some other variations for the parking garage. The second motion is if you require commercial on the first floor and there is no parking garage, then you have mixed use development and you no longer need the land use variation and two of the variations for the parking garage go away, and that's the one labeled with commercial and no parking garage.

COMMISSIONER GREEN: I'd like to make a motion.

A motion to recommend to the Village Board of Trustees <u>approval</u> of PC# 15-013 (with commercial and no parking garage):

* **A Preliminary Planned Unit Development for 13 East Miner Street;**
* **A Variation from Chapter 28, Section 28-5.1-14.6, from the required combined side yard setback of 30 feet to allow 5.81 feet;**
* **A Variation from Chapter 28, Section 28-5.1-14.6, from the required rear yard setback of 30 feet for residential uses located above the first floor to allow 5 feet;**
* **A Variation from Chapter 28, Section 28-11.7, *Schedule of Loading Requirements*, to waive the required loading berth for the development; and**
* **A Variation from Chapter 28, Section 6.12-1(3) to waive the requirement for a traffic and parking analysis from a certified traffic engineer.**

This approval is contingent upon compliance with the conditions detailed in the Staff Development Committee report dated October 29, 2015:

1. **Final Planned Unit Development approval shall be required pursuant to Chapter 28, Section 28-9. All required documents, such as but not limited to final engineering plans and construction staging plans and timelines, shall be**

submitted for review and any additional items pursuant to conditions of the Preliminary Planned Unit Development.

2. **The first floor garage shall be eliminated and replaced with commercial space approximately 40 feet in width along the Miner Street frontage and allow for at least 30 feet of depth.**
3. **The Village shall make available, and the building owner shall purchase, 14 residential permits in the North Municipal Garage on a monthly basis at the applicable monthly permit fee.**
4. **Residential units are approved as rental apartments. Converting residential units to condominiums shall require an amendment to the Planned Unit Development and compliance with the required parking standards.**
5. **One affordable housing unit shall be required as follows:**
   - A. **One affordable unit shall be maintained as affordable in perpetuity under the Village's affordable rental housing guidelines.**
   - B. **With the approval of the Village, the affordability requirements of another local, state or federal affordable housing program, which are consistent with the requirements of the Village's affordable rental housing guidelines, may be temporarily followed with respect to the unit, but at all other times the requirements of the Village's affordable rental housing guidelines shall apply in perpetuity.**
   - C. **The owner or the owner's designee shall be responsible for reporting to the Village on a quarterly basis in compliance with the affordable housing requirements utilizing a form prescribed by the Village of Arlington Heights.**
6. **Compliance with the conditions of the Design Commission motion dated October 27, 2015.**
7. **Prior to Final Planned Unit Development, the Petitioner shall have signed agreements for relocation of all existing utilities that serve other adjacent buildings that traverse through the 13 East Miner Street site.**
8. **Prior to the Final Planned Unit Development, the Petitioner shall submit a signed plat of easement for ComEd and any other utility companies requiring said easement.**
9. **Prior to Final Planned Unit Development, the Petitioner must obtain an executed access easement for ingress and egress to the benefit of the 13 East Miner Street development along the east side of the property located adjacent to the west. This easement shall be in perpetuity and shall be a minimum of 5**

feet wide. In addition, there shall be no obstructions within this easement, including such items as gates, fences, and refuse containers.

10. **Prior to Final Planned Unit Development, the Petitioner shall pay a fee in lieu of onsite detention, pursuant to the standards established by the Village of Arlington Heights.**
11. **The Petitioner shall provide a decorative swing gate to screen the Miner Street side of the ComEd equipment located along the west side of the building.**
12. **The Petitioner shall work with the Village to develop an acceptable construction schedule including a development phasing plan that includes the location of staging areas throughout the development. Any work within the right of way shall be scheduled to minimize disruption to other businesses and patrons of the downtown. All construction traffic shall be limited to pre-approved lanes and locations, to be determined by the Village.**
13. **Delivery/loading operations shall be restricted as follows: *retail stores*, 7:00 a.m. to 3:00 p.m., Monday through Saturday with no deliveries on Sunday; and the *residential*, 7:00 a.m. to 6:00 p.m., Monday through Friday, and 9:00 a.m. to 2:00 p.m. on Saturday with no deliveries on Sunday.**
14. **Pursuant to Section 29-401 of the Arlington Heights Municipal Code, the developer shall make cash contribution in lieu of land for school, park, and library districts.**
15. **Future tenants of the commercial space shall procure permits from the Village for employee parking in the public parking garage.**
16. **Compliance with all federal, state, and Village regulations and policies.**

CHAIRMAN LORENZINI: Is there a second?
COMMISSIONER SIGALOS: I'll second that.
CHAIRMAN LORENZINI: Roll call vote please.
MR. ENRIGHT: Commissioner Green.
COMMISSIONER GREEN: Yes.
MR. ENRIGHT: Commissioner Sigalos.
COMMISSIONER SIGALOS: Yes.
MR. ENRIGHT: Commissioner Cherwin.
COMMISSIONER CHERWIN: Yes, with comment.
MR. ENRIGHT: Commissioner Drost.
COMMISSIONER DROST: Aye.
MR. ENRIGHT: Commissioner Ennes.
COMMISSIONER ENNES: Yes.
MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Yes, with comment.

MR. ENRIGHT: Chairman Lorenzini.

CHAIRMAN LORENZINI: Yes. Commissioner Cherwin, comment?

COMMISSIONER CHERWIN: The only comment I would have is I think I am just a little reluctant on item number 4. I'd still go ahead and vote to approve it, the motion, but I guess I'm just, my concern is putting a restriction on a future conversion. I think that once it's built, it's a similar use, I understand Mr. Enright's concerns but that's not something I would typically want.

CHAIRMAN LORENZINI: Thank you.

COMMISSIONER JENSEN: Actually I withdraw the comment.

CHAIRMAN LORENZINI: Okay. Mr. Enright, the next step?

MR. ENRIGHT: This item will likely go to the Board, the Village Board, the first meeting in December. Yes, first meeting in December. I think that's whatever that Monday is, the 6th or 7th.

CHAIRMAN LORENZINI: So, the Petitioner still has the right to go forward with either proposal, but this proposal is what's being recommended to the Board of Trustees.

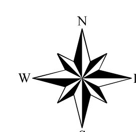
MR. ENRIGHT: That's correct.

CHAIRMAN LORENZINI: The Board of Trustees will have final say. So, with that, thank you all for sitting through this. If you have any discussion, would you please take that out in the hall because we have one more public hearing to do after this.

(Whereupon, the meeting was adjourned at 9:09 p.m.)


208
200-206
4-14
10-24
Evergreen Ave
Miner St.
7-11
13
PIQ
15-19
4-28
102-116
157-163
Dunton Ave
Northwest Hwy
Wing St

13 E. Miner St.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APPROVED

MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
DESIGN COMMISSION MEETING
HELD AT THE ARLINGTON HEIGHTS MUNICIPAL BUILDING
33 S. ARLINGTON HEIGHTS RD.
OCTOBER 27, 2015

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

Members Present: Ted Eckhardt, Chair
Jonathan Kubow
John Fitzgerald

Members Absent: Anthony Fasolo
Alan Bombick

Also Present: Frank Panzarino, Owner of *13 E. Miner St.*
Robert Kolososki, Prairie Tech Ltd. for *13 E. Miner St.*
Jack Boryszewski, MJ&B Construction for *926 N. Beverly Ln.*
Joe Sohn, Sohn Architects for *926 N. Beverly Ln.*
Steve Hautzinger, Staff Liaison

REVIEW OF MEETING MINUTES FROM OCTOBER 13, 2015

A MOTION WAS MADE BY COMMISSIONER KUBOW, SECONDED BY COMMISSIONER FITZGERALD, TO APPROVE THE MEETING MINUTES OF OCTOBER 13, 2015. ALL WERE IN FAVOR. THE MOTION CARRIED.

ITEM 1. MULTI-FAMILY CBD REVIEW

DC#15-097 – 13 E. Miner St.

Mr. Frank Panzarino, the owner, and **Mr. Robert Kolososki**, representing *Prairie Tech Ltd*, were present on behalf of the project.

Chair Eckhardt asked if there was any public comment on the project and there was no response from the audience.

Mr. Hautzinger presented Staff comments. The petitioner is seeking approval of the architectural design for a new four story apartment with indoor parking. The site is currently vacant and is located on the north side of the Downtown (B-5) Zoning District. The proposed development will be four stories in height with 12 residential apartment units occupying floors two through four. The first floor will contain the apartment entrance lobby as well as indoor parking for use by the apartment residents. A basement level will be used for storage. The proposed development requires approval as a Planned Unit Development through the Plan Commission process and is currently scheduled for Preliminary PUD review on November 5, 2015.

This project was previously reviewed by the Design Commission on August 11, 2015. At that time, the Design Commission continued the project to allow time for various zoning, utility conflicts, and building code issues to be resolved so that the design can be finalized. At this time, the petitioner is prepared for Preliminary PUD review by the Plan Commission, so they are returning to the Design Commission with revised plans for review.

Mr. Hautzinger reviewed Staff comments and Design Commission feedback from the August 11, 2015 Design Commission meeting. In response to the feedback from the August 11 Design Commission meeting, the petitioner has revised the design with the following highlights:

Front (north) Elevation.

1. For a more modern appearance, the small arches and keystones above the windows and balcony doors have been changed to a straight, stone lintel detail, and the window sizes have been changed to a set of three equal window sizes.
2. The arched cornice at the top of the building and arched lintel above the first floor garage door have been changed to a built-up linear stone detail.
3. The proposed railing detail at the roof deck level has been moved forward to be in line with the front wall so that it will be more visible and aligns with the balcony railings below.
4. Updated renderings have been provided showing two different color scheme options for the front elevation, with two brick colors and with just one brick color.

Side (east & west) Elevations. Two different options for the side and rear elevations with additional stone detailing have been provided. Option 1 includes stacked stone quoins at all exterior wall corners. Option 2 includes horizontal stone banding at all floor levels.

1. The sides of the front balconies have been opened up.
2. Recessed balconies have been added to the left side elevation.
3. The balconies on the rear elevation have been moved from the center of the wall to the outside corners.

Staff Comments are as follows:

Front (north) Elevation. The revised front elevation is a nice improvement from the original proposal. The revised detailing with straight lintels has a more modern appearance than the previous arches and keystones.

1. The color scheme using just one brick color is recommended, with the lighter of the two proposed brick colors being preferred.
2. Consider changing the corner brick pier at the roof level to stone to match the stone pier below.
3. The front elevation should include retail storefronts on the first floor to add visual interest at the sidewalk level, and to enliven this area of the Downtown. Section III of the Village of Arlington Heights' Design Guidelines outlines design criteria for street level business storefronts in the Central Business District which should be followed. Retail space on the first floor is required by code, and a variation from this requirement will be reviewed by the Plan Commission and Village Board.

Side (east & west) Elevations. Both of the proposed options represent a good improvement from the original proposal with additional detailing that breaks up the large blank walls. However, the proposed horizontal banding option has very little relationship to the composition of the front elevation, so the option with vertical stacked stone quoins at the corners is preferred for a more cohesive design.

1. The rear balcony doors appear cramped. Consider changing them to individual French doors to fit more comfortably on the balcony wall.
2. The stone base on the front end of the right elevation should be raised to match the detailing on the front elevation.

Staff recommends the Design Commission approve the proposed architectural design for the new multi-family building with the following conditions:

1. Approval shall be based on Option 1 for the side and rear elevations, with stone quoins at the corners.
2. The color scheme using just one brick color is recommended.
3. Change the corner brick pier at the roof level to stone to match the stone pier below.
4. The front elevation should include retail storefronts on the first floor to add visual interest at the sidewalk level and to enliven this area of the Downtown, with storefront design to be approved by Staff.
5. Change the rear patio doors to individual French doors.
6. The stone base on the front end of the right elevation should be revised to match the

detailing on the front elevation.

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 nor represent any tacit approval or support for the proposed land use or 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.
8. The petitioner is required to comply with Village standards for sidewalks, street trees, and site furnishings.
9. All signage must meet code, Chapter 30.

Mr. Panzarino stated that they agreed with all comments in the Staff report.

Commissioner Kubow said that he was not at the previous review of this project; however, he appreciated the petitioner taking the commissioners' previous comments into consideration with the changes that were made. He really liked the color of the darker brick above the first floor as shown in the updated rendering presented tonight, and he agreed with Staff's comments that the proposed horizontal banding option is inconsistent with the other elevations. He also agreed with Staff's recommendations to continue the stone base from the front elevation around to the right elevation, and he suggested adding more windows on the right side elevation at the bedrooms.

Commissioner Fitzgerald really liked the elevation and thanked the petitioner for the nice rendering being presented tonight. He preferred Option 1 for the side and rear elevations; he liked the color of the darker brick being proposed; he preferred to keep the brick piers at the top of the building, although he was neutral on the one in the middle; he was okay with the patio doors as is; and he liked the suggestion to continue the stone detailing on the right (west) elevation.

Chairman Eckhardt concurred with the other commissioners' comments; he liked the darker iron spot brick; he liked Option 1 for the sides and rear; he suggested adding an engaged pier detail for the railing at the top of the building and leaving the railing all the way across; and he agreed with continuing the stone base from the front elevation onto the west elevation until it hits the bump-out. He also commented for the Plan Commission review, that he could not imagine why we would want more vacant retail space in town, especially at this location, and he fully supported the project as proposed with no first-floor retail. In response to Commissioner Kubow's suggestion about adding windows on the right side elevation, he agreed that it was a large elevation and he suggested adding small clerestory windows above the bed height, which would help bring in more light.

Mr. Panzarino agreed with the suggestion to carry the stone around to the west elevation to the bump-out, which was a great idea. He also said that he would like to keep the brick on the piers at the top of the building, and he could not disagree with anything said by the commissioners tonight.

Mr. Hautzinger asked for clarification about the brick being proposed. The commissioners confirmed their approval of using only one brick and that it be the darker color.

A MOTION WAS MADE BY COMMISSIONER KUBOW, SECONDED BY COMMISSIONER FITZGERALD, TO APPROVE THE ARCHITECTURAL DESIGN FOR THE NEW MULTI-FAMILY BUILDING TO BE LOCATED AT 13 E. MINER STREET. THIS APPROVAL IS SUBJECT TO COMPLIANCE WITH THE PLANS DATED AND RECEIVED 10/22/15, DESIGN COMMISSION RECOMMENDATIONS, COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE, AND VILLAGE CODES, REGULATIONS, AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND RESOLUTION OF THE FOLLOWING:

1. **APPROVAL IS BASED ON OPTION 1 FOR THE SIDE AND REAR ELEVATIONS (WITH STACKED STONE QUOINS AT THE CORNERS), AND THE STONE DETAILING AT THE BASE OF THE FRONT ELEVATION SHALL BE CARRIED AROUND TO THE RIGHT (WEST) ELEVATION TO THE BUMP OUT.**
2. **A RECOMMENDATION TO CONSIDER ADDING WINDOWS ON THE RIGHT SIDE ELEVATION, EITHER CLERESTORY TRANSOM WINDOWS OR SOMETHING ELSE TO FIT THE FLOOR PLAN AND BUDGET.**
3. **A RECOMMENDATION TO FURTHER STUDY THE PIERS AT THE TOP OF THE BUILDING, AND CONSIDER ELIMINATING THE CENTER PIER AT THE TOP OF THE BUILDING AND SLIDING THE PIER OVER AND ENGAGING IT ON THE SIDE.**
4. **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 PETITIONER'S RESPONSIBILTY TO INCORPORATE ALL REQUIREMENTS LISTED ON THE CERTIFICATE OF APPROPRIATENESS INTO THE PERMIT DRAWINGS, AND TO ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.**
5. **THE PETITIONER IS REQUIRED TO COMPLY WITH VILLAGE STANDARDS FOR SIDEWALKS, STEET TREES, AND SITE FURNISHINGS.**
6. **ALL SIGNAGE MUST MEET CODE, CHAPTER 30.**

Mr. Hautzinger said that if, during the Plan Commission review, a variation is not granted to eliminate the first-floor retail as proposed by the petitioner, and the petitioner is required to include retail, how did the commissioners feel about Staff reviewing the design changes that may result from this. **Commissioner Fitzgerald** felt this detail should come back to the Design

Commission for review of the storefront design. **Mr. Hautzinger** also felt the motion should reflect the decision on the brick, including the name of the brick.

A MOTION WAS MADE BY COMMISSIONER KUBOW, SECONDED BY COMMISSIONER FITZGERALD, TO AMEND THE MOTION AND ADD THE FOLLOWING:

7. **APPROVAL OF THE COLOR SCHEME USING JUST ONE BRICK COLOR, MEDIUM IRON SPOT #46, SMOOTH MODULAR.**

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

STAFF DESIGN COMMISSION REPORT
RE-REVIEW

PROJECT INFORMATION:

Project Name:	13 E. Miner Street
Project Address:	13 E. Miner Street
Prepared By:	Steve Hautzinger
Date Prepared:	August 5, 2015
Date Revised:	October 21, 2015

PETITION INFORMATION:

DC Number:	15-097
Petitioner Name:	Frank Panzarino
Petitioner Address:	904 S. Edgewood Lane Mt. Prospect, IL 60056
Meeting Date:	August 11, 2015
Re-Review Meeting Date:	October 27, 2015

Requested Action(s):

1. Approval of the proposed architectural design for a new apartment building with indoor parking in the (B-5) Downtown Zoning District.

ANALYSIS

Summary:

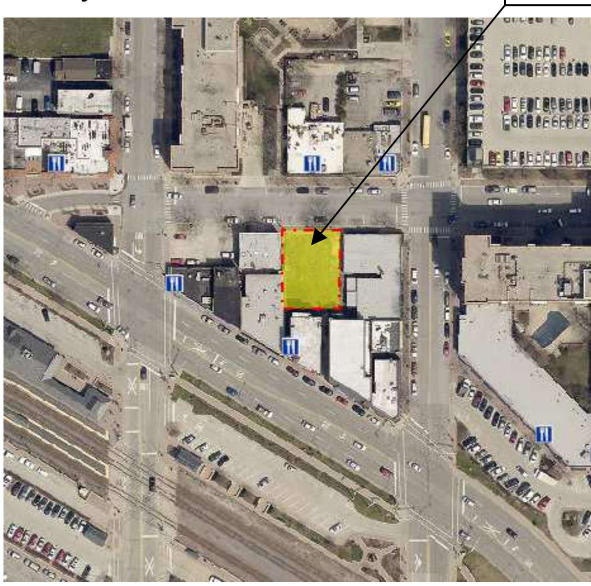
The subject design is being forwarded to the Design Commission for review pursuant to Chapter 6 of the Municipal Code, specifically Section 6-501 (e)(1), which states that the Design Commission "shall review all Plan Commission, Zoning Board of Appeals, Building Permit and Sign Permit applications for 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 petitioner is seeking approval of the architectural design for a new four story apartment with indoor parking. The site is currently vacant and is located on the north side of the Downtown (B-5) Zoning District. The proposed development will be four stories in height with 12 residential apartment units occupying floors two through four. The first floor will contain the apartment entrance lobby as well as indoor parking for use by the apartment residents. A basement level will be used for storage.

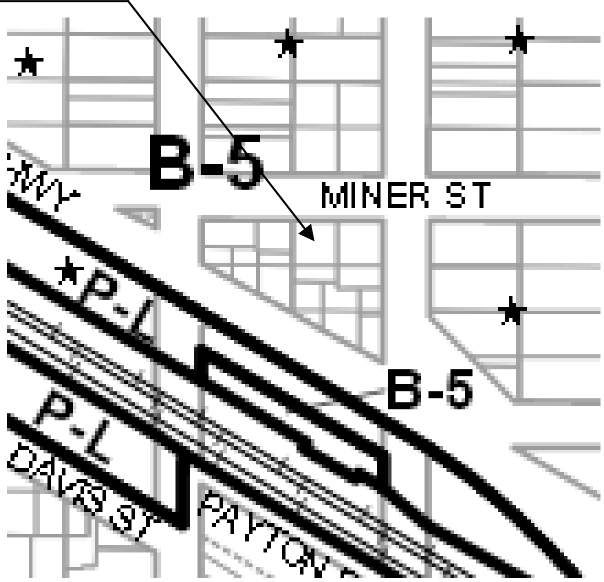
The proposed development requires approval as a Planned Unit Development through the Plan Commission process and is currently scheduled for Preliminary PUD review on November 5, 2015.

Site Analysis:

Subject Property



Aerial of Property



Zoning Map of Property

Surrounding Land Uses:

Direction	*Existing Zoning*	*Existing Use*	*Comprehensive Plan*
Subject Property	B-5, Downtown District	Vacant	Mixed Use
North	B-5, Downtown District	Bistro Chen Restaurant	Mixed Use
South	B-5, Downtown District	Mixed Use Retail / Apartments	Mixed Use
East	B-5, Downtown District	Multi-Tenant Retail	Mixed Use
West	B-5, Downtown District	Mixed Use Retail / Apartments	Mixed Use

Project Update, October 27, 2015:

This request was previously reviewed by the Design Commission on August 11, 2015. At that time, the Design Commission continued the project to allow time for various zoning, utility conflicts, and building code issues to be resolved so that the design can be finalized. At this time, the petitioner is prepared for Preliminary PUD review by the Plan Commission, so they are returning to the Design Commission with revised plans for review. Highlights from the August 11 Design Commission meeting are as follows:

Staff Comments from August 11, 2015:

Front (north) Elevation. The composition of the front elevation is well done with nice symmetry, recessed balconies, and rich materials. However, the following revisions are recommended to enhance the design:

1. Retail storefronts should be added on the first floor to add visual interest at the sidewalk level, and to enliven this area of the Downtown.
2. The small arches and keystones above the windows and balcony doors are weak. Consider a straight, stone lintel detail with a heavier appearance in lieu of the arch detail.
3. The brick wall area above the top floor windows is blank and void of detail. Consider adding more details in this area such as decorative brick and stone detailing.
4. The arched cornice at the top of the building and arched lintel above the first floor garage door are awkward. Consider omitting the arch, and providing a built-up linear stone detail instead.
5. The proposed railing detail at the roof deck level is a nice detail, but it is proposed to be set back from the front wall. Consider moving this detail forward to be in line with the front wall so that it is more visible and aligns with the balcony railings below.
6. The two brick colors are too similar in appearance and do not enhance the design. Consider omitting one of the brick colors for a more cohesive appearance.

Side (east & west) Elevations. The proposed four story building will be highly visible above the existing one story building to the east, and partially visible above the two story building to the west. Although it is possible that future redevelopment of the adjacent sites could block the side views of the proposed building, it is likely that the side elevations will be visible for many years and should therefore be further developed with additional detailing.

1. Consider adding more brick and stone detailing to add interest to the large blank walls.
2. Consider continuing the roof deck railing detail from the front elevation down the side elevations.
3. Consider opening the side of the balconies as well as adding windows on this wall
4. Preliminary building code review concludes that the three windows shown on the left (east) elevation are not allowed due to fire separation requirements where the wall is not set back from the lot line.

<u>Design Commissioner Comments from August 11, 2015</u>:

1. Overall, the Design Commissioners were in favor of the proposed development.
2. The Commissioners generally liked the composition of the front elevation, but encouraged more modern detailing.
3. The side and rear elevations need more detail.
4. The two brick colors proposed need more contrast.
5. There was mixed feedback regarding the addition of retail space to the first floor, but one suggestion was to move the first floor wall forward to the lot line to increase the potential leasable retail space.

<u>Design Revisions, October 27, 2015:</u>

In response to the feedback from the August 11 Design Commission meeting, the petitioner has revised the design with the following highlights:

<u>Front (north) Elevation</u>.

1. For a more modern appearance, the small arches and keystones above the windows and balcony doors have been changed to a straight, stone lintel detail, and the window sizes have been changed to a set of three equal window sizes.
2. The arched cornice at the top of the building and arched lintel above the first floor garage door have been changed to a built-up linear stone detail.
3. The proposed railing detail at the roof deck level has been moved forward to be in line with the front wall so that it will be more visible and aligns with the balcony railings below.
4. Updated renderings have been provided showing two different color scheme options for the front elevation, with two brick colors and with just one brick color.

<u>Side (east & west) Elevations</u>. Two different options for the side and rear elevations with additional stone detailing have been provided. Option 1 includes stacked stone quoins at all exterior wall corners. Option 2 includes horizontal stone banding at all floor levels.

1. The sides of the front balconies have been opened up.
2. Recessed balconies have been added to the left side elevation.
3. The balconies on the rear elevation have been moved from the center of the wall to the outside corners.

<u>Staff Comments, October 27, 2015:</u>

<u>Front (north) Elevation</u>. The revised front elevation is a nice improvement from the original proposal. The revised detailing with straight lintels has a more modern appearance than the previous arches and keystones.

1. The color scheme using just one brick color is preferred.
2. Change the corner brick pier at the roof level to stone to match the stone pier below.
3. The front elevation should include retail storefronts on the first floor to add visual interest at the sidewalk level, and to enliven this area of the Downtown (refer to the Central Business District Design Guidelines requirements below).

<u>Side (east & west) Elevations</u>. Both of the proposed options represent a good improvement from the original proposal with additional detailing that breaks up the large blank walls. However, the proposed horizontal banding option has very little relationship to the composition of the front elevation, so the option with vertical stacked stone quoins at the corners is preferred for a more cohesive design.

1. The rear balcony doors appear cramped. Consider changing them to individual french doors to fit more comfortably on the balcony wall.

2. The stone base on the front end of the right elevation should be raised to match the detailing on the front elevation.

Design Guidelines:

Section III of the Village of Arlington Heights' Design Guidelines outlines design criteria for the Central Business District. Many of these criteria apply to the requirement for street level business storefronts as follows:

1. *The front façade should be organized into two clearly defined components: the upper façade and the street level storefront, which provides for visual interest and activity in the street level pedestrian zone.*
2. *The storefront should include display windows which serve as an active visual focus by maximizing the exposure of the business activity within.*
3. *The storefronts continuous band of display windows, sign frieze, and awnings can create a series of strong horizontal lines which link buildings within a block together.*
4. *The design of the storefront can play a key role in creating visual interest and activity at street level by providing an inviting entrance and an attractive display of merchandise.*

Zoning, Building Code, Fire Code, and Utility Issues:

This proposal requires resolution of various zoning, building code, fire code, accessibility, utility issues, and Plan Commission land use issues. While these issues are not Design Commission matters, resolution of these issues will have an impact on the final building design. Key issues include, but are not limited to:

1. First floor retail. Chapter 28 (Zoning Regulations) requires that dwelling units are allowed in the Downtown only if business uses occupy the ground floor. Additionally, the Downtown Master Plan envisions retail/service user spaces at the ground floor level. This is an opportunity to enliven the streetscape on the north side of the Downtown. As proposed, a retail dead zone would be created mid-block. Additionally, 3 to 4 on street parking spaces will be lost to accommodate the proposed driveway, while only 7 of the required 14 spaces would be provided in the proposed first floor parking garage, with one parking space difficult to access.
2. Building and Fire Code. Preliminary building code review concluded that window openings are not allowed where exterior walls are less than 5 feet from the property line, and for walls that are 5 to 10 feet from the property line, only 25% of the wall area may contain window openings. The petitioner addressed this issue by adding the recessed balconies on the left (east) elevation.
3. Utilities / Easements. The subject property contains underground water and sewer utilities which serve adjacent properties that need to be resolved. Additionally, ComEd easement clearances around the side and back of the proposed building are required and based on a preliminary meeting with ComEd, five feet is sufficient.

Rooftop Mechanical Unit Screening:

Rooftop mechanical units are required to be fully screened from public view. The proposed design indicates that the rooftop mechanical equipment will be placed in the center of the roof with a continuous mechanical screen enclosure.

Dumpster and Utility Screening:

Trash dumpsters and electrical equipment are proposed to be located on grade on the right (west) side of the building. Landscaping is proposed to screen the electrical equipment, but the ComEd switchgear/equipment cannot be blocked by landscaping. A solid wrought iron gate is recommended to screen the equipment.

Landscaping:

The petitioner will be required to comply with Village standards for sidewalks, street trees, and site furnishings.

Signage:

Signage is not included in this review. Separate sign permit applications will be required for any proposed signage.

RECOMMENDATION:

It is recommended that the Design Commission **approve** the proposed architectural design for 13 E. Miner Street. This recommendation is subject to compliance with the plans dated and received 10/22/15, Design Commission recommendations, compliance with all applicable Federal, State, and Village codes regulations and policies, the issuance of all required permits, and the following:

1. Approval is based on Option1 for the side and rear elevations (with stacked stone quoins at the corners).
2. The color scheme using just one brick color is recommended.
3. Change the corner brick pier at the roof level to stone to match the stone pier below
4. The front elevation should include retail storefronts on the first floor to add visual interest at the sidewalk level, and to enliven this area of the Downtown. Storefront design to be approved by Staff.
5. Change the rear patio doors to individual french doors.
6. The stone base on the front end of the right elevation should be raised to match the detailing on the front elevation.
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 nor represent any tacit approval or support for the proposed land use or 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.
8. The petitioner is required to comply with Village standards for sidewalks, street trees, and site furnishings.
9. All signage must meet code, Chapter 30.

______________________________________ October 22, 2015

Steve Hautzinger AIA, Design Planner

Cc: Charles Witherington Perkins, Director of Planning and Community Development, Bill Enright, Deputy Director of Planning and Community Development, Petitioner, DC File 15-097

APPROVED

MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
DESIGN COMMISSION MEETING
HELD AT THE ARLINGTON HEIGHTS MUNICIPAL BUILDING
33 S. ARLINGTON HEIGHTS RD.
AUGUST 11, 2015

Chair Eckhardt called the meeting to order at 6:35 p.m.

Members Present:	Ted Eckhardt, Chair Alan Bombick John Fitzgerald
Members Absent:	Anthony Fasolo Jonathan Kubow
Also Present:	Mark Larsen, Larsen Design for *131 S. Fernandez Ave.* Katherine Halley for *1212 N. Chestnut Ave.* Jesus Serrato, David Weekley Homes for *1010 N. Chicago Ave.* Carole Wisniewski, JRC Design Build for *1732 N. Chestnut Ave.* Frank Panzarino, Owner of *13 E. Miner St.* Robert Kolososki, Prairietech Ltd. For *13 E. Miner St.* Philip DeFrancesco, Dapper Crown for *13 E. Miner St.* Steve Hautzinger, Staff Liaison

REVIEW OF MEETING MINUTES FROM JULY 14, 2015

A MOTION WAS MADE BY COMMISSIONER FITZGERALD, SECONDED BY COMMISSIONER BOMBICK, TO APPROVE THE MEETING MINUTES OF JULY 14, 2015. ALL WERE IN FAVOR. THE MOTION CARRIED.

ITEM 5. MULTI-FAMILY REVIEW

DC#15-097 – 13 E. Miner St.

Mr. Frank Panzarino, the owner, **Mr. Robert Kolososki**, representing *Prairietech Ltd.*, and **Mr. Philip DeFrancesco**, representing *Dapper Crown*, were present on behalf of the project.

Mr. Hautzinger presented Staff comments. The petitioner is seeking approval of the architectural design for a new four story apartment with indoor parking. The site is currently vacant and is located on the north side of the Downtown (B-5) Zoning District. The proposed development will be four stories in height with 12 residential apartment units occupying floors two through four. The first floor will contain the apartment entrance lobby as well as indoor parking for use by the apartment residents. A basement level will be used for storage.

The proposed development requires approval as a Planned Unit Development through the Plan Commission process. **Mr. Hautzinger** reviewed the planning and zoning issues outlined on Page 2 of the Staff Report that are being evaluated through the Plan Commission process, which are important for the Design Commissioners to generally understand because they could impact the building design.

With regards to the design of the proposed new building, Staff had the following comments:

Front (north) Elevation. The composition of the front elevation is well done with nice symmetry, recessed balconies, and rich materials. However, the following revisions are recommended to enhance the design:

1. Retail storefronts should be added on the first floor to add visual interest at the sidewalk level, and to enliven this area of the Downtown.
2. The small arches and keystones above the windows and balcony doors are weak. Consider a straight, stone lintel detail with a heavier appearance in lieu of the arch detail.
3. The brick wall area above the top floor windows is blank and void of detail. Consider adding more details in this area such as decorative brick and stone detailing.
4. The arched cornice at the top of the building and arched lintel above the first floor garage door are awkward. Consider omitting the arch, and providing a built-up linear stone detail instead.
5. The proposed railing detail at the roof deck level is a nice detail, but it is proposed to be set back from the front wall. Consider moving this detail forward to be in line with the front wall so that it is more visible and aligns with the balcony railings below.
6. The two brick colors are too similar in appearance and do not enhance the design. Consider omitting one of the brick colors for a more cohesive appearance.

Side (east & west) Elevations. The proposed four story building will be highly visible above the existing one story building to the east, and partially visible above the two story building to the west. Although it is possible that future redevelopment of the adjacent sites could block the side views of the proposed building, it is likely that the side elevations will be visible for many years and should therefore be further developed with additional detailing.

1. Consider continuing the roof deck railing detail from the front elevation down the side elevations.
2. Preliminary building code review concludes that the three windows shown on the left (east) elevation are not allowed due to fire separation requirements where the wall is not set back from the lot line. Consider adding more brick and stone detailing to add interest to this large blank wall.
3. The front half of the right (west) elevation is set back eight feet from the property line and will be highly visible. Consider opening the side of the balconies as well as adding windows on this wall.

Staff recommends the Design Commission continue this project to a future date until such time that the various zoning, utility conflicts, and building code issues have been resolved and the commissioners have the opportunity to see the final building design.

Chair Eckhardt pointed out that 2 commissioners were not here tonight, and it was important that the petitioner receive feedback from all 5 of the commissioners.

Commissioner Bombick applauded the petitioner for developing the site; getting this density of housing in the downtown and continuing to add or fill in some of these empty sites is critical. He suggested moving the front wall of the first-floor to the lot line to increase the size of the potential leasable retail space, and changing the classical design detailing to be more contemporary. He suggested adding some horizontal banding to the side elevations. He felt the parking seemed jammed in and he suggested minimizing the number of on-site parking spaces and locating the rest in the Village garage to create space for retail. He also suggested adding another floor to the building.

Commissioner Fitzgerald agreed with a lot of what was already said. He had some concerns about first floor retail. He liked the arch over the front door and over the window on the front elevation; however, the other small arches did nothing for him. Overall, he recommended more modern detailing, and he would prefer a straight lintel detail above the windows. He liked Staff's suggestion to pull the railing at the roof level forward to be flush with the front wall and to continue the rooftop railing detail down the sides of the building. He wanted to see more differentiation between the two brick colors, as well as more details on the sides and back of the building. He also wanted to see evergreens added to adequately screen the electrical transformer.

Chair Eckhardt liked the arch details on the first floor as well as the quoin details on the upper floors. He felt the upper stories of the building should have a more modern appearance, and that the top parapet wall should be straight instead of arched. He liked the 3 vertical elements and he agreed with the concerns about the contrasting brick colors. He felt the balconies should be opened up on the side, and he was more concerned about the lack of details on the rear elevation than the side elevations. He also encouraged the petitioner to conduct research about parking options. He recommended a motion to continue the project to a future date.

A MOTION WAS MADE BY COMMISSIONER BOMBICK, SECONDED BY COMMISSIOENR FITZGERALD, TO CONTINUE THE PROJECT FOR 13 E. MINER STREET (DC#15-097) TO A FUTURE DATE, AS AGREED UPON BY STAFF AND THE PETITIONER.

BOMBICK, AYE; FITZGERALD, AYE; ECKHARDT, AYE.
ALL WERE IN FAVOR. THE MOTION CARRIED.

STAFF DESIGN COMMISSION REPORT

PROJECT INFORMATION: **PETITION INFORMATION**:

Project Name:	13 E. Miner Street	**DC Number:**	15-097
Project Address:	13 E. Miner Street	**Petitioner Name:**	Frank Panzarino
Prepared By:	Steve Hautzinger	**Petitioner Address:**	904 S. Edgewood Lane Mt. Prospect, IL 60056
Date Prepared:	August 5, 2015	**Meeting Date:**	August 11, 2015

Requested Action(s):

1. Approval of the proposed architectural design for a new apartment building with indoor parking in the (B-5) Downtown Zoning District.

ANALYSIS

Summary:

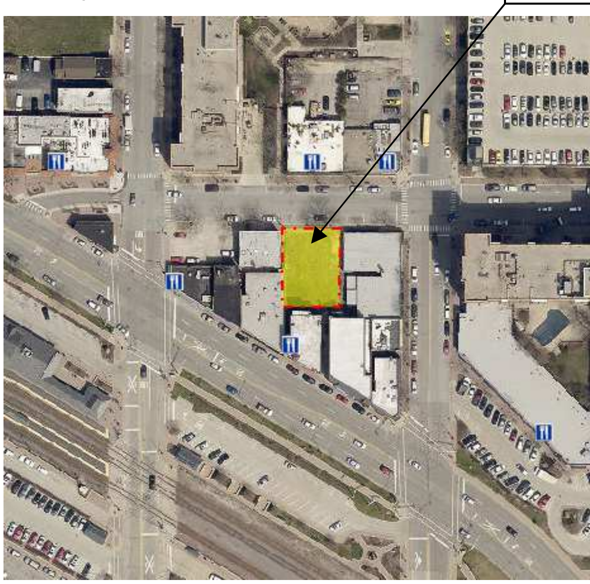
The subject design is being forwarded to the Design Commission for review pursuant to Chapter 6 of the Municipal Code, specifically Section 6-501 (e)(1), which states that the Design Commission "shall review all Plan Commission, Zoning Board of Appeals, Building Permit and Sign Permit applications for 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 petitioner is seeking approval of the architectural design for a new four story apartment with indoor parking. The site is currently vacant and is located on the north side of the Downtown (B-5) Zoning District. The proposed development will be four stories in height with 12 residential apartment units occupying floors two through four. The first floor will contain the apartment entrance lobby as well as indoor parking for use by the apartment residents. A basement level will be used for storage.

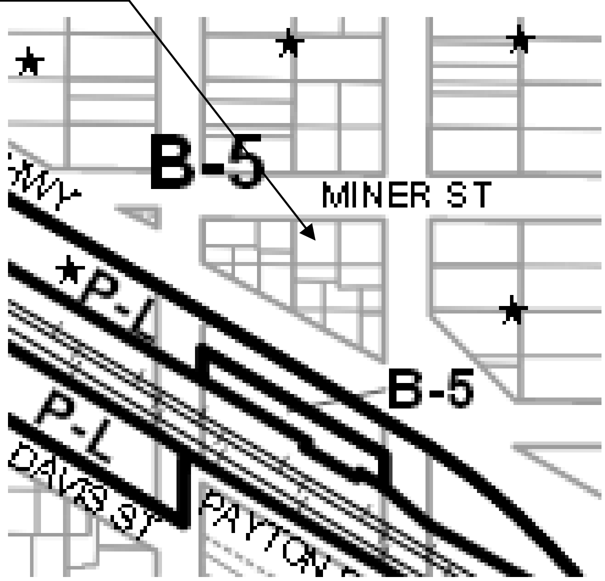
The proposed development requires approval as a Planned Unit Development through the Plan Commission process.

Site Analysis:

Subject Property



Aerial of Property



Zoning Map of Property

Surrounding Land Uses:

Direction	*Existing Zoning*	*Existing Use*	*Comprehensive Plan*
Subject Property	B-5, Downtown District	Vacant	Mixed Use
North	B-5, Downtown District	Bistro Chen Restaurant	Mixed Use
South	B-5, Downtown District	Mixed Use Retail / Apartments	Mixed Use
East	B-5, Downtown District	Multi-Tenant Retail	Mixed Use
West	B-5, Downtown District	Mixed Use Retail / Apartments	Mixed Use

Zoning, Building Code, Fire Code, and Utility Issues:

This proposal has numerous unresolved zoning, building code, fire code, accessibility, and utility issues (refer to the attached letter dated August 5, 2014 for a detailed preliminary summary of outstanding issues). While these issues are not directly Design Commission matters, resolution of these issues will have an impact on the final building design. Key issues include, but are not limited to:

1. First floor retail. Chapter 28 (Zoning Regulations) requires that dwelling units are allowed in the Downtown only if business uses occupy the ground floor. Additionally, the Downtown Master Plan envisions retail/service user spaces at the ground floor level. This is an opportunity to enliven the streetscape on the north side of the Downtown. As proposed, a retail dead zone will be created mid-block. Additionally, 3 to 4 on street parking spaces will be lost to accommodate the proposed driveway.
2. Building and Fire Code. Preliminary building code review concludes that window openings are not allowed where exterior walls are less than 5 feet from the property line, and for walls that are 5 to 10 feet from the property line, only 25% of the wall area may contain window openings. Additionally, there are concerns regarding safe egress routes to the public way from the proposed building exits as well as from the existing adjacent building exits.
3. Utilities / Easements. The subject property contains underground water and sewer utilities which serve adjacent properties that need to be resolved. Additionally, ComEd easement clearances around the side and back of the proposed building need to be confirmed.

Architectural Design:

Front (north) Elevation. The composition of the front elevation is well done with nice symmetry, recessed balconies, and rich materials. However, the following revisions are recommended to enhance the design:

4. Retail storefronts should be added on the first floor to add visual interest at the sidewalk level, and to enliven this area of the Downtown.
5. The small arches and keystones above the windows and balcony doors are weak. Consider a straight, stone lintel detail with a heavier appearance in lieu of the arch detail.
6. The brick wall area above the top floor windows is blank and void of detail. Consider adding more details in this area such as decorative brick and stone detailing.
7. The arched cornice at the top of the building and arched lintel above the first floor garage door are awkward. Consider omitting the arch, and providing a built-up linear stone detail instead.
8. The proposed railing detail at the roof deck level is a nice detail, but it is proposed to be set back from the front wall. Consider moving this detail forward to be in line with the front wall so that it is more visible and aligns with the balcony railings below.
9. The two brick colors are too similar in appearance and do not enhance the design. Consider omitting one of the brick colors for a more cohesive appearance.

<u>Side (east & west) Elevations</u>. The proposed four story building will be highly visible above the existing one story building to the east, and partially visible above the two story building to the west (refer to Images 1 & 2 below). Although it is possible that future redevelopment of the adjacent sites could block the side views of the proposed building, it is likely that the side elevations will be visible for many years and should therefore be further developed with additional detailing.

1. Consider continuing the roof deck railing detail from the front elevation down the side elevations.
2. Preliminary building code review concludes that the three windows shown on the left (east) elevation are not allowed due to fire separation requirements where the wall is not set back from the lot line. Consider adding more brick and stone detailing to add interest to this large blank wall.
3. The front half of the right (west) elevation is set back eight feet from the property line and will be highly visible. Consider opening the side of the balconies as well as adding windows on this wall.

Image 1. View of vacant site looking east on Miner Street.

Image 2. View of vacant site from the intersection of Miner Street and Evergreen Avenue.

Rooftop Mechanical Unit Screening:

Rooftop mechanical units are required to be fully screened from public view. The proposed design indicates that the rooftop mechanical equipment will be placed in the center of the roof and fully screened.

Dumpster and Utility Screening:

Trash dumpsters and electrical equipment are proposed to be located on grade on the right (west) side of the building. Landscaping is proposed to screen the electrical equipment. However, a fenced enclosure is recommended to enclose the trash dumpster area.

Landscaping:

The petitioner will be required to comply with Village standards for sidewalks, street trees, and site furnishings.

Signage:

Signage is not included in this review. Separate sign permit applications will be required for any proposed signage.

RECOMMENDATION:

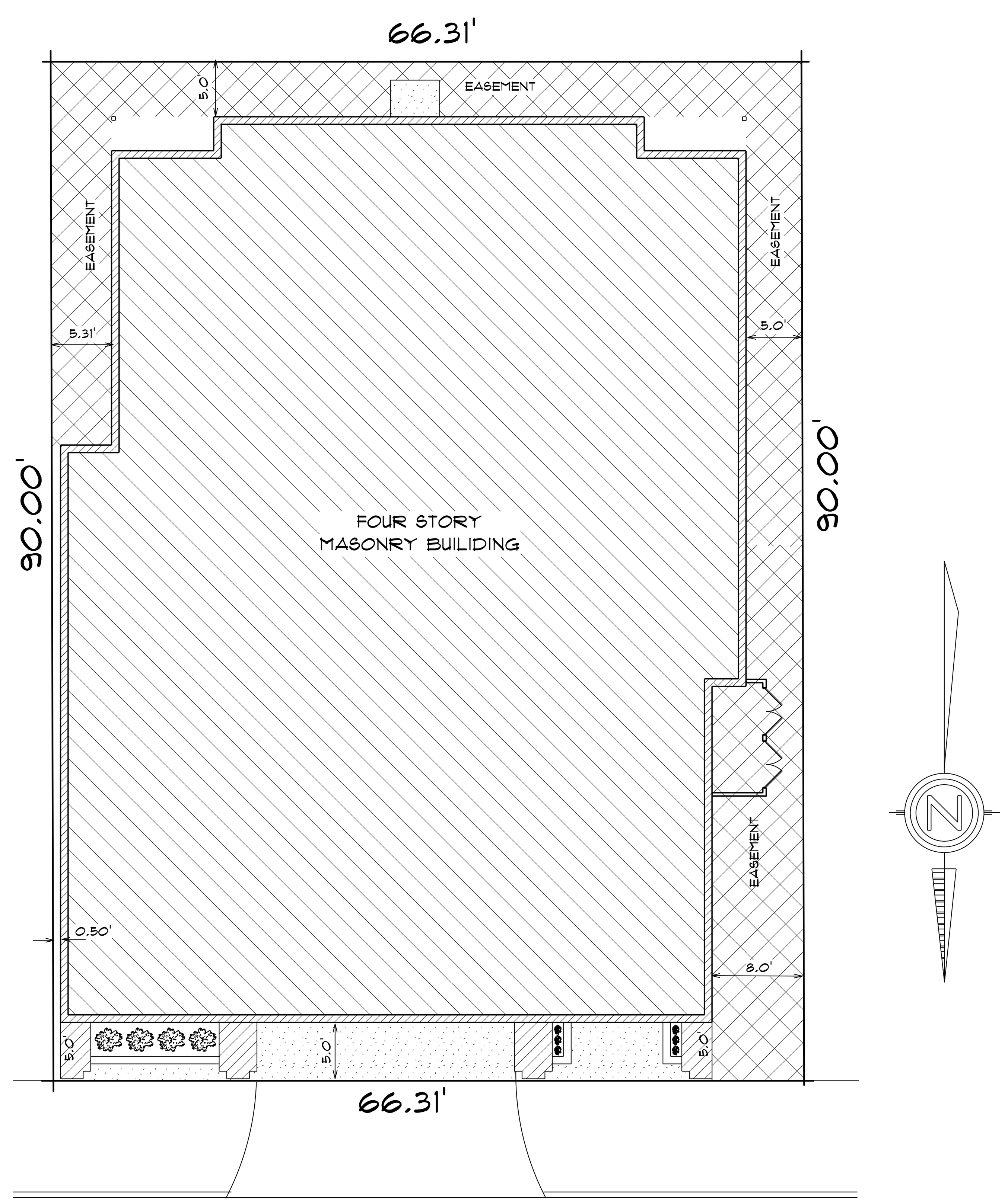
It is recommended that the Design Commission **continue** the request for design approval of 13 E. Miner Street to allow time for the design to be finalized based on resolution of the various zoning, land use, utility conflicts, accessibility, and building code issues, as well as to allow time for the design to be enhanced in response to the recommendations listed above. This recommendation is subject to compliance with the plans received 7/27/15, Design Commission recommendations, compliance with all applicable Federal, State, and Village codes regulations and policies, the issuance of all required permits, and the following:

1. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on nor represent any tacit approval or support for the proposed land use or 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.
2. The petitioner is required to comply with Village standards for sidewalks, street trees, and site furnishings.
3. All signage must meet code, Chapter 30.

_______________________________________ August 5, 2015

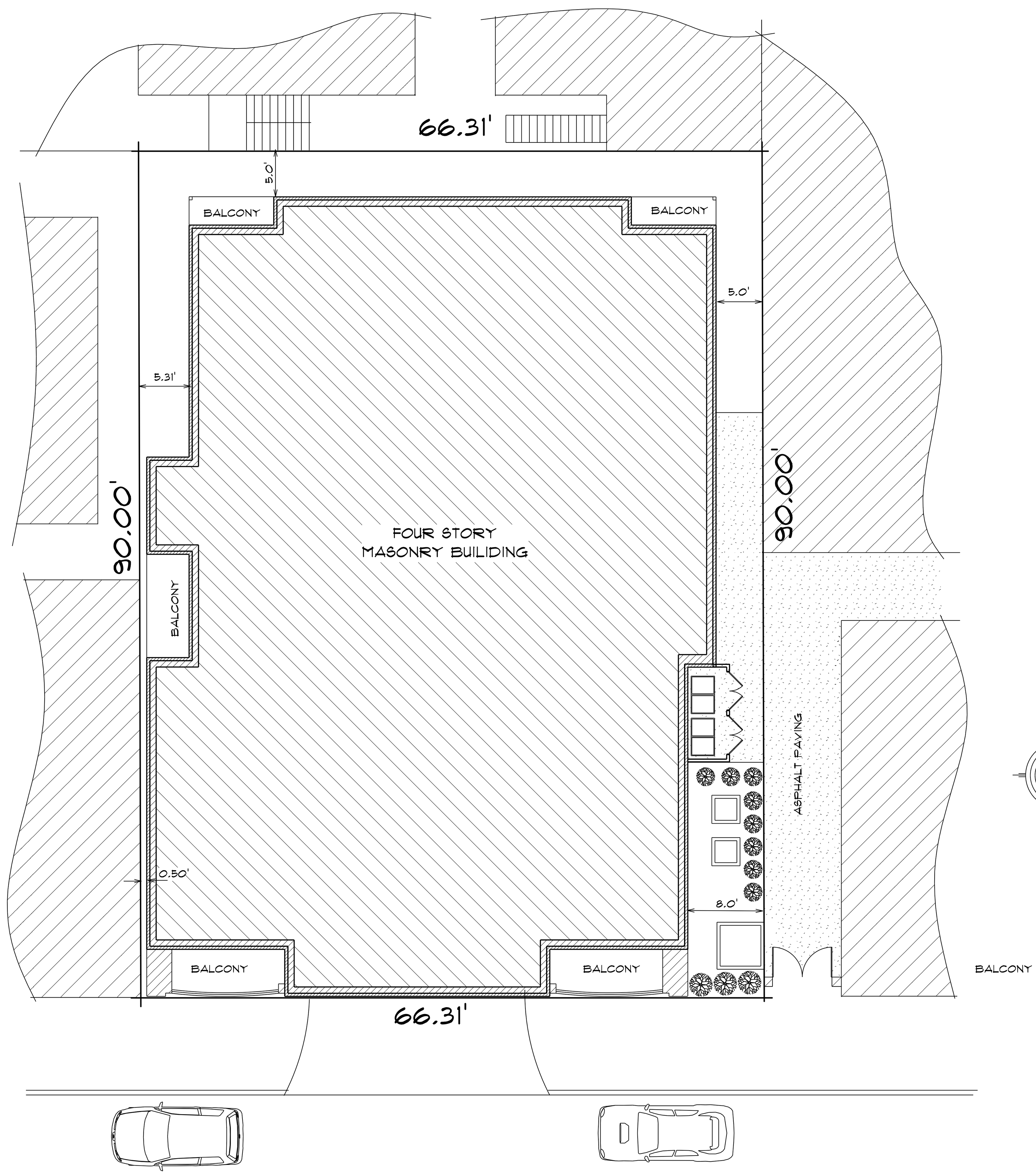
Steve Hautzinger AIA, Design Planner

Cc: Charles Witherington Perkins, Director of Planning and Community Development, Petitioner, DC File 15-097



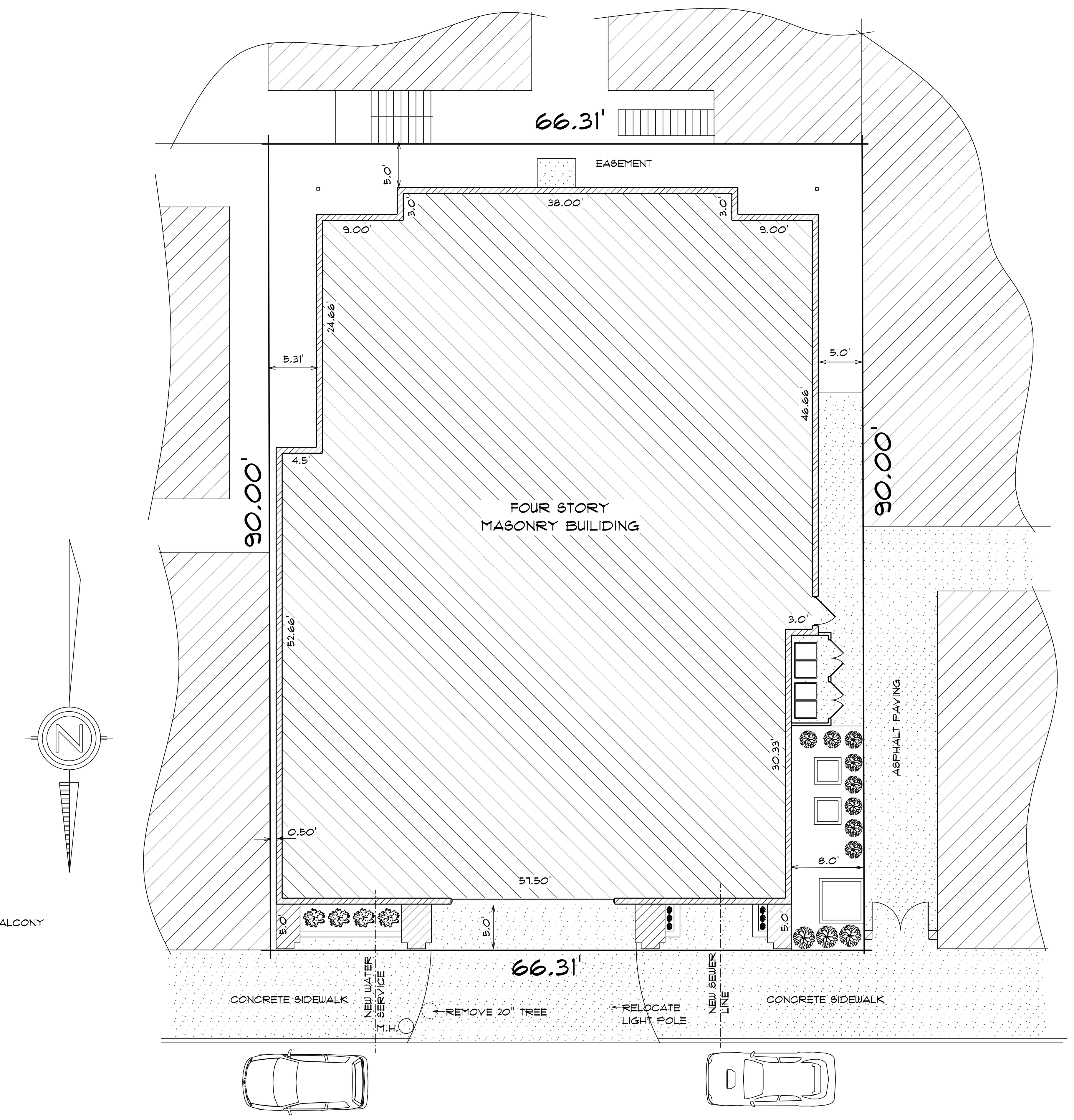
EAST MINOR STREET

EASEMENT SITE PLAN SCALE 1"=10'-0"



EAST MINOR STREET

BALCONY/ SECOND FLOOR PLAN SCALE 1"=10'-0"



EAST MINOR STREET

SITE PLAN SCALE 1"=10'-0"

PRAIRIETECH, LTD
ARCHITECTS • DEVELOPERS • BUILDERS
415 SOUTH MIDDLETON AVENUE
PALATINE, ILLINOIS 60067
(847) 202-9223

FOUR STORY BUILDING FOR:
FRANK PANZARINO
13 EAST MINER STREET ARLINGTON HEIGHTS ILLINOIS 60004

DATE
OCT 22, 2015

REVISION

JOB #

SHEET #
CS

FRONT ELEVATION SCALE 1/8"=1'-0"

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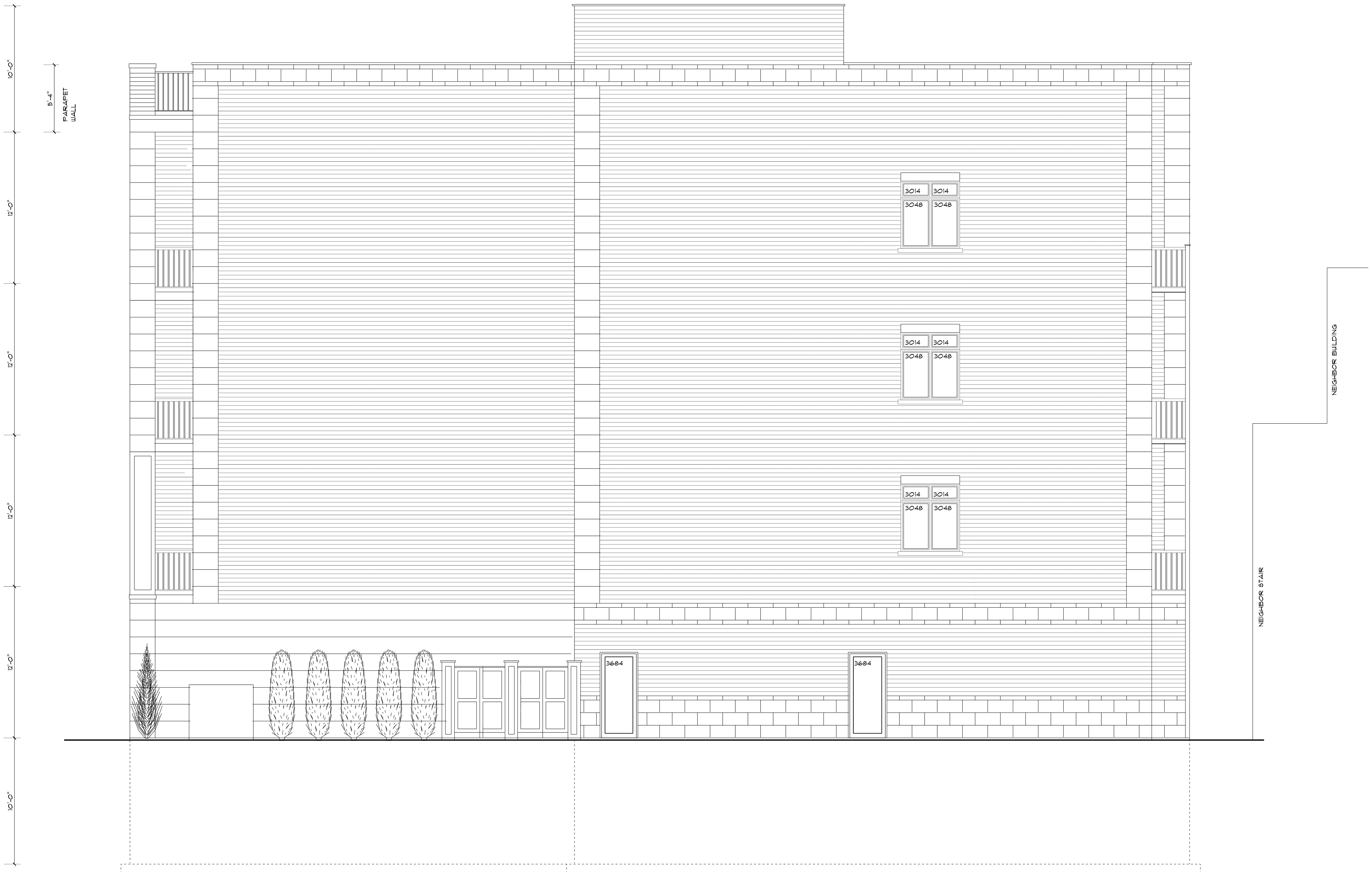

RIGHT ELEVATION SCALE 1/8" = 1'-0"

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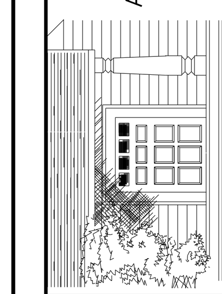

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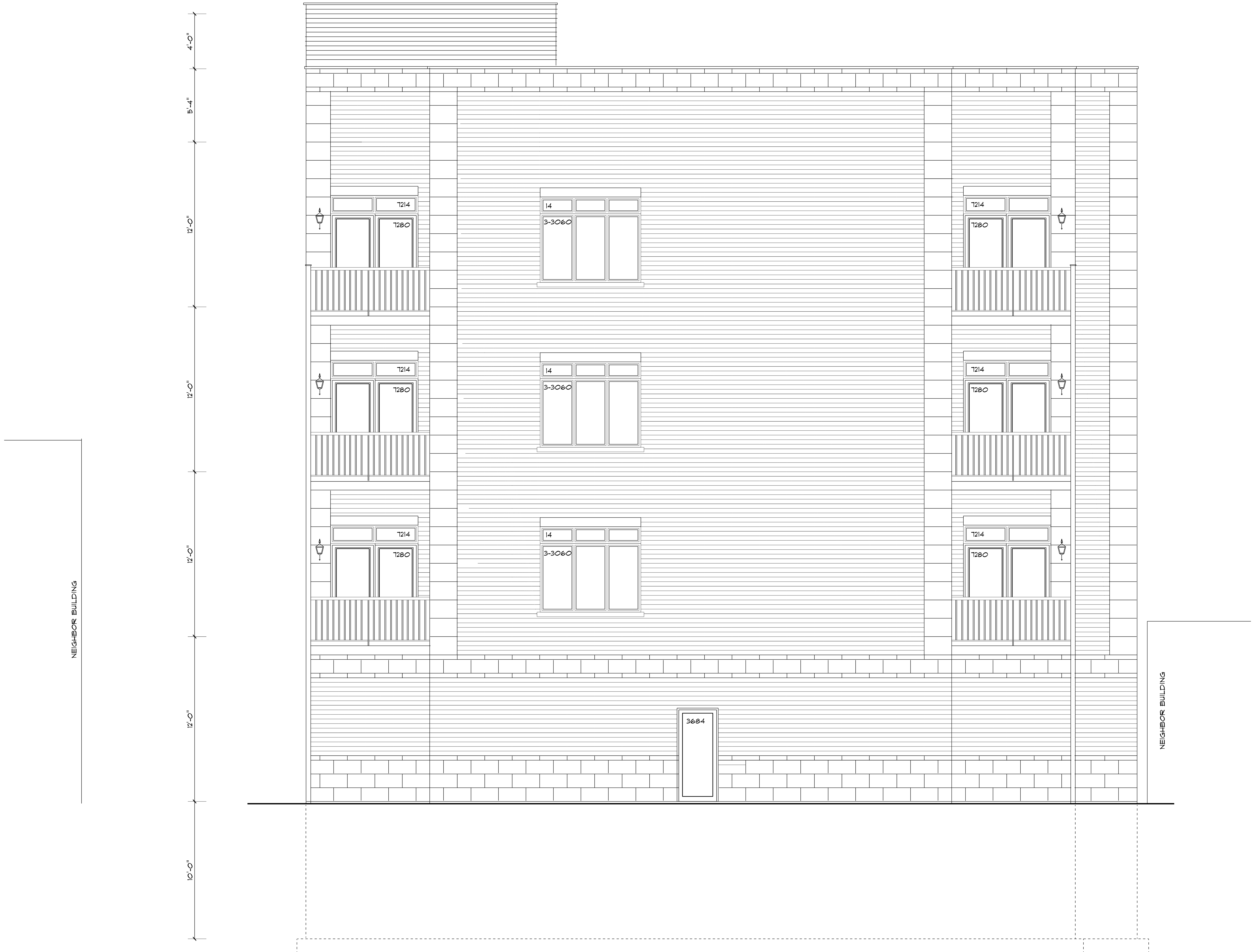
A2



REAR ELEVATION SCALE 1/8"=1'-0"

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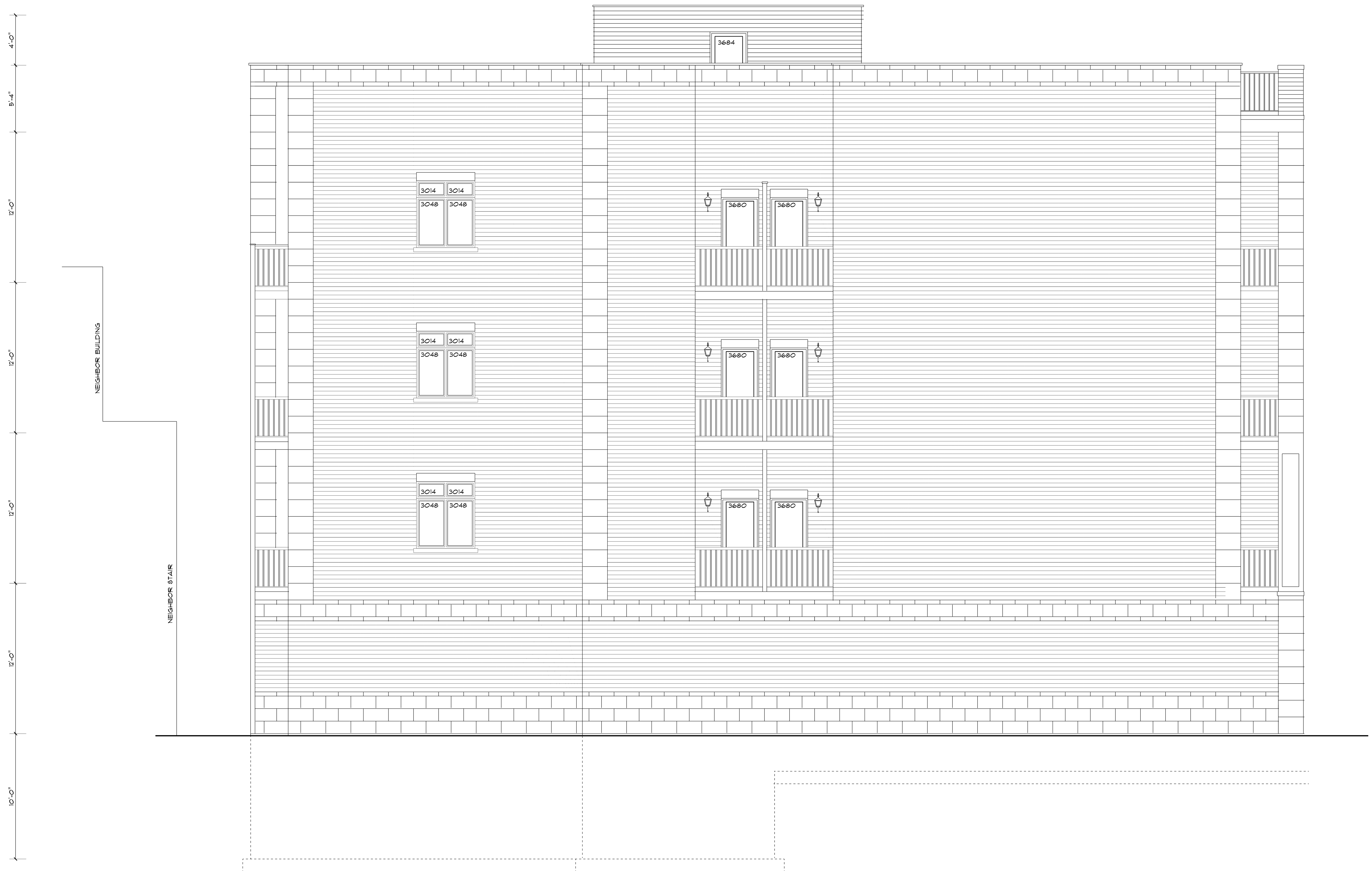
A3



LEFT ELEVATION   SCALE 1/8" = 1'-0"

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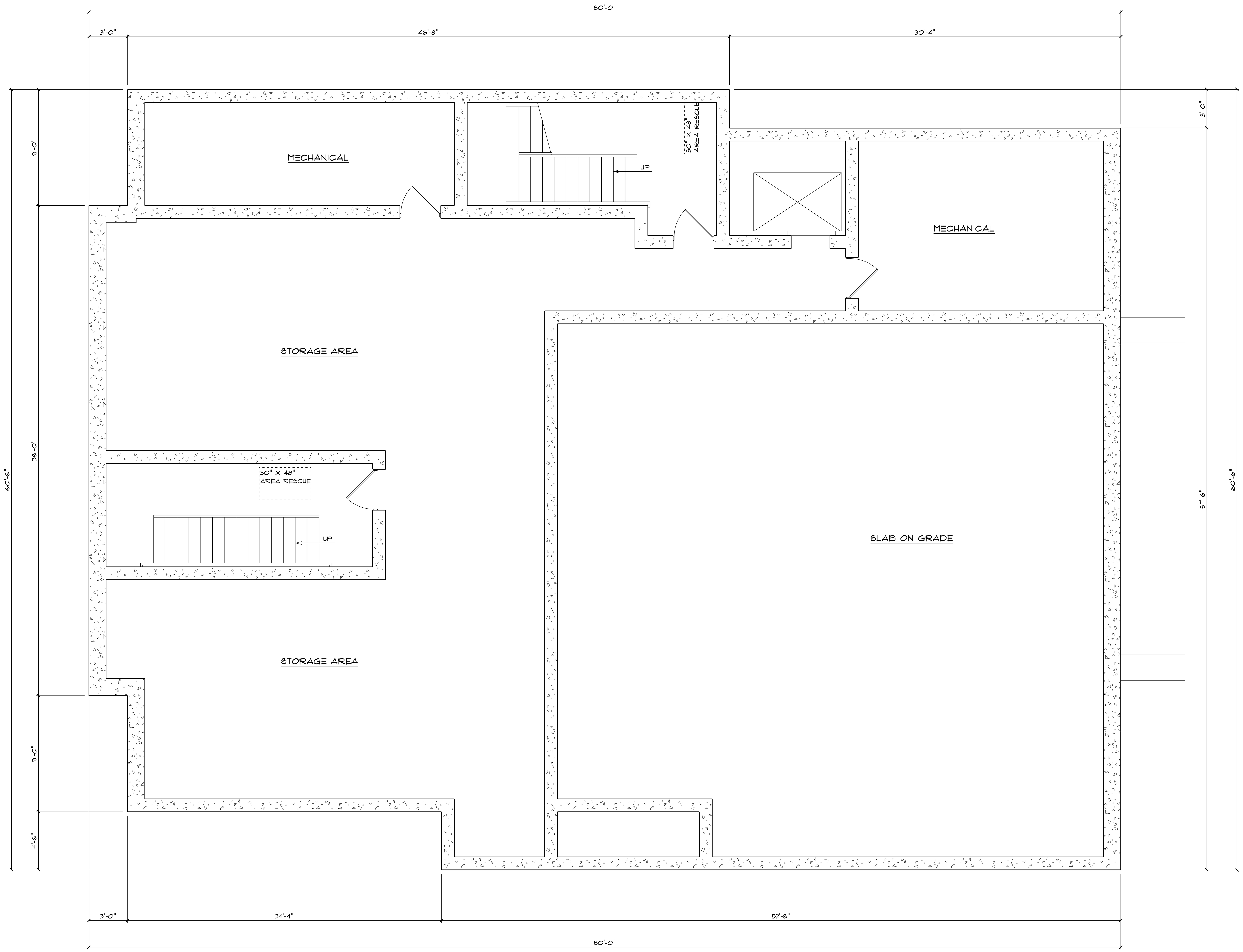

LOWER LEVEL PLAN SCALE 1/8" = 1'-0"

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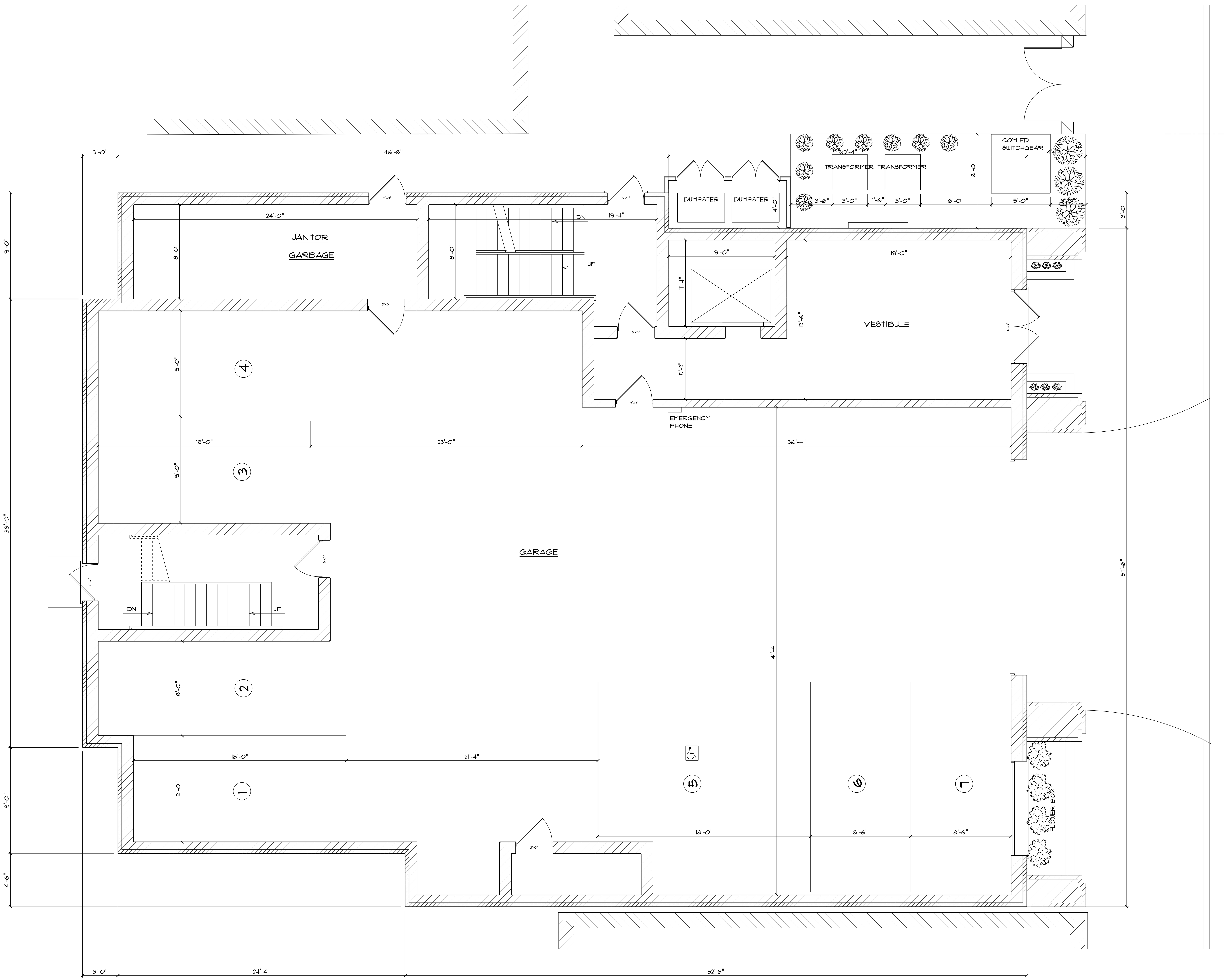

GROUND LEVEL SCALE 1/4" = 1'-0"

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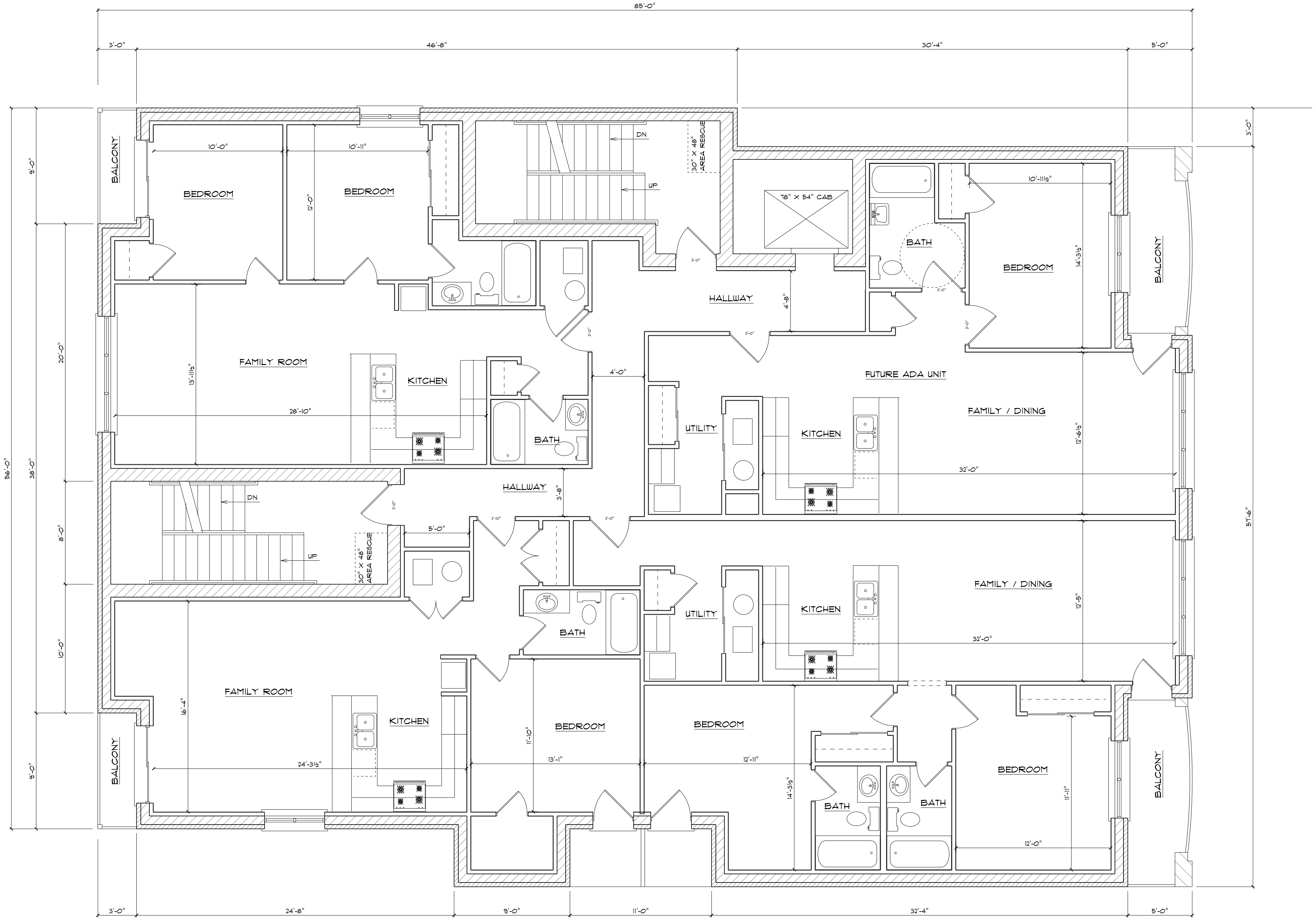

SECOND FLOOR

SCALE 1/4" = 1'-0"

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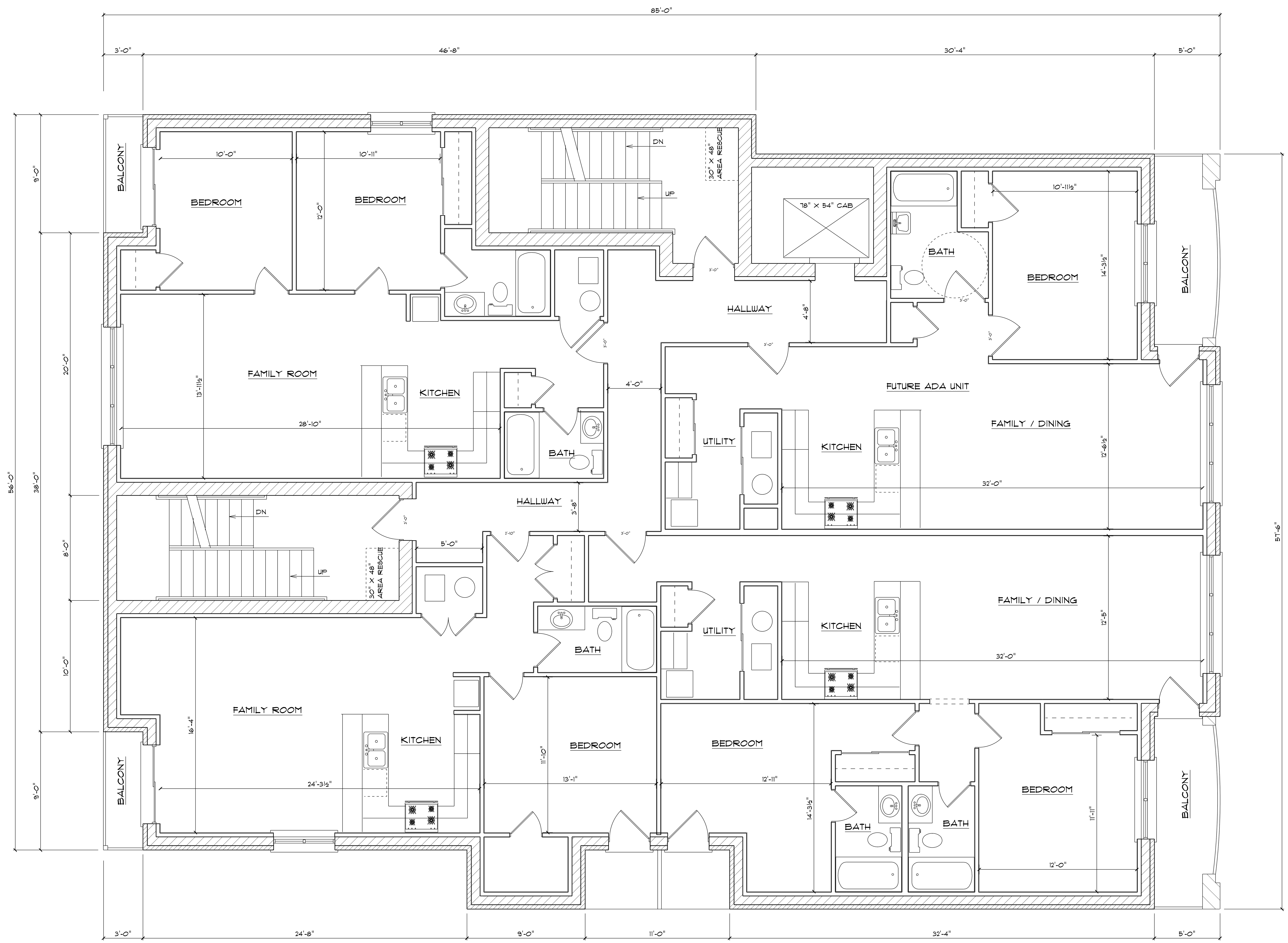

THIRD FLOOR

SCALE 1/4" = 1'-0"

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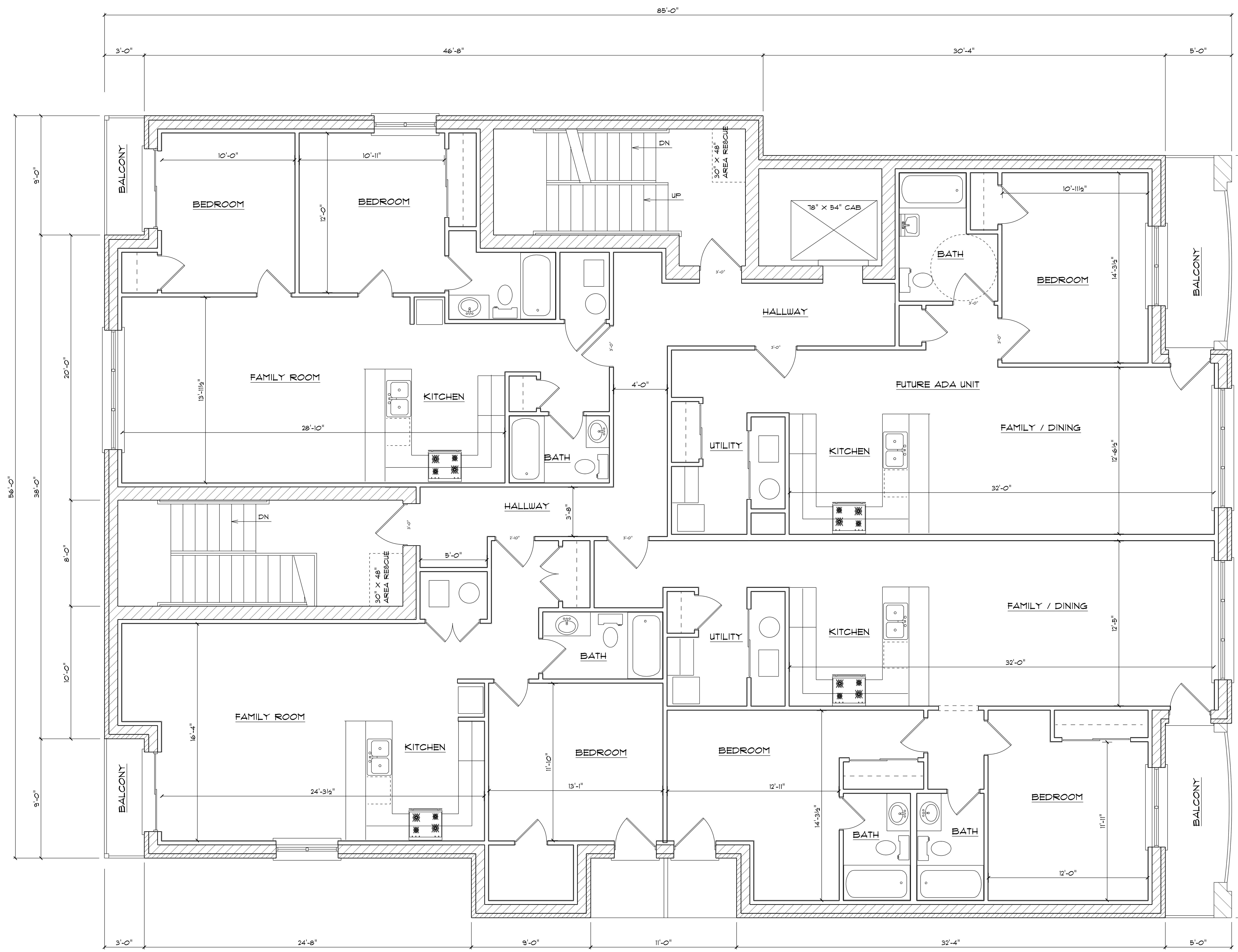

FOURTH FLOOR SCALE 1/4" = 1'-0"

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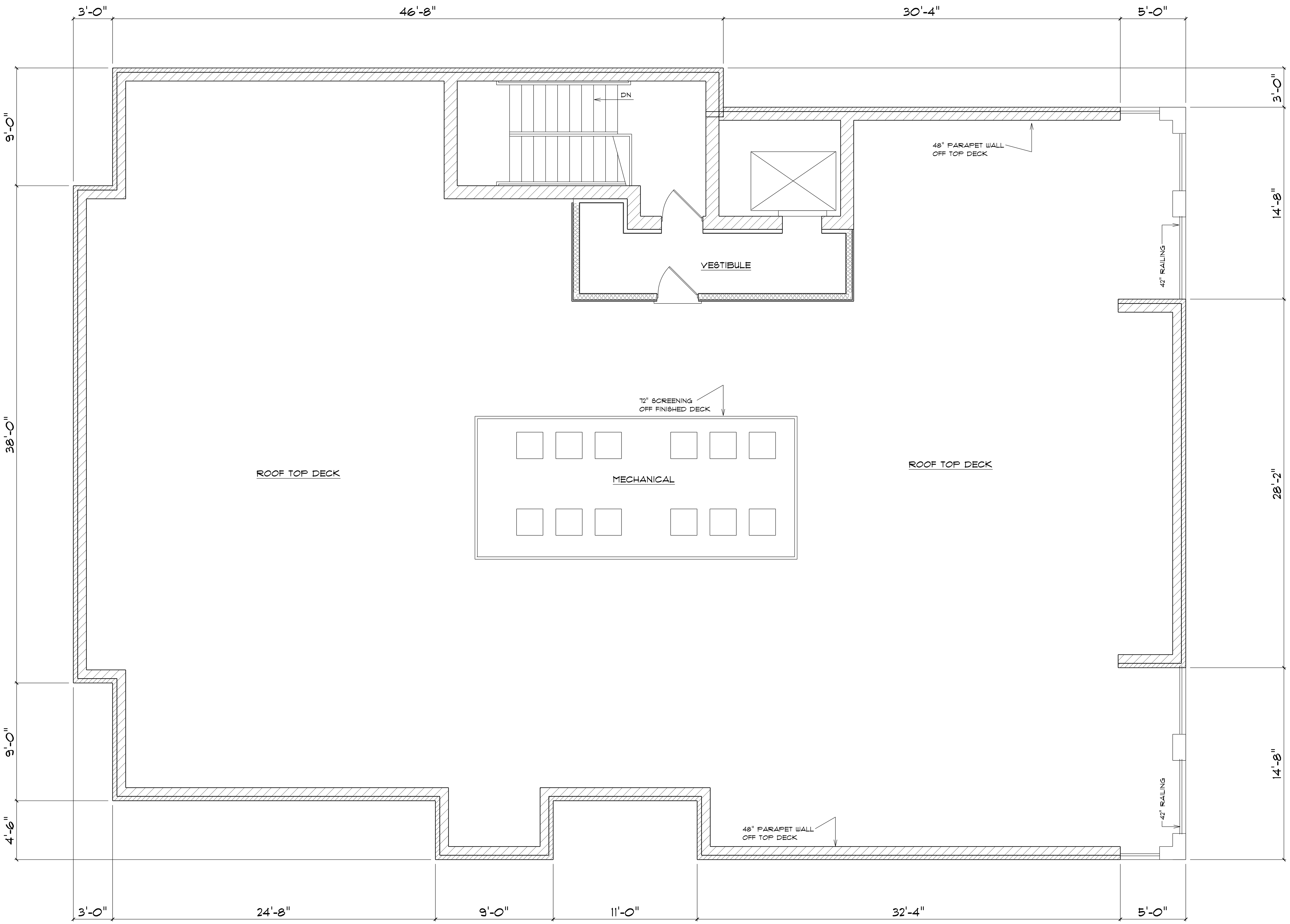

ROOF TOP DECK

SCALE 1/4" = 1'-0"

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SHEET #
A10

BUILDING DEPARTMENT

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 15-013
Petitioner: Frank Panzarino

Owner: Frank Panzarino

Contact Person: Frank Panzarino
Address: 904 S. Edgewood Lane
Mt. Prospect, IL 60056
Phone #: 847 630 2473
Fax #: 630 332 8132
E-Mail: padxco@gmail & adamevesalon@gmail.co

P.I.N.# 03-29-334-003-0000
Location: 13 E Miner St, Arlington Heights, 60004
Rezoning: ______ Current: ______ Proposed: ______
Subdivision: ______
# of Lots: ______ Current: ______ Proposed: ______
PUD: ✓ For: Residential Building
Special Use: ______ For: ______
Land Use Variation: ______ For: ______

Land Use: ______ Current: ______
Proposed: ______
Site Gross Area: 6,000 Sq Ft
# of Units Total: 12 (6 - 1's & 6 - 2's)
1BR: 6 2BR: 3BR: 4BR: 6

(Petitioner: Please do not write below this line.)

DO EXISTING STRUCTURES, IF ANY, MEET MINIMUM REQUIREMENTS OF THE FOLLOWING:

	YES	NO	
1.	____	✓	VILLAGE BUILDING CODE
2.	____	____	PRESENT ZONING USE
3.	____	____	REQUESTED ZONING USE
4.	____	____	SUBDIVISION REQUIRED
5.	____	____	SIGN CODE

6. GENERAL COMMENTS:

SEE ATTACHED

DEB PIRRIE 8-12-15
~~Director~~ PLAN REVIEWER Date

August 12, 2015

To: Latika Bhide, Development Planner

From: Deb Pierce, Plan Reviewer

Re: PC #15-013; 13 E Miner St.

Building Code Comments

1. Based on the building's 4 stories above grade, the elevator must accommodate an ambulance stretcher.

2. Minimum square footage for a habitable room is required to be 100 sq. ft. The office in Unit AA is only 95 sq. ft.

3. An area of refuge (rescue) with two-way communication is required in each stairwell on every level.

4. The walls separating dwelling units are required to have a 1-hour fire-resistance rating (fire partition), unless the building is protected by a sprinkler system.

5. The floor assemblies separating dwelling units are required to have a 1-hour fire-resistance rating, unless the building is protected by a sprinkler system.

6. The location of the mechanical room for the elevator is not indicated.

7. Occupant load is not indicated. Based on bedroom dimensions, the occupant load for each unit is as follows:

Unit	Second Floor	Third Floor	Fourth Floor
A		1	1
AA	3	0	0
B	4	4	4
C	6	6	6
D	3	3	3
Total	16	14	14

Total Building Occupant Load = 44

8. A protected accessible means of egress path to a public way is required – provide a horizontal exit from west stairwell to front of building.

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

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1BR: 6 2BR: 3BR: 4BR: 6

(Petitioner: Please do not write below this line.)

INSPECTIONAL SERVICES

See Attached

RECEIVED
AUG 12 2015
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Director ______ Date ______

8/12/15
P.D.

Fire Notes
13 East Miner

1. East facing windows (3 total) closest to Miner Street are not permitted. Too close to adjacent building. (IBC 2009 – Table 705.8).
2. Egress access through garage appears to be insufficient. East side exit discharges into dead end alleys behind adjacent properties. A ground floor exit is needed to Miner Street. If it is considered an unobstructed public easement, it may be possible to utilize the gangway between the buildings straight to the South, which lead to Northwest Highway.
3. Interior stairwells will need to be fully ADA compliant.

PUBLIC WORKS DEPARTMENT

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 15-013
Petitioner: Frank Panzarino

Owner: Frank Panzarino

Contact Person: Frank Panzarino
Address: 904 S. Edgewood Lane
Mt. Prospect, IL 60056
Phone #: 847.630.2473
Fax #: 630.332.8132
E-Mail: padxco@gmail & adamevesalon@gmail.co

P.I.N.# 03-29-334-003-0000
Location: 13 E Miner St, Arlington Heights, 60004
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Subdivision: ______
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PUD: ✓ For: Residential Building
Special Use: ______ For: ______
Land Use Variation: ______ For: ______

Land Use: ______ Current: ______
Proposed: ______
Site Gross Area: 6,000 Sq Ft
# of Units Total: 12 (6 - 1's & 6 - 2's)
1BR: 6 2BR: 3BR: 4BR: 6

(Petitioner: Please do not write below this line.)

	EXISTING IMPROVEMENT	REQUIRED IMPROVEMENT	COMMENTS
1. UTILITIES:			
Water			
Metering			
Backflow			
Sanitary Sewer			
Storm Sewer			
2. SURFACE:			
Pavement			
Curb & Gutter			
Sidewalks			
Street Lighting			

3. GENERAL COMMENTS:

RECEIVED
AUG 31 2015
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

Director Date

Village of Arlington Heights
Public Works Department

Memorandum

To: Latika Bhide, Development Planner

From: Cris Papierniak, Assistant Director of Public Works

Date: August 27, 2015

Subject: 13 E Miner ST., P.C. #15-013 Round 1

With regard to the proposed Planned Unit Development, I have the following comments:

1. Currently the proposed site hosts numerous private utilities. Until an approved design is completed on how these utilities will be re-routed, VAHPW rejects the proposed construction.

Thank you for the opportunity to comment on this permit application.

C: file

LF

ENGINEERING DEPARTMENT

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 15-013

Petitioner: Frank Panzarino

Owner: Frank Panzarino

Contact Person: Frank Panzarino

Address: 904 S. Edgewood Lane
Mt. Prospect, IL. 60056

Phone #: 847.630.2473

Fax #: 630.332.8132

E-Mail: padxco@gmail & adamevesalon@gmail.co

P.I.N.# 03-29-334-003-0000

Location: 13 E Miner St, Arlington Heights, 60004

Rezoning: ______ Current: ______ Proposed: ______

Subdivision: ______

# of Lots: ______ Current: ______ Proposed: ______

PUD: ✓ For: Residential Building

Special Use: ______ For: ______

Land Use Variation: ______ For: ______

Land Use: ______ Current: ______
Proposed: ______

Site Gross Area: 6,000 Sq Ft.

# of Units Total: 12 (6 - 1's & 6 - 2's)

1BR: 6 2BR: 3BR: 4BR: 6

(Petitioner: Please do not write below this line.)

1. PUBLIC IMPROVEMENTS REQUIRED:

	YES	NO	COMMENTS
a. Underground Utilities			
Water			UNKNOWN
Sanitary Sewer			UNKNOWN
Storm Sewer		X	
b. Surface Improvement			
Pavement		X	
Curb & Gutter		X	
Sidewalks		X	
Street Lighting		X	
c. Easements			
Utility & Drainage	X		
Access	X		

2. PERMITS REQUIRED OTHER THAN VILLAGE:

a. MWRDGC X b. IDOT Possibly
c. ARMY CORP ____ d. IEPA ____
e. CCHD ____

	YES	NO	COMMENTS
3. R.O.W. DEDICATIONS?		X	
4. SITE PLAN ACCEPTABLE?		X	
5. PRELIMINARY PLAT ACCEPTABLE?			N/A
6. TRAFFIC STUDY ACCEPTABLE?		X	
7. STORM WATER DETENTION REQUIRED?	X		
8. CONTRIBUTION ORDINANCE EXISTING?		X	
9. FLOOD PLAIN OR FLOODWAY EXISTING?		X	
10. WETLAND EXISTING?		X	

GENERAL COMMENTS ATTACHED

PLANS PREPARED BY: N/A

DATE OF PLANS: N/A

Director ______ Date ______

PLAN COMMISSION PC #15-013
Miner Street Development
13 E. Miner Street
Planned Unit Development
Round 1

11. The petitioner is notified that these comments are being provided to ensure that the project meets the requirements for submittal to the Plan Commission. Approval by the Plan Commission is not an endorsement or approval of these documents to obtain the required building permits, engineering approval, or permits required by other government or permitting agencies for construction. Detailed plan review with associated comments will be provided upon submittal of plans for a building permit. The petitioner shall acknowledge that they accept this understanding.

12. An Engineers estimate of construction cost for full site improvements is required to complete the calculation for plan review, inspection, and other fees. An Engineers estimate of construction cost for public improvements is also required to complete the calculation for the required public improvement guarantee deposit. These estimates should be submitted at least three weeks prior to the final Plan Commission meeting to allow us time to generate the fee letter and for the petitioner to assemble the proper documents.

13. Final engineering plans shall be georeferenced by using State Plane Coordinate System – Illinois East. Below are details about projection:

Projected Coordinate System:	NAD_1983_StatePlane_Illinois_East_FIPS_1201_Feet
Projection:	Transverse_Mercator
False_Easting:	984250.00000000
False_Northing:	0.00000000
Central_Meridian:	-88.33333333
Scale_Factor:	0.99997500
Latitude_Of_Origin:	36.66666667
Linear Unit:	Foot_US
Geographic Coordinate System:	GCS_North_American_1983
Datum:	D_North_American_1983
Prime Meridian:	Greenwich
Angular Unit:	Degree

14. Final approval will require final engineering plans including stormwater detention calculations. The proposed development is located within the Village's downtown district and therefore is allowed to pay a fee in lieu of detention at the rate of $1.00 per cubic foot of required storage volume. The Village's allowable release rate is 0.18 cfs/Ac. Use C=0.50 for pervious areas, C=0.95 for impervious areas. Use Bulletin 70 rainfall data.

15. When on-site lighting is proposed, provide a site photometric lighting diagram indicating lighting intensities. Also provide the associated catalog cuts for all roadway, parking lot, and building mounted luminaires. All fixtures must be flat bottom, sharp cut-off, and no wall pack style fixtures will be permitted.

16. Consider including bicycle racks in development plan to encourage alternate modes of transportation for employees and patrons.

17. The Plat of Survey provided does not show any existing easements. Provide a document that shows all existing easements on the property and/or on the adjoining properties.

18. There have been multiple previous discussions about the development of this property with the property owner, adjoining property owners, ComEd, and other utilities. The following items must be satisfactorily addressed before Plan Commission approval can be granted:

   a. Provide a signed Agreement between all affected property owners regarding the disposition of the existing water service, sanitary service, and any other private services that run through the subject property to service adjoining buildings on other properties. The Agreement must refer to engineering plans that show exactly how the new services are to be constructed and stipulate who is paying for the construction and maintenance of the new facilities.
   b. Provide a Plat of Easement for any new utility, ingress/egress, and/or other public or private easements.

19. There are no engineering site drawings in the packet. Petitioner is notified that additional comments are likely upon receipt of engineering site drawings.

20. There is no traffic study provided with the submittal.

8/19/15

James J. Massarelli, P.E. Date
Director of Engineering

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Miner Street Development
13 E. Miner

Round 1 Review Comments **08/13/2015**

1. **Character of use:**
2. The character of use should not be problematic.

3. **Are lighting requirements adequate?**
   Lighting should be up to Village of Arlington Heights code.

4. **Present traffic problems?**
   There are no traffic problems.

5. **Traffic accidents at particular location?**
   This is not a problem area in relation to traffic accidents.

6. **Traffic problems that may be created by the development.**
   The area around the vehicle entrance/exit should be clear of obstructions. Vehicle traffic entering and exiting the available covered parking must be able to view other vehicles and pedestrians. Street parking adjacent to the entrances/exits should be prohibited. Warning lights/audible signals could be used to signal that vehicles are exiting.

7. **General comments:**
   -Emergency telephones should be installed in the parking area for added safety.
   -The storage area, lower level, should be secure and accessible only to residents. There should be signage to encourage users to lock their storage lockers and video surveillance of the area to deter theft and help identify potential offenders.
   -Agent contact information must be provided to the Arlington Heights Police Department during all construction phases. Emergency contact cards can be filled out at the Village of Arlington Heights website (vah.com). This allows police department personnel to contact an agent during emergency situations or for suspicious/criminal activity on the property during all hours.

#272

Brandi Romag, Crime Prevention Officer
Community Services Bureau

RECEIVED
AUG 13 2015
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

Approved by:

Supervisor's Signature

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition: P.C. 15-013	P.I.N.# 03-29-334-003-0000
Petitioner: Frank Panzarino	Location: 13 E Miner St, Arlington Heights, 60004
	Rezoning: ____ Current: ____ Proposed: ____
	Subdivision: ____
	# of Lots: ____ Current: ____ Proposed: ____
Owner: Frank Panzarino	PUD: ✓ For: Residential Building
	Special Use: ____ For: ____
	Land Use Variation: ____ For: ____
Contact Person: Frank Panzarino	
Address: 904 S. Edgewood Lane	Land Use: ____ Current: ____
Mt. Prospect, IL 60056	Proposed: ____
Phone #: 847 630 2473	Site Gross Area: 6,000 Sq Ft
Fax #: 630 332 8132	# of Units Total: 12 (6 - 1's & 6 - 2's)
E-Mail: padxco@gmail & adamevesalon@gmail.co	1BR: 6 2BR: 3BR: 4BR: 6

(Petitioner: Please do not write below this line.)

1. GENERAL COMMENTS:

The Development will need to submit a recycling plan to this office upon occupancy.

See the attached comments from the Disability Services Coordinator.

RECEIVED
AUG 25 2015
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

Jeff Bohner 8/24/15
Environmental Health Officer Date

James McCalister 8/24/15
Director Date

Plan Review

Project:	Miner Street Development 13 E. Miner St. Planned Unit Development P.C. #15-013 Round 1
To:	Latika Bhide, Planning & Community Department
From:	David Robb, Disability Services Coordinator Department of Building and Health Services (847) 368-5793 David Robb
Date:	August 21, 2015
Re:	Illinois Accessibility Code (IAC) Eff. April 1997 http://www.illinois.gov/cdb/business/codes/pages/illinoisaccessibilitycode.aspx Federal Fair Housing Accessibility Guidelines Eff. March 13, 1991 http://www.fairhousingfirst.org/fairhousing/requirements.html

1) Petitioner shall comply with all requirements of the Illinois Accessibility Code (IAC) pertaining to Multistory Housing per IAC Section(s) 400.350, 400.360, and 400.310.

2) Petitioner shall design and construct three (3) Adaptable Dwelling Units [20% X 12 dwelling units = 2.4] per the requirements of IAC Section 400.350(e)(1-7) and 400.360(a through e).

3) Petitioner shall design and construct all common and public use areas on all floors (levels) utilizing subsections of IAC Section 400.310.

4) Petitioner shall be advised that all twelve dwelling units (100 percent of dwelling units in buildings with elevators) and all public and common use areas in the development are under jurisdiction of the Federal Fair Housing Accessibility Guidelines' Seven Requirements for Accessibility per Fair Housing Amendments Act, 42 U.S.C. §3601 et seq.

5) Petitioner shall design and construct all twelve individual dwelling unit entrances in compliance with IAC Section 400.310(j).

<u>Sheet A5</u>

6) Petitioner shall identify "Areas of Rescue Assistance" on all floors (levels) off grade as required in buildings with elevators per IAC Section 400.310(b)(4).

<u>Sheets A7 and A8</u>

7) See Comments: 1) through 6) above.

<u>Sheets C5 and A9</u>

8) See Comment: 1) above.

Miner Street Development
13 E. Miner Street
P.C. 15-013
August 26, 2015

1) Along Miner Street, the petitioner will be required to comply with the village downtown standards for sidewalks, street trees and site furnishings. Please provide a plan identifying the required streetscape enhancements.
2) The mechanical units must be fully screened with landscaping. Identify the species and height of the proposed evergreens located on the west elevation in the northwest corner.

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 15-013
Petitioner: Frank Panzarino

Owner: Frank Panzarino

Contact Person: Frank Panzarino
Address: 904 S. Edgewood Lane
Mt. Prospect, Il 60056
Phone #: 847 630 2473
Fax #: 630 332 8132
E-Mail: padxco@gmail & adamevesalon@gmail.co

P.I.N.# 03-29-334-003-0000
Location: 13 E Miner St, Arlington Heights, 60004
Rezoning: ____ Current: ____ Proposed: ____
Subdivision: ____
\# of Lots: ____ Current: ____ Proposed: ____
PUD: ✓ For: Residential Building
Special Use: ____ For: ____
Land Use Variation: ____ For: ____

Land Use: ____ Current: ____
Proposed: ____
Site Gross Area: 6,000 Sq Ft
\# of Units Total: 12 (6 - 1's & 6 - 2's)
1BR: 6 2BR: 3BR: 4BR: 6

(Petitioner: Please do not write below this line.)

	YES	NO	
1.		✓	COMPLIES WITH COMPREHENSIVE PLAN?
2.	N/A		COMPLIES WITH THOROUGHFARE PLAN?
3.	✓		VARIATIONS NEEDED FROM ZONING REGULATIONS? (See below.)
4.		✓	VARIATIONS NEEDED FROM SUBDIVISION REGULATIONS? (See below.)
5.	✓	✓	SUBDIVISION REQUIRED?
6.	✓		SCHOOL/PARK DISTRICT CONTRIBUTIONS REQUIRED? (See below.)

Comments:

Please see attached.

Date

Planning Department Comments, Miner Street Development (PL15-013, 13 E. Miner Street (Panzarino), Round 1)

7. The property at 13 E. Miner Street is zoned B-5. Apartment Building or Multiple Family Dwellings (without first floor commercial) are not permitted in the B-5 district. A Land Use Variation is necessary. Petitioner must provide a written justification addressing the following criteria:
    a. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.
    b. The plight of the owner is due to unique circumstances.
    c. The variation, if granted, will not alter the essential character of the locality.

8. A Preliminary and Final Planned Unit Development approval by the Village Board with recommendation from the Plan Commission is required.

9. According to the Village's Comprehensive Plan the subject site is designated as "Mixed Use". A residential development with no commercial component would not be consistent with the Comprehensive Plan.

10. The following variations are necessary:
    a. Land Use Variation from Section 28-5.5-3, Permitted Uses Table, Residential, to allow Apartment Building or Multiple Family Dwellings;
    Staff cannot support this variation as commercial space should be incorporated on the first level of the proposed building. This is an opportunity to enliven the streetscape on the north side of the Downtown. As proposed, a retail dead zone will be created mid-block. Also, the garage door would eliminate 3-4 on-street parking spaces. The number of spaces provided within the garage is not code compliant and the village will make parking spaces available for 13 cars.
    b. Section 5.1-14.6, Required Minimum Yards, from the required combined side yard setback of 30 feet to allow 5.81 feet;
    The petitioner must provide a written justification for this variation. Please note that preliminary building code review concludes that window openings are not allowed where exterior walls are less than 5 feet from the property line and for walls that are 5 to 10 feet from the property line, only 25% of the wall area may contain window openings. Additionally, there are concerns regarding safe egress routes to the public way from the proposed building exits. The windows on the east façade that are within 5 feet of the property line are not permitted. Since living spaces are required to provide a window, the floor plan must be redesigned.
    c. Section 5.1-14.6, Required Minimum Yards, from the required rear yard of 30-feet for residential uses located above the first floor to allow 5 feet;
    The Petitioner must provide a written justification as well as demonstrate that 5 feet is sufficient to accommodate servicing functions, exiting requirements, utilities and building and fire separation requirements.
    d. Section 11.2-8, from the required two-way drive aisle width of 24 feet to allow 18 feet;
    The Petitioner must provide a written justification to this variation. Parking spaces 1 and 2 appear difficult to navigate into.
    e. Section 11.5-2, from the required 13 parking spaces to allow 10 spaces;
    Staff cannot support this variation as the required parking can be accommodated within the North garage and commercial space incorporated on the first floor.
    f. Section 6.12 Traffic Engineering Approval, from the requirement to provide a traffic study and parking analysis prepared by a qualified professional engineer to allow no study;
    Because of the small scale of the project, staff is supportive of a variation from the requirement to provide a traffic study, however the petitioner must submit a written justification for the variation request.
    g. Variation from Section 28-11.7, Schedule of Loading Requirements, to waive the required loading berth for the development.

Please provide a written justification to all the variations listed above. The justification must specifically address the following criteria:

a) The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.
b) The plight of the owner is due to unique circumstances.
c) The variation, if granted, will not alter the essential character of the locality.

11. The total code required parking for this site is calculated as:

Proposed Miner Development			
	# of Dwelling Units	**Parking Required**	**Parking Proposed**
1 Bedroom Units	6 units	6 Spaces (1.00/unit)	
2 Bedroom Units	6 units	7.5 Spaces (1.25/unit)	
TOTAL		**13 Spaces**	**10 Spaces** Reduced to 9 spaces with 1 accessible space
Surplus (Deficit)		**(3 spaces)**	

12. The Village can make the 13 required parking spaces for the residential development available in the North Garage. The first floor of the development should incorporate commercial space, not parking.
13. No accessible spaces are provided. This will reduce the number of parking spaces provided to 9. Parking spaces 1 and 2 appear to be difficult to navigate into, especially given the 18 foot drive aisle.
14. The developer should submit their plans to ComED as soon as possible, so they can start a formal review of providing services to the block as this issue needs to be resolved so that the location and dimensions of any ComEd easements is known. A Plat of Easement must be provided prior to the Plan Commission hearing.
15. The petitioner must provide a signed agreement with the adjacent property owners regarding utilities that run through the subject property and addressing the relocation of the utilities prior to the Plan Commission hearing.

Enright, Bill

From:	Philip DeFrancesco <padxco@gmail.com>
Sent:	Thursday, October 08, 2015 9:07 AM
To:	Enright, Bill
Cc:	adamevesalon@gmail.com; Phil DeFrancesco
Subject:	13 E Miner Development - Comments & Update
Attachments:	Round 1 Commens.pdf; a front.pdf; a garage.pdf; a left.pdf; a plan.pdf; a rear.pdf; a right.pdf; Notice of Public Hearing.pdf

Good Morning Bill,

Hope all has been well. On behalf of Frank Panzarino, I wanted to go through and address the planning committee comments and concerns regarding the building coming in at 13 E Miner. For your review, attached you'll find the comments we worked off of and the revised plans for the building. The final attachment you'll find consists of the latest revisions to the letter we plan on mailing out. Please review the enclosed material and let us know your thoughts.

Regarding the attached Round 1 comments herein, here are Frank's responses:

7. In conducting a market analysis, moving forward with an apartment building (with the future hopes of converting and selling off as condos) with retail on the first floor will not provide nearly as attractive as a return then what we're proposing, an apartment building with 1st floor parking garage. If we were to move forward with the current zoning, these are the problems and risks we take on as developers and as a village, rather then building as proposed:
- The retail market is soft north of the tracks. This has been a problem and still continues to be a major concern and issue.
- Vacant retail will drastically hurt the cash flow of the building, potentially making it a negative cash flow property. Vacant retail space will have a negative impact, not only on the consumers and residents, but will negatively effect Frank as the owner operator of the building.
- With the high possibility that the retail space is vacant for a long time, eating up all the cash flow and more, could be a leading factor as to the building spinning into foreclosure. Then we'll have to deal with a distressed commercial sale in the area in which will make a drastically negative impression for the area.
- No parking garage will higher the challenge of renting out the units,
- No parking garage will call to accept lower rents
- No parking garage will lower re-sale values when and if it ever comes time to convert the building and sell off the units individually.
- No parking garage will have to call for Frank to have to ask for parking spaces in the parking garage. But even parking garage spaces were assigned to any of the units, most residents don't want to walk blocks to get to their car, especially in the wonderful winters we're faced with here in Chicago.
- Vacant retail space on the first floor will not have a negative curb appeal and negative attraction to not only the building, but the area.
- There continues to be vacant retail space all around this site, why add on to the vacant retail space.
- Every month that space sits vacant on the first floor, thousands of dollars will be lost.
- The area does not call nor need additional retail space.

8. This will be dropped off by Frank for your initial review.

9. With a first floor parking garage and residential floors above would constitute the building as mixed use.

10a. Similar to the responses given in #7 and #9.

10b. The existing site is a fill in site and approximately only 66' wide x 90' deep. Frank has worked the plans several times in order to maximize the value of the site, taking into consideration the easements that must be provided, with hopes to eventually turn it into a profitable site for all. The building use on the site would need relief from the zoning ordinance.

10c. The 5 foot rear yard will meet existing requirements for width of an egress path. The 5 feet are minimum depth of separation for fire separation. The proposed balconies and plans are recessed further back to accommodate this.

10d. We are redesigning the parking design to be more spacious for ingress and egress.

10e. We've worked and reconfigured the plans several times over to create and support as many many garage spaces possible. This is all that we can make happen taking into everything into account.

10f. Because of the small scale project and proposed on-site parking, and miner being a less traveled street, a traffic study is not a big concern.

10continued. This building, if granted, will not alter the essential character of the locality, it'll actually add tremendous, beautiful character. This building is in scale and proportion of those of the surrounding buildings and will have magnificent curb appeal.

11. As 10e states.

We greatly appreciate all the time, cooperation, and support you and the rest of the committee have provided and with some relief from the zoning ordinance(s), we will be able to create one beautiful and attractive building!

If you have any questions or if there is anything else you need, please let me know.

Thanks.

Philip DeFrancesco
President of Dapper Crown
P: 630.330.0313
F: 630.332.8132
E: philip@dappercrown.com
E: padxco@gmail.com
www.DapperCrown.com
Affiliated with Parkvue Realty

Enright, Bill

From: Philip DeFrancesco <padxco@gmail.com>
Sent: Thursday, October 08, 2015 9:53 PM
To: Enright, Bill
Cc: adamevesalon@gmail.com; Phil DeFrancesco
Subject: 13 E Miner Department Comments & Responses

Good Evening Bill,

Per our trade of emails, here are the responses to the various departments.

Regarding the last few emails there were sent:

1. The left side of the building will be provided no later then Tuesday.

2. The 2 hard copies of the new plans (24 x 36) will be provided no later then Tuesday.

3. As of right now, there's no proposed change in brick color. If there would be any changes, it would be only one brick color, besides the stone.

Regarding the Building Department Code Comments (1)Summary:

1. The building will support an ambulance stretcher.

2. The habitable room has been eliminated, it will no longer be in the building.

3. We will have two-way communication throughout

4. The walls will have 1 hr fire resistance rating.

5. The floor assemblies separating dwelling units will have 1 hr fire resistance rating.

6. The location of the mechanical room is on the blue prints.

7. Occupant load as indicated.

8. An accessible means of egress path is provided.

Regarding the Building Department Code Comments (1A) Summary:

1. This was discussed with fire department and we'll revise plans will meet code.

2. We've moved the staircase to the back, allowing this to meet code.

3. Stairwells will be ADA compliant.

If you have any questions or if there is anything else you need, please let me know.

Engineering Department Summary:

Based on the conversation Frank had with you, Bill Enright, he will provide all of this information once an agreement is made with the zoning board.

Police Department Summary:

1. Nothing needed.

2. Nothing needed.

3. Nothing needed.

4. Nothing needed.

5. Nothing needed.

6. Flashing signals will be provided when cars are entering and exiting the building.

7. Panic button(s) will be installed in the parking garage, along with key fob/ card entrance doors that will only be available to residents. All doors will be secured.

Planning and Community Development Summary:

7. In conducting a market analysis, moving forward with an apartment building (with the future hopes of converting and selling off as condos) with retail on the first floor will not provide nearly as attractive as a return then what we're proposing, an apartment building with 1st floor parking garage. If we were to move forward with the current zoning, these are the problems and risks we take on as developers and as a village, rather then building as proposed:

- The retail market is soft north of the tracks. This has been a problem and still continues to be a major concern and issue.

- Vacant retail will drastically hurt the cash flow of the building, potentially making it a negative cash flow property. Vacant retail space will have a negative impact, not only on the consumers and residents, but will negatively effect Frank as the owner operator of the building.

- With the high possibility that the retail space is vacant for a long time, eating up all the cash flow and more, could be a leading factor as to the building spinning into foreclosure. Then we'll have to deal with a distressed commercial sale in the area in which will make a drastically negative impression for the area.

- No parking garage will higher the challenge of renting out the units,

- No parking garage will call to accept lower rents

- No parking garage will lower re-sale values when and if it ever comes time to convert the building and sell off the units individually.

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- Every month that space sits vacant on the first floor, thousands of dollars will be lost.

- The area does not call nor need additional retail space.

8. This will be dropped off by Frank for your initial review.

9. With a first floor parking garage and residential floors above would constitute the building as mixed use.

10a. Similar to the responses given in #7 and #9.

10b. The existing site is a fill in site and approximately only 66' wide x 90' deep. Frank has worked the plans several times in order to maximize the value of the site, taking into consideration the easements that must be provided, with hopes to eventually turn it into a profitable site for all. The building use on the site would need relief from the zoning ordinance.

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10d. We are redesigning the parking design to be more spacious for ingress and egress.

10e. We've worked and reconfigured the plans several times over to create and support as many many garage spaces possible. This is all that we can make happen taking into everything into account.

10f. Because of the small scale project and proposed on-site parking, and miner being a less traveled street, a traffic study is not a big concern.

10continued. This building, if granted, will not alter the essential character of the locality, it'll actually add tremendous, beautiful character. This building is in scale and proportion of those of the surrounding buildings and will have magnificent curb appeal.

11. As 10e states.

12. The additional parking in the North garage will be a benefit to the rest of the resides that will not have parking inside the building; however, due to the revised plans (exit), the building only has 7 parking spaces. Even if only each unit has 1 car, there's a shortage of a minimum of 5 parking spaces, which will already hurt rentals and possible re-sales. As discussed, even though we have these adequate spaces, the shortage of parking will still pose a problem. If we eliminate all garage parking, this will pose a great problem and put the building at serious financial risk.

13. Parking garage plan has been revised.

14. This is no longer needed.

Health Services Summary:

1. Building will comply with this code.
2. Building will comply with this code.
3. Building will comply with this code.
4. This is understood.
5. Building will comply with this code.
6. Building will comply with t his code.

Planning and Community Development Continued Summary:

1. Building will comply with these standards.
2. Building will comply with these standards; however based on the ComEd request, the schrubs will be short.

Fire Department Summary:

1. FDC will be provided.
2. This will have to be confirmed. If one is not within distance, one will be installed.
3. Building will not be sprinkled, but will meet code.
4. Building will have alarm panel.
5. Knox box will be provided.
6. Egress path will meet code.
7. Exit access path will meet code.
8. Egress path leads to Miner St.

Public Works Summary:

1. Solution is in place and will be resolved. We will have this finalized in the near term.

Thanks.

Philip DeFrancesco
President of Dapper Crown
P: 630.330.0313
F: 630.332.8132

E: philip@dappercrown.com
E: padxco@gmail.com
www.DapperCrown.com
Affiliated with Parkvue Realty

Enright, Bill

From: Enright, Bill
Sent: Friday, October 23, 2015 1:24 PM
To: 'Philip DeFrancesco'
Cc: adamevesalon@gmail.com
Subject: RE: 13 E Miner Development - Comments & Update
Attachments: 13 e miner pud.pdf

Phil/ Frank: please find attached second round comments from Planning, Health, Fire, and Building. I have not yet received the preliminary engineering plan so there may be comments on that from myself and Engineering. Please respond in writing to each comment referenced by department. I need your responses by Wednesday, October 28th. Also I need the preliminary Engineering Plan very soon so we have time to review. Please submit by Tuesday, October 27th.

Thank you.

Bill Enright
Deputy Director Planning & Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005
847-368-5211

From: Philip DeFrancesco [mailto:padxco@gmail.com]
Sent: Thursday, October 08, 2015 9:56 PM
To: Enright, Bill
Cc: adamevesalon@gmail.com; Phil DeFrancesco
Subject: Re: 13 E Miner Development - Comments & Update

Hi Bill,

In regards to the letter, I've gone through and revised per your direction. Please let me know if this is sufficient to print and mail out.

If you have any questions or if there is anything else you need, please let me know.

Thanks.

Philip DeFrancesco
President of Dapper Crown
P: 630.330.0313
F: 630.332.8132
E: philip@dappercrown.com
E: padxco@gmail.com
www.DapperCrown.com
Affiliated with Parkvue Realty

Planning and Community Development

Round 2 Comments

PC #15-013: 13 E . Miner Street Preliminary PUD

1. To reiterate, staff does not support the Land Use Variation to the Permitted Use Table to allow a residential development. Village code requires first floor commercial space in downtown. The garage proposed is only 7 spaces, whereas 14 are required. The Village can make available the required 14 spaces in the north garage at the monthly fee rate.

2. The developer shall be required to obtain monthly residential permits in the north garage for any required parking that is not provided on site.

3. No fences (other than temporary construction fences), shall be permitted on the property side or rear yards.

4. An ingress and egress easement shall be required along the east side of the Adam and Eve property to allow for access for the 13 E .Miner Street building out to Miner Street. Said easement document shall be submitted for Village review as part of the Final PUD submittal.

5. As part of Final PUD review, the petitioner shall submit a detailed to scale site plan of the corridor between the Adam and Eve building and the proposed 13 E Miner building indicating how garbage corrals will be provided for the Adam and Eve building and Eddies Restaurant. Currently the location of the garbage toters may interfere with the required exiting for the 13 E Miner development. An easement may be required to allow for refuse toters so that they do not block access to and from 13 E Miner.

6. As part of Final PUD submittal and review, the petitioner shall submit a construction staging plan and a timeline for construction.

7. As part of Final PUD submittal and review, the petitioner shall submit final engineering plans including detention calculations, details for the Miner Street sidewalk/streetscape and location and cross sections for utilities.

8. As part of Final PUD submittal and review, the petitioner shall demonstrate that there are agreements with the adjacent property owners for the relocation of existing utilities that traverse the 13 E Miner site.

9. As part of Final PUD submittal and review, the petitioner shall submit a Plat of Easement signed by ComEd and any other utility companies requiring use of the proposed 5 foot wide utility easement.

Health Services Division

Memo

To: Bill Enright, Deputy Director of Planning & Community Development

From: Jeff Bohner, Health Officer

Date: October 19, 2015

Re: 13 E. Miner, P.C. #15-013

The Environmental Health Division has no further comments- please see the attached comments from the Disability Services Coordinator.

RECEIVED
OCT 20 2015
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Plan Review

Project:	Miner Street Development 13 E. Miner St. Planned Unit Development P.C. #15-013 **Round 2**
To:	Bill Enright, Planning & Community Department
From:	David Robb, Disability Services Coordinator Department of Building and Health Services (847) 368-5793
Date:	October 19, 2015
Re:	Illinois Accessibility Code (IAC) Eff. April 1997 http://www.illinois.gov/cdb/business/codes/pages/illinoisaccessibilitycode.aspx Federal Fair Housing Accessibility Guidelines Eff. March 13, 1991 http://www.fairhousingfirst.org/fairhousing/requirements.html

David Robb

Sheets A7, A8, and A9

1) The “Future Accessible Units” on the second, third, and fourth floors are stacked one above each other. This configuration does not comply with the Illinois Accessibility Code requirement to disperse the accessible or adaptable dwelling units in a variety of sizes and locations throughout the building, per IAC Section 400.350(d).

2) The remaining nine dwelling units are under jurisdiction of the Federal Fair Housing Act's Accessibility Guidelines. These nine dwelling units lack usable doors and usable bathrooms per 42 United States Code (USC) §3601 et seq.

October 16, 2015

To: Bill Enright, Planning & Community Development

From: Deb Pierce, Plan Reviewer DP

Re: PC #15-013; 13 E Miner St. PUD

Building Code Comments

1-2. Okay

3. Provide the proposed UL Design number for the 1-hour rated fire partitions.

4. Provide the proposed UL Design number for the 1-hour rater floor assemblies.

5. Label the elevator mechanical room on the plans. Plans only indicate mechanical room, and show two.

6. The occupant load is not shown on the plans.

7. This review recognizes the relocation of the rear stairwell. Provide the travel distance to the public way.

8. Identify each unit.

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PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

Fire Notes
13 East Miner

Round 2.1 (10/19/15)

1. The Exit Discharge issue, as revised, with an unimpeded easement access thru the adjacent property to the West is acceptable. The drawing shows a gate there now, which will have to be removed. My understanding is that this has already been agreed upon.
2. The occupancy load has been estimated by us as 44 people. The minimum required width for this volume is 44 inches, so the 5 foot dimension as specified on the drawing is plenty. This dimension holds only where the walls have a minimum 1 hour fire rating, and no openings. Where windows are present, as exists towards the front of the West elevation, the egress width must be at least 10 feet. However, the easement through the neighboring property also satisfies this requirement. (IBC 2009 – 1027.5)

Enright, Bill

From: Philip DeFrancesco <padxco@gmail.com>
Sent: Monday, October 26, 2015 7:31 PM
To: Enright, Bill
Cc: adamevesalon@gmail.com; Phil DeFrancesco
Subject: Re: 13 E Miner Development - Comments & Update

Good Evening Bill,

Hope all is well. In going through the 2nd round of comments, here are Frank's 2nd round of responses per department:

Planning and Community

1. We understand this variation; however we still do not see the value of the retail on the first floor over having a parking garage. From financial and risk standpoints, it's only Frank that carries this. And with this, it makes most financial sense and less risk for Frank to move forward with the development with garage parking on the first floor, rather then retail.

2. Agreed

3. Agreed

4. Agreed

5. Agreed with Adam and Eve building providing garbage corrals and toters for the development of 13 E Miner.
However, Dis-Agree with Adam and Eve providing garbage corrals and toters to Eddies Restaurant and will drastically interfere with the development of 13 E Miner. Eddies Restaurant, as he has been reminded numerous times before and village has been made aware of, is responsible to provide his own garbage corral and toters within his own premises; however has refused to do so til this day. (has also been reminded by Theresa and Shawn from the Health Department)

6. Agreed

7. Agreed

8. Agreed

9. Agreed

Building and Health Services

1. Architect is re-configuring blue prints

2. Architect is re-configuring blue prints

Plan Reviewer

3. To be determined by Architect

4. To be determined by Architect

5. Agreed

6. Plans being revised by Architect to show this

7. The travel distance from rear stairwell and public way is less then 200 feet.

8. Plans being revised by Architect to show this

Fire Department

1. Plans are not to have the gate removed; however can be easily opened and will not be locked.

If you have any questions or if there is anything else you need, please let me know.

Thanks.

Philip DeFrancesco
President of Dapper Crown
P: 630.330.0313
F: 630.332.8132
E: philip@dappercrown.com
E: padxco@gmail.com
www.DapperCrown.com
Affiliated with ParkVue Realty

------ Original Message ------
From: "Enright, Bill" <benright@vah.com>
To: "Philip DeFrancesco" <padxco@gmail.com>
Cc: "adamevesalon@gmail.com" <adamevesalon@gmail.com>
Sent: 10/23/2015 1:23:45 PM
Subject: RE: 13 E Miner Development - Comments & Update

Phil/ Frank: please find attached second round comments from Planning, Health, Fire, and Building. I have not yet received the preliminary engineering plan so there may be comments on that from myself and Engineering. Please respond in writing to each comment referenced by department. I need your responses by Wednesday, October 28th. Also I need the preliminary Engineering Plan very soon so we have time to review. Please submit by Tuesday, October 27th.

JW DESIGNS
JWIEBESIEK@GMAIL.COM

FOUR STORY BUILDING FOR:
FRANK PANZARINO
13 EAST MINER STREET ARLINGTON HEIGHTS ILLINOIS 60004

DATE
10-23-2015

JOB #

SHEET #
RENDERING

PLAN COMMISSION PROJECT TIMELINE

Project Name: Miner Street Development
PC Number: PC 15-013
Location: 13 E. Miner Street
Requested Action: PUD

	Date	# of Business Days
Plat and Sub Committee Meeting	8-13-14	
Awaiting Petitioner PC Application	7-13-15	
PC Application Submittal Date	**8-10-15**	0 days
1st Round Department Comments	8-25-15	11 days
Petitioner's Response	10-8-15	33 days
2nd Round Department Comments	10-23-15	11 days
Petitioners Response	10-26-15	2 days
PC Hearing*	**11-5-15**	63 days from application date
Village Board	12-7-15	19 days

Note:
* Legal notice; State Statute requires 15 to 30 days notice.

Eddie's Restaurant snow plows it's own back emergency exit door and then blocks other's emergency exit doors.

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DEVELOPMENT DEPARTMENT

The customer's of Eddie's Restaurant coming in front of my building, leaning on my building, to smoke cigarettes and drink alcohol.

Eddie's Restaurant filling up garbage cans in my ally.

Eddie's Restaurant getting rid of alcohol bottles and other garbage that his customers throw onto my lot.

Eddie's Restaurant washing the ally because of garbage and their customer's throw-up.

Eddie's Restaurant Customers always hanging out, smoking, and drinking in front of my properties and in my alley.

Eddie's Restaurant's customer's beer bottles and wine bottles all over my lot, in my alley, in front of my building, and on village sidewalks.

Eddie's Restaurant's customer's broken bottles on my lot and village property and cigarette dispenser in my alley.

Edy's Restaurant's Customers constantly smoking and drinking in the alley, in front of my building and my lot, and on village property.

Eddie's Restaurant's Garbage can in my alley and blocking emergency exits for residents.

Item: Ordinance - Tax Levy - 2015

Department: Finance/Legal

BACKGROUND

Attached is the 2015 Tax Levy Ordinance and Tax Abatement Ordinances which were discussed at the November 9, 2015 Committee-of-the-Whole meeting. The Village's total proposed tax levy, including the Library and Debt Service levies, reflects a 2.79% increase over the prior year levy. Attached is a schedule comparing the extended 2014 tax levy to the proposed 2015 tax levy. The Village will comprise only about 12% of a homeowner's total tax bill.

A summary of the levy request starts on Page 3. The Village is levying for Police and Fire protection, IMRF, FICA, and Police and Fire pensions. These levies are identified as special purpose levies and deposited in the General Fund. They are directly related to personnel costs and are calculated as a percentage of eligible employees' salaries or based on actuarial studies. Other special purpose levies are for the Library and for Capital Improvements and Public Building Improvements. Total corporate and special purpose levies amount to $41,080,602. The Debt Service levies add another $5,658,200 bringing the total proposed tax levy to $46,738,802.

In addition to the tax levy, the annual tax abatement ordinances are included herein. The Village is abating debt service levies in the amount of $697,500 because revenue is available from other sources to pay the debt service. A schedule of the individual bond issues with the amounts levied and abated starts on Page 30 and the tax abatement ordinances start on Page 35.

RECOMMENDATION

It is recommended that the Village Board approve the proposed 2015 Tax Levy and Abatement Ordinances.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	**Type**
Tax Levy - 2015	Ordinance
Proposed Total Village and Library Calculations	Exhibits

*   *   *

VILLAGE OF ARLINGTON HEIGHTS

2015 TAX LEVY
AND TAX ABATEMENT ORDINANCES

AND

ASSOCIATED FILING DOCUMENTS

*   *   *

This is to certify that I, Rebecca Hume, am the Village Clerk of the Village of Arlington Heights, in the County of Cook, State of Illinois, and as such am the custodian of the official records and seal of said Village of Arlington Heights; and that the attached is a true and correct copy of:

1. 2015 TAX LEVY ORDINANCE.

2. AN ORDINANCE ABATING TAXES, IN PART, LEVIED FOR THE YEAR 2015, HERETOFORE LEVIED TO PAY PRINCIPAL AND INTEREST ON $2,600,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003A, AND ON $3,330,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003B, TOTALING $5,930,000, OF THE VILLAGE OF ARLINGTON HEIGHTS.

3. AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2015, HERETOFORE LEVIED TO PAY PRINCIPAL AND INTEREST ON $2,855,000 GENERAL OBLIGATION BONDS, SERIES 2010, OF THE VILLAGE OF ARLINGTON HEIGHTS.

4. CERTIFICATION BY THE VILLAGE PRESIDENT THAT THE 2015 TAX LEVY ORDINANCE IS ADOPTED PURSUANT TO THE PROVISIONS OF THE "TRUTH IN TAXATION ACT."

THE ORDINANCES REFERRED TO ABOVE WERE PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF SAID VILLAGE OF ARLINGTON HEIGHTS AT A MEETING DULY HELD ON THE 7th DAY OF DECEMBER, 2015, ALL AS APPEARS FROM THE OFFICIAL RECORDS OF THE VILLAGE OF ARLINGTON HEIGHTS WHICH ARE IN MY CUSTODY.

WITNESS my hand and the official seal of said Village of Arlington Heights this 7th day of DECEMBER, 2015.

____
Rebecca Hume, Village Clerk

TAX LEVY ORDINANCE

AN ORDINANCE PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, FOR THE VILLAGE OF ARLINGTON HEIGHTS.

Be it ordained by the President and Board of Trustees of the Village of Arlington Heights that:

SECTION ONE: The sum of $46,738,802, being the aggregate of appropriations (including debt service) for the year beginning January 1, 2016 and ending December 31, 2016 as appropriated for said calendar year by the Annual Budget and Appropriation Ordinance of the Village of Arlington Heights, duly passed by the President and Board of Trustees of the Village of Arlington Heights, and approved on the 7th day of December, 2015, for such purposes as: Police and Fire Protection, Illinois Municipal Retirement Fund (IMRF), Federal Insurance Contributions Act (FICA), Police Pension Fund, Firefighters Pension Fund, Capital Improvement, Public Building Fund, Memorial Library Fund, and General Debt Service Fund, less the estimated revenue from sources other than general taxation, be, and the same is hereby levied on all property within the corporate limits of the Village of Arlington Heights, subject to taxation for the current fiscal year. The said appropriations, estimates of revenue from sources other than general taxation, and amounts to be raised by general taxation are as follows:

SUMMARY OF 2015 TAX LEVY

Corporate and Special Purpose Levies			Total Raised by Tax Levy
Special Purpose (Excluding Debt Service)			
Police Protection		$ 4,512,500	
Fire Protection		4,512,500	
IMRF		1,673,300	
FICA		1,316,700	
Police Pension		4,500,000	
Fire Pension		5,100,000	
Capital Improvement		4,500,000	
Public Building Fund		1,272,443	
Memorial Library			
Library	$ 12,326,684		
IMRF	826,581		
FICA	539,894	13,693,159	
TOTAL LEVY - EXCLUDING DEBT SERVICE			**$ 41,080,602**
Debt Service			
Debt Service, Refunding 2003B		$ 172,400	
Debt Service, Resurfacing 2006A		354,600	
Debt Service, Refunding 2011		440,500	
Debt Service, Refunding 2012A		767,100	
Debt Service, Refunding 2013		2,421,050	
Debt Service, Road Improvements 2014		1,502,550	
Total Debt Service			$ 5,658,200
TOTAL LEVY - INCLUDING DEBT SERVICE			**$ 46,738,802**

A. APPROPRIATION FOR VILLAGE CORPORATE & SPECIAL PURPOSES

		APPROPRIATED FOR 2016	2015 TAX LEVY
1.	**BOARD OF TRUSTEES(0101)**		
10-02	Elected Officials	30,900	
19-01	Workers Compensation	100	
19-10	IMRF	4,000	
19-11	Social Security	1,900	
19-12	Medicare	400	
21-02	Equipment Maintenance	200	
21-65	Other Services	78,600	
22-02	Dues	41,700	
22-03	Training	3,000	
22-05	Postage	500	
22-25	IT/GIS Service Charge	13,300	
30-01	Publications Periodicals	200	
30-05	Office Supplies & Equip	1,400	
	SUB-TOTAL	$176,200	$6,300
2.	**VILLAGE MANAGER'S OFFICE (0201)**		
10-01	Salaries	611,300	
18-01	Temporary Help	1,400	
18-05	Overtime Civilian	5,600	
19-01	Workers Compensation	1,200	
19-05	Medical Insurance	69,300	
19-10	IMRF	81,400	
19-11	Social Security	32,900	
19-12	Medicare	9,100	
19-23	Automobile Allowance	6,000	
20-40	General Insurance	7,200	
21-02	Equipment Maintenance	2,400	
21-65	Other Services	12,000	
22-02	Dues	3,500	
22-03	Training	5,900	
22-05	Postage	2,400	
22-10	Printing	5,100	
22-15	Photocopying	2,000	
22-25	IT/GIS Service Charge	36,100	
22-37	Vehicle/Equip Lease Chrg	-	
30-01	Publications Periodicals	900	
30-05	Office Supplies & Equip	7,500	
30-50	Petroleum Products	-	
	SUB-TOTAL	$903,200	$123,400

	APPROPRIATED FOR 2016	2015 TAX LEVY
3. HUMAN RESOURCES (0301)		
10-01 Salaries	203,000	
18-01 Temporary Help	6,700	
18-05 Overtime Civilian	700	
19-01 Workers Compensation	500	
19-05 Medical Insurance	43,700	
19-10 IMRF	26,600	
19-11 Social Security	12,300	
19-12 Medicare	3,100	
20-05 Professional Services	43,000	
20-40 General Insurance	6,100	
20-75 Examinations	8,000	
21-02 Equipment Maintenance	100	
21-65 Other Services	1,500	
22-01 Advertising	1,000	
22-02 Dues	1,500	
22-03 Training	3,000	
22-05 Postage	500	
22-10 Printing	200	
22-15 Photocopying	2,500	
22-25 IT/GIS Service Charge	26,700	
30-01 Publications Periodicals	600	
30-05 Office Supplies & Equip	2,000	
40-70 Employee Recognition Prog	22,700	
SUB-TOTAL	$416,000	$42,000
4. LEGAL (0401)		
10-01 Salaries	349,400	
19-01 Workers Compensation	600	
19-05 Medical Insurance	53,800	
19-10 IMRF	45,700	
19-11 Social Security	19,200	
19-12 Medicare	5,100	
20-10 Village Attorney Retainer	36,000	
20-15 Village Prosecutor Retain	50,100	
20-20 Legal Services	125,000	
20-40 General Insurance	3,100	
21-02 Equipment Maintenance	100	
21-65 Other Services	24,000	
22-02 Dues	3,100	
22-03 Training	4,000	
22-05 Postage	1,000	
22-15 Photocopying	2,500	
22-25 IT/GIS Service Charge	13,300	
30-01 Publications Periodicals	500	
30-05 Office Supplies & Equip	2,500	
33-05 Other Supplies	7,600	
40-74 Real Estate Tax	50,000	
SUB-TOTAL	$796,600	$70,000

	APPROPRIATED FOR 2016	2015 TAX LEVY
5. FINANCE (0501)		
10-01 Salaries	864,600	
18-01 Temporary Help	1,500	
18-05 Overtime Civilian	2,100	
19-01 Workers Compensation	2,900	
19-05 Medical Insurance	149,200	
19-10 IMRF	113,300	
19-11 Social Security	50,200	
19-12 Medicare	12,600	
20-05 Professional Services	48,800	
20-40 General Insurance	19,000	
21-02 Equipment Maintenance	8,000	
21-65 Other Services	134,300	
22-01 Advertising	5,300	
22-02 Dues	4,000	
22-03 Training	8,800	
22-05 Postage	40,900	
22-10 Printing	22,300	
22-15 Photocopying	8,200	
22-25 IT/GIS Service Charge	46,100	
22-30 Claims & Refunds	500	
30-01 Publications Periodicals	2,500	
30-05 Office Supplies & Equip	18,200	
30-25 Licensing Supplies	9,700	
33-05 Other Supplies	500	
SUB-TOTAL	$1,573,500	$176,100

	APPROPRIATED FOR 2016	2015 TAX LEVY
6. BOARDS & COMMISSIONS - ADMINISTRATION (1001)		
20-40 General Insurance	3,000	
22-02 Dues	77,600	
40-05 Grants	7,000	
SUB-TOTAL	$87,600	$0

	APPROPRIATED FOR 2016	2015 TAX LEVY
7. ZONING BOARD OF APPEALS (1003)		
10-03 Boards and Commissions	1,700	
19-11 Social Security	100	
19-12 Medicare	100	
22-15 Photocopying	200	
30-05 Office Supplies & Equip	100	
SUB-TOTAL	$2,200	$200

	APPROPRIATED FOR 2016	2015 TAX LEVY
8. BUILDING CODE REVIEW BOARD (1004)		
10-03 Boards and Commissions	1,200	
19-11 Social Security	100	
19-12 Medicare	100	
SUB-TOTAL	$1,400	$200
9. BOARD OF LOCAL IMPROVEMENTS (1007)		
10-03 Boards and Commissions	800	
19-11 Social Security	100	
19-12 Medicare	100	
SUB-TOTAL	$1,000	$200
10. BOARD OF FIRE & POLICE COMMISSIONERS (1008)		
10-03 Boards and Commissions	1,500	
19-11 Social Security	100	
19-12 Medicare	100	
20-75 Examinations	49,000	
22-01 Advertising	1,000	
22-02 Dues	400	
22-05 Postage	50	
22-10 Printing	50	
SUB-TOTAL	$52,200	$200
11. PLAN COMMISSION (1009)		
10-03 Boards and Commissions	3,400	
19-11 Social Security	200	
19-12 Medicare	100	
22-02 Dues	200	
22-03 Training	300	
22-15 Photocopying	500	
SUB-TOTAL	$4,700	$300

	APPROPRIATED FOR 2016	2015 TAX LEVY
12. ENVIRONMENTAL COMMISSION (1010)		
10-03 Boards and Commissions	1,500	
19-11 Social Security	100	
19-12 Medicare	100	
22-05 Postage	100	
22-10 Printing	400	
22-15 Photocopying	100	
30-05 Office Supplies & Equip	100	
SUB-TOTAL	$2,400	$200
13. HOUSING COMMISSION (1011)		
22-05 Postage	100	
22-15 Photocopying	100	
30-01 Publications Periodicals	600	
33-05 Other Supplies	500	
40-05 Grants	14,700	
SUB-TOTAL	$16,000	$0
14. ELECTRICAL COMMISSION (1012)		
22-03 Training	100	
32-80 Books	300	
SUB-TOTAL	$400	$0
15. SENIOR CITIZEN COMMISSION (1013)		
22-01 Advertising	500	
22-05 Postage	200	
22-15 Photocopying	300	
30-05 Office Supplies & Equip	200	
33-05 Other Supplies	700	
SUB-TOTAL	$1,900	$0
16. YOUTH COMMISSION (1014)		
22-05 Postage	100	
22-10 Printing	100	
22-15 Photocopying	100	
33-05 Other Supplies	100	
SUB-TOTAL	$400	$0

	APPROPRIATED FOR 2016	2015 TAX LEVY
17. DESIGN COMMISSION (1015)		
22-15 Photocopying	100	
30-05 Office Supplies and Equipment	200	
SUB-TOTAL	300	$0
18. COMMISSION FOR CITIZENS WITH DISABILITIES (1017)		
20-24 Disabled Citizen Programs	2,200	
22-03 Training	300	
22-05 Postage	500	
33-05 Other Supplies	300	
40-58 Disabled Citizen Donation	1,000	
SUB-TOTAL	$4,300	$0
19. SPECIAL EVENTS COMMISSION (1018)		
21-65 Other Services	1,400	
22-05 Postage	100	
22-10 Printing	500	
31-40 Agricultural Supplies	200	
SUB-TOTAL	$2,200	$0
20. BICYCLE & PEDESTRIAN ADVISORY COMMISSION (1019)		
22-02 Dues	500	
22-03 Training	500	
22-10 Printing	400	
22-15 Photocopying	100	
30-01 Publications Periodicals	200	
40-55 Special Events	1,800	
SUB-TOTAL	$3,500	$0
21. ARLINGTON ECONOMIC ALLIANCE (1021)		
22-15 Photocopying	300	
40-40 Promote Economic Bus Dev	15,000	
SUB-TOTAL	$15,300	$0
22. ARTS COMMISSION (1022)		
22-05 Postage	800	
22-15 Photocopying	500	
33-05 Other Supplies	1,000	
SUB-TOTAL	$2,300	$0

	APPROPRIATED FOR 2016	2015 TAX LEVY
23. POLICE (3001)		
10-01 Salaries	1,618,900	
11-61 Police Administration	1,193,300	
11-64 Police Supervision	1,623,200	
11-70 Police Officer	7,840,400	
18-01 Temporary Help	2,800	
18-03 Seasonal Help	153,400	
18-05 Overtime Civilian	60,500	
18-07 Overtime Sworn	659,400	
18-08 Overtime Sworn Court	213,100	
18-09 Holiday Sworn	115,300	
18-80 Special Detail	219,900	
18-81 Special Detail - Grants	82,800	
19-01 Workers Compensation	595,100	
19-05 Medical Insurance	2,233,100	
19-09 Public Safety Pension	4,500,000	
19-10 IMRF	219,500	
19-11 Social Security	113,800	
19-12 Medicare	197,300	
20-37 Central Dispatch	807,000	
20-40 General Insurance	261,100	
21-02 Equipment Maintenance	40,600	
21-65 Other Services	135,100	
22-02 Dues	15,400	
22-03 Training	112,600	
22-05 Postage	12,200	
22-10 Printing	10,200	
22-15 Photocopying	16,000	
22-25 IT/GIS Service Charge	447,600	
22-37 Vehicle/Equip Lease Chrg	532,700	
30-01 Publications Periodicals	3,300	
30-05 Office Supplies & Equip	33,000	
30-20 Photographic Supplies	4,000	
30-35 Clothing	169,200	
30-50 Petroleum Products	189,400	
33-05 Other Supplies	12,800	
33-25 Operational Supplies	84,000	
33-30 Community Service Supply	13,500	
40-67 Canine Program	20,000	
SUB-TOTAL	$24,561,500	$9,543,100
24. POLICE GRANT (3005)		
10-01 Salaries	87,000	
19-01 Workers Compensation	300	
19-05 Medical Insurance	6,800	
19-10 IMRF	11,400	
19-11 Social Security	5,400	
19-12 Medicare	1,300	
SUB-TOTAL	$112,200	$18,100

		APPROPRIATED FOR 2016	2015 TAX LEVY
25. FIRE (3501)			
10-01	Salaries	219,600	
12-01	Fire Administration	1,028,000	
12-16	Fire Supervision	1,786,400	
12-21	Firefighter	8,022,500	
18-05	Overtime Civilian	500	
18-07	Overtime Sworn	370,100	
18-09	Holiday Sworn	172,300	
18-80	Special Detail	52,700	
19-01	Workers Compensation	595,200	
19-05	Medical Insurance	1,913,000	
19-09	Public Safety Pension	5,100,000	
19-10	IMRF	28,800	
19-11	Social Security	13,600	
19-12	Medicare	162,100	
20-37	Central Dispatch	269,000	
20-40	General Insurance	217,500	
21-02	Equipment Maintenance	47,200	
21-07	Vehicle Equipment Maint	5,500	
21-65	Other Services	37,000	
22-02	Dues	30,000	
22-03	Training	81,200	
22-05	Postage	2,000	
22-10	Printing	3,000	
22-15	Photocopying	4,300	
22-25	IT/GIS Service Charge	224,300	
22-37	Vehicle/Equip Lease Chrg	738,200	
30-01	Publications Periodicals	1,300	
30-05	Office Supplies & Equip	9,000	
30-20	Photographic Supplies	100	
30-35	Clothing	140,700	
30-50	Petroleum Products	81,500	
31-45	Janitorial Supplies	9,000	
31-55	Building Supplies	4,000	
31-60	Chemicals	11,900	
31-65	Other Equip & Supplies	35,800	
31-85	Small Tools and Equipment	68,000	
32-80	Books	8,300	
33-05	Other Supplies	12,000	
33-50	Medical Supplies	37,500	
	SUB-TOTAL	$21,543,100	$9,817,000

		APPROPRIATED FOR 2016	2015 TAX LEVY
26. PLANNING & COMMUNITY DEVELOPMENT (4001)			
10-01	Salaries	909,600	
18-01	Temporary Help	9,200	
19-01	Workers Compensation	2,600	
19-05	Medical Insurance	147,900	
19-10	IMRF	126,100	
19-11	Social Security	57,100	
19-12	Medicare	14,100	
20-05	Professional Services	75,000	
20-40	General Insurance	6,600	
21-02	Equipment Maintenance	1,000	
21-65	Other Services	8,200	
22-01	Advertising	6,500	
22-02	Dues	3,600	
22-03	Training	6,600	
22-05	Postage	1,800	
22-10	Printing	3,000	
22-15	Photocopying	3,200	
22-25	IT/GIS Service Charge	80,400	
22-37	Vehicle/Equip Lease Chrg	6,900	
30-01	Publications Periodicals	2,000	
30-05	Office Supplies & Equip	9,500	
30-50	Petroleum Products	1,100	
32-80	Books	200	
33-05	Other Supplies	2,000	
40-40	Promote Economic Bus Dev	125,000	
40-41	Discover Arlington	60,000	
40-43	Zero Interest Loan Program	40,000	
	SUB-TOTAL	$1,709,200	$197,300

	APPROPRIATED FOR 2016	2015 TAX LEVY
27. BUILDING SERVICES (4501)		
10-01 Salaries	1,470,300	
18-01 Temporary Help	22,700	
18-05 Overtime Civilian	8,100	
19-01 Workers Compensation	42,700	
19-05 Medical Insurance	233,600	
19-10 IMRF	193,100	
19-11 Social Security	92,500	
19-12 Medicare	21,800	
20-35 Plan Reviews	11,000	
20-40 General Insurance	12,100	
21-02 Equipment Maintenance	600	
21-65 Other Services	68,000	
22-02 Dues	2,200	
22-03 Training	10,000	
22-05 Postage	5,500	
22-10 Printing	7,000	
22-15 Photocopying	3,600	
22-25 IT/GIS Service Charge	75,500	
22-37 Vehicle/Equip Lease Chrg	47,000	
30-01 Publications Periodicals	700	
30-05 Office Supplies & Equip	7,500	
30-20 Photographic Supplies	100	
30-50 Petroleum Products	8,800	
33-05 Other Supplies	3,000	
SUB-TOTAL	$2,347,400	$307,400

	APPROPRIATED FOR 2016	2015 TAX LEVY
28. HEALTH SERVICES (4502)		
10-01 Salaries	957,000	
18-01 Temporary Help	16,700	
18-05 Overtime Civilian	300	
19-01 Workers Compensation	17,700	
19-05 Medical Insurance	160,200	
19-10 IMRF	125,100	
19-11 Social Security	59,800	
19-12 Medicare	14,100	
20-25 Counseling Services	34,000	
20-40 General Insurance	19,100	
21-02 Equipment Maintenance	2,000	
21-10 Property Maintenance	21,400	
21-65 Other Services	4,900	
22-02 Dues	2,400	
22-03 Training	4,400	
22-05 Postage	2,500	
22-10 Printing	1,600	
22-15 Photocopying	2,000	
22-25 IT/GIS Service Charge	52,800	
22-37 Vehicle/Equip Lease Chrg	26,000	
30-01 Publications Periodicals	1,300	
30-05 Office Supplies & Equip	7,000	
30-35 Clothing	1,000	
30-50 Petroleum Products	2,400	
33-05 Other Supplies	1,500	
33-10 Wellness Program Supplies	43,300	
40-53 A H Emergency Assistance	40,000	
40-57 A H Emerg Asst Donations	20,000	
40-61 MRC Capacity Bldg Award	500	
41-16 CAP Program	29,000	
SUB-TOTAL	$1,670,000	$199,000

	APPROPRIATED FOR 2016	2015 TAX LEVY
29. SENIOR SERVICES (4503)		
10-01 Salaries	302,500	
18-01 Temporary Help	100	
19-01 Workers Compensation	500	
19-05 Medical Insurance	21,900	
19-10 IMRF	33,700	
19-11 Social Security	18,800	
19-12 Medicare	4,400	
20-40 General Insurance	11,000	
21-02 Equipment Maintenance	5,600	
21-65 Other Services	16,100	
22-02 Dues	1,000	
22-03 Training	700	
22-05 Postage	1,800	
22-15 Photocopying	2,100	
22-25 IT/GIS Service Charge	53,300	
22-40 Taxi Service Subsidy	7,900	
30-05 Office Supplies & Equip	4,800	
31-65 Other Equip & Supplies	18,900	
SUB-TOTAL	$505,100	$56,900

		APPROPRIATED FOR 2016	2015 TAX LEVY
30. ENGINEERING (5001)			
10-01	Salaries	1,026,800	
18-01	Temporary Help	38,000	
18-05	Overtime Civilian	20,000	
19-01	Workers Compensation	40,600	
19-05	Medical Insurance	162,900	
19-10	IMRF	137,400	
19-11	Social Security	65,700	
19-12	Medicare	15,800	
19-23	Automobile Allowance	4,800	
20-05	Professional Services	174,000	
20-40	General Insurance	25,900	
21-02	Equipment Maintenance	1,400	
21-65	Other Services	8,400	
22-02	Dues	3,200	
22-03	Training	10,500	
22-05	Postage	1,700	
22-10	Printing	200	
22-15	Photocopying	2,000	
22-25	IT/GIS Service Charge	87,000	
22-37	Vehicle/Equip Lease Chrg	38,900	
30-01	Publications Periodicals	500	
30-05	Office Supplies & Equip	3,200	
30-20	Photographic Supplies	2,000	
30-35	Clothing	1,000	
30-50	Petroleum Products	4,800	
31-85	Small Tools and Equipment	1,200	
32-80	Books	500	
33-05	Other Supplies	1,000	
	SUB-TOTAL	$1,879,400	$218,900

	APPROPRIATED FOR 2016	2015 TAX LEVY
31. PUBLIC WORKS (7101)		
10-01 Salaries	3,489,500	
18-01 Temporary Help	82,200	
18-05 Overtime Civilian	548,600	
18-80 Special Detail	7,100	
19-01 Workers Compensation	391,900	
19-05 Medical Insurance	699,300	
19-10 IMRF	527,200	
19-11 Social Security	251,400	
19-12 Medicare	59,600	
20-05 Professional Services	37,500	
20-40 General Insurance	113,300	
21-01 Traffic Signal Mainten	18,000	
21-02 Equipment Maintenance	310,700	
21-11 Building Maintenance	369,000	
21-15 Street and Sidewalk Maint	900,400	
21-36 Equipment Rental	200,300	
21-50 Utility Services	515,000	
21-55 Tree Services	632,500	
21-62 Disposal Services	81,400	
21-65 Other Services	27,000	
22-02 Dues	7,200	
22-03 Training	18,300	
22-05 Postage	1,100	
22-10 Printing	1,100	
22-15 Photocopying	5,200	
22-25 IT/GIS Service Charge	180,400	
22-37 Vehicle/Equip Lease Chrg	1,262,500	
22-70 Telephone Services	166,800	
22-75 Telephone Equipment Chrg	12,100	
30-01 Publications Periodicals	700	
30-05 Office Supplies & Equip	4,000	
30-35 Clothing	33,500	
30-50 Petroleum Products	181,000	
31-40 Agricultural Supplies	93,100	
31-45 Janitorial Supplies	60,000	
31-55 Building Supplies	78,300	
31-65 Other Equip & Supplies	73,500	
31-70 Traffic Signal Supplies	21,000	
31-75 Street Light Supplies	76,500	
31-80 Street Sign Supplies	47,000	
31-85 Small Tools and Equipment	20,000	
31-90 Street and Sidewalk Sup	1,172,100	
33-05 Other Supplies	51,300	
SUB-TOTAL	$12,828,600	$838,200

		APPROPRIATED FOR 2016	2015 TAX LEVY
32.	NON-OPERATING (9901)		
40-89	Sales Tax Abatements	600,000	
40-96	Operating Contingency	250,000	
90-05	Operating Transfer Out	175,000	
	SUB-TOTAL	$1,025,000	$0
	TOTAL FOR VILLAGE CORPORATE & SPECIAL PURPOSES	**$72,245,100**	**$21,615,000**

Levy includes:	
Police Protection	$4,512,500
Fire Protection	$4,512,500
IMRF	1,673,300
FICA	1,316,700
Police Pension	4,500,000
Fire Pension	5,100,000
Total	**$21,615,000**

B. APPROPRIATION FOR CAPITAL IMPROVEMENT PURPOSES

		APPROPRIATED FOR 2016	2015 TAX LEVY
1.	FINANCE (0501)		
50-10	Office Equipment	1,100	
	SUB-TOTAL	$1,100	$0
2.	INFORMATION TECHNOLOGY (0601)		
50-15	Other Equipment	135,000	
	SUB-TOTAL	$135,000	$0
3.	POLICE (3001)		
50-10	Office Equipment	15,000	
50-15	Other Equipment	90,000	
	SUB-TOTAL	$105,000	$0
4.	FIRE (3501)		
50-10	Office Equipment	19,400	
50-15	Other Equipment	223,500	
	SUB-TOTAL	242,900	$0
5.	BUILDING SERVICES (4501)		
50-10	Office Equipment	2,200	
	SUB-TOTAL	$2,200	$0
6.	ENGINEERING (5001)		
50-30	Road Projects	5,050,000	
50-45	Sidewalk Program	50,000	
50-10	Office Equipment	13,000	
	SUB-TOTAL	$5,113,000	$3,597,200
7.	PUBLIC WORKS (7101)		
50-10	Office Equipment	76,800	
50-15	Other Equipment	152,300	
50-20	Building Improvements	665,000	
50-30	Road Projects	490,000	
50-40	MFT Programs	125,000	
	SUB-TOTAL	$1,509,100	$902,800

B. APPROPRIATION FOR CAPITAL IMPROVEMENT PURPOSES (Continued)

		APPROPRIATED FOR 2016	2015 TAX LEVY
8.	MUNICIPAL FLEET SERVICES (7501)		
50-15	Other Equipment	52,800	
	SUB-TOTAL	$52,800	$0
9.	NON-OPERATING (9901)		
40-96	Operating Contingency	200,000	
90-05	Operating Transfer Out	0	
	SUB-TOTAL	$200,000	$0
	TOTAL FOR CAPITAL IMPROVEMENT PURPOSES	**$7,361,100**	**$4,500,000**

C. APPROPRIATION FOR PUBLIC BUILDING IMPROVEMENT PURPOSES

		APPROPRIATED FOR 2016	2015 TAX LEVY
1.	POLICE STATION (9013)		
50-20	Architect / CM Fees / Professional Services	1,025,000	
14-00	Tax Abatement Public Building	1,272,443	
	SUB-TOTAL	$2,297,443	$1,272,443
	TOTAL FOR PUBLIC BUILDING PURPOSES	**$2,297,443**	**$1,272,443**

D. APPROPRIATION FOR MEMORIAL LIBRARY FUND PURPOSES

		APPROPRIATED FOR 2016	2015 TAX LEVY
1.	ADMIN SUPPORT SERVICES - ADMINISTRATION (6001)		
16-01	Executive Director	136,071	
16-17	Deputy Director	104,852	
16-43	Business Office Adminr	55,653	
16-51	Clerk IV	44,636	
16-92	Achievement Awards	2,000	
19-05	Medical Insurance	115,118	
19-10	IMRF	44,596	
19-11	Social Security	21,279	
19-12	Medicare	4,977	
19-53	Flexible Spending	2,300	
19-55	Unemployment Compensation	10,000	
20-05	Professional Services	15,000	
20-08	Consulting Services	4,000	
20-20	Legal Services	16,000	
20-40	General Insurance	140,500	
20-81	OCLC Services	66,408	
21-65	Other Services	8,489	
22-01	Advertising	1,000	
22-02	Dues	14,216	
22-03	Training	109,000	
22-05	Postage	47,455	
22-42	Internet Services	28,021	
22-70	Telephone Services	39,083	
30-05	Office Supplies & Equip	8,414	
31-85	Small Tools and Equipment	5,000	
32-50	Innovation	130,000	
32-72	Special Events	26,850	
40-96	Operating Contingency	5,000	
50-15	Other Equipment	676,701	
	SUB-TOTAL	$1,882,619	$1,200,918

		APPROPRIATED FOR 2016	2015 TAX LEVY
2.	**ADMIN SUPPORT SERVICES - COMMUNICATIONS & MARKETING (6002)**		
16-21	Dir. of Communications	91,260	
16-23	Graphic Supervisor	70,883	
16-48	Library Assistant I	26,003	
16-50	Graphics Designer	38,688	
16-79	Publication Editor	33,404	
16-80	Communications Assistant	23,608	
19-05	Medical Insurance	50,412	
19-10	IMRF	37,100	
19-11	Social Security	17,598	
19-12	Medicare	4,116	
20-05	Professional Services	52,875	
21-02	Equipment Maintenance	1,850	
21-65	Other Services	8,614	
22-02	Dues	1,690	
22-03	Training	888	
22-10	Printing	157,255	
30-05	Office Supplies & Equip	14,600	
31-85	Small Tools and Equipment	8,134	
32-01	Program Supplies	1,000	
32-72	Special Events	8,300	
	SUB-TOTAL	$648,278	$648,278

		APPROPRIATED FOR 2016	2015 TAX LEVY
3.	**ADMIN SUPPORT SERVICES - HUMAN RESOURCES (6003)**		
16-22	Dir. of Human Resources	87,298	
16-51	Clerk IV	43,524	
16-53	Volunteer Coordinator	23,712	
19-05	Medical Insurance	28,044	
19-10	IMRF	20,198	
19-11	Social Security	9,581	
19-12	Medicare	2,241	
19-50	Employee Asst. Program	6,200	
21-65	Other Services	9,750	
22-01	Advertising	900	
22-02	Dues	2,540	
22-03	Training	810	
22-55	In Service Training	6,035	
32-01	Program Supplies	4,750	
40-62	Tuition Reimbursement	10,000	
40-70	Employee Recognition Prog	10,600	
	SUB-TOTAL	$266,183	$266,183

	APPROPRIATED FOR 2016	2015 TAX LEVY
4. ADMIN SUPPORT SERVICES - PAID BY GIFTS AND GRANTS (6004)		
21-65 Other Services	5,000	
22-18 Contr Programs & Exhibits	20,000	
31-85 Small Tools and Equipment	5,000	
32-01 Program Supplies	5,000	
32-02 Program Events	5,000	
32-32 Software	1,500	
32-72 Special Events	10,000	
32-75 Audio Visual	2,000	
32-78 Electronic Resources	1,500	
32-80 Books	5,000	
50-15 Other Equipment	5,000	
SUB-TOTAL	$65,000	$0
5. ADMIN SUPPORT SERVICES - FINANCE (6008)		
16-24 Finance Manager	62,498	
16-29 Finance Director	96,779	
16-48 Library Assistant I	48,380	
16-51 Clerk IV	28,858	
16-57 Clerk II	19,188	
19-05 Medical Insurance	20,244	
19-10 IMRF	33,420	
19-11 Social Security	15,854	
19-12 Medicare	3,708	
20-05 Professional Services	5,100	
21-36 Equipment Rental	1,252	
21-65 Other Services	310	
22-02 Dues	1,330	
22-03 Training	1,200	
22-25 IT/GIS Service Charge	23,562	
SUB-TOTAL	$361,683	$361,683

	APPROPRIATED FOR 2016	2015 TAX LEVY
6. ADMIN SUPPORT SERVICES - INFORMATION TECHNOLOGY (6010)		
16-25 Department Manager II	87,263	
16-26 Department Manager I	69,654	
16-28 Web Developer	120,355	
16-44 Library Assistant III	58,871	
16-49 Computer Technician	108,050	
16-54 Clerk III	78,806	
16-68 LAN Administrator	72,189	
19-05 Medical Insurance	155,376	
19-10 IMRF	76,062	
19-11 Social Security	36,902	
19-12 Medicare	8,630	
20-05 Professional Services	4,210	
20-08 Consulting Services	4,500	
21-02 Equipment Maintenance	132,376	
22-02 Dues	378	
22-03 Training	450	
30-05 Office Supplies & Equip	375	
30-30 Data System Supplies	49,216	
30-32 Software Library	140,121	
30-33 Documentation Library	750	
31-85 Small Tools and Equipment	16,127	
32-05 Processing Supplies	1,200	
32-32 Software	34,794	
50-12 Computer Equipment	325,734	
50-15 Other Equipment	12,686	
SUB-TOTAL	$1,595,075	$1,480,042
7. ADMIN SUPPORT SERVICES - SECURITY (6015)		
16-63 Security Supervisor	67,392	
16-66 Security Guard	154,386	
19-05 Medical Insurance	53,412	
19-10 IMRF	24,946	
19-11 Social Security	13,750	
19-12 Medicare	3,216	
22-03 Training	500	
30-05 Office Supplies & Equip	225	
SUB-TOTAL	$317,827	$317,827

	APPROPRIATED FOR 2016	2015 TAX LEVY
8. ADMIN SUPPORT SERVICES - FACILITIES (6020)		
16-60 Clerk I	42,280	
16-69 Maintenance Supervisor	97,812	
16-72 Maintenance Worker	234,138	
18-05 Overtime	2,500	
19-05 Medical Insurance	115,704	
19-10 IMRF	43,386	
19-11 Social Security	23,357	
19-12 Medicare	5,463	
21-02 Equipment Maintenance	26,156	
21-07 Vehicle Equipment Maint	6,121	
21-11 Building Maintenance	235,894	
21-36 Equipment Rental	1,950	
21-60 Water and Sewer Service	16,472	
22-03 Training	432	
30-50 Petroleum Products	6,507	
30-51 Heating Fuel	80,000	
31-45 Janitorial Supplies	23,387	
50-15 Other Equipment	15,500	
SUB-TOTAL	$977,059	$961,559
9. USER SERVICES - CHILDREN'S SERVICES (6401)		
16-25 Department Manager II	80,301	
16-33 Librarian IV	51,909	
16-36 Librarian III	275,127	
16-39 Librarian II	13,274	
16-48 Library Assistant I	280,932	
16-54 Clerk III	17,282	
16-57 Clerk II	20,598	
16-60 Clerk I	17,591	
19-05 Medical Insurance	77,736	
19-10 IMRF	88,291	
19-11 Social Security	46,935	
19-12 Medicare	10,977	
21-02 Equipment Maintenance	2,850	
22-02 Dues	3,255	
22-03 Training	3,528	
22-18 Contr Programs & Exhibits	24,411	
30-05 Office Supplies & Equip	2,650	
32-01 Program Supplies	6,684	
32-02 Program Events	32,748	
32-90 Circulation Supplies	2,000	
SUB-TOTAL	$1,059,079	$1,059,079

	APPROPRIATED FOR 2016	2015 TAX LEVY
10. USER SERVICES - PROGRAM SERVICES (6405)		
16-26 Department Manager I	78,644	
16-36 Librarian III	64,389	
16-44 Library Assistant III	58,500	
16-45 Library Assistant II	58,461	
16-48 Library Assistant I	127,260	
16-51 Clerk IV	44,242	
19-05 Medical Insurance	61,104	
19-10 IMRF	53,077	
19-11 Social Security	26,753	
19-12 Medicare	6,257	
22-02 Dues	1,135	
22-03 Training	1,431	
22-18 Contr Programs & Exhibits	6,800	
32-02 Program Events	10,017	
32-90 Circulation Supplies	1,381	
SUB-TOTAL	$599,451	$599,451

	APPROPRIATED FOR 2016	2015 TAX LEVY
11. USER SERVICES - CUSTOMER SERVICES (6420)		
16-05 Customer Service Manager	79,092	
16-07 Customer Service Assc.	209,119	
16-16 Lib Asst I Circulation	215,808	
16-26 Department Manager I	78,429	
16-39 Librarian II	244,285	
16-46 Library Asst I Mags/News	143,074	
16-51 Clerk IV	155,090	
16-52 Clerk IV Circulation	47,126	
16-54 Clerk III	110,340	
16-55 Clerk III Circulation	411,235	
16-58 Clerk II Circulation	22,170	
16-59 Clerk II Call Center	153,970	
16-75 Library Page II	486,533	
19-05 Medical Insurance	253,224	
19-10 IMRF	242,324	
19-11 Social Security	146,089	
19-12 Medicare	34,166	
21-02 Equipment Maintenance	140	
21-64 Access Services	4,225	
21-65 Other Services	2,885	
22-02 Dues	2,705	
22-03 Training	3,979	
22-18 Contr Programs & Exhibits	103,332	
30-05 Office Supplies & Equip	2,761	
30-07 Supplies Reimb By Patron	2,200	
32-01 Program Supplies	1,454	
32-02 Program Events	8,540	
32-90 Circulation Supplies	9,583	
SUB-TOTAL	$3,173,878	$3,173,878

	APPROPRIATED FOR 2016	2015 TAX LEVY
12. USER SERVICES - DIGITAL SERVICES (6450)		
16-25 Department Manager II	66,164	
16-30 Digital Media Specialist	48,302	
16-33 Librarian IV	76,265	
16-36 Librarian III	99,665	
16-48 Library Assistant I	157,732	
16-54 Clerk III	13,424	
19-05 Medical Insurance	48,288	
19-10 IMRF	56,187	
19-11 Social Security	28,616	
19-12 Medicare	6,693	
21-02 Equipment Maintenance	300	
22-02 Dues	1,965	
22-03 Training	650	
22-18 Contr Programs & Exhibits	6,000	
22-66 Outside Reference Service	2,200	
30-05 Office Supplies & Equip	700	
30-07 Supplies Reimb by Patrons	900	
31-85 Small Tools and Equipment	3,600	
32-01 Program Supplies	1,500	
32-78 Electronic Resources	295,960	
32-90 Circulation Supplies	1,400	
50-15 Other Equipment	1,776	
SUB-TOTAL	$918,287	$916,511

	APPROPRIATED FOR 2016	2015 TAX LEVY
13. USER SERVICES - COLLECTION SERVICES (6470)		
16-06 Collection Services Mangr	96,740	
16-33 Librarian IV	67,392	
16-36 Librarian III	134,784	
16-39 Librarian II	104,949	
16-41 Head Acquisitions	50,700	
16-48 Library Assistant I	30,826	
16-51 Clerk IV	43,368	
16-54 Clerk III	255,685	
16-75 Library Page II	35,637	
19-05 Medical Insurance	204,204	
19-10 IMRF	106,994	
19-11 Social Security	50,845	
19-12 Medicare	11,891	
22-02 Dues	2,430	
22-03 Training	1,212	
22-85 Processing Services	92,000	
30-05 Office Supplies & Equip	1,600	
30-33 Documentation Library	705	
32-03 Binding	500	
32-05 Processing Supplies	33,000	
32-75 Audio Visual	525,735	
32-80 Books	724,860	
32-90 Circulation Supplies	2,100	
32-95 Periodicals	129,593	
SUB-TOTAL	$2,707,750	$2,707,750
14. NON-OPERATING (6901)		
90-05 Operating Transfer Out	1,750,000	0
SUB-TOTAL	$1,750,000	$0
TOTAL MEMORIAL LIBRARY FUND	$16,322,169	$13,693,159
TOTAL FOR MEMORIAL LIBRARY FUND PURPOSES		**$13,693,159**

Levy includes:	
Library	$12,326,684
IMRF	826,581
FICA	539,894
Total	**$13,693,159**

APPROPRIATIONS FOR DEBT SERVICE TO BE DERIVED FROM SPECIAL TAXES IN ADDITION TO THE TAX FOR GENERAL CORPORATE PURPOSES

(Tax levies for debt service and tax abatements for debt service are incorporated in separate ordinances.
The following section sumarizes the tax levies for debt service after any anticipted abatements
and personal property tax replacement revenues are applied.)

	Total Appropriation	Estimated Receipts from Sources Other than Property Taxes	To be Raised by Property Taxes
Series 2003A (issued 12/29/03) **Refunding of 1997A** $2,600,000, Ordinance 03-084 (adopted 12/15/03) Fund 301-9541			
Principal	255,000.00	255,000.00	0.00
Interest	10,200.00	10,200.00	0.00
Total	265,200.00	265,200.00	0.00
Series 2003B (issued 12/29/03) **Refunding of 1997B** $3,330,000, Ordinance 03-084 (adopted 12/15/03) Fund 301-9542			
Principal	310,000.00	150,000.00	160,000.00
Interest	12,400.00	0.00	12,400.00
Total	322,400.00	150,000.00	172,400.00
Series 2006A (issued 10/30/06) **Refunding of 1997C & 1998A** $16,515,000, Ordinance 06-057 (adopted 10/03/06) Fund 301-9547			
Principal	315,000.00	0.00	315,000.00
Interest	39,600.00	0.00	39,600.00
Total	354,600.00	0.00	354,600.00
Series 2010 (issued 9/22/10) **Refunding of 2002A** $2,855,000, Ordinance 10-033 (adopted 9/7/10) Fund 301-9550			
Principal	230,000.00	230,000.00	0.00
Interest	52,300.00	52,300.00	0.00
Total	282,300.00	282,300.00	0.00

APPROPRIATIONS FOR DEBT SERVICE TO BE DERIVED FROM SPECIAL TAXES IN ADDITION TO THE TAX FOR GENERAL CORPORATE PURPOSES (Cont.)

	Total Appropriation	Estimated Receipts from Sources Other than Property Taxes	To be Raised by Property Taxes
Series 2011 (issued 8/17/11) **Partial Refunding of 2004** $9,925,000, Ordinance 11-035 (adopted 8/1/11) Fund 301-9551			
Principal	60,000.00	0.00	60,000.00
Interest	380,500.00	0.00	380,500.00
Total	440,500.00	0.00	440,500.00
Series 2012A (issued 2/1/12) **Partial Refunding of 2004** $9,670,000, Ordinance 12-001 (adopted 1/17/12) Fund 301-9552			
Principal	585,000.00	0.00	585,000.00
Interest	182,100.00	0.00	182,100.00
Total	767,100.00	0.00	767,100.00
Series 2013 (issued 8/21/13) **Partial Refunding of 2006** $7,755,000, Ordinance 13-038 (adopted 8/5/13) Fund 301-9553			
Principal	2,135,000.00	0.00	2,135,000.00
Interest	286,050.00	0.00	286,050.00
Total	2,421,050.00	0.00	2,421,050.00
Series 2014 (issued10/1/14) **Road Improvements** $8,000,000, Ordinance 14-050 (adopted 9/15/14) Fund 301-9554			
Principal	1,325,000.00	0.00	1,325,000.00
Interest	177,550.00	0.00	177,550.00
Total	1,502,550.00	0.00	1,502,550.00
Grand Totals - All Debt Service - All Issues			
Principal	5,215,000.00	635,000.00	4,580,000.00
Interest	1,140,700.00	62,500.00	1,078,200.00
Total	6,355,700.00	697,500.00	5,658,200.00

SECTION TWO: That the total amount of $46,738,802, ascertained as aforesaid, be and the same is hereby levied and assessed on all property subject to taxation within the Village of Arlington Heights according to the value of said property as the same is assessed and equalized for State and County purposes for the current year.

SECTION THREE: The Village Manager of the Village of Arlington Heights is hereby authorized and directed to file a copy of the Ordinance, duly certified by the Village Clerk of the Village of Arlington Heights, with the County Clerk of Cook County, Illinois.

SECTION FOUR: If any item or portion of this Ordinance is for any reason held invalid, such decision shall not affect the validity of the remaining portion of this Ordinance.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED THIS 7th DAY OF DECEMBER, 2015.

____
Village President

ATTEST:

____
Village Clerk

TRUTH IN TAXATION LAW

CERTIFICATE OF COMPLIANCE

I, ____, hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

____, and as such presiding officer I certify that the
(Legal Name of Taxing District)

levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code – Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2015 tax levy.

_____________________________ ____________________
Signature of Presiding Officer Date

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE OF PUBLICATION IN PAMPHLET FORM

I, the undersigned, do hereby certify that I am the duly qualified Village Clerk of the Village of Arlington Heights, Cook County, Illinois (the "Village"), and as such official, I am the keeper of the official journal of proceedings, books, records, minutes, and files of the Village and of the President and Board of Trustees (the "Corporate Authorities") thereof.

I do further certify that at ____ A.M. on the _____ day of ______________, 2015, there was published in pamphlet form, by authority of the Corporate Authorities, a true, correct and complete copy of Ordinance Number 15-___ of the Village providing for the 2015 Tax Levy (2016 Budget Year) of the Village, and that said ordinance as so published was on said date readily available for public inspection and distribution, in sufficient number to meet the needs of the general public, at my office as Village Clerk located in the Village.

IN WITNESS WHEREOF, I have affixed hereto my official signature and the seal of the Village this _____ day of _______________, 2015.

____
Village Clerk

(SEAL)

AN ORDINANCE ABATING TAXES, IN PART, LEVIED FOR THE YEAR 2015, HERETOFORE LEVIED TO PAY PRINCIPAL AND INTEREST ON $2,600,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003A, AND ON $3,330,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003B, TOTALING $5,930,000, OF THE VILLAGE OF ARLINGTON HEIGHTS

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights did on December 15, 2003 adopt Ordinance No. 03-084, an Ordinance entitled:

> An Ordinance providing for the issuance of $2,600,000 General Obligation Refunding Bonds, Series 2003A, $3,330,000 General Obligation Refunding Bonds, Series 2003B, and $2,765,000 General Obligation Refunding Bonds, Series 2003C, of the Village of Arlington Heights, Cook County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance; and,

WHEREAS, in 2004, $2,765,000 General Obligation Bonds, Series 2003C, were retired; and

WHEREAS, there is available from other sources the amount of $415,200 which may lawfully be utilized to pay sums due on the remaining bonds for which taxes were heretofore levied in the amount of $172,400,

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

SECTION ONE: That the taxes heretofore levied and provided for in the Ordinance providing for the issuance of, among others, $5,930,000 General Obligation Refunding Bonds, Series 2003A and 2003B, of the Village of Arlington Heights, Illinois, passed December 15, 2003 as Ordinance No. 03-084, be and the same hereby are abated in part for the year 2015 by the amount of $415,200.00 hereby producing a net levy in the amount of $172,400.

SECTION TWO: That the Village Clerk, upon passage of this Ordinance, shall cause to be filed with the County Clerk of Cook County, a certified copy hereof and shall direct said County Clerk to abate the taxes in part heretofore levied under said Ordinance No. 03-084 for the year 2015 in the total amount of $415,200 ($265,200 for G.O. Refunding Bonds, Series 2003A and $150,000 for G.O. Refunding Bonds, Series 2003B), thereby producing a net levy in the amount of $172,400.

SECTION THREE: 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 7th DAY OF DECEMBER, 2015.

Village President

ATTEST:

Village Clerk

AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2015 HERETOFORE LEVIED TO PAY PRINCIPAL AND INTEREST ON THE $2,855,000 GENERAL OBLIGATION BONDS, SERIES 2010, OF THE VILLAGE OF ARLINGTON HEIGHTS

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights did on September 7, 2010, adopt Ordinance No. 10-033 an Ordinance entitled:

> An Ordinance providing for the issuance of $2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights, Cook County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds; and,

WHEREAS, there is available from other sources the amount of $282,300 which may lawfully be utilized to pay all sums due on said bonds for which taxes were heretofore levied,

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

SECTION ONE: That the taxes heretofore levied and provided for in the Ordinance providing for the issuance of $2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights, Illinois, passed September 7, 2010, as Ordinance No. 10-033, be and the same hereby are abated for the year 2015 by the amount of $282,300.

SECTION TWO: That the Village Clerk, upon passage of this Ordinance, shall cause to be filed with the County Clerk of Cook County, a certified copy hereof and shall direct said County Clerk to abate the taxes heretofore levied under said Ordinance No. 10-033 for the year 2015 in the amount of $282,300.

SECTION THREE: 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 7th DAY OF DECEMBER, 2015.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

VILLAGE OF ARLINGTON HEIGHTS
TOTAL PROPOSED VILLAGE AND LIBRARY CALCULATIONS
(2015 Tax Levy for the 2016 Budget with 2014 Extended Tax Levy)

2015 EAV	2,504,219,769	(EST.)
2014 EAV	2,504,219,769	

		EXTENDED 2014 LEVY FOR 8 MONTH PERIOD ENDING DECEMBER 2015	**PROPOSED 2015 LEVY FOR 2016 BUDGET YEAR**	DOLLAR CHANGE	% CHANGE	EST. 2015 LEVY RATES
VILLAGE						
	CORPORATE	9,424,374	**0**	(9,424,374)	-100.00%	0.0000
	POLICE PROTECTION	0	**4,512,500**	4,512,500	N/A	0.1802
	FIRE PROTECTION	0	**4,512,500**	4,512,500	N/A	0.1802
	IMRF	1,731,443	**1,673,300**	(58,143)	-3.36%	0.0668
	SOCIAL SECURITY	1,259,773	**1,316,700**	56,927	4.52%	0.0526
	POLICE PENSION FUND	4,545,000	**4,500,000**	(45,000)	-0.99%	0.1797
	FIRE PENSION FUND	5,107,974	**5,100,000**	(7,974)	-0.16%	0.2037
	CAPITAL IMPROVEMENT	2,929,000	**4,500,000**	1,571,000	53.64%	0.1797
	PUBLIC BUILDING*	0	**1,272,443**	1,272,443	N/A	0.0508
	DEBT SERVICE*	6,780,643	**5,658,200**	(1,122,443)	-16.55%	0.2259
TOTAL VILLAGE TAX LEVY		**31,778,207**	**33,045,643**	**1,267,436**	**3.99%**	1.3196
LIBRARY						
	LIBRARY	12,275,391	**12,326,684**	51,293	0.42%	0.4922
	IMRF	874,042	**826,581**	(47,461)	-5.43%	0.0330
	SOCIAL SECURITY	543,726	**539,894**	(3,832)	-0.70%	0.0216
TOTAL LIBRARY TAX LEVY		**13,693,159**	**13,693,159**	**0**	**0.00%**	0.5468
GRAND TOTAL TAX LEVY		**45,471,366**	**46,738,802**	**1,267,436**	**2.79%**	1.8664

TRUTH-IN-TAXATION CALCULATION

VILLAGE TAX LEVY W/O DEBT SERVICE		24,997,564	**27,387,443**	2,389,879	9.56%	1.0937
TOTAL LIBRARY TAX LEVY		13,693,159	**13,693,159**	0	0.00%	0.5468
	TOTAL TAX LEVY-TRUTH IN-TAXATION PURPOSE	**38,690,723**	**41,080,602**	**2,389,879**	**6.18%**	**1.6405**
	DEBT SERVICE	6,780,643	**5,658,200**	(1,122,443)	-16.55%	0.2259
GRAND TOTAL TAX LEVY		**45,471,366**	**46,738,802**	**1,267,436**	**2.79%**	**1.8664**

*Maintain total Public Building/Debt Service levy at level amount until bond issue sold for the new Police Building in 2016.

Item:	Ordinance - Tax Abatement - General Obligation Bonds, $2,855,000
Department:	Finance/Legal

An Ordinance Abating Taxes Levied for the Year 2015 Heretofore Levied to Pay Principal and Interest on the $2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights

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Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
General Obligation Bonds - $2,855,000	Ordinance

AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2015 HERETOFORE LEVIED TO PAY PRINCIPAL AND INTEREST ON THE $2,855,000 GENERAL OBLIGATION BONDS, SERIES 2010, OF THE VILLAGE OF ARLINGTON HEIGHTS

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights did on September 7, 2010, adopt Ordinance No. 10-033 an Ordinance entitled:

> An Ordinance providing for the issuance of $2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights, Cook County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds; and,

WHEREAS, there is available from other sources the amount of $282,300 which may lawfully be utilized to pay all sums due on said bonds for which taxes were heretofore levied,

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

SECTION ONE: That the taxes heretofore levied and provided for in the Ordinance providing for the issuance of $2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights, Illinois, passed September 7, 2010, as Ordinance No. 10-033, be and the same hereby are abated for the year 2015 by the amount of $282,300.

SECTION TWO: That the Village Clerk, upon passage of this Ordinance, shall cause to be filed with the County Clerk of Cook County, a certified copy hereof and shall direct said County Clerk to abate the taxes heretofore levied under said Ordinance No. 10-033 for the year 2015 in the amount of $282,300.

SECTION THREE: 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 7th day of December, 2015.

____
Village President

ATTEST:

____
Village Clerk

Item: Ordinance - Tax Abatement - General Obligation Refunding Bonds Totaling $5,930,000

Department: Finance/Legal

An Ordinance Abating Taxes, in Part, Levied for the Year 2015 Heretofore Levied to Pay Principal and Interest on $2,600,000 General Obligation Refunding Bonds, Series 2003A, and on $3,330,000 General Obligation Refunding Bonds, Series 2003B, Totaling $5,930,000, of the Village of Arlington Heights

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Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	**Type**
Tax Abatement - G.O. Bonds	Ordinance

AN ORDINANCE ABATING TAXES, IN PART, LEVIED FOR THE YEAR 2015, HERETOFORE LEVIED TO PAY PRINCIPAL AND INTEREST ON $2,600,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003A, AND ON $3,330,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003B, TOTALING $5,930,000, OF THE VILLAGE OF ARLINGTON HEIGHTS

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights did on December 15, 2003 adopt Ordinance No. 03-084, an Ordinance entitled:

> An Ordinance providing for the issuance of $2,600,000 General Obligation Refunding Bonds, Series 2003A, $3,330,000 General Obligation Refunding Bonds, Series 2003B, and $2,765,000 General Obligation Refunding Bonds, Series 2003C, of the Village of Arlington Heights, Cook County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance; and,

WHEREAS, in 2004, $2,765,000 General Obligation Bonds, Series 2003C, were retired; and

WHEREAS, there is available from other sources the amount of $415,200 which may lawfully be utilized to pay sums due on the remaining bonds for which taxes were heretofore levied in the amount of $172,400,

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

SECTION ONE: That the taxes heretofore levied and provided for in the Ordinance providing for the issuance of, among others, $5,930,000 General Obligation Refunding Bonds, Series 2003A and 2003B, of the Village of Arlington Heights, Illinois, passed December 15, 2003 as Ordinance No. 03-084, be and the same hereby are abated in part for the year 2015 by the amount of $415,200 thereby producing a net levy in the amount of $172,400.

SECTION TWO: That the Village Clerk, upon passage of this Ordinance, shall cause to be filed with the County Clerk of Cook County, a certified copy hereof and shall direct said County Clerk to abate the taxes in part heretofore levied under said Ordinance No. 03-084 for the year 2015 in the total amount of $415,200 ($265,200 for G.O. Refunding Bonds, Series 2003A and $150,000 for G.O. Refunding Bonds, Series 2003B), thereby producing a net levy in the amount of $172,400.

SECTION THREE: 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 7th day of December, 2015.

Village President

ATTEST:

Village Clerk

Item: Ordinance - Budget - 2016

Department: Finance/Legal

An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Forth Therein for the Year Commencing January 1, 2016 and Ending December 31, 2016

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	Type
Budget 01/01/16-12/31/16	Ordinance

AN ORDINANCE ADOPTING A BUDGET AND APPROPRIATIONS ORDINANCE AND AMOUNTS SET FORTH THEREIN FOR THE YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

WHEREAS, the Village of Arlington Heights, a home rule unit, pursuant to the authority of Article VII, Section 6 of the 1970 Constitution of the State of Illinois to legislate with respect to matters pertaining to its government and affairs, has adopted a Municipal Code, which is in full force and effect on the date hereof, provisions of which establish a procedure for adopting an annual budget and appropriations ordinance; and

WHEREAS, the Village Manager of the Village of Arlington Heights has caused a budget and appropriations ordinance to be prepared for the 2016 calendar year; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have on December 7, 2015 conducted a public hearing on the proposed budget and appropriations ordinance, pursuant to notice published November 23, 2015 in the *Arlington Heights Daily Herald*, a newspaper having general circulation in the municipality; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have determined it to be in the best interest of the Village of Arlington Heights to adopt the proposed budget and appropriations ordinance for the 2016 year, as that document has been prepared by the Village Manager and approved by the President and Board of Trustees in consideration of the recommendations of the Committee-of-the-Whole and said public hearing.

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

SECTION ONE: That there is hereby approved and adopted the proposed budget and appropriations for the Village of Arlington Heights in Cook County, Illinois for the fiscal year commencing January 1, 2016 and ending December 31, 2016 as shown in Exhibit A, which is the Proposed Operating Budget for 2016, dated October 23, 2015, and as amended by Exhibit B, which is the proposed budget amendment, for a total of $157,216,100 as shown on Exhibit C for the Village of Arlington Heights and $17,387,169 for the Arlington Heights Memorial Library.

SECTION TWO: That the sums of money set forth in the budget and the appropriations adopted in SECTION ONE above as necessary to defray the expenses and liabilities identified in this Budget and Appropriations Ordinance are hereby appropriated for the purposes set forth therein, subject to the authority granted in Chapter 7, Article V of the Municipal Code of the Village of Arlington Heights to effectuate revisions, transfers within any fund, and emergency expenditures.

SECTION THREE: Any unexpended balance of any item or items of any general budget item in this budget may be expended in making up any insufficiency in any item or items in the same general budget and for the same general budget and for the same general purpose.

SECTION FOUR: If any section, line or portion of any provision of this Ordinance is, for any reason, held by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED THIS 7th day of December, 2015.

Village President

ATTEST:

Village Clerk

EXHIBIT A

Proposed
2016 Budget

previously distributed and available on the Village website: www.vah.com

EXHIBIT B
AMENDMENTS TO
2016 PROPOSED BUDGET

	Purpose	Account Name	Account #	Proposed Budget	Amount + / (-)	Amended Budget	FUND TOTAL
	REVENUES:						
	None					0	
		TOTAL FUND REVENUES AS AMENDED:			**0**		**$0**
	GENERAL FUND (101) EXPENDITURES:						**$72,250,100**
1.	Move Discover Arlington web site upgrade to IT	Promote Economic Bus Dev	101-1021-502.40-40	20,000	(5,000)	15,000	
		TOTAL GENERAL (101) FUND EXPENDITURES AS AMENDED:			**(5,000)**		**$72,245,100**
	TECHNOLOGY FUND (625) EXPENDITURES:						**$1,695,600**
2.	Add Discover Arlington web site upgrade to IT	Data Processing Services	625-0601-553.20-39	313,300	5,000	318,300	
		TOTAL TECHNOLOGY FUND (625) EXPENDITUES AS AMENDED:			**5,000**		**$1,700,600**

EXHIBIT C
AMENDED ALL FUNDS SUMMARY
2016 PROPOSED BUDGET

FUND	REVENUES	2013-14 Actual	2014-15 Actual	8 Month Per. Ending Dec. 2015 Est Act	8 Month Per. Ending Dec. 2015 Budget	2016 Budget	$ Change	% Change
101	GENERAL	70,622,889	72,033,674	55,401,900	55,001,300	**72,252,500**	17,251,200	31.4%
211	MOTOR FUEL TAX	2,788,331	4,508,877	1,212,900	1,212,900	**1,810,400**	597,500	49.3%
215	CDBG	296,378	315,185	432,185	503,920	**387,600**	(116,320)	(23.1%)
227	FOREIGN FIRE INSURANCE TAX	148,092	135,489	130,700	131,000	**130,600**	(400)	(0.3%)
231	CRIMINAL INVESTIGATIONS	252,629	1,727,821	78,700	141,300	**83,000**	(58,300)	(41.3%)
235	MUNICIPAL PARKING	1,185,610	1,162,329	2,736,000	2,736,000	**1,116,000**	(1,620,000)	(59.2%)
251	TIF I SOUTH	1,816	1,685	500	800	**800**	0	0.0%
255	TIF II NORTH	8,500	0	0	0	**0**	0	N/A
261	TIF III	342,154	364,782	373,000	274,000	**327,000**	53,000	19.3%
263	TIF IV	453,997	410,432	408,300	402,000	**503,000**	101,000	25.1%
264	TIF V	64,795	4,777	78,100	63,100	**61,000**	(2,100)	(3.3%)
266	HICKORY/KENSINGTON TIF	0	0	23,600	0	**25,000**	25,000	N/A
301	DEBT SERVICE	16,310,654	7,771,424	7,755,100	7,858,821	**6,370,700**	(1,488,121)	(18.9%)
401	CAPITAL PROJECTS	6,484,819	14,896,166	4,104,100	4,108,500	**6,699,500**	2,591,000	63.1%
426	STORM WATER CONTROL	1,209,089	12,165	501,000	505,000	**3,000**	(502,000)	(99.4%)
431	PUBLIC BUILDING	46,742	5,514	1,000	3,000	**35,150,000**	35,147,000	N/A
435	EMERALD ASH BORER (EAB)	600,000	4,612,866	3,404,000	3,404,000	**3,000**	(3,401,000)	(99.9%)
505	WATER & SEWER	14,186,954	14,312,323	9,878,000	11,831,600	**19,136,100**	7,304,500	61.7%
511	SOLID WASTE DISPOSAL	1,584,823	1,769,596	1,092,700	1,092,600	**1,768,000**	675,400	61.8%
515	ARTS, ENTERTAINMENT & EVENTS	622,735	555,320	556,637	547,500	**872,500**	325,000	59.4%
605	HEALTH INSURANCE	9,276,788	9,595,783	6,456,400	6,689,300	**9,721,700**	3,032,400	45.3%
606	RETIREE HEALTH INSURANCE	2,652,804	2,702,149	1,809,100	2,286,500	**3,993,000**	1,706,500	74.6%
611	GENERAL LIABILITY INSURANCE	688,747	733,444	502,500	504,200	**787,000**	282,800	56.1%
615	WORKERS' COMPENSATION	1,985,486	2,038,651	1,346,600	1,309,700	**2,008,100**	698,400	53.3%
621	FLEET OPERATIONS	4,971,645	3,592,419	2,804,700	2,755,900	**3,402,700**	646,800	23.5%
625	TECHNOLOGY	1,522,606	1,546,870	1,161,800	1,161,800	**1,625,400**	463,600	39.9%
705	POLICE PENSION	15,057,137	13,921,271	7,677,000	7,744,500	**9,537,000**	1,792,500	23.1%
711	FIRE PENSION	15,098,773	12,424,203	7,738,600	7,814,400	**10,004,000**	2,189,600	28.0%
	TOTAL REVENUES	**168,464,993**	**171,155,215**	**117,665,122**	**120,083,641**	**187,778,600**	**67,694,959**	**56.4%**

FUND	EXPENDITURES	2013-14 Actual	2014-15 Actual	8 Month Per. Ending Dec. 2015 Est Act	8 Month Per. Ending Dec. 2015 Budget	2016 Budget	$ Change	% Change
101	GENERAL	69,795,108	71,726,287	54,488,123	55,136,180	**72,245,100**	17,108,920	31.0%
211	MOTOR FUEL TAX	2,546,251	2,719,819	1,271,997	1,271,997	**4,233,500**	2,961,503	232.8%
215	CDBG	296,378	315,185	432,185	503,920	**387,600**	(116,320)	(23.1%)
227	FOREIGN FIRE INSURANCE TAX	91,552	100,678	111,200	111,200	**150,200**	39,000	35.1%
231	CRIMINAL INVESTIGATIONS	75,781	205,418	138,300	141,300	**196,600**	55,300	39.1%
235	MUNICIPAL PARKING	1,237,608	1,436,080	1,819,982	1,819,982	**1,829,500**	9,518	0.5%
251	TIF I SOUTH	19,778	50,627	15,000	25,000	**25,000**	0	0.0%
255	TIF II NORTH	0	7,517	0	0	**0**	0	N/A
261	TIF III	282,975	291,877	278,200	296,822	**440,200**	143,378	48.3%
263	TIF IV	530,983	59,552	34,770	551,000	**630,000**	79,000	14.3%
264	TIF V	447,562	520,001	488,500	1,001,872	**570,000**	(431,872)	(43.1%)
266	HICKORY/KENSINGTON TIF	0	0	25,000	30,000	**40,000**	10,000	33.3%
301	DEBT SERVICE	16,353,454	7,867,268	7,858,549	7,858,549	**6,363,700**	(1,494,849)	(19.0%)
401	CAPITAL PROJECTS	7,412,077	10,367,469	10,470,029	10,570,949	**7,361,100**	(3,209,849)	(30.4%)
426	STORM WATER CONTROL	450,105	487,877	932,750	972,750	**1,200,000**	227,250	23.4%
431	PUBLIC BUILDING	59,319	357,671	234,443	534,443	**1,025,000**	490,557	91.8%
435	EMERALD ASH BORER (EAB)	1,170,297	3,083,963	3,601,027	3,601,027	**1,145,800**	(2,455,227)	(68.2%)
505	WATER & SEWER	14,396,728	14,900,500	12,488,802	12,684,399	**19,288,900**	6,604,501	52.1%
511	SOLID WASTE DISPOSAL	1,230,310	1,274,637	924,300	924,300	**1,670,700**	746,400	80.8%
515	ARTS, ENTERTAINMENT & EVENTS	641,295	923,206	654,238	665,220	**839,400**	174,180	26.2%
605	HEALTH INSURANCE	9,035,720	9,932,135	5,979,100	7,518,000	**12,553,000**	5,035,000	67.0%
606	RETIREE HEALTH INSURANCE	2,652,804	2,702,149	1,809,100	2,286,500	**3,993,000**	1,706,500	74.6%
611	GENERAL LIABILITY INSURANCE	1,288,886	978,960	1,028,100	793,152	**1,040,500**	247,348	31.2%
615	WORKERS' COMPENSATION	1,700,403	2,060,590	1,253,500	1,388,583	**2,158,100**	769,517	55.4%
621	FLEET OPERATIONS	4,473,773	3,873,448	4,430,055	4,449,905	**3,201,200**	(1,248,705)	(28.1%)
625	TECHNOLOGY	1,415,418	1,411,378	1,161,500	1,236,500	**1,700,600**	464,100	37.5%
705	POLICE PENSION	5,207,140	5,745,776	4,003,425	4,009,700	**6,381,200**	2,371,500	59.1%
711	FIRE PENSION	5,660,749	6,015,428	4,120,900	4,281,900	**6,546,200**	2,264,300	52.9%
	TOTAL EXPENDITURES	**148,472,454**	**149,415,496**	**120,053,075**	**124,665,150**	**157,216,100**	**32,550,950**	**26.1%**